

Village of Ellenville
Village Board Meeting
Monday, July 26, 2010

Meeting called to order at with the Pledge of Allegiance by Mayor 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
Peter Berger, Village Attorney
Philip Mattracion, Chief of Police
Noreen Dechon, Village Clerk
Linda Polkoski, Village Treasurer
Brian Schug, Code Enforcement Officer

APPROVAL OF MINUTES

Motion by Trustee Steinhoff, seconded by Trustee Oliveras to approve the minutes of July 12, 2010 as presented.
All in favor - Aye - motion carried

DISCUSSION ITEMS

Insurance Proposals - Mayor Kaplan stated that they board has before them two insurance proposals which he has reviewed. These proposals were obtained by two insurance brokers in reference to the Village of Ellenville's municipal insurance. They were Scott Liebert, CLG Insurance and Dwight Coombe from Sprague & Killeen. Mayor Kaplan further stated that there is a significant difference between the two proposals as far as the Public Officials Liability and the Umbrella Policy and gave each gentleman the opportunity to comment on these proposals. After lengthy discussion a motion was made by Trustee Oliveras to award the proposal to CLG Insurance in the amount of \$88,072 for the Village municipal insurance beginning August 1, 2010 and ending July 31, 2011. Motion was withdrawn due to a lack of a second.

**MOTION TO SCHEDULE
A SPECIAL MEETING
#072610-1**

Motion by Trustee Steinhoff, seconded by Trustee Oliveras to schedule a Special Meeting on Thursday, July 29, 2010 at 12:30 p.m. with the main purpose of this meeting to finalize a decision on the insurance proposals.

All in favor - Aye - motion carried

Ellenridge Development - Mayor Kaplan stated that there is a potential new buyer who wants to meet with Village officials and this meeting will take place on Thursday, July 29, 2010 at 1:00 p.m.

Central Time Clock Maintenance Plan & Support – Manager Sheeley stated our contract is due to renew in August and the Village is not satisfied with this system. Mayor Kaplan requested that Manager Sheeley contact this company and request that they attend the August 23rd Village board meeting to discuss this situation.

**PETITIONERS &
CORRESPONDENCE**

Supervisor Distel - Mayor Kaplan received a response to his letter to the Town of Wawarsing in reference to a re-evaluation of properties. Supervisor Distel wrote that he would schedule this matter on the Town's next board meeting.

Mayor Kaplan spoke about recent conversations that he had in reference to promoting our community. The Arts Wave and Farmer's Market are staffed by overburdened volunteers whose numbers are dwindling and Mayor Kaplan would like to approach the Town of Wawarsing about considering a joint venture for a "Main Street Coordinator" with a marketing background to promote our area.

Mayor Kaplan also informed board members about a recent meeting that Trustee Steinhoff and Manager Sheeley attended with an organization called Fire Storm. This group assists businesses and public entities to prepare for emergencies. Mayor Kaplan will speak to the school district and Town of Wawarsing to see if they are interested in this program.

POLICE DEPARTMENT

**MOTION TO ACCEPT
BRYNE JAG GRANT
#072610-2**

Motion by Trustee Steinhoff, seconded by Trustee Lopez to accept a \$30,000 Byrne Jag Grant for the purpose of purchasing Fingerprinting Imaging Software system.
All in favor - Aye - motion carried

**MOTION TO AUTHORIZE
PURCHASE OF POLICE
VEHICLE
#072610-3**

Motion by Trustee Steinhoff, seconded by Trustee Oliveras authorizing the purchase of a 2011 Ford Crown Victoria from Warnock Fleet and Leasing, Inc. for the amount of \$29,425.00 payable in three annual payments of \$10,488.28 as requested by the Chief of Police and recommended by the Village Manager.
All in favor - Aye - motion carried

Trustee Oliveras questioned the Chief of the status of monthly reports and was told that they will be distributed beginning September on a quarterly basis.

**MOTION TO AUTHORIZE
PURCHASE OF PARTS
FOR THE BOBCAT
#072610-4**

Motion by Trustee Steinhoff, seconded by Trustee Oliveras authorizing the expenditure of \$1,328.00 to Summit Bobcat for parts for the bobcat located at the Street Department.
All in favor - Aye - motion carried

**MOTION TO AUTHORIZE
EXPENDITURE TO
GENERAL CODE PUBLISHERS
#072610-5**

Motion by Trustee Lopez, seconded by Trustee Oliveras authorizing the expenditure of \$1,195.00 to General Code Publishers for the ecode 360 annual maintenance fee. The maintenance period is July 1, 2010 to June 30, 2011.
All in favor - Aye - motion carried

ATTORNEY'S REPORT

Time Warner Cable Franchise – waiting to hear from Brenda Parks about the changes that were requested.

Smoke-free facilities – The Village does have a policy in reference to smoke-free facilities and the board is asking if this would also be applicable at Village owned playgrounds. Attorney Berger will look into the matter.

Outside Water District Users – Attorney Berger gave to the Village Manager a draft agreement with outside water district users. This will be reviewed and be discussed at a later date. It was requested that a letter be sent to Honors Haven to meet with the Water Commission to discuss an agreement as well as a water rate.

BUILDING DEPARTMENT

Beckley Drive Bridge Replacement - Code Enforcer Schug gave an update on Construction Project for the Beckley Drive Bridge.

TREASURER'S REPORT

Treasurer Polkoski reviewed with board members a Voucher Summary Report for the 2009/2010 & 2010/2011 year along with an expense control report for the 2009/2010 year and a July 2010 report. Also discussed was the financial status of the 2010 general fund.

MANAGER'S REPORT

Neighborhood Walk – It was decided that the first meeting in August the board will meet at Roslyn Street and Siegel Drive at 5:00 p.m.

**MOTION TO AUTHORIZE
EXPENDITURE TO
IRISH CAPE ENTERPRISES
#072610-6**

Motion by Trustee Lopez, seconded by Trustee Steinhoff to authorize the expenditure of \$7,350 to Irish Cape Enterprises for a concrete pad at the Street Department fuel station. Three quotes were received and Manager Sheeley recommended Irish Cape Enterprises.

All in favor - Aye - motion carried

Paving Schedule - Manager Sheeley reviewed with board members the paving schedule that will be done by the Street Department.

**MOTION TO AUTHORIZE
EXPENDITURE TO
JC QUICK
#072610-7**

Motion by Trustee Steinhoff, seconded by Trustee Lopez to approve the expenditure of \$14,795.00 to J.C. Quick quote for a “roller”, model CC 900 gas for the Street Department.
All in favor - Aye - motion carried

**MOTION TO AUTHORIZE
EXPENDITURE TO
BOBCAT
#072610-8**

Motion by Trustee Lopez, seconded by Trustee Steinhoff authorizing the purchase of 1 18” Planer, High Flow and 1 18” fast cut all purpose drum from Bobcat in the amount of \$9,385.00.
All in favor - Aye - motion carried

Manager Sheeley stated that the Environmental Protection Agency will be holding a public meeting on August 18, 2010 in reference to the Ellenville Scrap Metal property.

BOARD REPORTS

Trustee Oliveras questioned the status of the record grant and was told that we should hear about this in the Fall.

Mayor Kaplan is still awaiting a response from the Town of Wawarsing on the subject of a re-evaluation before any further steps are taking in reference to the Village of Ellenville applying to become a city.

Trustee Steinhoff questioned the status for the removal of sidewalks by the Church Street School. Manager Sheeley will contact Superintendent Wiles

ADJOURN

Motion by Trustee Oliveras, seconded by Trustee Steinhoff to enter into executive session at 8:20 p.m. to discuss the collective bargaining agreement and not to reconvene to public session.
All in favor - Aye - motion carried

Respectfully submitted,

Noreen Dechon
Village Clerk

