

DRAFT

Village of Ellenville
Workshop Board Meeting
Monday, March 9, 2009

The workshop meeting was called to order by Mayor Kaplan at 5:40 P.M with a motion from Trustee Oliveras and seconded by Trustee Lopez.

All in favor - Aye - motion carried

Present at the time of the meeting were Village Board members, Deputy Mayor Younger, Trustees Efrain Lopez, Francisco Oliveras and Patricia Steinhoff.

Also present were:

Village Manager – Mary Sheeley
Village Treasurer – Linda Polkoski
Police Chief – Philip Mattracion
Village Clerk – Noreen Dechon
Village Attorney – Philip Cataldi

The purpose of this workshop was to discuss the preliminary budget that had been presented to board members.

Some of the topics discussed were PILOT payments, franchise fees, interest on the mountain money. Also discussed were the Police Department and the reduction of a staff member during the 4:00pm-12:00am shift and during the months of November through April not have the position of a dispatcher.

Street maintenance and the subject of snow removal were discussed and it was requested that a meeting be coordinated between Jim Reed Sales and our Street Department foreman.

In addition the Empire Zone and the events that are held in the Village by the Chamber of Commerce were looked at and also the summer recreation program.

**MOTION TO ENTER
INTO EXECUTIVE SESSION**

Motion by Trustee Steinhoff, seconded by Trustee Lopez to enter into Executive Session at 6:20 p.m. to discuss sale of property.

All in favor - Aye - motion carried

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**MOTION TO RECONVENCE
INTO PUBLIC SESSION**

Motion by Trustee Steinhoff, seconded by Trustee Lopez to enter into Public Session at 6:50 p.m.

All in favor - Aye - motion carried

Respectfully submitted,

Noreen Dechon
Village Clerk