

**Board**

**Meeting Agenda**

**January 27, 2020**

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**BOARD OF TRUSTEES MEETING**

**Audit Meeting**

Call to Order

**6:00 PM**

Pledge of Allegiance

Roll Call

**Approval of Minutes:** December 9, 2019

**Petitioners & Correspondence:**

**Police Report:**

**Sewer Report:**

1. Motion to authorize the expenditure of \$12,600.00 to Calgon Carbon for one on-site service per year for years 2020, 2021 and 2022 (\$4,200.00 per year) upon recommendation of the Sewer Department Foreman.
2. Motion to authorize the expenditure of \$4,422.00 to Siewert Equipment for an emergency repair on January 23, 2020 upon recommendation of the Sewer Department Foreman.
3. Motion to authorize the expenditure to Fairfield Service Company -  
**Discussion**

**Manager's Report:**

1. Fire hydrants
2. Sullivan County Paving Construction (Resolution #5)

**Treasurer Report:**

1. Tax Anticipation Note (TAN) (Resolution #6)

**Attorney's Report:**

1. Dissolving the Justice Court

**Building Report:**

1. Landlord complaint
2. Field Assessment Worker position

## **Resolutions:**

1. Motion authorizing the Village Manager to sign a six year lease agreement with NYCOMCO in the amount of \$554.00 per month for radios used at the Street, Water and Sewer Department.
2. Motion to authorize the expenditure of \$1,090.50 to Peak Power Systems for the Bi-annual generator service maintenance agreement for the Fallsview Well Site and Pine Street site with term effective February 1, 2020 – January 31, 2021 upon recommendation of the Code Enforcement Officer.
3. Motion to hire Carlos Alicea, Corey Pizarro, Michael Alajnovic, John Avery Sr. and Marjorie Frasca as seasonal help at the Joseph Stoeckeler Memorial Park and Golf Course at a rate of \$15.00 per hour.
4. Motion to appoint Roger Buchwalter to the Park and Recreation Committee to fill the term of Dan Johnson who resigned as of December 30, 2019 upon recommendation of the Park and Recreation Committee. This term will expire December 30, 2020.
5. Motion to lease two offices on the 3<sup>rd</sup> floor to Sullivan County Paving Construction effective February 1, 2020 in the amount of \$275.00 for each office (this company is doing the Route 209 Bridge).
6. Motion to authorize the Village Treasurer to issue a Tax Anticipation Note (TAN) up to \$350,000.00 for 6 months upon recommendation of the Village Treasurer.

## **Executive Session**

## **BOARD REPORT**