



PUBLIC MEETING/ZOOM MEETING

NEIGHBORHOOD WALK - 5:00 P.M.

– Downtown Business Area

BOARD OF TRUSTEES MEETING

Audit Meeting

Call to Order
Pledge of Allegiance
Roll Call

Approval of Minutes:

1. April 29, 2020 - Budget workshop
2. May 29, 2020 – Emergency budget workshop

Petitioners & Correspondence:

Sewer Report:

Police Report:

1. Copy machine

Manager's Report:

1. Water/Sewer rate increase (Resolution #4)
2. Water Department truck – 2019 Ram 3500 – Discussion
3. Sewer Department Kubota Tractor - Discussion

Treasurer's Report:

1. Tax Warrant (Resolution #5)
2. Joseph Stoeckeler Memorial Park and Golf Course profit and loss statement

Attorney's Report:

1. Local Law #4 – Amending Chapter 30 – Procurement Policy -Set public hearing (Resolution #1)
2. Vehicles in residential areas - discussion
3. Hotel/Motel – Shelters/long term rental - discussion

Building Report:**Resolutions:**

1. Motion to set public hearing on Local Law #4 – Amending Chapter 30 – Procurement Policy upon recommendation of the Village Attorney
2. Motion to amend Local Law # 2 of 2020 – Amending Chapter 227 of the Village of Ellenville Code Pertaining to regulations of short term lodging facilities.
3. Motion to re-affirm the expenditure of \$3,500.00 to MB and Sons Construction, Inc. for emergency repairs at the Fallsview Well upon recommendation of the Water Department Foreman.
4. Motion to modify and amend the current water and sewer rate schedule upon recommendation of the Water and Sewer Commission.
5. Motion to authorize the Mayor to sign the tax warrant for the 2020/2021 tax year.
6. Motion to authorize the expenditure of \$33,402.20 (1st payment - \$10,190.00 and 2nd – 4th payment - \$7,737.40 per payment) for body cameras upon recommendation of the Chief of Police. This expenditure is covered under NYS Bid #PM21090.

Board Report: