

Village of Ellenville
Village Board Meeting
Monday, October 24, 2011

Meeting called to order at 7:00 p.m. with the Pledge of Allegiance by Mayor Kaplan.

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| 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
Peter Berger, Village Attorney
Philip Mattracion, Chief of Police
Linda Polkoski, Village Treasurer
Brian Schug, Code Enforcer Schug
Noreen Dechon, Village Clerk

Mayor Kaplan reported to audience members that the Village Board met earlier this evening for a neighborhood walk. The first walk was on Glenwood Drive where the board met with residents and discussed some of their concerns including were street lights being out and drainage issues.

The second neighborhood walk was on Ida Lane to inspect the damage that occurred recently due to Hurricane Irene. The Village Board would like to explore different options to remedy the damage and traffic safety.

**MOTION TO SCHEDULE
A PUBLIC HEARING FOR
TRAFFIC SAFETY ON
IDA LANE
#102411-01**

Motion by Trustee Steinhoff, seconded by Deputy Mayor Younger to schedule a Public Hearing on November 14, 2011 at 7:25 p.m. to discuss traffic safety on Ida Lane as a result of storm damage caused by Hurricane Irene.

All in favor - Aye - motion carried

The Board requested the Village Clerk to invite residents from that area to a Public Hearing for their input.

**MOTION TO
REQUEST REMEDIAL
WORK FROM DEC
AND ARMY CORP OF
ENGINEERS
#102411-02**

Motion by Trustee Steinhoff, seconded by Deputy Mayor Younger to request that the Village Manager correspond with the Department of Environmental Conservation and Army Corp of Engineers urging them to consider remedial work on the Sandburg Creek for the damage done due to recent storms.
All in favor - Aye - motion carried

A copy of these letters should be sent to Congressman Hinchey, Senator Bonacic and Assemblyman Cahill.

**MOTION TO
APPROVE MINUTES
#102411-03**

Motion by Deputy Mayor Younger, seconded by Trustee Oliveras to approve the minutes of September 26, October 7 and October 12, 2011 as presented.
All in favor - Aye - motion carried

**PETITIONERS &
CORRESPONDENCE**

Time Warner Cable – Correspondence received in reference to cable channels additions and/or deletions.

Karen Purcell – Correspondence received in reference to a tree in her yard and parking in front of another tree near her property.

Laurie Friedman & Don Mekulik – were before the board tonight to discuss the proposed suspension of parking law on Westwood Avenue.

POLICE

Chief Mattracion informed board members that a mandatory training will take place this coming week end and reminded everyone about the curfew on October 30 & 31.

There will be firearms training for his department on November 12th.

Mayor Kaplan requested that the Street Department be reminded to pick up as many leaves and limbs as possible in the heavily trafficked Halloween areas.

MANAGER'S REPORT

Manager Sheeley spoke about the paving schedule previously approved by the Board, with the addition of Rear Chapel to the paving schedule, we are removing Graham Place from this schedule.

**MOTION TO AMEND
PAVING SCHEDULE
#102411-4**

Motion by Deputy Mayor Younger, seconded by Trustee Lopez to amend the 2011 to include Rear Chapel Street at a cost of \$16,676.60 which includes blacktop and the contractor's fee. All in favor - Aye - motion carried

Clinton Avenue Bridge – Manager Sheeley spoke about this bridge reopening and obtained prices to pave Clinton Avenue and they are \$36,000 for blacktop and \$8,000 for the contractor.

Trustee Lopez questioned the status of Ida Lane and Manager Sheeley responded that we are waiting for specifications for repair from our engineers.

Manager Sheeley reported to board members that the trail behind the Sewer Plant has been damaged. Manager Sheeley has spoken to Don Schmalzle, project manager for new plant, and he will have the contractor remove the debris and fix the holes on the trail.

Manager Sheeley followed up on the question if the Village would be eligible for the \$2,000,000 grant from Environmental Facilities if we choose to reduce the size of the project of the water improvement project and it appears we will. Manager Sheeley will keep the board apprised at future meetings.

TREASURER'S REPORT

**RESOLUTION TO
ADOPT BOND
RESOLUTIONS
#112411-5**

Resolution by Deputy Mayor Younger, seconded by Trustee Steinhoff authorizing the issuance of up to \$38,467 aggregate principal amount serial bonds of the Village of Ellenville, County of Ulster, State of New York, pursuant to the local finance law, to finance the additional costs of the reconstructions of Village roads and;

Authorizing the issuance of up to \$42,533 aggregate principal amount serial bonds of the Village of Ellenville, County of Ulster, State of New York, pursuant to the local finance law, to finance the additional costs of (I) the removal of fuel tanks from various Village locations and (II) the improvements to Village waterways.
All in favor - Aye - motion carried

Treasurer Polkoski gave to board members her monthly Treasurer's Report.

**MOTION TO APPROVE
W/S BILLING ADJUSTMENTS
#102411-06**

Motion by Deputy Mayor Younger, seconded by Trustee Oliveras to accept the amount billed for water and sewer for the quarter 4/1/11-6/30/11 and to approve the adjustments that been made pursuant to water commission approval.
All in favor - Aye - motion carried

Treasurer Polkoski stated that the annual report for the Village of Ellenville fiscal year ending May 31, 2011 has been filed with the NYS Comptroller's Office and gave a brief overview of the report.

| | |
|--------------|-------------------|
| General Fund | \$200,000 surplus |
| Water Fund | \$ 60,000 deficit |
| Sewer Fund | \$ 46,000 surplus |

Mayor Kaplan congratulated the staff and the board of trustees for their diligence and hard work.

BUILDING DEPARTMENT

Code Enforcer Schug told board members of a dead tree located at 167 S. Main Street and after checking the property owner's survey the tree is on Village property. The Board requested that Mr. Schug get quotes to remove the tree.

HVAC – there are issues with the fourth floor cooling system and it was requested that Mr. Schug get proposals for this matter.

**MOTION TO APPROVE
EXPENDITURE FOR
GOVERNMENT CENTER
ROOF REPAIRS
#102411-07**

Motion to approve the expenditure of \$1,760.00 to International Contractor's Corporation for roof repairs/modifications to the membrane roof system at the Government Center.
All in favor - Aye - motion carried

Safety Committee – Mr. Schug, Chairman for the Safety Committee, gave a report to board members with recommendations from the committee. The requests will need to be incorporated in future budgets and a Capital Plan.

**RESOLUTION
REAFFIRMING THE
ADOPTION OF
HAZARD MITIGATION
PLAN**

#102411-08

Resolution by Deputy Mayor Younger, seconded by Trustee Steinhoff reaffirming the adoption of the Village of Ellenville Hazard Mitigation Plan.

All in favor - Aye - motion carried

**MOTION TO APPROVE
PAYMENT TO J&J SASS
ELECTRIC**

#102411-09

Motion by Trustee Oliveras, seconded by Deputy Mayor Younger approving payment #2 to J&J Sass Electric, Inc. in the amount of \$38,000.00 in reference to the new Wastewater Treatment Plant Project.

All in favor - Aye - motion carried

**MOTION TO APPROVE
PAYMENT TO U.W. MARX**

#102411-10

Motion by Trustee Oliveras, seconded by Deputy Mayor Younger approving payment #4 to U.W. Marx, Inc. in the amount of \$514,119.73 in reference to the new Wastewater Treatment Plant Project.

All in favor - Aye - motion carried

**MOTION TO APPROVE
CORRECTED AUDIT
REPORT-10/12/11**

#102411-11

Motion by Trustee Steinhoff, seconded by Deputy Mayor Younger to approve the attached correction of audit record for October 12, 2011.

All in favor - Aye - motion carried

**MOTION TO REAFFIRM
MAYOR'S AUTHORIZATION
TO SIGN GRANT APPLICATION
ARTSWAVE
#102411-12**

Motion by Trustee Steinhoff, seconded by Trustee Lopez to reaffirm Mayor's authorization to sign a grant application for ArtsWave.

All in favor - Aye - motion carried

**MOTION AUTHORIZING
SIGNING REVISED AGREEMENT
WITH CAPITAL REGION
BOCES
#102411-13**

Motion by Trustee Steinhoff, seconded by Deputy Mayor Younger authorizing Mayor Kaplan to sign revised intermunicipal agreement with Capital Region BOCES. Changes made to agreement are in paragraphs 2 and 4, defining the actuary as an employee of the BOCES.

All in favor - Aye - motion carried

**MOTION TO APPROVE
EXPENDITURE TO
KMA ASSOCIATES
#102411-14**

Motion by Trustee Steinhoff, seconded by Deputy Mayor Younger approving the expenditure of \$22, 612.51 to KMA Associates for completion of emergency repairs to the RBC unit damaged by fire at the Sewer Plant.

All in favor - Aye - motion carried

BOARD REPORTS

Trustee Steinhoff told board members that she and the Village Clerk attended a program at the Hunt Memorial this past weekend.

**MOTION TO
ADJOURN INTO
EXECUTIVE SESSION
#102411-15**

Motion by Trustee Oliveras, seconded by Trustee Lopez to enter into Executive Session to discuss contractual issues at 7:55 p.m. not to reconvene to public session.

All in favor - Aye - motion carried

Respectfully submitted,

Noreen Dechon
Village Clerk