



**Board Meeting Agenda**

**July 12, 2010**

**GOVERNMENT CENTER MEETING ROOM**

**NEIGHBORHOOD WALK**

**5:00 P.M. – Water Dept Plant**

**WORKSHOP**

**6:30 P.M. – Insurance**

**BOARD OF TRUSTEES MEETING**

**7:00 P.M.**

Call to Order

Pledge of Allegiance

Roll Call

**AGENDA ITEMS**

**Approval of Minutes:** June 28, 2010

**Items For Discussion:**

1. Kossar Place vicinity – installation of sidewalks
2. Outside water users contracts
3. Smoke Free Facilities

**Petitioners & Correspondence:**

1. Pioneer Engine Co. – Request

**Police:**

**Resolutions:**

1. Motion authorizing the expenditure of \$1,756.56 to GH Mechanical Inc. for air conditioning repairs.
2. Motion reappointing Marion Dumond to the Ellenville Historic Preservation Committee effective July 1, 2010 to June 30, 2013. Appointment is upon recommendation of Bryan Zelnik on behalf of the HMPC.
3. Motion reappointing Paul Ross to the Ellenville Historic Preservation Committee effective July 1, 2010 to June 30, 2013. Appointment is upon recommendation of Bryan Zelnik on behalf of the HMPC.
4. Motion to accept the resignation of Ann Bowler, effective immediately, from the Ellenville Historic Preservation Committee.
5. Motion reappointing Juan Pagan to the Ellenville Housing Authority effective July 15, 2010 to July 15, 2015.
6. Motion to approve Manager Sheeley to attend a Confined Space Entry Seminar on August 11, 2010 at a cost of \$175.00.

**Attorney's Report:**

1. Update – Research on becoming a City
2. Time Warner Cable Franchise Agreement



# Village of Ellenville

2 Elting Ct. Ellenville, NY 12428 ☎ 845.647.7080 ☎ 845.647.7171fax

**Government Center**

[www.villageofellenville.com](http://www.villageofellenville.com)

## Building Department:

1. C<sub>2</sub>G Environmental Consultants – Luzon Environmental
2. Ellenridge – NYS DEC

## Treasurer’s Report:

## Village Manager’s Report:

## Board Reports:

### Deputy Mayor Younger:

- \*Cable TV
- \*Municipal Buildings

### Trustee Steinhoff:

- \*Youth and Recreation
- \*Arts
- \*Audit

### Trustee Lopez:

- \*Parks and Beautification
- \*Street Department

### Trustee Oliveras

- \*Water Department
- \*Sewer Department

## Dates of interest:

Village Board Meeting	July 26, 2010
Planning Board Meeting	July 21, 2010
Zoning Board of Appeals	July 22, 2010
Ellenville Local Development Corp	July 21, 2010

## Neighborhood Walks

July 12	5:00 pm	Water Department Plant
July 26	5:00 pm	Eastview Water Tanks