

Village of Ellenville
Village Board Meeting
Thursday, July 30, 2009
Special Meeting

Meeting called to order at 3:00 p.m. by Deputy Mayor Younger

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

ALSO PRESENT
Mary Sheeley, Village Manager
Peter Berger, Village Attorney
Noreen Dechon, Village Clerk
Brian Schug, Code Enforcement Officer

**RESOLUTION FOR
CHANGE ORDER WITH
LUZON ENVIRONMENTAL
#073009-01**

Resolution by Trustee Steinhoff, seconded by Trustee Lopez authorizing the Village Manager to sign the change order with Luzon Environmental Corp. in the amount of \$6,890.66 for additional costs in relation to tank removal project at 2 Elting Court.
All in favor - Aye - motion carried

**RESOLUTION AUTHORIZING
CONTRACT WITH RECLAMATION
OF KINGSTON, LLC.
#073009-02**

Resolution by Trustee Steinhoff, seconded by Trustee Lopez authorizing the Village Manager to contract with Reclamation of Kingston LLC for reclamation work on Circle Avenue (CHIPS funds). Cost not to exceed \$7,220.00.
All in favor - Aye - motion carried

**RESOLUTION APPOINTING
A PART TIME MUNICIPAL
WORKER
#073009-03**

Resolution by Trustee Lopez, seconded by Deputy Mayor Younger appointing Harrison Cherry, part time Municipal worker, at an hourly rate of \$10.00 not to exceed 19 ½ hours per week effective August 5, 2009.

Trustee Lopez and Deputy Mayor Younger rescinded their motion.

Resolution by Trustee Steinhoff, seconded by Trustee Lopez appointing Michael Coombs, part time Municipal worker, at an hourly rate of \$10.00 not to exceed 19 ½ hours per week effective August 5, 2009 subject to reference check and verification of driver's license.

All in favor - Aye - motion carried

ADJOURN

Motion by Deputy Mayor Younger, seconded by Trustee Steinhoff to adjourn at 3:30 p.m.

All in favor - Aye - motion carried

Respectfully submitted,

Noreen Dechon
Village Clerk