

Village of Ellenville
Village Board Meeting
Thursday, July 29, 2010

Meeting called to order at with the Pledge of Allegiance by
Mayor Kaplan at 12:30 p.m.

ROLL CALL	Mayor Jeffrey Kaplan	Present
	Deputy Mayor Raymond Younger	Absent w/notice
	Trustee Efrain Lopez	Absent w/notice
	Trustee Francisco Oliveras	Present
	Trustee Patricia Steinhoff	Present

ALSO PRESENT

Mary Sheeley, Village Manager
Noreen Dechon, Village Clerk
Brian Schug, Code Enforcer Officer

The main purpose of this special meeting is finalizing the
municipal insurance for the Village of Ellenville for the 2010/2011
year.

The two quotes that were received were as follows:

Sprague & Killeen	\$98,577.00
CLG Insurance	\$88,072.75

Mayor Kaplan stated that references for both companies were
verified as well as checking with the State Department of
Insurance.

MOTION TO AWARD
INSURANCE POLICY
TO CLG INSURANCE
#082910-01

Motion by Trustee Oliveras, seconded by Trustee Steinhoff to
award the Village of Ellenville's insurance policy for the period
8/1/10-7/31/11 with CLG Insurance through Praetorian Insurance
not to exceed \$88,072.75.
All in favor - Aye - motion carried

MOTION AUTHORIZING THE
ESTABLISHMENT OF A
SHORT-LIVED ASSEST ACCT
#082910-02

Motion by Trustee Oliveras, seconded by Mayor Kaplan authorizing the establishment of a Short-Lived Asset Account for the Wastewater Treatment Plant and to make annual transfer of \$62,300 into said account effective June 1, 2011.

Roll Call Vote:	Mayor Kaplan	Aye
	Trustee Oliveras	Aye
	Trustee Steinhoff	Aye

Motion carried

Ellenridge Development — Board members met with a potential new developer, Pete Berman, The Ruby Group, for the Ellenridge Development. Also present was attorney Jerry Jacobowitz, representing Walden Federal Bank and Jerry Lennon representing Moses Braver.

The following items were discussed at length:

1. Drainage
2. Water Issue — pressure and need for a pump station
3. Retention Pond

All parties agreed that this was a productive meeting and look forward to working together in the future.

Meeting adjourned at 2:30 p.m.

Respectfully submitted,

Noreen Dechon
Village Clerk