

Village of Ellenville  
Board Meeting  
February 12, 2010  
12:00 p.m.

The meeting was called to order at 12:02p.m. by Mayor Jeffrey Kaplan.

<b>ROLL CALL</b>	Mayor Jeffrey Kaplan	Present
	Deputy Mayor Raymond Younger	Absent w/notice
	Trustee Lopez	Present
	Trustee Oliveras	Absent
	Trustee Steinhoff	Present

**ALSO PRESENT** Mary Sheeley, Village Manger  
Noreen Dechon, Village Clerk

**APPOINTMENT OF  
POSITION -  
CLERK TO THE JUSTICE  
#021210-1**

Motion by Trustee Steinhoff, seconded by Trustee Lopez to authorize the appointment of Ann Marie Ogle as Clerk to the Justice on a probationary basis effective February 16, 2010 at an annual salary of \$22,500 in accordance with the negotiated agreement between the Village of Ellenville and Local 750, AFSCME White Collar Unit  
All in favor - Aye - motion carried

**APPROVAL TO HIRING  
A TRAINER FOR THE  
CLERK TO THE JUSTICE  
#021210-2**

Motion by Trustee Steinhoff, seconded by Trustee Lopez to authorize hiring Theresa Minuck as a trainer from February 13, 2010 to February 19, 2010 for up to 20 hours at an hourly rate of \$15.50 per hours. The Board of Trustees hereby recognizes that Mrs. Minuck has resigned her position with the Village of Ellenville and this resolution is made without precedent.  
All in favor - Aye - motion carried

Trustee Steinhoff requested that a policy be established that when hiring for a new position all local candidates be interviewed if they meet the qualifications of the position.

**MOTION TO ESTABLISH  
A POLICY BEFORE ANY  
CANDIDATE IS HIRED FOR  
A POSITION WITH THE  
VILLAGE OF ELLENVILLE  
#021210-4**

Motion by Trustee Steinhoff, seconded by Trustee Lopez that the Village of Ellenville adopt a policy that three or more candidates be interviewed for any position and to consider local candidates for interviews if they meet the qualification of said position.

**ADJOURN**

Motion by Trustee Oliveras, seconded by Trustee Lopez to adjourn at 12:16 p.m.  
All in favor - Aye - motion carried

Respectfully submitted,

Noreen Dechon  
Village Clerk