

Village of Ellenville
Board Meeting
Tuesday, July 28, 2012

The meeting was called to order by Mayor Kaplan
at 9:30 a.m.

ROLL CALL

Mayor Jeffrey Kaplan	Present
Deputy Mayor Raymond Younger	Present
Trustee Efrain Lopez	Present
Trustee Patricia Steinhoff	Present

ALSO PRESENT

Mary Sheeley, Village Manager
Linda Polkoski, Village Treasurer
Noreen Dechon, Village Clerk

EXECUTIVE SESSION

Motion by Trustee Steinhoff, seconded by Trustee Lopez to
adjourn into Executive Session to discuss possible litigation at 9:35
a.m.

All in favor - Aye - motion carried

Motion by Trustee Steinhoff, seconded by Trustee Lopez to invite
the Village Treasurer and Village Clerk into Executive Session.

All in favor - Aye - motion carried

**RETURN TO REGULAR
SESSION**

Motion by Trustee Steinhoff, seconded by Trustee Lopez to return
to Regular Session at 10:10 a.m.

All in favor - Aye - motion carried

**MOTION TO RETAIN
SERVICES OF NORTON &
CHRISTENSEN LAW FIRM**

Motion by Trustee Steinhoff, seconded by Trustee Lopez to retain
the services of Norton & Christensen Law Firm to review potential
litigation regarding the new wastewater treatment plant project
at a cost of \$350 per hour which would also include independent
an engineering consultant fee to also inspect the project.

All in favor - Aye - motion carried

**RESOLUTION TO
INCREASE ESTIMATED
COST OF NEW WWTP**

Resolution by Trustee Steinhoff, seconded by Trustee Lopez to increase the estimated cost of the new Wastewater Treatment Plant cost to \$10,500,000 to \$11,500,000.

All in favor - Aye - motion carried

**MOTION AUTHORIZING
TO SPEND \$3,000 FOR
CONSTRUCTION OF ACCESS
ROAD**

Motion by Trustee Oliveras, seconded by Trustee Lopez subject to the Village Manager obtaining three quotes to authorize the Village Manger to spend up to up to \$3,000 for the construction of an access road to the reservoir to determine if the Village could find an additional water source.

All in favor - Aye - motion carried

**MOTION AUTHORIZING
PAYMENT TO U.W. MARX, INC.**

Motion authorizing payment #13 to U.W. Marx, Inc. in the amount of \$529,257.77 in reference to the new Wastewater Treatment Plant project upon recommendation of Barton & Loguidice.

All in favor - Aye - motion carried

MOTION TO ADJOURN

Motion by Deputy Mayor Younger, seconded by Trustee Oliveras to adjourn the meeting at 10:15 p.m.

All in favor - Aye - motion carried

Respectfully submitted,

Noreen Dechon
Village Clerk