

Village of Ellenville
Village Board Meeting
Thursday, April 28, 2011

Budget workshop began at 5:00 p.m. and the meeting called to order at with the Pledge of Allegiance by Mayor Kaplan.

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
Brian Schug, Code Enforcement Officer
Philip Mattracion, Chief of Police
Linda Polkoski, Village Treasurer
Noreen Dechon, Village Clerk

**MOTION TO
OPEN CONTINUATION
OF PUBLIC HEARING
#042801**

Motion by Trustee Steinhoff, seconded by Trustee Oliveras to reopen the continuation of the Public Hearing on the 2011/2012 budget.

All in favor - Aye - motion carried

Mayor Kaplan requested that Treasurer give a breakdown of the proposed salary increases for all union members as well as non union members. Also reviewed were the dollar figures for the cost of single and family health insurance as well as the contribution rates that union employees pay.

Board members went line by line in the budget to reduce further any budget items. Attached modifications were made for at this time bringing the tax rate to a 9.11% increase.

Members of the Department of Public Works and White Collar employees requested to meet with the Board in Executive Session.

**MOTION TO
ENTER
INTO EXECUTIVE
SESSION
#042811-2**

Motion by Deputy Mayor Younger, seconded by Trustee Steinhoff to adjourn into Executive Session at 5:55 p.m.
All in favor - Aye - motion carried

**MOTION TO
ADJOURN FROM
EXECUTIVE
SESSION TO
PUBLIC SESSION
#042811-3**

Motion by Trustee Lopez, seconded by Trustee Steinhoff to adjourn Executive Session and return to Public Session at 7:50 p.m.

All in favor - Aye - motion carried

Mayor Kaplan stated that members of the Department of Public Works, White Collar Workers and the non-union personnel agreed to a zero percent pay increase for the 2011-2012 year.

Two Memorandum of Agreements were agreed upon (attached) and Manager Sheeley stated after recalculating revenues and reducing the contingency line item the tax levy rate will be 6.89%.

**MOTION TO
APPROVE BUDGET
MODIFICATIONS
#042811-4**

Motion by Trustee Steinhoff, seconded by Trustee Oliveras to approve the attached budget modifications including the reduction of staff salaries.

All in favor - Aye - motion carried

**MOTION TO
ADOPT 2011/2012
BUDGET
#042811-5**

Motion by Trustee Steinhoff, seconded by Deputy Mayor Younger to adopt the 2011/2012 budget with a 6.89% increase in the amount of \$3,290,534.00.

All in favor - Aye - motion carried

**MOTION TO
ADJOURN THE
PUBLIC HEARING
#042811-6**

Motion to adjourn Public Hearing at 8:15 p.m.
All in favor - Aye - motion carried

Respectfully submitted,

Noreen Dechon
Village Clerk