

Village of Ellenville
Board Meeting
Tuesday, July 3, 2012

The meeting was called to order by Deputy Mayor Younger at 11:00 a.m.

ROLL CALL

Mayor Jeffrey Kaplan	Absent w/notice
Deputy Mayor Raymond Younger	Present
Trustee Efrain Lopez	Present
Trustee Francisco Oliveras	Absent w/notice
Trustee Patricia Steinhoff	Present

ALSO PRESENT

Mary Sheeley, Village Manager
Brian Schug, Code Enforcer
Noreen Dechon, Village Clerk

AUDIT

Board members audited the monthly bills as presented.

RESOLUTIONS

Motion by Trustee Steinhoff, seconded by Trustee Lopez to approve the following resolutions:

1. Motion approving the appointment of Bill Cramer, New Paltz, for IT services, at a rate of \$65.00 per hour. This appointment is recommended by Manager Sheeley and Vince Napoli.
2. Motion approving the Ellenville-Wawarsing Chamber of Commerce's use of Liberty Square to host "Music in the Square" every Saturday evening in July from 5:30 – 7:00 p.m.
3. Motion approving the Ellenville Public Library & Museum's use of the Farmer's Market site on Wednesday, July 12, 2012 at 7:00 p.m. to host a performance of "City that Drinks the Mountain Sky".
4. Motion approving the appointment of Cynthia Schmalzle as part time Clerk/Typist effective July 5, 2012. Salary will be in conjunction with Local #750 White Collar Unit. This position will be for 20 hours per week.
5. Motion to approve the below landscapers to mow lawns for delinquent property owners at a rate of \$40.00 per lawn contingent on proof of insurance. This landscapers will be called on a rotational basis:

Adam Finerow
King Kuts
TJ Briggs
Eric Abraham

All in favor - Aye - motion carried

There was discussion among board members and Code Enforcer Schug about a policy and procedure that will be used before any landscaper is requested to mow a residents' lawn. Manager Sheeley will request that Attorney Berger draft language for this procedure.

Also discussed was the procedure that shall be followed when property owners erect a tent. It was requested that this item be placed on the next agenda.

ADJOURN

Motion by Trustee Steinhoff, seconded by Trustee Lopez to adjourn the meeting at 11:35 a.m.
All in favor - Aye - motion carried

Respectfully submitted,

Noreen Dechon
Village Clerk