

Village of Ellenville
Board Meeting
Monday, June 11, 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	Absent w/notice
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 reported that earlier this evening board members met with the Town Supervisor as well as council members to discuss the recent Request for Proposals for Data Collection (Property Inventory) within the Town of Wawarsing and the process schedule dates.

Also discussed was the possibility of consolidating Village and Town Economic Development, the two justice courts as well as engineering services.

An update on the "school pool" repairs was discussed and the status of the "Kerhonkson" pool.

Mayor Kaplan also reported that tonight's Neighborhood Walk was in the Campwoods Lane area and board members surveyed the problem with drainage in that area.

**APPROVAL OF
MINUTES
#061112-01**

Motion by Trustee Steinhoff, seconded by to approve the minutes of May 30, 2012 with amendments.
All in favor - Aye - motion carried

Mayor Kaplan requested that the Village Clerk prepare Certificates of Recognition to acknowledge Ellenville High School Athletes Danielle Borriello and Tyler O’Bryant for their recent accomplishments. Mrs. Dechon will invite them and their families to the next board meeting.

Mayor Kaplan further stated that a Certificate should be prepared for Bruce Bowler, former Planning Board Member, to acknowledge his many years of service to the Village.

**PETITIONERS &
CORRESPONDENCE**

Arts WAVE- Received a thank you letter for the Village’s contribution and commitment to their endeavors.

Christ Lutheran Church – request to hold a yard sale on their property.

**MOTION APPROVING
REQUEST TO HOLD A
YARD SALE-CHRIST
LUTHERAN CHURCH
#061112-2**

Motion by Trustee Steinhoff, seconded by Trustee Oliveras to approve a request from the Christ Lutheran Church to hold a Yard Sale on the Church grounds at 105 Center Street on July 19, 20 & 21, 2012.

All in favor - Aye - motion carried

John VanErem, Chapel Street, was before the board tonight to discuss unmowed lawns throughout the Village. Building Inspector Schug reviewed the process of notifying the property owners who are in violation and at this present time there are seventy four that are on that list. Mayor Kaplan and board members discussed how to address these violators.

Mr. VanErem also discussed a recreational vehicle in his area that is illegally parked. Mr. Schug stated that this vehicle and the violation are currently before the justice court.

**MOTION TO OPEN
PUBLIC HEARING
AMENDING VILLAGE CODE
PERTAINING TO SIGNS
#061112-3**

Motion by Trustee Steinhoff, seconded by Trustee Oliveras to open the Public Hearing amending the Village Code pertaining to signs.

All in favor - Aye - motion carried

Attorney Berger reviewed with Board members a section that will be added to the Village Code Section 227-39 H & I which prohibits all signs not needing permits (i.e., election signs) to be placed between the sidewalk and the street.

**MOTION TO CLOSE
PUBLIC HEARING
AMENDING VILLAGE CODE
PERTAINING TO SIGNS
#061112-4**

Motion by Trustee Steinhoff, seconded by Trustee Oliveras to adopt Local Law #3 of 2012 amending the Village Code pertaining to signs.

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

Motion passed.

**PETITIONERS &
CORRESPONDENCE
(CONTINUED)**

Pastor Bonilla, Church of God, is requesting to use the Farmers Market Site on Center Street to hold an outdoor service.

**MOTION GRANTING PERMISSION
TO USE FARMERS MARKET SITE
#061112-5**

Motion by Trustee Steinhoff, seconded by Trustee Lopez granting permission for the Church of God to use the Farmer’s Market site on Saturday, June 16, 2012 to host an outdoor service providing proof of insurance is received.

All in favor - Aye - motion carried

**MOTION TO OPEN
PUBLIC HEARING
RE: UNSAFE BUILDING LAW
#061112-6**

Motion by Trustee Steinhoff, seconded by Trustee Oliveras to open the Public Hearing in reference to Unsafe Building Law at 7:30 p.m.

All in favor - Aye - motion carried

Code Enforcer Schug reviewed with board members the request to demolish a house at 48-50 Chapel Street due to unsafe conditions. Mayor Kaplan questioned if that property owner was notified of this hearing personally and Mr. Schug responded that the house itself was posted as well as placing the notice in the newspaper. Mayor Kaplan did not want to make any decisions this evening and requested that another Public Hearing be held and the property owner is personally notified.

**MOTION TO CLOSE
PUBLIC HEARING
RE: UNSAFE BUILDING LAW
#061112-7**

Motion by Trustee Steinhoff, seconded by Trustee Oliveras to close the Public Hearing in reference to Unsafe Building Law at 7:45 p.m.

All in favor - Aye - motion carried

**MOTION TO SCHEDULE
PUBLIC HEARING
RE: UNSAFE BUILDING LAW
#061112-8**

Motion by Trustee Steinhoff, seconded by Trustee Oliveras to schedule a Public Hearing on June 25, 2012 at 7:15 p.m. in reference to Unsafe Building Law and to notify Mr. & Mrs. Selesky personally.

All in favor - Aye - motion carried

POLICE

Chief Mattracion spoke about upcoming firearms training, the July 4th parade and the scheduling of diversity training.

MANAGER'S REPORT

Manager Sheeley gave a report to board members on the following issues: Ida Lane easement, the position for a Wastewater Treatment Plant Operator, a Federal Program called Safe Routes to School, Central Hudson in reference to our street lights, Historic Preservation reappointments, meeting with representatives from FEMA, update on the Hickory Street Bridge EFC Help Funding and new computer hardware.

**MOTION REAPPOINTING
TWO HISTORIC PRESERVATION
COMMISSIONERS
#061112-9**

Motion by Trustee Steinhoff, seconded by Trustee Oliveras to reappoint Commissioners Draganchuk and Zelnik to the Historic Preservation Committee with term expiring June 30, 2015 upon recommendation of the Village Manager and Commission Chairwoman Dumond.

All in favor - Aye - motion carried

Trustee Lopez left the Board meeting at 8:05 p.m.

ATTORNEY'S REPORT

Attorney Berger reviewed with board members draft legislation for amending the Village Code in reference to Hawking, Peddlers and Solicitors.

**MOTION TO SCHEDULE
PUBLIC HEARING RE:
HAWKING, PEDDLERS &
SOLICITORS
#061112-10**

Motion by Trustee Steinhoff, seconded by Trustee Oliveras to schedule a Public Hearing on June 25, 2012 at 7:30 p.m. amend Section 168-20 and 168-21 (Hawking, Peddlers & Solicitors) of the Village Code.

All in favor - Aye - motion carried

BUILDING DEPARTMENT

Mayor Kaplan thanked Code Enforcer Schug for all his work on the high grass violations.

Mr. Schug spoke about the replacement of the hot water heater in the Government Center which is currently leaking.

Two proposals were received in reference to this hot water heater and it was the consensus of the board to accept the low proposal presented.

**MOTION TO ACCEPT
LOWEST PROPOSAL
FOR A NEW HOT WATER HEATER
#061112-11**

Motion by Trustee Steinhoff, seconded by Trustee Oliveras to accept the lowest proposal for a new hot water heater in the

Government Center from KMA Industries in the amount of \$4,969.00.

All in favor - Aye - motion carried

RESOLUTIONS

**MOTION AUTHORIZING
PURCHASE OF LANDSCAPE
TRAILER
#061112-12**

Motion by Trustee Steinhoff, seconded by Trustee Oliveras authorizing purchase of 1 Landscape Trailer/3500 from Kaufman Trailer in the amount of \$2,370.00 upon recommendation of the Village Manager and Street Department Foreman.

All in favor - Aye - motion carried

**MOTION AUTHORIZING
EXPENDITURE FOR
SHIPPING
#061112-13**

Motion by Trustee Steinhoff, seconded by Trustee Oliveras authorizing expenditure of \$400.00 to Trailer Delivery Service for the above trailer upon recommendation of the Village Manager and Street Department Foreman.

All in favor - Aye - motion carried

**MOTION AUTHORIZING
EXPENDITURE DUKE'S ROOT CONTROL
#061112-14**

Motion by Trustee Steinhoff, seconded by Trustee Oliveras authorizing the expenditure of \$1,317.00 for the renewal of Root Control for sewer lines to Duke's Root Control, Inc. upon the recommendation of Village Manager and Sewer Department Foreman.

All in favor - Aye - motion carried

**MOTION AUTHORIZING
PAYMENT TO TOW FOR
POOL REPAIR
#061112-15**

Motion by Trustee Steinhoff, seconded by Trustee Oliveras authorizing the payment to the Town of Wawarsing in the amount of \$3,600.00 for repairs to the Ellenville pool. This amount represents our share of 50% per the Inter-municipal Agreement for Youth Recreational Services.

All in favor - Aye - motion carried

**MOTION AUTHORIZING
EXPENDITURE TO
CORSI TIRE
#061112-16**

Motion by Trustee Oliveras, seconded by Trustee Steinhoff approving expenditure of \$1,742.20 to Corsi Tire for the purchase of tires for Truck #17 upon recommendation of Village Manager and Street Department Foreman.

All in favor - Aye - motion carried

**MOTION APPROVING
APPROPRIATION TRANSFERS
#061112-17**

Motion by Trustee Oliveras, seconded by Trustee Steinhoff to approve the attached appropriation transfers as recommended by the Village Treasurer.

All in favor - Aye - motion carried

**MOTION AUTHORIZING
GOING OUT TO BID FOR HVAC
#061112-18**

Motion by Trustee Steinhoff, seconded by Trustee Oliveras authorizing the Village Manager to go out to bid for HVAC equipment/installation on the 3rd & 4th floor of Government Center.

All in favor - Aye - motion carried

**MOTION AUTHORIZING
PURCHASE COMPUTER
HARDWARE
#061112-19**

Motion by Trustee Steinhoff, seconded by Trustee Oliveras authorizing the Village Manager to purchase new computer hardware from Seneca Data Distributors, Inc. not to exceed the amount of \$7,500.00

All in favor - Aye - motion carried

BOARD REPORTS

Mayor Kaplan requested that Manager Sheeley address the issue of missing and bent street signs at her weekly staff meeting.

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