

Village of Ellenville
Village Board Meeting
Monday, September 14, 2009

Meeting called to order at 7:00 p.m. with the Pledge of Allegiance by Mayor Jeffrey Kaplan.

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
Peter Berger, Village Attorney
Philip Mattracion, Police Chief
Traci Jeter, Deputy Village Clerk
Linda Polkoski, Village Treasurer

Noreen Dechon, Village Clerk	Absent w/notice
Brian Schug, Code Enforcement Officer	“

APPROVAL OF MINUTES

Motion by Trustee Steinhoff, seconded by Deputy Mayor Younger to accept the minutes of August 24, 2009 as presented.
All in favor – Aye – motion carried.

PUBLIC HEARING

Motion by Trustee Lopez, seconded by Trustee Oliveras to open the public hearing for the adoption of Local law #6.
All in favor – Aye – motion carried

This law would move the administrative fee schedule from section 171-12-B of the Village Code so it can be changed by resolution. This section provides for costs and expenses incurred by the Village for the correction or removal of violations of this chapter.

Motion by Trustee Lopez, seconded by Deputy Mayor Younger to close the public hearing.
All in favor – Aye – motion carried

Motion by Trustee Lopez, seconded by Trustee Oliveras to adopt Local Law #6.

Roll Call Vote:	Mayor Kaplan	Aye
	Deputy Mayor Younger	Aye

Trustee Lopez	Aye
Trustee Steinhoff	Aye
Trustee Oliveras	Aye

ENGINEER'S REPORT

Don Fletcher, from Barton and Loguidice addressed the Board with the following item(s):

- Signing of the Warren Street Sidewalk Agreement. Attorney Berger stated he has signed them and he can have them tonight.
- Paving of Circle Avenue – The Village must pave Circle Avenue before the winter.
- The Board needs to approve Barton and Loguidice to make the plans and specs for Circle Avenue.
- Streetscape Grant – The Village needs to meet and get the ball rolling on this project.
- Grant Committee – Joint funding with the Town and Village – GUIDI, Harris Well and USDA

PETITIONERS AND
CORRESPONDENCES

Joel Schreibman – commented on the delay for the renewal of the Time Warner's franchise agreement.

The Mayor asked Attorney Berger to contact Brenda Parks, Director of Government and Public Affairs, to see if she would attend a Village Board meeting to discuss the Time Warner Franchise Agreement.

Mr. Schreibman also stated that between his property on Mine Lane and the Village salt shed there seems to be a parking lot and he noticed that construction trucks are being parked there. Trustee Lopez will check into this matter.

Time Warner Cable: Correspondences received from Time Warner Cable to advise channel changes and/or deletions.

Ellenridge Homeowners Association: Susan Picarillo asked about the erosion control problem at Ellenridge. The Board will look into correcting this matter.

The Board requested Attorney Berger to look into using the Ellenridge BOND money to correct the erosion problem in Ellenridge. Attorney Berger informed them that this potential

litigation is an executive session matter and needs to be discussed in executive session. This discussion will be placed on a future executive agenda.

She also asked about the Ellenridge Pump station and Don Fletcher, from Barton and Loguidice, told her that he had not heard back from the Department of Health in regards to this matter.

Mrs. Finerow, who also represents the Ellenridge Homeowners Association, requested copy(s) of all certificate of occupancy issued to Ellenridge. The Board will instruct the Code Enforcement Officer to do so.

Mark Steinhoff discussed with the Board that between Visions on Center Street and the parking lot owned by the Village on Canal Street, the fencing is opened and cars are cutting through Vision's parking lot to enter Center Street. The Board will have the Street Department look into this.

Hunt Memorial Preservation Committee: The Hunt Memorial Preservation Committee requested to meet with the Mayor and Board of Trustees on October 26, 2009 at 6:00 p.m. The Board agreed to meet with them at 6:30 p.m..

Ellenville Wawarsing Youth Commission: Sam Bugna, Director of the Summer Program, presented the results of the 2009 Summer Program. She stated that the recreation program was a success with the exception of the school pool which is in dire need of repairs. Grant possibilities were discussed.

Hinchey Grant: The Board inquired on how the grant was coming along.

MOTION TO APPROVE THE BIKE PATH GRANT

Motion by Trustee Steinhoff, seconded by Trustee Oliveras to look into applying for a \$3,000 Bike Path Grant.
All in favor – Aye – motion carried

DISCUSSION ITEMS:

The Mayor would like the Code Enforcement Officer to look at the following items:

- The road near the new home construction on Siegel drive.

- Trailers exposed at the house on Church and Carl. The Mayor would like these trailers hidden out of view.
- Clean up Kushner's Pond.

Sidewalk owned by the School District: Church Street – After receiving a letter from the Ellenville Central School requesting the removal of the sidewalk on their property on Church Street, the Mayor will schedule a public hearing.

MOTION TO APPROVE
 RESCHEDULING THE VILLAGE
 BOARD MEETING FOR
 SEPTEMBER 24 AND OCTOBER 12, 2009

Motion by Trustee Steinhoff, seconded by Trustee Lopez to reschedule the Village Board meeting for September 24, 2009 And October 12, 2009 to September 25, 2009 and October 13, 2009.

All in favor, Aye – motion carried.

Citizen of the Year: Motion by Deputy Raymond Younger, seconded by Trustee Lopez to authorize the Mayor to give a certificate of Appreciation to Dick and Pat Peters for the tireless effort of dedication to the community at the Noonday Dinner on September 15, 2009.

Walking on Air: Iris Friedman presented to the Board the Walkway over the Hudson Community Artist project. The walkway will take place on October 3, 2009.

Motion by Trustee Steinhoff, seconded by Trustee Lopez to present a plaque to Joyce Kalish for her efforts in making the banners for the Walkway Over the Hudson on October 3, 2009. All in favor – Aye – motion carried.

MOTION TO SCHEDULE A
 NEIGHBORHOOD WALK

Motion by Trustee Steinhoff, seconded by Trustee Oliveras to schedule the following “neighborhood walk” at 5:00 p.m.:

September 29, 2009 – Hunt Memorial Building

At this time, the Mayor would like Glen Gidaly present so that he can go over the Hinchey Streetscape Grant in the Liberty Square area.

MOTION TO ACCEPT THE
FINDINGS OF SEQRA REVIEW
AND ADOPT THE
COMPREHENSIVE PLAN
(LOCAL LAW #7)

Motion by Trustee Oliveras, seconded by Trustee Steinhoff to accept the findings of SEQRA review and adopt the comprehensive Plan (Local Law #7).

Roll Call – motion carried.

Mayor Kaplan -Aye
Deputy Mayor Younger – Aye
Trustee Lopez – Aye
Trustee Steinhoff – Aye
Trustee Oliveras - Aye

MOTION TO APPROVE THE
EAF ON EXCAVATION AND
SOIL MINING

Motion by Trustee Steinhoff, seconded by Trustee Lopez to approve the EAF form.

All in favor – Aye – motion carried.

POLICE DEPARTMENT:

Motion by Trustee Steinhoff, seconded by Trustee Oliveras to accept the Impact Grant of \$9,000.00

All in favor – Aye – motion carried

Chief Mattraction informed the Board that the 9/11 Ceremony in Liberty Square went very nicely.

Trustee Oliveras asked about the Police Departments monthly reports and the Chief informed Trustee Oliveras that the Board would have the reports at the next Board meeting.

MOTION TO REAPPOINT
MANUEL TORRES TO THE
ELLENVILLE HOUSING
BOARD EFFECTIVE 7/31/2009

Motion by Deputy Mayor Younger, seconded by Trustee Lopez to advertise for this position. All interviews should be done by the next Village Board meeting of September 29, 2009. If the present commissioner is still interested in the position and is the only candidate, there will be no need for an interview.

All in favor – Aye – motion carried.

MOTION APPROVING
VILLAGE CLERK TO ATTEND
THE NYSHIP REGIONAL MEETING
ON OCTOBER 21, 2009

Motion by Trustee Steinhoff, seconded by Deputy Mayor Younger to approve the Village Clerk to attend the NYSHIP Regional meeting held on October 21, 2009 with a report subject upon return.

All in favor – Aye- motion carried.

MOTION APPROVING GRAY
SQUIRREL TREE SERVICE TO
REMOVED TEN VILLAGE TREES
NOT TO EXCEED \$4,250.00

Motion by Trustee Lopez, seconded by Trustee Oliveras to authorize Gray Squirrel Tree Service to remove ten trees in the Village of Ellenville. This project is not to exceed \$4,250.00. This will come from budget line A8560.04.

All in favor – Aye – motion carried.

In the future, the Mayor would like the person who request trees to be removed on or about his property to send the Village a copy of their survey and or deed to determine ownership of the tree in questioned.

The Mayor would also like something done with the tree that it blocking the Shadowland's billboard.

MOTION APPROVING
JOHN CONSTANTINE TO
ATTEND A OPERATION AND
MAINTENANCE CLASS ON
SEPTEMBER 29 – OCTOBER, 1, 2009

Motion by Trustee Lopez, seconded by Trustee Oliveras to approve John Constantine to attend an Operation and Maintenance of the Wastewater Collection System Class on September 29 – October 1, 2009 at the cost of \$200.00 with a report subject upon return. Mileage reimbursement was also approved.

All in favor – Aye – motion carried.

MOTION TO APPROVE THE
EXPENDITURE OF \$1,611.00
TO SIEWERT EQUIPMENT FOR
THE ROSLYN STREET PUMP STATION

Motion by Trustee Steinhoff, seconded by Trustee Oliveras to approve the expenditure of \$1,611.00 to Siewert Equipment for the Roslyn Street Pump Station.

All in favor – Aye – motion carried.

MOTION TO APPROVE
THE CERTIFIED LOCAL
GOVERNMENT GRANT (CLG)

Motion by Trustee Oliveras, seconded by Trustee Younger to accept a \$10,000 Certified Local Government Grant (CLG) for the Historical Preservation Committee. This grant will be used to survey historical structures in the Village of Ellenville.

All in favor - Aye - motion carried

TREASURER'S REPORT

Treasurer Polkoski gave the Village Board an update on the Rail/Trail Grant. The Board is very much in favor of continuing this grant and will be looking into applying for additional monies to do the work. The Board would also like set up a joint meeting with the Town of Wawarsing to discuss this matter.

MOTION TO APPROVE
APPROPRIATION TRANSFER

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

All in favor – Aye – motion carried.

BOARD REPORT

Deputy Mayor Younger commented on the garbage that is thrown all over the property on the corner of Hermance and Maple by the school kids during lunch time. Trustee Steinhoff will contact someone from the Honor Society and speak to them about this situation.

Trustee Oliveras inquired about the EFC Grant to replace the filter system at the Water Department. He also wanted to know when the grass by Scoresby Fire House and by D&M Furniture was going to be cut?

Trustee Steinhoff informed the Board that Glen Gidaly told her that the Village of Ellenville owes seven properties in the Village.

Mayor Kaplan would like the Code Enforcement Officer to contact Leather's and Associates to get a "new" punch list so that we can complete the playground and open it and wants the damaged planter replaced

ADJOURN

Motion by Deputy Raymond Younger, seconded by Trustee Oliveras to adjourn to audit at 9:23 p.m.

All in favor – Aye – motion carried.

Respectfully submitted,

Traci Jeter
Deputy Village Clerk