

VILLAGE OF ELLENVILLE
APRIL 4, 2016
5:00 P.M.

Meeting called to order at 5:00 p.m. with the Pledge of Allegiance by Deputy Mayor Younger.

Roll Call:	Mayor Kaplan	Present (arrived 5:06 p.m.)
	Deputy Mayor Younger	Present
	Trustee Lopez	Present
	Trustee Oliveras	Absent w/notice
	Trustee Steinhoff	Present

Also Present:	Joseph P. Stoeckeler, Jr.	Village Manager
	Michael Ryman	Superintendent of Sewer Dept.
	Michael Jeter	Superintendent of Street Dept.
	Brian Schug	Code Enforcer Officer
	Noreen Dechon	Village Clerk

Petitioners & Correspondence:

Hunt Memorial Preservation Committee, Inc. – requesting reimbursement of building permit fee.

Motion by Trustee Steinhoff, seconded by Trustee Lopez authorizing reimbursement to the Hunt Memorial Preservation Committee, Inc. for a building permit fee in the amount of \$320.00.

All in favor - Aye - motion carried

Resolutions:

Motion by Trustee Steinhoff, seconded by Trustee Lopez approving payment #13 to H. Osterhoudt Excavating for the final payment in the amount of \$86,239.00 for the Harris Transmission Main and Distribution System Improvements upon recommendation of Barton & Loguidice.

All in favor - Aye - motion carried

Motion by Trustee Steinhoff, seconded by Trustee Lopez approving Change Order #4 to Wittcon, Inc. in the amount of \$12,615.85 for the Fallsview Well Site & Booster Station Improvements upon recommendation of Barton & Loguidice.

Budget Workshop

2016/2017 Budget – Items that were reviewed and discussed were the following:

- Year to date figures with a comparison to this year's budget line
- Engineering Line – Why the increase in the budget line?
- Part time Judge's salary
- Police – services
- Snow savings – should we lower this line item?
- Cost of Benefits (Insurance, Retirement, etc.)
- Cost of Oil Prices – should we lower this line item?
- Historic Preservation Commission – would like to have money in line
- Real Property Tax
- Overtime in the Water & Sewer departments
- Debt restricting

Manager's Report:

Manager Stoeckeler stated that he will meet with the Village Treasurer to discuss budget questions raised tonight and get back to the with the response.

Manager Stoeckeler reported the bid amounts received for the Safe Route to School Projects came in very high and there is a possibility that we will downsize the project.

Executive Session:

Motion by Deputy Mayor Younger, seconded by Trustee Steinhoff to adjourn to Executive Session about a specific employee at 5:40 p.m.
All in favor - Aye - motion carried

Respectfully submitted,

Noreen Dechon
Village Clerk