

Village of Ellenville
Board Meeting
Wednesday, May 30, 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
Noreen Dechon, Village Clerk

Mayor Kaplan stated that this evening's neighborhood walk to Campwoods Lane had been rained out once again and will reschedule.

**APPROVAL OF
MINUTES
#053012-1**

Motion by Trustee Steinhoff, seconded by Trustee Lopez to approve the minutes of May 14, 2012 as presented.
All in favor - Aye - motion carried

**PETITIONERS &
CORRESPONDENCE**

Gene Aguirre – thank you letter to the Street Department.

Wawarsing Council of Agencies – request to use “Farmers Market” site.

**MOTION APPROVING
REQUEST TO USE
FARMERS MARKET
#053012-2**

Motion by Trustee Steinhoff, seconded by Deputy Mayor Younger approving request from Wawarsing Council of Agencies to host a public event at the Farmer's Market site on Friday, June 1, 2012 from 3:00 pm-6:30 pm.
All in favor - Aye - motion carried

Mayor Kaplan spoke about concerns with property maintenance in particular high grass on some properties within the Village. Discussion took place about the police department giving the building department a list of properties that are not in compliance with our property maintenance code. In addition, if our street department personnel cannot do the mowing; a list of contractors that do landscaping should be obtained and give the Building Inspector the authority to contact them to mow on a rotational basis. It was also requested that the NYS Department of Transportation be contact in reference to high weeds on Route 52.

It was requested that the Village Clerk send a letter to Chamber of Commerce to re-establish the system of coordinating a Grand Opening for new businesses in the Village.

**RESOLUTION ACKNOWLEDGING
SHADOWLAND FOR
THEIR IMPROVEMENTS
#053012-3**

Resolution by Trustee Steinhoff, seconded by Deputy Mayor to the Shadowland Theatre that the Village of Ellenville appreciates their efforts in renovating the Shadowland interior and exterior and helping make Ellenville a destination.
All in favor - Aye - motion carried

Mayor Kaplan spoke about a complaint he has received about grass growing on the sidewalks in front of homes. Manager Sheeley requested permission to hire three seasonal workers from Ulster County Office of Employment & Training.

Motion by Deputy Mayor Younger, seconded by Trustee Oliveras authorizing the Village Manager to hire three seasonal workers to work with the Street Department from the UC Office of Employment & Training.
All in favor - Aye - motion carried

Mayor Kaplan also spoke about bent street signs that need to be repaired.

MANAGER'S REPORT

Manager Sheeley updated board members on the following items:

1. Community Project Grant
2. Safe Route to School Grant
3. Lighting Grant
4. Ida Lane update
5. North Gully

6. PBA negotiations
7. Moving of the bell from 81 N. Main Street
8. New computer hardware

TREASURER'S REPORT

Treasurer Polkoski presented to board members her monthly Treasurer's Report.

ATTORNEY REPORT

Attorney Berger discussed with board members the proposed legislations for amending the Village Code pertaining to signs. It was requested that a copy of this notice be sent to Ace Hardware, D'Lites and Brennan Income Tax.

RESOLUTIONS

**MOTION AUTHORIZING
PAYMENT TO ANIMAL
FOR ADOPTION
#053012-4**

Motion by Trustee Lopez, seconded by Trustee Steinhoff authorizing the payment of \$2,596.00 to Animal for Adoption for the boarding of a seized animal for 118 days at \$22.00 per day. All in favor - Aye - motion carried

**MOTION AUTHORIZING
PAYMENT TO HALLT SALES
#053012-5**

Motion by Trustee Lopez, seconded by Trustee Steinhoff rescinding #051412-19 to Hallt Sales in the amount of \$2,900.00 and authorize the expenditure of \$2,813.00 to Road Tech for the purchase of twenty A-frame 8 barricades. All in favor – Aye – motion carried.

**MOTION AUTHORIZING
PAYMENT TO JC SMITH
#053012-6**

Motion by Trustee Lopez, seconded by Deputy Mayor Younger authorizing the expenditure of \$14,650.00 to JC Smith for the purchase of one Ride on Roller as recommended by the Street Department Foreman and Village Manager. All in favor - Aye - motion carried

**MOTION AUTHORIZING
MANAGER TO SIGN
A MAINTENANCE AGREEMENT
#053012-7**

Motion by Trustee Steinhoff, seconded by Deputy Mayor Younger authorizing the Village Manager to sign a maintenance agreement

with Tougher Industries Enterprises, LLC in the amount of \$1,417.00 for the furnace at the Westwood Pump House as recommended by the Building Inspector.

All in favor - Aye - motion carried

**MOTION AUTHORIZING
PAYMENT TO TOWN OF WAWARSING
#053012-8**

Motion by Trustee Steinhoff, seconded by Deputy Mayor Younger authorizing the payment to the Town of Wawarsing in the amount of \$1,925.13 for paint for the school pool. This amount represents our share of 50% per the Intermunicipal Agreement for Youth Recreational Services.

All in favor - Aye - motion carried

**MOTION AUTHORIZING
PAYMENT TO J&J SASS
#053012-9**

Motion by Trustee Oliveras, seconded by Trustee Steinhoff approving payment #4 to J & J Sass Electric in the amount of \$39,277.75 in reference to the new Wastewater Treatment Plant project upon recommendation of Barton & Loguidice.

All in favor - Aye - motion carried

**MOTION AUTHORIZING
PAYMENT TO FAMILY DANZ
#053012-10**

Motion by Trustee Oliveras, seconded by Deputy Mayor Younger approving payment #3 to Family Danz Heating & A/C in the amount of \$27,300.86 in reference to the new Wastewater Treatment Plant project upon recommendation of Barton & Loguidice.

All in favor - Aye - motion carried

**MOTION AUTHORIZING
PAYMENT TO U.W. MARX
#053012-11**

Motion by Deputy Mayor Younger, seconded by Trustee Steinhoff approving payment #11 to U.W. Marx, Inc. in the amount of \$447,962.47 in reference to the new Wastewater Treatment Plant project upon recommendation of Barton & Loguidice.

All in favor - Aye - motion carried

**MOTION AUTHORIZING
PAYMENT TO S&O CONSTRUCTION
#053012-12**

Motion by Deputy Mayor Younger, seconded by Trustee Oliveras approving payment #4 to S&O Construction in the amount of

\$49,521.97 in reference to the new Wastewater Treatment Plant project upon recommendation of Barton & Loguidice.
All in favor - Aye - motion carried

**MOTION AUTHORIZING
CHANGE ORDER #2
#053012-13**

Motion by Trustee Steinhoff, seconded by Deputy Mayor Younger accepting change orders #2 in the amount of \$22,500.00 for Alteris Renewables for Contract 1-E Photovoltaic Construction in reference to the new Waste Wastewater Treatment Plant project upon recommendation of Barton & Loguidice.
All in favor - Aye - motion carried

**MOTION APPROVING
REQUEST FROM NAACP
#053012-14**

Motion by Trustee Lopez, seconded by Trustee Oliveras approving the use of the Hunt Memorial Grounds on Saturday, June 9, 2012 by the NAACP for their Healthy Walk from 10:00 am- 12 noon pending proof of insurance.
All in favor - Aye - motion carried

Trustee Oliveras spoke about making a walkway behind the Hunt Memorial Building using the bluestone stored at the Street Department.

**MOTION TO ADJOURN
TO EXECUTIVE SESSION
#053012-15**

Motion by Trustee Steinhoff, seconded by Deputy Mayor Younger to enter into Executive Session to discuss personnel matters at 8:00 p.m. not to reconvene to public session.
All in favor - Aye - motion carried

Respectfully submitted,

Noreen Dechon
Village Clerk