

Village of Ellenville
Village Board Meeting
Monday, October 13, 2009

Meeting called to order by Mayor Kaplan at 7:00 p.m.

ROLL CALL	Mayor Jeffrey Kaplan	Present
	Deputy Mayor Raymond Younger	Present
	Trustee Efrain Lopez	Present
	Trustee Francisco Oliveras	Present
	Trustee Patricia Steinhoff	Present

ALSO PRESENT

Mary Sheeley, Village Manager
Marla Siegel, Esq. on behalf of Village Attorney
Philip Mattracion, Police Chief
Noreen Dechon, Village Clerk
Linda Polkoski, Village Treasurer
Brian Schug, Code Enforcement Officer

PRESENTATION

Mr. Guy Kempe, Director of Community Development, at Rural Ulster Preservation Company was before the board tonight to discuss the expanded target area of the Main Street grant. Mr. Kempe reviewed the goals of this program and stated that there is approximately \$200,000 in façade and building renovation funding for building owners and all projects must meet NY Main Street design standards. There was further discussion about signage, planting and lighting in this area and the possibility of a rehabilitation grant for a weatherization program. Mayor Kaplan thanked Mr. Kempe for the information and Mr. Kempe will keep in touch with Manager Sheeley with any updates on funding.

**APPROVAL OF
MINUTES
#101309-01**

Motion by Trustee Steinhoff, seconded by Deputy Mayor Younger to accept the minutes of September 29, 2009 as presented.
All in favor - Aye - motion carried

**PETITIONERS &
CORRESPONDENCE**

Time Warner Cable Company – Correspondence received in reference to channel additions/deletions and notification of a rate increase to cable customers.

Joyce Kalish – Mrs. Kalish was unable to attend tonight’s meeting to receive a plaque on behalf of the Village thanking her for all her work on “Walkway on the Hudson”.

Ulster County Planning Board – Our representative’s term to this board will expire in December and since Ms. Hooper is no longer in the area and Mr. Briggs is serving as a County legislator a regular member and an alternate member is needed. Mayor Kaplan requested that the Clerk contact the Chairman of the Planning Board and Zoning Board of Appeals to see if any members of their board would like to be serve on this board.

Ellenville High School Student Council – will be holding their annual “Think Pink” walk on October 24th. Chief Mattracion requested that the advisors contact him to coordinate this walk.

**MOTION TO HOLD
A JOINT MEETING
WITH TOWN OF
WAWARSING
#101309-02**

Motion by Trustee Steinhoff, seconded by Trustee Oliveras to schedule a joint meeting with the Town of Wawarsing officials to discuss items of mutual interest on October 21, 2009 at 3:30 p.m. All in favor - Aye - motion carried

POLICE DEPARTMENT

**MOTION TO ESTABLISH
A CURFEW FOR DEVILS
NIGHT & HALLOWEEN
#101309-03**

Motion by Trustee Oliveras, seconded by Trustee Steinhoff to establish an 8:30 p.m. curfew for individuals under the age of 18 for October 30 and October 31. All in favor - Aye - motion carried

Chief Mattracion also spoke about the “No Parking” Reminders that he will have his officers issue warnings on vehicles that are parked on the streets between the dates of Nov. 15 & April 1.

Chief Mattracion told board members about Meritorious Police Service Awards that he issued to the following officers: Sgt. Nixon, Officers Jacobs, Kindt, Langlois and Mendoza in regards to their investigation for recent acts of vandalism. Mayor Kaplan thanked Chief Mattracion for coming in under budget last year.

RESOLUTIONS

**MOTION TO AUTHORIZE
SKIFF BROTHERS TO INSTALL
A NEW ROOF ON WATER TOWER
BUILDING
#101309-04**

Motion by Trustee Steinhoff, seconded by Trustee Lopez authorizing Skiff Brothers to install a new roof on the Water Tower Building not to exceed \$4,600.00 under the recommendation of the Building Inspector and subject to the appropriate proof of Worker's Comprehensive and liability insurance.

All in favor - Aye - motion carried

BUILDING DEPARTMENT

Motion by Trustee Oliveras, seconded by Deputy Mayor Younger to raise the following fees:

Section 171-G Raise rate to \$100.00 plus .75 per linear foot

Section 171-11 H Raise administrative fee to \$100.00

All in favor – 4; Nay – 1, Deputy Mayor Younger

Ellenridge Development – A tentative meeting date has been scheduled for October 20, 2009 with all the principal parties of Ellenridge. Discussion about the original pump station, pressure for the fire hydrants and Trustee Lopez questioned if we were going to repair the catch basin as requested. It was the consensus of the board that the basin is on private property and the Village of Ellenville should not repair it.

TREASURER'S REPORT

Treasurer Polkoski reviewed with board members the monthly figures for this audit.

Mayor Kaplan thanked the Treasurer for her work in putting together the preliminary numbers for last year's budget. Mayor Kaplan further stated that today he met with the Village Manager and Treasurer and the preliminary figures show that we had a budget surplus of \$325,000 last year plus additional revenues will reduce the Village's deficit by \$440,000. Mayor Kaplan thanked each department head and Village Manager for significantly reducing spending during last year's budget.

**MOTION TO AUTHORIZE
THE VILLAGE TREASURER
TO ADVERTISE FOR A BOND
ANTICIPATION NOTE
#101309-05**

Motion by Trustee Oliveras, seconded by Trustee Steinhoff authorizing the Village Treasurer to advertise for a Bond Anticipation Note in the amount of \$100,000 in reference to engineering work for funding applications for water improvement and updating Harris II well filtration system.

Roll Call Vote:

Mayor Kaplan	Aye
Deputy Mayor Younger	Aye
Trustee Lopez	Aye
Trustee Oliveras	Aye
Trustee Steinhoff	Aye

Motion passed.

**VILLAGE MANAGER'S
REPORT**

Manager Sheeley reported that three bids for excess trucks have been received and the bids were very low. Mayor Kaplan requested that Manager Sheeley contact a company that deal in municipal surplus and this matter will be placed on the next board agenda.

Manager Sheeley also gave board members the department monthly reports along with John Constantine's Conference report. Also discussed were employee identification cards and the progress being made on the project.

TRUSTEE REPORTS

Trustee Steinhoff had some questions in reference to the auditor's comments and there was discussion about bi-weekly pay and monthly cash flow reports. Trustee Steinhoff requested a list of the open grants and Treasurer Polkoski requested that she can attend the grant committee meetings.

Mayor Kaplan asked Trustee Steinhoff her opinion on the YMCA summer program versus having a summer program run locally.

Mayor Kaplan also discussed the Shared Service Grant and the possibility of a shared service with the Ellenville Central School District in reference to snow plowing.

**ADJOURN TO
AUDIT
#101309-6**

Motion by Deputy Mayor Younger, seconded by Trustee Steinhoff to adjourn to audit not to reconvene to public session at 8:10 p.m.
All in favor - Aye - motion carried