

Village of Ellenville
Workshop Board Meeting
Monday, February 11, 2008

The workshop meeting was called to order by Mayor Jeffrey Kaplan at 5:02 P.M.

Present at the time of the meeting were Village Board members Mayor Kaplan, Deputy Mayor Younger, Trustees Efrain Lopez, Francisco Oliveras and Patricia Steinhoff.

Also present were:

Village Manager – Elliott Auerbach
Village Treasurer – Linda Polkoski
Code Enforcement Officer – Brian Schug
Village Clerk – Noreen Dechon
Juan Caba – Street Department Foreman
Michael Jeter – Street Department
Michael Avery – Water Department Foreman
Bruce Distel – Sewer Department Foreman

**ADJOURN TO
EXECUTIVE SESSION**

Motion by Trustee Steinhoff, seconded by Trustee Lopez to Adjourn into Executive Session to discuss personnel and at 5:03 p.m.

All in favor - Aye - motion carried

**RECONVENE TO PUBLIC
SESSION**

Motion by Deputy Mayor Younger, seconded by Trustee Oliveras to reconvene to public session at 5:20 p.m.

All in favor - Aye - motion carried

**BARTON & LOGUIDICE
WORKSHOP**

The purpose of this workshop was to meet with the Village Engineers, Barton & Loguidice, to discuss recommended water system improvements, Berme Road Park, review of the Village's sewer system, Ellen ridge booster pump system and the new Government Center's HVAC system.

Present from Barton & Loudice was Richard Straut, Glen Gildaly, Don Fletcher and Arnie Bernadini.

ADJOURN WORKSHOP

Motion by Trustee Steinhoff, seconded by Trustee Lopez to adjourn the workshop at 6:50 p.m.

All in favor - Aye - motion carried

Respectfully submitted,

Noreen Dechon
Village Clerk