

Village of Ellenville
Village Board Meeting
Monday, May 23, 2011

Audit meeting began at 6:30 p.m. and the regular meeting called to order at 7:00 p.m. with the Pledge of Allegiance by Mayor Kaplan.

ROLL CALL	Mayor Jeffrey Kaplan	Present
	Deputy Mayor Raymond Younger	Absent
	Trustee Efrain Lopez	Present
	Trustee Francisco Oliveras	Present
	Trustee Patricia Steinhoff	Present

ALSO PRESENT

Peter Berger, Village Attorney
Mary Sheeley, Village Manager
Brian Schug, Code Enforcement Officer
Philip Mattracion, Chief of Police
Noreen Dechon, Village Clerk

Mayor Kaplan stated that earlier this evening the board had a workshop meeting with the Town of Wawarsing in reference to conducting a town wide re-evaluation of properties.

Councilman John Gavaris was at tonight's meeting to speak about the Ellenville Pool and the need for approval from the Village to purchase a pool vacuum in the amount of \$5,300.00. Mayor Kaplan requested that Councilman Gavaris give our Board the three estimates received before the next Village meeting and this item will be placed on our agenda.

**MOTION TO ACCEPT
MINUTES
#052311-1**

Motion by Trustee Steinhoff, seconded by Trustee Oliveras to approve the minutes as amended.
All in favor - Aye - motion carried

**PETITIONERS &
CORRESPONDENCE**

Thank you letters were sent to the Village of Ellenville from the Ellenville Public Library and Museum as well as the U.S. Census Bureau for our assistance in recent events.

POLICE

Chief Mattracion spoke to board members about levels of force that the Police Department currently has available to officers when faced with a hostile individual or groups of individuals. They are:

1. Verbal
2. Pepper spray or O/C spray
3. Hands On
4. Lethal force

Chief Mattracion strongly feels that one more level of force should be available to his officers therefore he requested Deputy Dimile from the Ulster County Sheriff's Department to demonstrate to board members the use of a taser gun. Deputy Dimile stated that a taser gun reduces the risk of injury to an officer as well as incapacitates the hostile individual. Trustee Oliveras allowed Deputy Dimile to demonstrate on him the effect of a taser on an individual which only causes pain but no injury.

Chief Mattracion stated that the Police Benevolent Association will be raising funds for the purchase of three tasers. It was the consensus of board members that once the funds are raised and policy on the use of a taser is written, the Board would accept the donation of these weapons to the Village.

MANAGER'S REPORT

Manager Sheeley reviewed with board members the subjects of a fiscal advisor, loan resolution and the sale of scrap metal. Also discussed were the Water Commission's recommendations for the sewer assessment categories. It was requested that these recommendations be reviewed by our engineers and to place this item on the board agenda.

ATTORNEY'S REPORT

Attorney Berger as a follow up from the board's request in reference to legislation for banning dogs in the business district gave board members six local laws from other municipalities. Attorney Berger requested that they be reviewed and discussed at the next board meeting.

BUILDING DEPARTMENT

Code Enforcer Schug spoke to board members about fire inspections for multi-family buildings in the Village. State law requires that these inspections be done and it was requested that Code Enforcer Schug at the next board meeting give to board members a plan as to how this will be accomplished.

Condemned Building – Currently there are five buildings in the Village that are condemned and there was discussion as how to handle their demolition. Mayor Kaplan requested that a list of those properties be given at the next board meeting and the board will visit these sites in the near future.

RESOLUTIONS

**MOTION AUTHORIZING
VILLAGE MANAGER TO
SIGN A FISCAL ADVISORY
SERVICES AGREEMENT**

#052311-2

Motion by Trustee Steinhoff, seconded by Trustee Oliveras authorizing the Village Manager to sign a fiscal advisory services agreement with Capital Markets Advisors, LLC in the amount of \$6,000.

All in favor – aye – motion carried

**RESOLUTION AUTHORIZING
AUTHORIZING & PROVIDING
INCURRENCE OF INDEBTEDNESS
FOR SEWER FACILITY**

#052311-3

Resolution by Trustee Steinhoff, seconded by Trustee Oliveras authorizing and providing for the incurrence of indebtedness for the purpose of providing a portion of the cost of acquiring, constructing, enlarging, improving and/or extending its sewer facility (see attached).

Roll Call Vote:	Mayor Kaplan	Aye
	Trustee Lopez	Aye
	Trustee Oliveras	Aye
	Trustee Steinhoff	Aye

Motion carried

**MOTION AUTHORIZING
ADVERTISEMENT OF SEALED
BIDS FOR SALE OF SCRAP**

#052311-4

Motion by Trustee Oliveras, seconded by Trustee Lopez authorizing the advertising of sealed bids for the sale of scrap metal with the Village reserving the right to reject any and/or all bids.

All in favor - Aye - motion carried

**MOTION AUTHORIZING
CORRECTIONS OF
AUDIT RECORD
#052311-5**

Motion by Trustee Steinhoff, seconded by Trustee Oliveras authorizing the corrections of the attached audit record dated 5/9/2011.

All in favor - Aye - motion carried

**MOTION AUTHORIZING
EXPENDITURE TO HALTT
SALES
#052311-6**

Motion by Trustee Steinhoff, seconded by Trustee Oliveras authorizing the expenditure of \$1,072.80 to Haltt Sales for the purchasing of striping paint.

All in favor - Aye - motion carried

**MOTION AUTHORIZING
EXPENDITURE TO ABB
INSTRUMENTATION
#052311-7**

Motion by Trustee Lopez, seconded by Trustee Steinhoff authorizing the expenditure of \$2,470 to ABB Instrumentation, USA for the semi-annual calibration of the sewer plant flow equipment upon recommendation of Sewer Department Foreman.

All in favor – Aye – motion carried.

**MOTION AWARDING
2011/12 VILLAGE INSURANCE
TO TRIDENT INSURANCE
#052311-8**

Motion by Trustee Lopez, seconded by Trustee Steinhoff to award 2011/2012 Village insurance to Trident Insurance in the amount of \$64,190.51. Quilty, Dwyer & Larkin is the broker for our insurance services upon recommendation of Greg Townsend, our insurance consultant.

All in favor - Aye - motion carried

**MOTION AUTHORIZING
WORKSHOP MEETING
#052311-9**

Motion by Trustee Oliveras, seconded by Trustee Lopez authorizing a workshop meeting on June 27, 2011 at 6:30 p.m. with O'Connor, Davies, Munns & Dobbins (Bennett, Kielson, Storch, DeSantis Division) subject to their availability.

All in favor - Aye - motion carried

TRUSTEE REPORTS

Trustee Oliveras questioned the status of the school pool and also the number of new water meters that are available for installation.

ADJOURN

Motion by Trustee Steinhoff, seconded by Trustee Oliveras to adjourn the meeting at 8:25 p.m.

All in favor - Aye - motion carried

Respectfully submitted,

Noreen Dechon
Village Clerk