

DRAFT

Village of Ellenville
Workshop Board Meeting
Monday, December 22, 2008

Meeting called to order at 6:00 p.m. by Mayor Jeffrey Kaplan.

ROLL CALL

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

ALSO PRESENT

Elliott Auerbach, Village Manager
Brian Schug, Code Enforcement Officer
Noreen Dechon, Village Clerk
Michael Ryman, Sewer Department Foreman
Glen Gildaly, Barton & Loguidice

The purpose of this workshop was a preliminary dialogue in reference to improvements at the wastewater treatment plant. This topic is on tonight's regular board meeting agenda and will be discussed in depth later in the evening.

**ADJOURN TO
EXECUTIVE
SESSION**

Motion by Trustee Steinhoff, seconded by Trustee Oliveras to adjourn into executive session at 6:25 p.m. for the purpose of discussing personnel matters.
All in favor - Aye - motion carried

Respectfully submitted,

Noreen Dechon
Village Clerk