

Village of Ellenville
Village Board Meeting
Monday, March 14, 2011

Meeting called to order at with the Pledge of Allegiance 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

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

DISCUSSION ITEMS

Michael Halliday, 79 & 81 Center Street, was before the board tonight to request the Village Board to consider amending the Village code for artist's lofts for limited access to handicap apartments.

Mayor Kaplan requested that Code Enforcer Officer Schug discuss briefly why at the present time a handicap apartment at 79 Center Street is not allowable on a first floor of a commercial space. Mr. Schug stated the Mr. Halliday had withdrawn his original application for a variance at this address. Mayor Kaplan requested Attorney Berger draft legislation for an amendment to this law (Section 227-28 for them to consider limited access for a handicap accessibility apartment.

81 Center Street - Code Enforcer Schug stated that Mr. Halliday had requested a Use Variance to occupy two accessory apartments on the second floor of this property. The Zoning Board of Appeals denied his request on January 24, 2007. Deputy Mayor Younger requested that the board visit this site on their Neighborhood Walk and a tentative date has been scheduled for April 11, 2011 at 5:00 p.m.

**MOTION TO
SCHEDULE
NEIGHBORHOOD
WALKS
#031411-1**

Motion by Trustee Steinhoff, seconded by Deputy Mayor Younger to schedule the following Neighborhood Walks at 5:00 p.m.:

March 28, 2011	Hoar & Glass Streets & Edwards Pl
April 11, 2011	79 – 81 Center/ Post Office
April 25, 2011	Eastview/Brook Street water tanks
May 9, 2011	EllenRidge
May 23, 2011	River Street

All in favor - Aye - motion carried

**APPROVAL OF
MINUTES
#031411-2**

Motion by Trustee Steinhoff, seconded by Deputy Mayor Younger to accept the minutes of February 28, 2011 as presented.
All in favor - Aye - motion carried

**PETITIONERS &
CORRESPONDENCE**

Mayor Kaplan and board members acknowledged receipt of correspondence from the Ellenville-Wawarsing Youth Commission minutes, letter from Sprague & Killeen, Ulster County Executive, ESCD Athletic Department and the Town of Wawarsing.

Josh Balough-286 Canal Street – was before the board tonight to discuss the snow and ice removal charge that he received. Mr. Balough stated that he did shovel his walk and feels that we had this charge was an error.

**MOTION TO WAIVE
SNOW/ICE CHARGE
#031411-2**

Motion by Trustee Steinhoff, seconded by Trustee Lopez to waive the snow and ice removal charge for 286 Canal Street.
All in favor - Aye - motion carried

Green Earth Holdings – 240-242 Canal – Patrick Bulson, employee, stated that he had shoveled these properties. There was a difference of opinion who shoveled this property first and no action was taken at this time.

POLICE DEPARTMENT

Mayor Kaplan requested that Chief Mattracion follow up on the placement of the “Yield to Backing Up” signs by the post office and also the striping of the first spot in front of the T-West bar to ensure that no cars park there.

Chief Mattracion spoke briefly about the robbery that took place recently at 107 S. Main Street.

Also Chief Mattracion requested 89 day appointment for David Mendoza and Trevor Wood. Chief Mattracion disclosed that Officer Wood is his godson however it did not influence his decision.

**MOTION FOR
89 DAY APPOINTMENTS
FOR POLICE OFFICERS
#031411-3**

Motion by Trustee Steinhoff, seconded by Deputy Mayor Younger to appoint Officer Mendoza and Wood as an 89 day appointment as Police Officers upon recommendation of the Police Chief and Village Manager.

All in favor - Aye - motion carried

**MOTION TO
APPOINT CHRISTOPHER
ROSA AS PART TIME
POLICE OFFICER
#031411-4**

Motion by Deputy Mayor Younger, seconded by Trustee Lopez to hire Christopher B. Rosa as a part time police officer, with three years prior credit in accordance with the collective bargaining agreement.

All in favor - Aye - motion carried

Chief Mattracion and Mayor Kaplan spoke about a mutual aid agreement that will be instituted between the Ellenville School District and the Ellenville Police Department. In the event that a portion of Route 209 is closed (near the Oak Ridge Road) due to weather conditions and someone is needed to direct traffic, the Police Department will take care of this task and bill back to the school the cost incurred by the Village.

Discussion took place about the event that the 7th Day Adventist Church will be holding on Palm Sunday and it was requested that Chief Mattracion contact them.

MANAGER'S REPORT

Envirobrine Liquid – Manager Sheeley told board members that only one Request for Proposal had been received from Reed Sales and requested this be accepted and awarded.

**MOTION TO
AWARD REED
SALES FOR THE
PURCHASE OF ENVIROBRINE
LIQUID
#031411-5**

Motion by Deputy Mayor Younger, seconded by Trustee Oliveras to accept and award the proposal from James Reed Sales for the purchase of Envirobrine Liquid at a price of \$.77 per gallon.
All in favor - Aye - motion carried

**MOTION TO
SCHEDULE A
SPECIAL BOARD
MEETING
#031411-6**

Motion by Trustee Steinhoff, seconded by Deputy Mayor Younger to schedule a special Village Board meeting on Thursday, March 17, 2011 at 5:00 p.m. to discuss a proposal to retrofit the Wastewater Treatment Plant.
All in favor - Aye - motion carried

**MOTION TO
SCHEDULE PUBLIC
HEARING TO DISCUSS
2011/2012 BUDGET
#031411-7**

Motion by Trustee Steinhoff, seconded by Deputy Mayor Younger to schedule a Public Hearing on Monday, April 11, 2011 at 7:15 p.m. to discuss the 2011/2012 budget.
All in favor - Aye - motion carried

**MOTION TO
ACCEPT THE BIDS
RECEIVED FOR THE
GENERAL CONTRACTING
FOR THE NEW WASTEWATER
TREATMENT PLANT
#031411-8**

Motion by Deputy Mayor Younger, seconded by Trustee Oliveras to accept the General Contracting Bids received for the new Wastewater Treatment Plant Project.

All in favor - Aye - motion carried

**MOTION FOR A
BUDGET AMENDMENT
IN THE GENERAL FUND
#031411-9**

Motion by Trustee Steinhoff, seconded by Deputy Mayor Younger to approve the following budget amendment in the General Funds for the Historic Preservation grant as follows:

A 510	Estimated Revenue	\$6,000
A 3892	Historic Preservation	

A 960	Appropriations	\$6,000
A 7320.4	Historic Preservation	

All in favor - Aye - motion carried

**MOTION TO AWARD
SLUDGE REMOVAL
REMOVAL/DISPOSAL
BID
#031411-10**

Motion by Trustee Steinhoff, seconded by Deputy Mayor Younger to award the proposal for Sludge Removal/Disposal to EARTHCARE, Vernon, NJ at a price of .12 cents per gallon.
All in favor - Aye - motion carried

TRUSTEE REPORTS

There was discussion among board members about the dollar amount of the bids that were received in reference to the Wastewater Treatment Plant Project.

Trustee Steinhoff told audience members that employment forms for the Summer Recreation Program can be obtained at the Town of Wawarsing offices.

Trustee Lopez requested that snow removal not be done on Maple Avenue during school hours.

EXECUTIVE SESSION

Motion by Trustee Steinhoff, seconded by Trustee Oliveras to enter into Executive Session not to reconvene to public session at 8:20 p.m. to discuss personnel matters.

All in favor - Aye - motion carried

Respectfully submitted,

Noreen Dechon
Village Clerk