

BOARD OF TRUSTEES MEETING

AUDIT MEETING

Call to Order
Pledge of Allegiance
Roll Call

Public Hearing - 6:00 p.m. - Local Law #2 of 2020 – Amending Chapter 227 of the Village of Ellenville Code pertaining to regulation of short term lodging facilities

Public Hearing - Continuance of Public Hearing – Local Law #1

Approval of Minutes: - January 27, 2020

Petitioners and Correspondences:

Sewer Report:

1. Discussion on the expenditure of \$12,600.00 to Calgon Carbon – Expenditure was approved at the meeting of January 27th subject to being paid within the three years and per Calgon Carbon payment must be paid in full at the time of service.
2. Discussion on the expenditure of \$15,000.00 to Fairfield Service Co. – Expenditure was approved at the meeting of January 27th subject to being paid within the five years and per Fairfield Service Co. payment must be paid in full at the time of service.
3. Motion to authorize the expenditure of \$7,033.78 to Duke's Root Control, Inc. for killing roots in sewer lines and manholes upon recommendation of the Sewer Department Foreman.
4. Motion to re-affirm the emergency expenditure of \$6,031.00 to Siewert Equipment for repair work at the Roslyn Street pump station upon recommendation of the Sewer Department Foreman.

Police Report:

Manager's Report:

Treasurer's Report:

Attorney's Report:

1. Keith York – Zoning/Planning Board – Resolution #3
2. Dissolving of the Justice Court

Building Report:

1. Zoning/Planning Board – NY Planning Federation Conference - Resolution #2

Resolutions:

1. Motion authorizing Judge Parker to attend Core A and Core B Conference in Albany, NY on March 9, 2020 in the amount of \$115.00 upon recommendation of Judge Parker.
2. Motion authorizing the expenditure of \$3,900.00 to MB and Sons Construction, Inc. for installing electric to the pole barn at the Street Department upon recommendation of the Village Manager.
3. Motion to rescind the appointment of Keith York to the Zoning Board of Appeals and re-affirm his' appointment as an alternate to the Planning Board upon recommendation of the Village Attorney.
4. Motion to re-affirm the expenditure of \$1,574.00 to Springbrook for Utility Building support upon recommendation of the Village Manger.
5. Motion to authorize the expenditure of \$2,142.00 to Barton and Loguidice for engineering services on the hydrant, valve and main improvement CDBG improvement project upon recommendation of the Village Treasurer.
6. Motion to re-affirm the expenditure of \$24,800.00 to Hudson Hills Contractors for the installation of ten ADA ramps/sidewalks upon recommendation of the Street Department Foreman (this expenditure will be reimbursed through CHIPS).
7. Motion to authorize the Village Clerk to advertise for the following positions:
 - 1) Zoning Board of Appeals member
 - 2) Alternate Zoning Board of Appeals member
 - 3) Acting Village Justice
8. Motion authorizing Eric Cafaro, Mark Steinhoff, Tonya Allen, Carl Rosenstock, Paul Tennenbaum and Arthur Lukoff to attend the NY Planning Federation Conference at the Sagamore Hotel in Bolton Landing, NY on April 19th - 21st at a cost of \$230.00 per person plus lodging, meals and mileage upon recommendation of the Code Enforcement Officer.

Board Report: