

Village of Ellenville
Village Board Meeting
Monday, February 8, 2010

**MOTION TO
ENTER INTO
EXECUTIVE SESSION**

Motion by Trustee Steinhoff, seconded by Deputy Mayor Younger
To enter into Executive Session at 6:50 p.m. for personnel matters.
All in favor - Aye - motion carried

Board members exited Executive Session and meeting called to
order at with the Pledge of Allegiance by Mayor Jeffrey 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
Peter Berger, Village Attorney
Philip Mattracion, Police Chief
Noreen Dechon, Village Clerk
Linda Polkoski, Village Treasurer
Brian Schug, Code Enforcement Officer

**APPROVAL OF
MINUTES
#041309-01**

Motion by Trustee Steinhoff, seconded by Trustee Oliveras to
approve the minutes of January 25, 2010 as presented.
All in favor - Aye - motion carried

**PETITIONERS &
CORRESPONDENCE**

Historic Preservation Commission – Letter received from Marion
Dumond in reference to the State Review Board’s consideration
for the nomination of Christ Lutheran Church.

Muhammad Raman – 53 Market Street – Mr. Raman was before
the board tonight to discuss two issues. The first was a charge for
shoveling is property on December 10. Mr. Raman stated that he

was out of the country at that time and requested the board waive this fee. No action was taken by the board.

The second item that Mr. Raman discussed was his water bill and that he feels it is unfair that he has to pay the rate of a two family house since one of his apartments has been vacant for at least six months. The board stated that they have to follow Village code and it is his prerogative to install a second meter for the second apartment but they were willing to waive the late penalty for his bill.

**MOTION TO
WAIVE LATE
PENALTY ON
WATER BILL
#020810-2**

Motion by Trustee Steinhoff, seconded by Trustee Oliveras to waive the late penalty for 53 Market Street's water bill since the bill has been in dispute. This bill has to be paid within two weeks or the penalty will be reassessed.
All in favor - Aye - motion carried

POLICE DEPARTMENT

Chief Mattracion requested the board's authorization to send one of his part time officers to field training school.

**MOTION TO
AUTHORIZE DAVID
MENDOZA TO ATTEND
FIELD TRAINING SCHOOL
#020810-3**

Motion by Deputy Mayor Younger, seconded by Trustee Steinhoff authorizing David Mendoza to attend Field Training School for a period of three days.
All in favor - Aye - motion carried

Chief Mattracion informed board members of a winter storm watch that is in effect for tomorrow.

Also Chief Mattracion will be meeting with the "Run Like The Wind" committee to discuss the possibility of changing the route for this race.

Lastly, Chief Mattracion reported that the new recruits are doing well and should be on the streets alone in the near future.

DISCUSSION

Mandatory Referendum – There was no audience members in attendance at this time to discuss the upcoming referendum on March 26 but this subject will be discussed at each board meeting in the future.

Streetscape Improvement Plan – Trustee Steinhoff and Manager Sheeley reviewed plans with board members and have meet with the Postmaster in reference to the parking situation. Both Trustee Steinhoff and Manager Sheeley will keep board members informed of any changes and updates on this project.

RESOLUTIONS

**MOTION TO
AUTHORIZE THE
PURCHASE OF A NEW
DELL SERVER
#020810-4**

Motion by Trustee Steinhoff, seconded by Trustee Oliveras to authorize the purchase of a new Dell server as recommended by Vince Napoli, IT, not to exceed \$8,000.00
All in favor - Aye - motion carried

**MOTION TO
SCHEDULE BOARD
OF ASSESSMENT REVIEW
#020810-5**

Motion by Trustee Oliveras, seconded by Deputy Mayor Younger to schedule a Board of Assessment Review on February 23, 2010 from 4:00 p.m. – 8:00 p.m.
All in favor - Aye - motion carried

**MOTION TO
APPROVE USE
OF BERME ROAD
FIELD
#020810-6**

Motion by Trustee Steinhoff, seconded by Deputy Mayor Younger to approve the request from Ellenville Central School District's Athletic Department to use Berme Road field for their softball team from April to May, 2010.
All in favor - Aye - motion carried

**MOTION TO APPROVE
SETTLEMENT & RELEASE
AGREEMENT
20810-7**

Motion by Trustee Steinhoff, seconded by Deputy Mayor Younger to approve Settlement and Release Agreement with Employee #23663 for out of job title work.
All in favor - Aye - motion carried

**MOTION TO ACCEPT
GIFT FROM TRUSTEE
STEINHOFF
20810-8**

Motion by Trustee Oliveras, seconded by Deputy Mayor Younger to acknowledge and accept a gift of a water cooler with gratitude for the Village office from Trustee Steinhoff.
All in favor - Aye (4) - motion carried; Trustee Steinhoff abstained

ATTORNEY'S REPORT

Attorney Berger recommended changing the language of the January 25, 2010 minutes in reference to budgeting for real estate revenue.

**MOTION TO AMEND
MINUTES OF 1/25/10
20810-9**

Motion by Trustee Oliveras, seconded by Trustee Steinhoff to amend the minutes of January 25, 2010 on page 4, last sentence in paragraph 3 as follows:

“The Mayor acknowledged that a good budgeting practice would be to limit estimated revenue from the sale of real estate where there may be contingencies in the sale contract.”

BUILDING DEPARTMENT

Code Enforcer Schug told board members that the Osterhoudt mining plans on their property will be on the next planning board agenda for lead agency coordination request from the NYSDEC. Mayor Kaplan disclosed that he will recuse himself from any discussion since his property might be involved in this project.

TREASURER'S REPORT

Treasurer Polkoski requested the board acknowledge the unpaid tax report and authorize the publishing of this list with the exception of those properties that have already entered into a payment plan agreement with the Village.

**MOTION TO ACKNOWLEDGE
RECEIPT OF UNPAID 2008-2009
TAXES
20810-10**

Motion by Trustee Steinhoff, seconded by Deputy Mayor Younger to acknowledge receipt of 2008-2009 unpaid taxes.
All in favor - Aye - motion carried

**MOTION TO PUBLISH
UNPAID 2008-2009
TAXES
20810-11**

Motion by Trustee Steinhoff, seconded by Deputy Mayor Younger to authorize the publishing of the 2008-2009 unpaid taxes with the exception of those who have already entered into a payment plan with the Village of Ellenville.
All in favor - Aye - motion carried

MANAGER'S REPORT

Manager Sheeley presented to the Board monthly reports from all departments.

Manager Sheeley updated board members on reimbursements from grants and the \$30,000 miscalculation from the County in reference to our PILOT agreement.

Manager Sheeley will put on the next agenda the scheduling of Budget workshop meetings.

BOARD REPORTS

Deputy Mayor Younger questioned if anyone has followed up on Mrs. Chapin's request to call the EPA in reference to Ellenville Scrap Iron?

Trustee Lopez spoke about the need for sidewalk in Kossar Place and Manager Sheeley will have a report from Barton & Loguidice for the next meeting in reference to this project.

ADJOURN

Motion by Trustee Steinhoff, seconded by Trustee Lopez to adjourn at 7:45 p.m.
All in favor - Aye - motion carried

Respectfully submitted,

Noreen Dechon
Village Clerk