

Village of Ellenville
Special Village Board Meeting
Friday, October 7, 2011

Special meeting called to order at 12:00 p.m. by Mayor Kaplan.

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
Peter Berger, Village Attorney
Brian Schug, Code Enforcer Schug
Noreen Dechon, Village Clerk

The purpose of this meeting was to review quotes received for the emergency repairs to the Clinton Avenue Bridge over the North Gully.

Below is the list of quotes received:

Hudson Valley Bridge Construction, Inc.	\$ 9,700.00
H. Osterhoudt Excavating	\$31,350.00
KMA	\$32,690.00

Motion by Trustee Lopez, seconded by Deputy Mayor Younger upon recommendation from Barton & Loguidice, Engineers, Hudson Valley Bridge be awarded the contract to make emergency repairs to the Clinton Avenue Bridge in the amount of \$9,700.00
All in favor - Aye - motion carried

Adjourn – Motion to adjourn at 12:12 p.m. by Deputy Mayor Younger, seconded by Trustee Lopez.
All in favor - Aye - motion carried

Respectfully submitted,

Noreen Dechon
Village Clerk