

Village of Ellenville
Village Board Meeting
Monday, June 13, 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	Arrived @7:30 p.m.
Trustee Efrain Lopez	Present
Trustee Francisco Oliveras	Present
Trustee Patricia Steinhoff	Absent w/notice

ALSO PRESENT

Peter Berger, Village Attorney
Philip Mattracion, Chief of Police
Noreen Dechon, Village Clerk

PRESENTATION

Mayor Kaplan and the Board of Trustees acknowledged the accomplishments of student athletes and coaches from the Ellenville High School and presented them with certificates. The recipients were members of the Varsity Track Team and Basketball Team. Mayor Kaplan thanked the athletes and coaches for their hard work and is proud to have them as ambassadors to our community.

Valley of the Giants – Maria Reidelbach and Lisa Kellogg were before the board tonight to discuss “roadside art” as a tourist attraction to promote our community. The following is an excerpt from Ms. Reidelbach’s presentation: “Beyond the advantages of having a Local Giant to honor your community or promote your enterprise, we have a larger plan that will amplify the power of your Local Giant. Once several giants have been made, the Rondout Valley becomes the Valley of the Giants—a beautiful, picturesque, enchanted land populated by charming, surprising, folkloric gigantic creatures.” Mayor Kaplan thanked Ms. Reidelbach and Ms. Kellogg and requested that this concept be placed on the next board agenda.

PETITIONERS & CORRESPONDENCE

Angelo Montavolo – 19 Hillcrest – was before the board tonight to discuss a special permit for a fence on his property. Mr. Montavolo stated that there is no privacy on his property and the board will visit his residence at the next neighborhood walk on

June 27th. Mr. Montavolo also requested a “Children at Play” sign near his home.

The Board acknowledged receipt of correspondence from Ulster County Executive Hein in reference to BizHelp Services Workshop.

Sarah Roe Pomales – Block Party request to be held on Saturday, July 9th on Elm Street. Ms. Pomales has meet with the Chief of Police and he has concerns about this request since there will be 100-150 people attending. It was requested that the Village Clerk invite Ms. Pomales to the next board meeting to discuss this matter as well as to bring a signed petition from her neighbors that states they do not have any problems a block party.

Time Warner Cable – Correspondence received in reference to channel additions/deletions.

**MOTION TO APPROVE
REQUEST TO HOLD A
YARD SALE
#061310-1**

Motion by Trustee Lopez, seconded by Deputy Mayor Younger to approve the request from the Ellenville S.D.A. Food Pantry to conduct a yard sale on June 19 & 26, 2011 on their property on the corner of Clinton Avenue and Center Street.

All in favor - Aye - motion carried

Artists Loft - Mayor Kaplan would like to discuss the artist loft that was approved at 122 Canal Street at the next meeting.

**MOTION TO APPROVE
MINUTES
#061311-3**

Motion by Trustee Lopez, seconded by Trustee Oliveras to accept the minutes of May 23, 2011 as presented.

All in favor

DISCUSSION

Dog Control Law – Chief Mattracion as well as Board members discussed the recent dog issues that have occurred in the Village. The Mayor requested that Attorney Berger draft legislation as to the handling of situations with “dangerous” dogs and also would like input from the public. It was requested that an ad be placed in the Shawangunk Journal informing the public that this matter will be discussed at the June 27th meeting.

POLICE

Chief Mattracion spoke about the plans for the 4th of July parade and the OSHA training that will take place for his officers.

RESOLUTIONS

**MOTION TO AUTHORIZE
HIRING L.T. BOOKHOUT
FOR MOUNTAIN PROPERTY
APPRAISAL
#061311-3**

Motion by Deputy Mayor Younger, seconded by Trustee Oliveras authorizing the hiring of L.T. Bookhout, Inc. in connection with a Phase I appraisal of the mountain property. The cost of this appraisal will be equally shared between the three taxing authorities not to exceed \$3,333.33 as the Village share.
All in favor - Aye - motion carried

**MOTION TO
SCHEDULE
NEIGHBORHOOD
WALKS
#061311-4**

Motion by Deputy Mayor Younger, seconded by Trustee Oliveras to schedule the following neighborhood walks:
Hillcrest Avenue June 27
Condemned building tour July 11
River Street July 25
All in favor - Aye - motion carried

**MOTION AUTHORIZING
BUDGET AMENDMENT IN
THE SEWER FUND
#061311-5**

Motion by Trustee Lopez, seconded by Trustee Oliveras authorizing the following budget amendment in the Sewer Fund:

G 510	Estimated Revenue	\$62,300
G 5031	Reserved for debt service	
G 960	Appropriations	\$62,300
G 9789.6	USDA Debt	

This is to appropriate the reserve for debt repayment to the USDA for the new sewer plant.
All in favor - Aye - motion carried

**MOTION AUTHORIZING
A WORKSHOP MEETING
WITH BENNETT, KIELSON,
STORCH & DESANTIS
#061311-6**

Motion by Trustee Lopez, seconded by Deputy Mayor Younger authorizing a workshop meeting on July 11, 2011 at 6:30 p.m. with Bennet, Kielson, Storch & DeSantis.
All in favor - Aye - motion carried

AUDIT

	2010/11	2011/12	Grand Total
General	76,136.77	74,603.27	150,740.04
Water	24,095.22	8,823.25	32,918.47
Sewer	<u>28,386.77</u>	<u>13,668.49</u>	<u>42,055.26</u>
Total	128,958.79	96,754.98	225,713.77

ADJOURN

Motion by Deputy Mayor Younger, seconded by Trustee Oliveras to adjourn the meeting at 8:30 p.m.
All in favor - Aye - motion carried

Respectfully submitted,

Noreen Dechon
Village Clerk