



**Board  
Meeting Agenda**

**January 8, 2018**

**BOARD OF TRUSTEES MEETING**

**6:00 PM**

**AUDIT MEETING**

Call to Order  
Pledge of Allegiance  
Roll Call

**Approval of Minutes** - November 27 & December 11, 2017

**Presentation** – Lori Rotolo - Coordinator for the *Wawarsing Council of Agencies*

**Petitioners & Correspondence** - Ellenville Public Library & Museum

**Police Report:**

1. NYCOMCO – Repeater Station

**Manager’s Report:**

1. Engineering Planning Grant – Central Corridors Inflow & Infiltration Study
2. Update of Village Projects

**Treasurer’s Report:**

1. Expense Control Report
2. Revenue Anticipation Note

**Attorney’s Report:**

- 1.

**Building Report:**

- 1.

**Resolutions:**

1. Motion authorizing the upgrade of NYCOMCO’s 72 month lease for the Police Department at a cost of \$660.00 upon recommendation of the Police Chief.
2. Motion to accept a \$30,000 grant for an Engineering Planning Grant through NY Clean Water State Revolving Fund program Motion authorizing the Village Manager, Joseph P. Stoeckeler, Jr., as the Village of Ellenville’s authorized representative for the NY Clean Water State Revolving Fund program.
3. Motion authorizing a 20% minimum local match of the grant amount (\$30,000 grant).
4. Motion that the Village of Ellenville has completed an Environmental Quality Review (SEQR) and have not found a negative impact on the environment.

5. Motion authorizing the Village Treasurer to apply for a \$600,000 Revenue Anticipation Note from the Catskill Hudson Bank at a rate of 1.85%. These funds will be used for the Sanitary Sewer project that will be reimbursed through a grant.

**BOARD REPORTS**

**DATES TO REMEMBER –**

<b>Dr. Martin Luther King Day</b>	<b>January 15</b>
<b>Village Board Meeting</b>	<b>January 22</b>
<b>Village Board Meeting</b>	<b>February 12 &amp; 26</b>

