



PUBLIC MEETING/ZOOM MEETING

Neighborhood Walk –

Sewer Plant

**BOARD OF TRUSTEES MEETING
Audit Meeting**

6:00 p.m.

Call to Order
Pledge of Allegiance
Roll Call

Approval of Minutes:

1. September 14, 2020

Petitioners & Correspondence:

1. Rolling V plaque presentation
2. Councilwoman Cassie Spoor – Town of Wawarsing/Noonday Club – Autumnal/Halloween House/Lawn/Business decorating contest – Resolution #6

Sewer Report:

1. Motion authorizing the expenditure of \$7,985.00 to APG Neuros for a 5 year service contract for the blowers at the Sewer Plant upon recommendation of the Sewer Department Foreman.
2. Motion authorizing the expenditure of \$1,920.00 to MTEK for BioAug to activate the sludge process at the Sewer Plant upon recommendation of the Sewer Department Foreman.
3. Motion authorizing the expenditure of \$1,749.00 to MTEK for EnviroZyme's to decompose the grease at the Sewer Plant upon recommendation of the Sewer Department Foreman.

Police Report:

1. Pavilion update
2. Devil's/Halloween night discussion

Manager's Report:

1. Con Edison Solution's Community Solar Agreement – Resolution #8
2. Department of Public Service – Utility notice

Treasurer's Report:

Attorney's Report:

Building Report:

Resolutions:

1. Motion to rescind LKM, LTD's electrical bid for the Emergency Shelter Project in the amount of \$169,500.00 due to BOND issues upon recommendation of the Village Manager.
2. Motion to award the electrical bid for the Emergency Shelter Project to Ray Pantel in the amount of \$349,000.00 upon recommendation of the Village Manager. Ray Pantel was the second lowest bidder.
3. Motion to terminate the employment of employee #25127 effective immediately.
4. Motion authorizing the expenditure of \$403.82 to the Ellenville School Tax Collector for the 2020/2021 school taxes on Ronald/Doris Matthews property which the Village uses as a municipal parking lot upon recommendation of the Village Tax Collector.
5. Motion for Village Board to schedule fall clean-up for the last two weeks in October and the first two weeks in November upon recommendation of the Street Department Foreman.
6. Motion to approve the Town of Wawarsing/Noonday Autumnal/Halloween House/Lawn/Business decorating contest.
7. Motion to authorize the Village Clerk to advertise for the expired term position(s) on the Ellenville Housing Authority Board.
8. Motion authorizing the Village Manager to sign the Community Solar Subscriber Agreement with Con Edison.

Board Report:

Dates to Remember: Next Village Board meeting – **November 14, 2020**