



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. January 25, 2021 – Board meeting

Public Hearing – 6:15 p.m.

**2020 Consolidated funding application
process for public infrastructure, public
facilities and /or community planning**

Petitioners & Correspondence:

Sewer Report:

1. Motion authorizing the expenditure of \$1923.20 to MTEK for BioAug bugs at the Sewer Department upon recommendation of the Sewer Department Foreman.

Police Report:

Manager's Report:

Treasurer's Report:

1. Expense report
2. Stoeckeler Park report

Attorney's Report:

Building Report:

1. Zoning Code 227-14 – Discussion
2. Annual report of activity and personnel

Resolutions:

1. Motion authorizing Mayor to sign the GOSR Community Reconstruction, Infrastructure and Rebuild by Design Programs contract amendment and construction charge order.
2. Motion authorizing the expenditure in the amount of \$4,000.00 to Brian Pickard, CPA for assistance with the financial report on 10/29, 11/6, 11/10 and 11/23/2020.
3. Resolution determining that the CFA application #105162 for program year 2020 phase 1 Infiltration and Inflow Remediation Project is a Type II activity for the purpose of SEQRA and no further review is required.
4. Motion hiring Mackayla Neos as a seasonal worker at the Joseph Stoeckeler Memorial Park and Golf Course at \$12.00 an hour effective December 24, 2020.
5. Motion for the Mayor to make his' appointments for the following:
 - 1) Village Clerk – Traci Jeter
 - 2) Deputy Village Clerk – Michelle Booth
 - 3) Village Treasurer – Daniel Tucker
 - 4) Deputy Village Treasurer – Lillian Lopez
 - 5) Receiver of Taxes – Daniel Tucker
 - 6) Deputy of Receiver of Taxes – Michelle Booth
 - 7) Registrar of Vital Statistics – Traci Jeter
 - 8) Deputy Registrar – Michelle Booth
 - 9) Clerk to the Justice – Laura Shank
 - 10) Village Attorney – Abigail Osgood
 - 11) Deputy Mayor – Raymond E. Younger

MAYORAL LIAISON APPOINTMENT(S):

- 1) Hunt Memorial Preservation – Trustee Steinhoff
- 2) Parks and Recreation – Trustee McComb
- 3) Cable – Deputy Mayor Younger
- 4) Youth and Recreation – Trustee McComb
- 5) Police Department – Mayor Kaplan/ Deputy Mayor Younger/Trustee Steinhoff
- 6) Street Department – Trustee McComb
- 7) Water/Sewer Department – Trustee Oliveras
- 8) Municipal Building – Deputy Mayor Younger
- 9) Code Enforcement Department – Mayor Kaplan/Deputy Mayor Younger
- 10) Village Inter-Municipal Committee – Mayor Kaplan/Trustee Steinhoff
- 11) Arts – Mayor Kaplan
- 12) Farmer's Market – Mayor Kaplan

MAYORAL DESIGNATION:

- 1) Officer newspaper – Shawangunk Journal
- 2) Official Bank Depositories –
 - 1) Payroll/Taxes/Water/Sewer – Catskill Hudson Bank
 - 2) General Account – Sterling National Bank
 - 3) Orange Trustee
 - 4) M & T Bank
- 3) Village Board Meetings for the Year 2021 –
The second and fourth Mondays of every month/ If Board meetings fall on a holiday – Board meetings will be that following Wednesday.

Board Report