

Village of Ellenville  
Board Meeting  
Tuesday, July 28, 2012

The meeting was called to order by Mayor Kaplan  
at 9:30 a.m.

**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  
Linda Polkoski, Village Treasurer  
Noreen Dechon, Village Clerk

**EXECUTIVE SESSION**

Motion by Trustee Steinhoff, seconded by Trustee Lopez to  
adjourn into Executive Session to discuss possible litigation at 9:35  
a.m.

All in favor - Aye - motion carried

Motion by Trustee Steinhoff, seconded by Trustee Lopez to invite  
the Village Treasurer and Village Clerk into Executive Session.

All in favor - Aye - motion carried

**RETURN TO REGULAR  
SESSION**

Motion by Trustee Steinhoff, seconded by Trustee Lopez to return  
to Regular Session at 10:10 a.m.

All in favor - Aye - motion carried

**MOTION TO RETAIN  
SERVICES OF NORTON &  
CHRISTENSEN LAW FIRM**

Motion by Trustee Steinhoff, seconded by Trustee Lopez to retain  
the services of Norton & Christensen Law Firm to review potential  
litigation regarding the new wastewater treatment plant project  
at a cost of \$350 per hour which would also include independent  
an engineering consultant fee to also inspect the project.

All in favor - Aye - motion carried

**RESOLUTION TO  
INCREASE ESTIMATED  
COST OF NEW WWTP**

Resolution by Trustee Steinhoff, seconded by Trustee Lopez to increase the estimated cost of the new Wastewater Treatment Plant cost to \$10,500,000 to \$11,500,000.

All in favor - Aye - motion carried

**MOTION AUTHORIZING  
TO SPEND \$3,000 FOR  
CONSTRUCTION OF ACCESS  
ROAD**

Motion by Trustee Oliveras, seconded by Trustee Lopez subject to the Village Manager obtaining three quotes to authorize the Village Manger to spend up to up to \$3,000 for the construction of an access road to the reservoir to determine if the Village could find an additional water source.

All in favor - Aye - motion carried

**MOTION AUTHORIZING  
PAYMENT TO U.W. MARX, INC.**

Motion authorizing payment #13 to U.W. Marx, Inc. in the amount of \$529,257.77 in reference to the new Wastewater Treatment Plant project upon recommendation of Barton & Loguidice.

All in favor - Aye - motion carried

**MOTION TO ADJOURN**

Motion by Deputy Mayor Younger, seconded by Trustee Oliveras to adjourn the meeting at 10:15 p.m.

All in favor - Aye - motion carried

Respectfully submitted,

Noreen Dechon  
Village Clerk