

Village of Ellenville
Board Meeting
Monday, May 14, 2012

The meeting was called to order 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
Linda Polkoski, Village Treasurer
Peter Berger, Village Attorney
Brian Schug, Code Enforcer Schug
Noreen Dechon, Village Clerk

**MOTION TO ENTER
INTO EXECUTIVE SESSION
#051412-1**

Motion by Trustee Steinhoff, seconded by Deputy Mayor Younger to enter into Executive Session at 7:01 p.m. to discuss a personnel matter.
All in favor - Aye - motion carried

**MOTION TO RECONVENE
INTO PUBLIC SESSION
#051412-2**

Motion by Trustee Steinhoff, seconded by Deputy Mayor Younger to return to Public Session at 7:10 p.m.
All in favor - Aye - motion carried

Mayor Kaplan stated that inclement weather postponed the “neighborhood walk” again tonight and would like to extend the walk schedule for another two weeks.

**MOTION TO RESCHEDULE
NEIGHBORHOOD WALK
SCHEDULE
#051412-3**

Motion by Trustee Steinhoff, seconded by Trustee Lopez to extend the “Neighborhood Walks” as follows:

May 30	Campwoods, Helen & Catherine Streets
June 11	Mill Street Park/Berme Road Playground

June 25 Rosenstock Road
July 9 Kutchner's Pond
July 23 Hickory Street
August 13 Clinton Avenue Bridge
August 27 Diane Drive
All in favor - Aye - motion carried

**MOTION TO APPROVE
MINUTES
#051412-3**

Motion by Trustee Steinhoff, seconded by Deputy Mayor Younger to approve the minutes of April 23, 2012 as presented.
All in favor - Aye - motion carried

**PETITIONERS &
CORRESPONDENCE**

Joel Schreibman – correspondence informing the Village Board that the local access channel 23 is now on line.

Rob Baxter – Run Like the Wind – request to close Village streets for this event.

**MOTION TO APPROVE
CLOSING OF VILLAGE STREETS
#051412-4**

Motion by Trustee Steinhoff, seconded by Trustee Oliveras to authorize the closure of Village streets on May 20, 2012 for “Run Like the Wind” in accordance with the plan worked out between the race directors and our police department.
All in favor - Aye - motion carried

Time Warner Cable – the Village received a \$13,000.00 franchise fee and requested that the Village Attorney contact TWC to make their March payment.

Katherine Lahl – spoke about the recent water and sewer surcharges, requested an update on the Nevele sale and abandoned cars in her neighborhood.

**MOTION TO OPEN
PUBLIC HEARING
#051412-5**

Motion by Trustee Steinhoff, seconded by Deputy Mayor Younger to open the Public Hearing in reference to Taxi License Fees.
All in favor - Aye - motion carried

Attorney Berger reviewed with board members that the Village Code requires a local law would need to be adopted to change taxi

license fees. If Local Law #2 of 2012 is adopted it would amend the Village Code allowing the Village Board to set taxi fees by resolution.

**MOTION TO CLOSE
PUBLIC HEARING
#051412-6**

Motion by Trustee Steinhoff, seconded by Trustee Lopez to close the Public Hearing at 7:20 p.m.
All in favor - Aye - motion carried

**RESOLUTION TO ADOPT
LOCAL LAW #2 OF 2012
#051412-7**

Resolution by Deputy Mayor Younger, seconded by Trustee Steinhoff adopting Local Law #2 of 2012 amending Section 210-6 of the Village Code

WHEREAS, the Village of Ellenville wants to amend Section 210-6 of the Village Code; and

WHEREAS, the Village Code currently provides for fees of \$275.00;

NOW, THEREFORE, BE IT enacted by the Village Board of the Village of Ellenville:

Section 210-6 shall be changed to read as follows:

“The fee for each license issued under Section 210-3 through 210-7 shall be set by resolution adopted by the Village Board and such licenses shall expire on the 15th day of May and may be renewed each year. A taxi license shall be deemed to have expired if the holder shall fail to renew a license on the renewal date set forth in this section.”

The fee for each license issued under Section 210-3 through 210-7 shall be set by resolution adopted by the Village Board and such licenses shall expire on the 15th day of May and may be renewed each year. A taxi license shall be deemed to have expired if the holder shall fail to renew a license on the renewal date set forth in this section.”

Roll Call Vote:	Mayor Kaplan	Aye
	Deputy Mayor Younger	Aye
	Trustee Lopez	Aye
	Trustee Oliveras	Aye

Trustee Steinhoff

Aye

Motion passed

**RESOLUTION TO SET
THE FEE FOR TAXI LICENSE
TO \$300
#051412-8**

Resolution by Deputy Mayor Younger, seconded by Trustee Steinhoff:

WHEREAS, the Village Board of the Village of Ellenville is authorized to set fee for each license issued under Section 210-3 through 210-7 of the Village Code;

NOW, THEREFORE, be it resolved that the fee for issuance of a license under Section 210-6 shall be \$300.00.

This Resolution shall take effect immediately.
Motion passed

POLICE DEPARTMENT

**MOTION TO ACCEPT
RESIGNATION OF PART
TIME OFFICER HERNANDEZ
#051412-9**

Motion by Deputy Mayor Younger, seconded by Trustee Oliveras accepting the resignation of Aneudi Hernandez, part time police officer, effective April 24, 2012.

All in favor – Aye – motion carried

Mayor Kaplan and Chief Mattracion spoke about a dog control matter in reference to an animal that had been placed in a shelter four months ago. Mayor Kaplan requested that the Chief and Village Manager take care of this situation.

MANAGER'S REPORT

Manager Sheeley gave board members an update on the Hickory Street Bridge project. Mayor Kaplan questioned the starting date for the Clinton Avenue Bridge and New York State has pushed this project back to 2017. Mayor Kaplan stated that since that project will not take place in the near future, we should blacktop Clinton Avenue.

Manager Sheeley also spoke about the need to blacktop and repair the basins on Market Street.

Mayor Kaplan inquired about the status of moving the “bell” in front of old Village Hall.

Mayor Kaplan requested that the Village Manager coordinate a meeting with the Town of Wawarsing and Fire Department in reference to emergency preparedness.

TREASURER’S REPORT

Treasurer Polkoski reviewed with board members recommendations that were made by the Water Commission in reference to correcting water/sewer bills.

ATTORNEY’S REPORT

Peddlers, Hawkers & Solicitors – It was requested that the Village Attorney review this law and make a recommendation to the board to modify the section in reference to §168-10 Restrictions.

Election Signs - Mayor Kaplan spoke about the excess of signs in the Village recently and would like to amend the Village Code prohibiting signs between the sidewalk and pavement. It was requested that the Village Attorney draft legislation to amend the code and a Public Hearing will need to be scheduled.

**MOTION TO SCHEDULE
A PUBLIC HEARING RE:
SIGNS
#051412-10**

Motion by Trustee Steinhoff, seconded by Deputy Mayor Younger to schedule a Public Hearing on June 11, 2012 at 7:15 p.m. in reference to the placement of signs throughout the Village.
All in favor - Aye - motion carried

BUILDING DEPARTMENT

48-50 Chapel Street – A letter was received from the current owner of this property to Code Enforcer Schug in response to his correspondence about the condition of this property. The process for the Village for the “Unsafe Building Act” has begun and a public hearing will be scheduled.

**MOTION TO SCHEDULE
A PUBLIC HEARING RE:
UNSAFE BUILDING ACT
#051412-11**

Motion by Trustee Steinhoff, seconded by Deputy Mayor Younger to schedule a Public Hearing on June 11, 2012 at 7:30 p.m. in reference to “Unsafe Building Act” for 48-50 Chapel Street.
All in favor - Aye - motion carried

RESOLUTIONS

**RESOLUTION APPROVING
SUPPLEMENTAL REQUEST #3
RE: HICKORY STREET BRIDGE
#051412-12**

Resolution by Trustee Steinhoff, seconded by Deputy Mayor Younger approving the Supplemental Request #3 in reference to the Hickory Street Bridge to modify the project agreement scope of services.

All in favor - Aye - motion carried

**MOTION ACCEPTING
PROPOSALS FOR
ENGINEERING SERVICES
#051412-13**

Motion by Deputy Mayor Younger, seconded by Trustee Oliveras accepting the proposals received in reference to engineering services for the stream bank and channel stabilization for Roslyn Street & Ida Lane.

All in favor - Aye - motion carried

**MOTION AWARDING LOW
PROPOSAL FOR
ENGINEERING SERVICES
#051412-14**

Motion by Trustee Steinhoff, seconded by Trustee Oliveras awarding the low proposal for engineering services to Barton & Loguidice, Inc. in the amount of \$17,200. for stream bank and channel stabilization for Roslyn Street & Ida Lane.

All in favor - Aye - motion carried

**RESOLUTION AUTHORIZING
MAYOR TO SIGN WASTEWATER
SYSTEM GRANT AGREEMENT
WITH USDA
#051412-15**

Resolution by Trustee Steinhoff, seconded by Deputy Mayor Younger authorizing the Mayor to sign the Wastewater System Grant agreement with USDA in the amount of \$1,941,000.

All in favor - Aye - motion carried

**MOTION APPROVING
WATER/SEWER BILLINGS
ADJUSTMENTS
#051412-16**

Motion by Deputy Mayor Younger, seconded by Trustee Oliveras approving the water/sewer billings adjustments as recommended by the Water Commission.

All in favor - Aye - motion carried

**MOTION ACCEPTING
RESIGNATION OF
ROGER BUCHWALTER
#051412-17**

Motion by Trustee Steinhoff, seconded by Deputy Mayor Younger accepting the resignation of Roger J. Buchwalter, Commissioner Ellenville Housing Authority effective immediately.
All in favor - Aye - motion carried

**MOTION AUTHORIZING
THE ADVERTISEMENT
OF VACANCIES
#051412-18**

Motion by Deputy Mayor Younger, seconded by Trustee Oliveras authorizing the advertisement of vacancies on Planning, Zoning and Housing Authority boards returnable by June 25, 2012.
All in favor - Aye - motion carried

**MOTION AUTHORIZING
EXPENDITURE TO
HALTT SALES
#051412-19**

Motion by Trustee Steinhoff, seconded by Deputy Mayor Younger authorizing the expenditure of \$2,980.00 to Haltt Sales for the purchase of twenty A-frame 8th barricades upon recommendation of the Street Department Foreman and Village Manager.
All in favor - Aye - motion carried

**MOTION AUTHORIZING
EXPENDITURE TO
ABB INSTRUMENTATION
#051412-20**

Motion by Trustee Steinhoff, seconded by Deputy Mayor Younger authorizing the expenditure of \$1,335.00 to ABB Instrumentation for the semi-annual calibration flow and sludge flow upon recommendation of the Sewer Department Foreman and Village Manager.
All in favor - Aye - motion carried

**MOTION AUTHORIZING
EXPENDITURE TO KUT KWICK
#051412-21**

Motion by Trustee Lopez, seconded by Trustee Steinhoff authorizing the expenditure of \$1,064.15 to Kut Kwick Corporation for blades and bearings for Flood Control and the Street Department upon recommendation of the Village Manager.
All in favor - Aye - motion carried

**MOTION AUTHORIZING
EXPENDITURE TO
BRINKERHOFF TREE
#051412-22**

Motion by Deputy Mayor Younger, seconded by Trustee Oliveras authorizing the expenditure of \$1,300.00 to Brinkerhoff Tree Service for the removal of two Village trees on Washington Avenue upon recommendation of the Code Enforcer and Village Manager.

All in favor - Aye - motion carried

**MOTION AUTHORIZING
EXPENDITURE TO KUT KWICK
#051412-23**

Motion by Trustee Oliveras, seconded by Deputy Mayor Younger authorizing the expenditure of \$2,259.35 to Kut Kwick Corporation for the purchase of one gearbox assembly for Flood Control and the Street Department upon recommendation of the Village Manager.

All in favor - Aye - motion carried

TRUSTEE CONCERNS

Deputy Mayor Younger inquired about the status of the water treatment operator anticipated vacancy and this will be discussed in Executive Session.

Trustee Oliveras spoke at the park at Mill Street and the condition that it is in. Mayor Kaplan requested that it be placed on the Neighborhood Walk Schedule.

**MOTION ADJUSTING
NEIGHBORHOOD WALK
SCHEDULE
#051412-24**

Motion by Trustee Oliveras, seconded by Deputy Mayor Younger to adjust the Neighborhood Walk Schedule and place the Mill Street Park as well as the Playground on it for June 11, 2012.

All in favor - Aye - motion carried

Trustee Steinhoff spoke about the broken glass on some of the store fronts on Canal Street. It was requested that an inquiry be made to the Revolving Loan Fund to see if there are any funds available to replace this glass.

Trustee Steinhoff also spoke about the excessive items that are in front of the property at 1 N. Main Street blocking vehicular sight on this corner.

**MOTION APPOINTING
LINDA POLKOSKI AS
TAX COLLECTOR
#051412-25**

Motion by Deputy Mayor Younger, seconded by Trustee Steinhoff approving the appointment of Linda Polkoski as Tax Collector.
All in favor - Aye - motion carried

Deputy Mayor Younger spoke about a black bear in Kossar Development area causing havoc there.

**MOTION REQUESTING
NYS DEC TO REMOVE
BLACK BEAR
#051412-26**

Motion by Trustee Steinhoff, seconded by Deputy Mayor Younger requesting the NYS Department of Environmental Conservation to remove the above mentioned bear from that area.
All in favor - Aye - motion carried

**MOTION TO ENTER
INTO EXECUTIVE SESSION
#051412-27**

Motion by Trustee Steinhoff, seconded by Deputy Mayor Younger to enter into Executive Session at 8:15 p.m. not to reconvene into Public Session to discuss personnel matters.
All in favor - Aye - motion carried

Respectfully submitted,

Noreen Dechon
Village Clerk