



**January 11, 2021**

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## **PUBLIC MEETING/ZOOM MEETING**

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

**6:00 p.m.**

Call to Order  
Pledge of Allegiance  
Roll Call

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

1. Catskill bike packing route – follow-up discussion
2. Ellenville-Wawarsing Chamber of Commerce 21<sup>st</sup> Annual Blueberry Festival – Saturday, August 14, 2021 – 6:00 a.m. – 6:00 p.m. – Resolution #11

#### **Sewer Report:**

1. Motion authorizing the expenditure of \$9,812.50 to AG Neuros for variable frequency drive for the blower upon recommendation of the Sewer Department Foreman.
2. Motion authorizing the expenditure of \$2,000.00 per month (\$24,000.00 year) to Woodard and Curran for a five year SCADAServ Plus subscription service for the Sewer Department and in addition to this amount a charge of \$2,000.00 will be billed separately for time and materials that are not covered under this agreement each year of the service contract.
3. Motion authorizing the Village Manager to sign the five year agreement with Woodard and Curran for the SCADAServ Plus subscription service. ( This motion is based on the approval of #2)

#### **Police Report:**

1. Resignation of Full-time Officer Kyle Reilly – Resolution #10

#### **Manager's Report:**

1. KVS (Springbrook) –License, maintenance and hosting – Resolution #5
2. Health Care options – Resolution #6, #7
3. Resolution to support the Main Street Grant application – Resolution #8
4. Hiring of Stephen Stickles – Provisional Municipal Worker 1 in the Sewer Dept. – Resolution #9

**Treasurer's Report:**

**Attorney's Report:**

**Building Report:**

**Resolutions:**

1. Motion to appoint Johanna Winer as an alternate member to the Ulster County Planning Board.
2. Motion to hire Elijah Espinosa as a seasonal worker at the Joseph Stoeckeler Memorial Park and Golf Course for \$12.00 hr. effective December 18, 2020.
3. Motion to hire Nermin Ibric as a seasonal worker at the Joseph Stoeckeler Memorial Park and Golf Course for \$12.00 hr. effective December 18, 2020.
4. Motion to re-appoint Roger Buchwalter to the Ellenville/Wawarsing Joint Parks and Recreation Commission with term ending 12/31/2025.
5. Motion authorizing the Village Manager to sign the KVS (Springbrook) license, maintenance and hosting agreement in the amount of \$4,870.17 with term ending 12/14/2021.
6. Motion authorizing the Village Manager to sign the memorandum of agreement with the Local 750 -10 (DPW) which will add a new section 7.5 under Article V Health Plan.
7. Motion authorizing the Village Manager to sign the memorandum of agreement with the Local 750 – 7 (White Collar Unit) which will add a new section 5.5 under Article V Health Plan.
8. Resolution approving and endorsing the Ulster County Economic Development Alliance's (UCEDA) in its application to NYS Homes and Community Renewal for funding under the New York Main Street Target Area Grant program.
9. Motion to hire Stephen Stickle as a provisional Municipal Worker 1 in the Sewer Department at a salary in accordance with the AFSCME Local 750 union contract effective January 13, 2021 upon recommendation of the Sewer Department Foreman.
10. Motion to accept the resignation of full-time Officer Kyle Reilly effective January 5, 2021.
11. Motion to approve the Ellenville-Wawarsing Chamber of Commerce 21<sup>st</sup> Annual Blueberry Festival for Saturday, August 14, 2021 from 6:00 a.m. – 6:00 p.m.
12. Motion authorizing the expenditure of \$161,740.00 to Callanan Industries for the 2020 Paving Project upon recommendation of the Street Department Foreman. This expenditure will be reimbursed through CHIPS.

**Board Report**