



PUBLIC MEETING/ZOOM MEETING

**BOARD OF TRUSTEES MEETING
Audit Meeting**

Call to Order
Pledge of Allegiance
Roll Call

Approval of Minutes:

- 1) May 27, 2020 – Board meeting

Public Hearing – 6:05 p.m.

Local Law #3 – Termination of the Justice
Court System

Public Hearing - 6:15 p.m.

Discussion on the 2020 CFA Small Cities CDBG
Application, eligible activities, program requirements,
Past projects, future projects and public comments and
suggestions

Petitioners & Correspondence:

Sewer Report:

Police Report:

Manager's Report:

1. Personal time – Rollover and use by August 30, 2020 due to COVID-19

Treasurer's Report:

1. Updated profit and loss statement for the Joseph Stoeckeler Memorial Park and Golf Course

Attorney's Report:

1. Hotel/Motel – Shelters/long term rental – Discussion

Building Report:

1. Vehicles in residential area – Dan Shuster

Resolutions:

1. Motion to amend Local Law # 2 of 2020 – Amending Chapter 227 of the Village of Ellenville Code Pertaining to regulations of short term lodging facilities.
2. Motion to increase the salary of Paul Craft.
3. Motion authorizing a one-time rollover of personal time to be use by August 30, 2020 due to COVID -19 upon recommendation of the Village Manager.

Board Report: