



## **PUBLIC MEETING/ZOOM MEETING**

### **BOARD OF TRUSTEES MEETING Audit Meeting**

**6:00 p.m.**

Call to Order  
Pledge of Allegiance  
Roll Call

#### **Approval of Minutes:**

1. November 9, 2020 – Board Meeting
2. November 23, 2020 – Board Meeting
3. December 8, 2020 – Special Board Meeting

#### **Public Hearing**

**6:15 p.m.** – Reviewing the performance and status of activities on the current water main replacement project on Circle Avenue along with various fire hydrants and valves throughout the Village and to identify future Community Development activities for the Small Cities CDBG Program

#### **Petitioners & Correspondence:**

1. Paul Lonstein – E-mail discussion – Schools – Zoning districts
2. Catskill bike packing route

#### **Sewer Report:**

1. Motion authorizing the expenditure of \$5,714.71 to Kinsley Power Systems for generator engine parts and service at the Sewer Plant upon recommendation of the Sewer Department Foreman.

#### **Police Report:**

1. Resignation of Full-time Officer Kyle Reilly – Resolution #2
2. Resignation of Dispatcher Arnold Ortiz – Retirement – Resolution #3
3. Re-appointing Dispatcher Arnold Ortiz – Retirement – Resolution #4

**Manager's Report:**

1. December 28<sup>th</sup> Board Meeting - Discussion

**Treasurer's Report:**

1. Joseph Stoeckeler Jr. Memorial Park and Golf Course expense report
2. BAN

**Attorney's Report:**

1. Outdoor display discussion

**Building Report:**

1. Waiving of First Aid and Rescue Squad building permit fee of \$125.00 – Resolution #1

**Resolutions:**

1. Motion to waive the \$125.00 building permit fee for the First Aid and Rescue Squad upon recommendation of the Code Enforcement Officer.
2. Motion to accept the resignation of full-time Officer Kyle Reilly effective January 4, 2021 upon recommendation of the Chief of Police.
3. Motion to accept the resignation of Dispatcher Arnold Ortiz for retirement purposes effective December 26, 2020 upon recommendation of the Chief of Police.
4. Motion to re-appoint Arnold Ortiz as a part-time Dispatcher for retirement purposes effective December 28, 2020 upon recommendation of the Chief of Police.
5. Motion authorizing the expenditure of \$6,748.00 to GEO Environmental Co., Inc. for the asbestos monitoring at the Hunt Memorial Building for the Emergency Shelter Project.
6. Motion authorizing the expenditure of \$4,410.15 for Barton and Loguidice for engineering services on the Ellenville Stream Restoration Phase 2 and 3 projects. This project will be reimbursed through NY Rising.

**Board Report:**

**Executive Session**

