



**Board
Meeting Agenda**

March 13, 2017

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BOARD OF TRUSTEES MEETING

6:00 P.M.

AUDIT

Call to Order
Pledge of Allegiance
Roll Call

Approval of Minutes - February 27 & 28, 2017

Public Hearing – 6:15 p.m. – Local Law #3 of 2017-Termination as an Assessing Unit

Petitioners & Correspondence:

1. Marcus & Jamie Guiliano – Ellenville Run Like the Wind
2. Todd Jennings – Running Festivals
3. Snow & Ice Removal Charges
 - a. Solomon Wasserman – 9 Market Street
 - b. Christopher Maroney – 14 Chapel Street
 - c. Alan Frank – 28 Center Street

Police Report:

- 1.

Manager’s Report:

1. Update on Well Testing
2. 2017/18 Tentative Budget

Treasurer’s Report:

- 1.

Attorney’s Report:

Building Report:

- 1.

Resolutions:

1. Motion authorizing the 34th Annual Run Like the Wind on May 21, 2016 hosted by Marcus & Jamie Guiliano upon receipt of Certificate of Insurance and approval of the route by the Chief of Police.
2. Motion authorizing the use of Berme Road Park (starting and ending) for the Ellenville Mountain Running Festival on July 29th and Satan’s Tar on July 30th upon receipt of Certificate of Insurance and approval of the route by the Chief of Police.

3. Motion authorizing the attendance of Daniel Tucker, Deputy Village Treasurer to attend two seminars hosted by the Office of the State Comptroller. They are 2017 Introduction to Governmental Accounting (March 21-23) in Albany and Understanding the Budget Process (April 6) in Oneonta. Both are seminars are free to local officials.
4. Resolution in support of Ulster County's Municipal Consolidation and Efficiency Competition (MCEC) Application (see attached resolution).

Board Reports:

Dates to Remember:

March 27	Village Board Meeting
April 10	Village Board Meeting