

BOARD OF TRUSTEES MEETING

AUDIT MEETING

Call to Order
Pledge of Allegiance
Roll Call

Public Hearing - 6:15 p.m. - Local Law #1 of 2020 – Creating a new chapter 143 in the Village of Ellenville Code pertaining to Movies and filming discussion

Petitioners and Correspondences:

1. Follow-up discussion on the Catskill Resort Museum
2. NAACP – February 12, 2020 – Designating February 12, 2020 as NAACP Day in the Village of Ellenville (Resolution #2)
3. Ellenville-Wawarsing Chamber of Commerce – 21st Annual Blueberry Festival – August 8, 2020 – Request permission to close of Canal Street from 6:00 a.m. – 6 p.m.

Police Report:

Manager's Report:

1. Clinton Avenue Public information meeting – Bridge/rehab replacement project (Resolution #4) – set for February 24, 2020 at 5:30 p.m.
2. Wastewater Infrastructure Engineering Planning Grant Program – Award of \$30,000.00 (Resolution #6)

Treasurer's Report:

Attorney's Report:

Building Report:

1. Hudson Valley Educational Conference (Resolution #1)

Resolutions:

1. Motion authorizing Brian Schug and Nordeen Pickell to attend the annual Hudson Valley Educational Conference at the Poughkeepsie Grand in Poughkeepsie, NY on April 22nd, 23rd and 24th at \$300.00 per person.
2. Motion designating February 12, 2020 NAACP Day in the Village of Ellenville.
3. Motion to adjust hourly salary of Michelle Booth to \$17.90 effective immediately upon recommendation of the Village Manager.
4. Motion to schedule a public information meeting on February 24th, 2020 at 5:30 p.m. on the Clinton Avenue bridge rehab/replacement project upon recommendation of the Village Manager.
5. Motion authorizing Judge Parker and Laura Shank to attend Cora A and Core B Conference in Albany, NY on March 9 – March 11, 2020 in the amount of \$230.00 upon recommendation of Judge Parker.
6. Motion for the Village of Ellenville to accept the \$30,000.00 award for the Wastewater Infrastructure Engineering Planning Grant Program through the CFA upon recommendation of the Village Manager.

Board Report:

