



**Board
Meeting Agenda**

January 14, 2019

**BOARD OF TRUSTEES MEETING
Audit Meeting**

5:30 PM

Call to Order
Pledge of Allegiance
Roll Call

PRESENTATION: Priority One
ITC

Approval of Minutes: December 10, 2018

Public Hearing: 6:05 p.m. - Adoption of Local Law # 1 of 2019 – Withdrawal from special reserve fund

Petitioners & Correspondence:

1. Earl/Karen Thornton – Presentation of Certificate of Appreciation
2. French Corner – Presentation of Certificate of Appreciation
3. Group Run and Wine Tasting – Stacy Cameron
4. KMG – 89 Center Street
5. Daniel Winn – 2 Roslyn Street – Waiving of administration fee (Snow violation)

Police Report:

1. Parking – Broadhead, Ann, Market Street, Kossar Place and Tuthill Avenue

Manager's Report:

Treasurer's Report:

1. T- Mobile lease agreement – Resolution #6
2. Outstanding taxes – 2016 and 2017 – Resolution #7
3. TAN Resolution – Resolution #9

Attorney's Report:

Building Report:

Resolutions:

1. Motion to appoint a member and alternate member to the Ulster County Planning Board.
2. Motion to authorize the expenditure of \$3,150.00 to Calgon Carbon for annual service to the Sewer Department upon recommendation of the Sewer Department Forman.
3. Motion authorizing the Village Manager to sign the waiver of potential conflict of interest with the Ellenville Central School District and Town of Wawarsing.
4. Motion authorizing the Mayor to sign the 2016 Tax Lien Foreclosure Agreement with Ulster County.
5. Motion to authorize the Village Clerk to advertise for RFQs (Request for qualifications) for Engineering Services and RFPs (Request for proposals) for administrative service for the Water Main and Hydrant Replacement projects.
6. Motion to approve the Landmark Infrastructure Holding resolution upon recommendation of the Village Treasurer.
7. Motion to authorize the Village Treasurer to publish the 2016 and 2017 outstanding tax list upon recommendation of the Village Treasurer.
8. Motion to authorize the Village Clerk to go out to bid for the CDBG Sewer Improvement, Phase II project upon recommendation of Barton and Loguidice.
9. Motion to approve the issuance of a Tax Anticipation Note (TAN) in the amount of \$350,000.00 upon recommendation of the Village Treasurer.
10. Motion to approve the Supplement for engineering and geophysical services in the amount of \$103,700.00 to Barton and Loguidice. This supplement is for the groundwater source improvements project (Water Systems Improvements Project).

BOARD REPORT