



PUBLIC MEETING

BOARD OF TRUSTEES MEETING Audit Meeting

6:00 p.m.

Call to Order
Pledge of Allegiance
Roll Call

Approval of Minutes:

1. October 26, 2020

Public Hearing: 6:15 p.m.

Local Law #6 of 2020 – Amending Chapter 227-25(6) (D) -
Short Term Lodging Use

Petitioners & Correspondence:

1. Plaque presentation – Brendan Burke, Paul Craft & Chief Mattracion
2. Sam Bugna – Electric parade/Jim Decker Band

Sewer Report:

Police Report:

1. Resignation of part-time Police Officer Robert Figueroa – Resolution #5

Manager's Report:

1. Amending Local 750 AFSCME salary schedule “A” - Resolution #2
2. Energy efficiency proposal discussion
3. Website – Resolution #3

Treasurer's Report:

1. Expense report
2. Stoeckeler Park report
3. Budget amendment

Attorney's Report:

Building Report:

1. Modifying Chapter 200 – Subdivisions – Discussion
2. Monthly summary report for October, 2020

Resolutions:

1. Motion to appoint Mary Sheeley as an alternate to the Planning Board effective immediately.
2. Motion to amend the Local 750 AFSCME Salary Schedule “A” starting salary in each Department from \$11.07 to \$14.50 upon recommendations of the Village Manager.
3. Motion authorizing the Alternate payment plan expenditure (3 years @ \$4,667.00 per year plus \$2,100 annual fee) and \$2,000 thereafter for annual maintenance to CivicPlus for a new Village of Ellenville website upon recommendation of the Village Manager.
4. Motion authorizing the expenditure of \$57,711.67 to Schmidt's Wholesale for new meter software, training and equipment upon recommendation of the Village Manager (this expenditure will be paid through a BAN).
5. Motion to accept the resignation of part-time Police Officer Robert Figueroa effective Monday, November 2, 2020.

Board Report: