



**Board
Meeting Agenda**

September 9, 2019

NEIGHBORHOOD WALK

ARC – Yankee Place

**BOARD OF TRUSTEES MEETING
Audit Meeting**

Call to Order
Pledge of Allegiance
Roll Call

Approval of Minutes –

1. August 26, 2019

Discussion:

1. Policy when appointing applicants to different Boards and Commissions.

Petitioners & Correspondence:

1. Church Of God – Permission to hold an event at 6 Market Street on September 13 – September 15, 2019 from 6:00 p.m. – 9:00 p.m.

Manager’s Report:

1. Inter- Municipal Agreement with Village and School for a special Patrol Officer (Resolution #7)

Treasurer’s Report:

1. Update on PILOT Agreement

Attorney’s Report:

Building Report:

Resolutions:

1. Motion to change the meeting time of October 16, 2019 to 5:00 p.m. to discuss the Water Improvement Project with Barton and Loguidice upon recommendation of the Village Treasurer.
2. Motion to schedule a joint meeting with the Town of Wawarsing on Thursday, September 19, 2019 at 5:00 p.m. at Town Hall.

3. Motion to accept the resignation of employee #34363 effective August 12, 2019.
4. Motion to authorize the Mayor to sign the separation agreement between the Village of Ellenville and Employee #34363.
5. Motion to authorize the expenditure of \$1,908.00 to MTEK for bio bugs in the Sewer Department upon recommendation of the Sewer Department Foreman.
6. Motion to authorize payment of \$394.05 to the Ellenville Central School District for the Matthew's Canal Street parking lot since the Village uses it as a parking lot upon recommendation of the Village Manager.
7. Motion to authorize the Mayor to sign the Inter-Municipal Agreement with the Village and the Ellenville Central School District for the use of one Patrol Officer for the 2019/2020 school year.

Board Report

Dates to Remember:

- September 11, 2019 – Liberty Square – 6:30 p.m.

Neighborhood Walks:

- September 23, 2019 – Berme Road Park