



**Board  
Meeting Agenda**

**October 22, 2018**

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**NEIGHBORHOOD WALK – East Side of the Village  
(Water Falls) 5:00 PM**

**BOARD OF TRUSTEES MEETING 6:00 PM  
Audit Meeting**

Call to Order  
Pledge of Allegiance  
Roll Call

**Petitioners & Correspondence:**

1. Ellenville High School – Think Pink Cancer Walk

**Police Report:**

1. Parking - Broadhead, Ann, Market Street and Tuthill Avenue

**Manager's Report:**

**Attorney's Report:**

1. Public referendum – \$100,000

**Building Report:**

**Resolutions:**

1. Motion to approve the expenditure of \$23,500.00 to Woodard and Curran for a Water and Wastewater SCADA Review upon recommendation of the Water and Sewer Department Foreman.
2. Motion reaffirming the emergency expenditure of \$3,114.60 to Woodard's Concrete Products for pipe line for Ellenridge upon recommendation of the Street Department Foreman.
3. Motion to authorize the emergency expenditure of \$4,254.15 to Romeo Ford for repair work to truck #11 upon recommendation of the Street Department Foreman.

**BOARD REPORT**

**DATES TO REMEMBER:**

Board meeting of November 12<sup>th</sup>, 2018 (Veteran's Day) moved to November 14<sup>th</sup>