

Village of Ellenville
Special Board Meeting
Monday, March 19, 2012

The meeting was called to order by Mayor Jeffrey Kaplan at 12:10 p.m.

ROLL CALL	Mayor Jeffrey Kaplan	Present
	Trustee Francisco Oliveras	Present
	Trustee Patricia Steinhoff	Present

ALSO PRESENT

Mary Sheeley, Village Manager
Peter Berger, Village Attorney
Noreen Dechon, Village Clerk

Mayor Kaplan stated that this Special Meeting was being held regarding borrowing of monies from New York State Environmental Facilities Corporation (NYSEFC).

**RESOLUTION RE
BORROWING MONIES
FROM NEW YORK STATE
ENVIRONMENTAL FACILITIES
CORPORATION
(NYSEFC)
#031912-1**

Introduced by Trustee Steinhoff and seconded by Trustee Oliveras:

WHEREAS, the Village of Ellenville incurred damages and expenses due to Hurricane Irene in the estimated amount of \$1,106,408.00; and
WHEREAS, the Village has applied to the Federal Emergency Management Agency (FEMA) for reimbursement of these costs; and
WHEREAS, the New York State Environmental Facilities Corporation (NYSEFC) administers the H.E.L.P. project and through this program the Village of Ellenville may borrow up to \$1,000,000.00, interest free, to help with Hurricane Irene related expenses on an interim basis until reimbursement is received from FEMA;
NOW, THEREFORE, be it resolved that the Village of Ellenville shall apply for a loan in an amount up to \$1,000,000.00 from the NYSEFC;

BE IT FURTHER RESOVLED, that the Village of Ellenville acknowledges that its Hurricane Irene related costs exceed the amount that the Village may borrow from the NYSEFC by \$106,408.00;

BE IT FURTHER RESOVLED, that the Village shall be responsible for those costs in the approximate amount of \$106,408.00 being the amount that exceeds the \$1,000,000.00 loan available from NYSEFC.

This Resolution shall take effect immediately.

All in favor - Aye - motion carried

**MOTION OBTAINING
SERVICES OF BOND COUNSEL
ORRICK, HERRINGTON &
SUTCLIFFE LLP
#031912-2**

Motion by Trustee Steinhoff, seconded by Trustee Oliveras to obtain the services of a bond counsel, Orrick, Herrington & Sutcliffe LLP subject to their fees being the same as our current counsel.

All in favor - Aye - motion carried

**MOTION AUTHORIZING
REQUEST FOR PROPOSAL
FOR ENGINEERING SERVICES
FOR STREAM STABILIZATION
#031912-3**

Motion by Trustee Steinhoff, seconded by Trustee Oliveras authorizing the request for proposal for engineering services in connection with the stream bank stabilization sewer pumping station at Roslyn Street and the stream bank and channel stabilization project at Ida Lane.

All in favor - Aye - motion carried

ADJOURN

Motion by Trustee Steinhoff, seconded by Trustee Oliveras to adjourn at 12:20 p.m.

All in favor – Aye – motion carried

Respectfully submitted,

Noreen Dechon
Village Clerk