

Village of Ellenville
Special Board Meeting
Monday, December 3, 2014

The meeting was called to order by Mayor Kaplan at 5:03 p.m.

ROLL CALL

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

ALSO PRESENT

Joseph P. Stoeckeler, Jr., Village Manager
Peter Berger, Village Attorney
Noreen Dechon, Village Clerk

**MOTION TO ACCEPT
BIDS WATER SYSTEM
IMPROVEMENTS
CONTRACT 3
#120314-1**

Motion by Deputy Mayor Younger, seconded by Trustee Lopez to accept five (5) received for Water System Improvements- Harris Transmission Main & Distribution System Improvements.
All in favor - Aye - motion carried

**MOTION TO AWARD
BID WATER SYSTEM
IMPROVEMENTS
CONTRACT 3
#120314-2**

Motion by Trustee Lopez, seconded by Deputy Mayor Younger to award the bid to the lowest responsible bidder, H. Osterhoudt Excavating, Inc. in the amount of \$1,428,419.00 upon recommendation of Village Engineers, Barton and Loguidice subject to receiving all properly executed forms.
All in favor - Aye - motion carried

**MOTION AUTHORIZING
MAYOR TO SIGN
TAX LIEN FORECLOSURE
AGREEMENT WITH
COUNTY OF ULSTER-YEAR 2012
#120314-3**

Motion by Deputy Mayor Younger, seconded by Trustee Lopez authorizing Mayor Kaplan to sign the Tax Lien Foreclosure Agreement for the Tax Year 2012 with the County of Ulster.
All in favor - Aye - motion carried

**MOTION AUTHORIZING
MAYOR TO SIGN AN
AGREEMENT WITH
COUNTY OF ULSTER FOR
THE COLLECTION OF
DELINQUENT VILLAGE
TAXES
#120314-4**

Motion by Deputy Mayor Younger, seconded by Trustee Lopez authorizing Mayor Kaplan to sign an agreement between the County of Ulster and the Village of Ellenville for the collection of delinquent Village taxes.
All in favor - Aye - motion carried

ADJOURN

Motion by Deputy Mayor Younger, seconded by Trustee Lopez to adjourn the meeting at 5:20 p.m.
All in favor - Aye - motion carried

Respectfully submitted,

Noreen Dechon
Village Clerk