

Village of Ellenville
Board Meeting
Monday, December 22, 2014

The meeting was called to order with the Pledge of Allegiance by Mayor Kaplan at 7:00 p.m. and requested a Moment of Silence for Joseph Tso who recently passed away.

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

Joseph P. Stoeckeler, Jr., Village Manager
Linda Polkoski, Village Treasurer
Peter Berger, Village Attorney
Brian Schug, Code Enforcement Officer
Noreen Dechon, Village Clerk

**APPROVAL OF
MINUTES
#122214-1**

Motion by Trustee Lopez, seconded by Trustee Oliveras to accept the minutes of December 8, 2014 as presented.
All in favor - Aye - motion carried

DISCUSSION ITEMS

Grease, Oil and Sand Interceptors – Modification of Chapter 222-49 – will be placed on the next agenda for further discussion.

**PETITIONERS &
CORRESPONDENCE**

Letter received from David Cagnet – 7 Essex Street – requesting an additional street lamp near his home. Mayor Kaplan requested the Village Manager look into this matter.

Mayor Kaplan also requested that the Village Manager contact Central Hudson in reference to repairing the street light in front of the Sook House Restaurant.

MANAGER'S REPORT

Manager Stoeckeler discussed with board members the following:

- Department of Environmental Conservation will begin maintenance and work on the overflow valves on the Flood Control property.
- A storage shed will be delivered and placed near the Government Center for storage of snow blower, shovels, etc.
- Wastewater Treatment Plant – Manager Stoeckeler and Village Engineer Fletcher has spoken to the Fairfield Company in reference to a new filter screen at no cost to the Village.
- Harris Transmission Line Project – Before this project can begin, the Village is waiting for final approval by the Department of Health.

ATTORNEY’S REPORT

Mayor Kaplan had requested the Village Attorney to research if restaurants in the Village that have outdoor dining if they are allowed to serve alcoholic beverages. Attorney Berger reported that if the establishment has a license to serve such beverages then it is allowed.

RESOLUTIONS

MOTION TO ACCEPT RESIGNATION OF D. DELEO #122214-2

Motion by Trustee Steinhoff, seconded by Deputy Mayor Younger accepting the resignation of part time Police Officer Dan Deleo effective immediately.

All in favor - Aye - motion carried

MOTION TO TABLE BUDGET AMENDMENTS #122214-3

Motion by Deputy Mayor Younger, seconded by Trustee Lopez to table the attached budget amendments upon recommendation of the Village Treasurer.

All in favor - Aye - motion carried

MOTION TO TABLE APPROPRIATION TRANSFERS #122214-4

Motion by Deputy Mayor Younger, seconded by Trustee Oliveras to table authorizing the attached appropriation transfers upon recommendation of the Village Treasurer.

All in favor - Aye - motion carried

**MOTION AUTHORIZING
MAYOR KAPLAN TO SIGN
GRANT CLOSEOUT WITH
HUD
#122214-5**

Motion by Trustee Steinhoff, seconded by Deputy Mayor Younger authorizing the Mayor to sign the Grant Closeout Agreement between the Village of Ellenville and the US Department of Housing and Urban Development (Streetscape Project).

All in favor - Aye - motion carried

**MOTION AUTHORIZING
EXPENDITURE TO GOLDSTAR
PRODUCTS
#122214-6**

Motion by Deputy Mayor Younger, seconded by Trustee Oliveras authorizing the expenditure of \$1,819.00 to Goldstar Products for 25 gallons of foaming sewer degreaser upon recommendation of the Sewer Department Foreman.

All in favor - Aye - motion carried

**MOTION TO TABLE
EXCESS EQUIPMENT
#122214-7**

Motion by Trustee Lopez, seconded by Deputy Mayor Younger to table deemed excess a 1961 wastewater pump and a transformer upon recommendation of the Sewer Department Foreman.

All in favor - Aye - motion carried

**MOTION TO TABLE
NYCOMCO AGREEMENT
#122214-8**

Motion by Trustee Lopez, seconded by Deputy Mayor Younger tabling the Village Manager to sign a one year lease agreement with NYCOMCO 22 radios for use by all departments at rate of \$914.00 monthly.

All in favor - Aye - motion carried

**MOTION AUTHORIZING
AGREEMENT WITH
DANFORTH
#122214-9**

Motion by Trustee Steinhoff, seconded by Deputy Mayor Younger authorizing the Village Manager to sign an agreement with Danforth for

the maintenance of the Village of Ellenville's boilers in all departments at a rate of \$325.25 quarterly.

All in favor - Aye - motion carried

BOARD REPORTS

Mayor Kaplan spoke about the process that was used in the selection of the licenses for casinos. Mayor Kaplan will be writing to the Governor requesting that the selection committee reconsider the Nevele's application.

The Board would like to meet with the Town of Wawarsing, Chamber of Commerce and the Rondout Business Association to discuss different options to revitalize our area. This meeting will be held on January 12, 2015 at 5:30 p.m. at the Government Center.

Mayor Kaplan requested that Manager Stoeckeler contact the Town of Wawarsing for an update on the property re-evaluation.

ADJOURN

Motion by Trustee Steinhoff, seconded by Deputy Mayor Younger to adjourn at 7:55 p.m. in memory of Joseph Tso.

All in favor - Aye - motion carried

Respectfully submitted,

Noreen Dechon
Village Clerk