



**March 22, 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

**Public Hearing - 6:15 p.m.** – Discussing/adoption of the Ellenville Justice and Reform Plan

#### **Approval of Minutes:**

1. March 8, 2021 – Board meeting

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

1. Becky Burke – Farmer’s Market presentation

#### **Sewer Report:**

1. Motion authorizing the expenditure of \$136.40 to Michael Ryman for reimbursement of mileage.

#### **Police Report:**

1. Hiring of Christopher Lutz as part-time Deputy Chief per diem – Resolution #3

#### **Manager’s Report:**

#### **Treasurer’s Report:**

1. Village finances

#### **Attorney’s Report:**

**Building Report:**

1. Local Law #3 of 2021 – Ulster County Recommendations
2. Structures in disrepair – Discussion
3. NYS BOC Continuing Education Classes -Resolution #6

**Resolutions:**

1. Motion to authorize the expenditure of \$68.43 to Thomas Vanleuven for mileage reimbursement to attend a training class upon recommendation of the Village Manager.
2. Motion to schedule the 2021 Spring Clean Up dates from April 12<sup>th</sup> – May 7<sup>th</sup>, 2021 upon recommendation of the Street Department Foreman.
3. Motion to hire Christopher Lutz as part-time Deputy Chief per diem upon recommendation of the Chief of Police.
4. Motion to authorize the Village Manger to sign the 2021/2022 legal service Fee agreement with Thomas, Drohan, Waxman, Petigrow and Mayle, LLP.
5. Motion authorizing the Village Manager to look into a more feasible bank institution that will accommodate all Village needs for payroll, water/sewer, and tax accounts.
6. Motion to authorize the expenditure of \$255.00 to NYS BOC Continuing Education Classes for Brian Schug, Nordeen Pickell and Bill Weissman on April 21, 2021 at the Best Western in Kingston, New York.

**Board Report**

**ZOOM INSTRUCTIONS:** Village of Ellenville is inviting you to a scheduled Zoom meeting.

Topic: Village of Ellenville  
Time: Mar 22, 2021 06:00 PM Eastern Time (US and Canada)

Join Zoom Meeting  
<https://us02web.zoom.us/j/81717407815?pwd=TjhZN3Y0UGNFMnhtazdCemw1VnN0QT09>

Meeting ID: 817 1740 7815  
Passcode: 370940  
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