



**Board  
Meeting Agenda**

**September 13, 2018**

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**NEIGHBORHOOD WALK -  
Rail Trail/Street Department**

**5:00 PM**

**BOARD OF TRUSTEES MEETING  
Audit Meeting**

**6:00 PM**

Call to Order  
Pledge of Allegiance  
Roll Call

**Approval of Minutes:** August 27, 2018

**Petitioners & Correspondence:**

1. Brian Pauley – Futsal

**Manager's Report:**

**Treasurer's Report:**

1. Expense report
2. Telephone system

**Attorney's Report:**

1. Island Pepperpot and Lounge LLC – Waiving the 30 day waiting period – Liquor license

**Building Report:**

**Resolutions:**

1. Motion to consider the expenditure of \$5,000.00 to Cooper Paving, Inc. for sealcoat and crack repair work at the sewer/water department upon recommendation of the Sewer Department Foreman.
2. Motion approving the resolution for the determination of the proposed sanitary sewer line improvement project upon recommendation from the New York State Homes and Community Renewal CDBG.
3. Motion authorizing the certified payment estimate No. 4 – FINAL for the Phase 1 Sanitary Sewer Rehabilitation project in the amount of \$30,128.00 to Bast Hatfield Construction LLC upon recommendation of Barton and Loguidice.
4. Motion authorizing the Village Board to consider matching grant with UCEDA in order to improve the area around the water fall on 52 in the amount of \$15,000.00 upon recommendation of the Village Manager.

5. Motion authorizing the Village Manager to sign the waiver of potential conflict of interest with the Ellenville Central School District.
6. Motion approving traffic control at the Ellenville Central School with the use of one Police Officer for one hour per day for 180 days upon recommendation of the Chief of Police.

**BOARD REPORT**