



**Board
Meeting Agenda**

April 8, 2019

NEIGHBORHOOD WALK – Broadhead Street and Berme Road Park **5:00 p.m.**

**BOARD OF TRUSTEES MEETING
Audit Meeting**

Call to Order
Pledge of Allegiance
Roll Call

Approval of Minutes

Continued Discussion: Shawangunk County Club and Golf Course

PUBLIC HEARING – Continuance of Public hearing – Local Law #2 of 2019
– To Amend Code pertaining to Broadhead Street
Proposing a one way street from Canal to Center Street
(North to South)

Petitioners & Correspondence:

1. Braking Aids Ride – Permission to cycle through the Village on Saturday, September 14th from 12:30 p.m. – 6:30 P.m. and Sunday, September 15th, 2019 from 6:30 a.m. to 7:30 a.m. (Resolution #1)
2. Restaurant/Food truck interest(s) – Shawangunk County Club
3. Ellenville Little League Parade – Permission to hold a parade on Saturday, April 27, 2019 from 9 a.m. to 11 a.m. (Resolution #2)
4. Joan Wilhelm – Letter of support - Shawangunk Country Club
5. Election results from the Mandatory Referendum Election of March 20, 2019 - Yes - 131 - No – 60 - Void – 1 – Total votes - 192
6. Barton and Loguidice – Terminating office lease on the 3rd floor ending July 29, 2019.

Police Report:

Manager’s Report:

Treasurer’s Report:

Attorney’s Report:

Building Report:

1. Zoning - Shawangunk Country Club

Resolutions:

1. Motion authorizing Braking Aids Ride to ride through the Village of Ellenville on Saturday, September 14th from 12:30 p.m. – 6:30 p.m. and Sunday, September 15th from 6:30 a.m. – 7:30 a.m.
2. Motion authorizing Ellenville Little League to hold a parade on Saturday, April 27, 2019 starting at 9 a.m. and end approximately at 11:00 a.m.

BOARD REPORT

