

DRAFT

**VILLAGE OF ELLENVILLE
WORKSHOP MEETING
JUNE 30, 2008
9:00 A.M.**

Meeting called to order by Mayor Kaplan at 9:00 a.m. Present were: Mayor Jeffrey Kaplan, Trustees Efrain Lopez, Francisco Oliveras and Patricia Steinhoff.

Also present: Village Manager Elliott Auerbach, Building Inspector Brian Schug, Water Foreman Michael Distel, Sewer Foreman Bruce Distel, and Village Treasurer Linda Polkoski.

The purpose of this meeting was to meet with department heads to discuss capital fund projects and the time frame of such projects.

It was the consensus of the Village Board that the before any capital project is planned for it meet the following criteria:

1. All Board members agree that the project is necessary
2. Set a time period for the beginning of a project
3. What the cost of the project would be
4. How will the Village fund this project

Street Department – Salt Shed – The approximate cost for this project might be \$150,000 excluding in-kind work and it was requested that the Village Manager contact Assembly Cahill, Senator Bonacic, the Village grant writer and George Popp to see if there are any grants available for this project.

Tank Removal/Installation of new Tanks/Soil Remediation and Fuel Forum – As of today we do not have a cost estimate and we are awaiting “Request for Proposals” from C₂G Environmental. It was requested that funding sources for this project be researched.

Wastewater Treatment Plant – Grants available will be researched and to move forward to receive permission from the NYS Comptroller’s Office to borrow money to pay back the general fund. We will agenda to have Barton & Loguidice come to a board meeting in the near future to discuss the wastewater treatment plant.

Filter Plant – There was discussion about treating the water from Lake Maratanza and it was believed that this cost would be approximately \$500,000. Also discussed was the “groundwater under the influence” and this would be discussed with Barton & Loguidice.

Sale of Excess Vehicles – We have received two offers of \$500.00 each for two pick up trucks. It was requested that the Village Manager inquire as to how much the Village would receive if these two vehicles were sold for scrap (metal).

DRAFT

Pool Agreement – Motion by Trustee Steinhoff, seconded by Trustee Lopez to authorize the Mayor to sign the 2008 Pool Agreement with the Ellenville Central School District.

All in favor - Aye - motion carried

Adjourn – Motion by Trustee Oliveras, seconded by Trustee Lopez to adjourn at 10:00 a.m.

All in favor - Aye - motion carried

Respectfully submitted,

Noreen Dechon
Village Clerk