

Village of Ellenville
Board Meeting
Monday, December 20, 2012

The meeting was called to order with the Pledge of Allegiance by Mayor Kaplan at 5:30 p.m.

ROLL CALL

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

ALSO PRESENT

Mary Sheeley, Village Manager
Peter Berger, Village Attorney
Brian Schug, Building Inspector
Noreen Dechon, Village Clerk

Mayor Kaplan requested a moment of silence in memory of the individuals that were killed at Sandy Hook Elementary School in Newtown, CT.

Mayor Jeff Kaplan called for the special meeting to discuss a ban on handguns, semi-automatic weapons and assault weapons in the Village. In addition, Mayor Kaplan requested that other Village Mayors and Town Supervisors discuss what they could do to find a way to reduce the occurrence of these atrocities.

Different issues that the Mayor spoke about was security in the school, mental health, local registration of weapons, storage of weapons, ban on certain types of weapons, restriction of firearms in the community and consideration for stronger penalties for illegal guns.

Mayor Kaplan wanted input from our residents in reference to this matter and approximately twenty nine people spoke about this issue. Mayor Kaplan thanked everyone for their input and stated that no action will be taken tonight.

RESOLUTIONS

**MOTION ACKNOWLEDGING
THREE PROPOSALS FOR
INSTALLATION OF A RESTROOM
FACILITY
#122012-1**

Motion by Deputy Mayor Younger, seconded by Trustee Oliveras acknowledging three proposals received (KMA, Golden Industrial Park and A&E Management & Contracting) for the installation of a restroom facility at the water department.
All in favor – Aye – motion carried

**MOTION ACCEPTING
LOWEST RESPONSIBLE
PROPOSAL FOR
RESTROOM FACILITY
#122012-2**

Motion by Trustee Steinhoff, seconded by Trustee Oliveras accepting the proposal from KMA in the amount of \$4,690 as the lowest responsible proposal for the installation of a restroom facility at the water department.
All in favor – Aye – motion carried

**MOTION APPROVING
EXPENDITURE TO
CHAMBER TRACTOR
#122012-3**

Motion by Trustee Steinhoff, seconded by Deputy Mayor Younger approving the expenditure of \$1,699.17 to Chamber Tractor for repair of the steering column for the backhoe upon recommendation of the Street Department Foreman and Village Manger.
All in favor – Aye – motion carried

**MOTION APPROVING
SUPPLEMENT AGREEMENT
WITH BARTON & LOGUIDICE
FOR WWTP
#122012-4**

Motion by Deputy Mayor Younger, seconded by Trustee Steinhoff approving a supplement agreement #7 with Barton & Loguidice for phase services for the WWTP project for the June 6, 2012 to October 8, 2012 time period in the amount of \$139,196.66.
All in favor – Aye – motion carried

**MOTION TO
ENTER INTO
EXECUTIVE SESSION
#122012-5**

Motion by Trustee Lopez, seconded by Trustee Steinhoff to adjourn to Executive Session not to reconvene to Public Session to discuss personnel issues at 7:15 p.m.

All in favor – Aye – motion carried

Respectfully submitted,

Noreen Dechon
Village Clerk