

Village of Ellenville
Board Meeting
September 27, 2010
7:00 p.m.

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

ROLL CALL

Mayor Jeffrey Kaplan	Present
Deputy Mayor Younger	Present
Trustee Efrain Lopez	Present
Trustee Francisco Oliveras	Present
Trustee Patricia Steinhoff	Absent w/notice

ALSO PRESENT

Mary Sheeley, Village Manager
Peter Berger, Village Attorney
Philip Mattracion, Police Chief
Traci Jeter, Deputy Village Clerk
Linda Polkoski, Village Treasurer
Brian Schug, Code Enforcement Officer

APPROVAL OF
MINUTES

Motion by Trustee Younger, seconded by Trustee
Lopez to table the September 13, 2010 minutes until
October 12, 2010.
All in favor – Aye – motion carried.

PRESENTATION

Mayor Kaplan and the Board of Trustees presented
Certificates of Appreciation to the Boy Scouts, Troop
28 for their clean-up efforts on the Rail Trail located on
Berme Road.

John Stanforth, from Troop 28, stated that he will bring
in a list of items that Troop 28 will need in order to
finish the bridge that is located on the trail.

While the Boy Scouts were present tonight, Mayor Kaplan discussed with them the day to day operations of the Village and introduced them to all Board members and Village Staff present at the meeting.

MOTION TO RESCHEDULE NEIGHBORHOOD WALK

Motion by Trustee Oliveras, seconded by Trustee Lopez to reschedule the Neighborhood Walk originally scheduled for earlier tonight beginning at Yankee and Canal Street to Tuesday, October 12, 2010 beginning at 5:00 p.m. as a result of inclement weather.

All in favor - Aye - motion carried

DISCUSSION ITEMS

Streetscape Project – Manager Sheeley advised the Mayor and Board that three bids that were received for the Streetscape Project but the bids were too high based upon the grant money available for this project. Manager Sheeley was reviewing the bids to see what items could be deleted without compromising the project. She stated that the work will be finished before the winter and the planting of the trees and flowers will take place in the Spring. Mayor Kaplan requested that changes for this project be done before the next board meeting.

Hunt Memorial South Façade Restoration Project – Kathy Butler, from the Hunt Memorial Committee, presented the Mayor and Board members with the bid results for the Hunt Memorial Restoration Project. Mrs. Butler stated that they received eight bids for this project and the lowest bidder was from Polonia Architectural Restoration of Astoria, Queens, NY for \$70,008. She asked that the Board award this bid to Polonia Architectural Restoration contingent on State approval.

MOTION TO AWARD
BID FOR THE RESTORATION
OF HUNT MEMORIAL SOUTH
FACADE

Motion by Trustee Lopez, seconded by Deputy Mayor Younger to award the bid for the Hunt Memorial Restoration Project to the lowest responsible bid and that was Polonia Architectural Restoration, Astoria, NY in the amount of \$70,008 contingent on state approval.

All in favor – Aye – motion carried

PETITIONERS AND
CORRESPONDENCES

Time Warner Cable – Correspondence in reference to additions/deletions of channels. The Mayor would like to schedule a Public Hearing to discuss the Franchise agreement with Time Warner Cable. He would also like Brenda Parks, the Time Warner representative, to attend this public hearing.

POLICE DEPARTMENT

Mayor Kaplan informed Chief Mattracion that Deputy Mayor Younger would like copies of all police complaints.

Chief Mattracion stated that there will be mandatory police training on October 16, 2010.

VILLAGE MANAGER'S
REPORT

MOTION AUTHORIZING
EXPENDITURE TO LANDSCAPE
INNOVATORS

Motion by Deputy Mayor Younger, seconded by Trustee Lopez authorizing the expenditure of \$2,280.00 to Landscape Innovators for tree pruning and shaping in the business district plus \$500 (split with HMPC) to trim tree and remove dead limbs.

All in favor – Aye- motion carried.

MOTION AUTHORIZING
EXPENDITURE TO EARTHCARE

Motion by Deputy Mayor Younger, seconded by Trustee Lopez authorizing the expenditure of \$6,300.00 to Earth Care for the transportation and disposal of approximately 40 yards of grit screening upon recommendation of the Sewer Department Superintendent.
All in favor – Aye – motion carried.

MOTION AUTHORIZING
EXPENDITURE TO SCHMIDT'S
WHOLESALE

Motion by Trustee Lopez, seconded by Trustee Oliveras authorizing the expenditure of \$3,494.50 to Schmidt's Wholesale to purchase for up to 25 water meters at the Manager's discretion.
All in favor – Aye – motion carried.

MOTION TO APPROVE
AN AUDITING FIRM FOR
THE 2010/2011 FISCAL YEAR

Three Request for Proposals were received to audit the Village books for the 2010-2011 fiscal year with the accounting firm of Cooper and Neiman being the lowest price of \$15,000.

Motion by Deputy Raymond Younger, seconded by Trustee Lopez to retain the auditing firm of Cooper and Neiman in the amount of \$15,000.00 with an option to renew with 3% increase each year for two years.
All in favor – Aye- motion carried.

MOTION TO SCHEDULE
A WORKSHOP MEETING -
WATER IMPROVEMENT ISSUES

Motion by Trustee Lopez, Seconded by Deputy Mayor Younger to schedule a workshop meeting with Barton & Loguidice on October 12, 2010 at 6:30 p.m. in reference to the Water Improvements.
All in favor – Aye- motion carried.

ATTORNEY'S REPORT

City Charter – Attorney Berger is still looking into the Village becoming a city.

BUILDING DEPARTMENT

Rooming House Operation – Lanette Hughes – 13 Center Street – was before the board tonight to discuss her home and her housemates.

Mayor Kaplan instructed the Code Enforcement Officer to make an appointment with Ms. Hughes to inspect her home to make sure that everything was within code guidelines. Also asked Attorney Berger for a legal opinion as to whether a rooming house could be approved in a zoning district that did not allow rooming houses.

Update – C2G Environmental Consultants – Code Enforcement Officer Schug gave an update on the Fuel Tank at the Street Department. He stated that C2G will be sending out a letter to the Engineers to approve the outstanding balance owed to Luzon after an independent inspection determined the equipment installed by Luzon was working properly.

TREASURER'S REPORT

Treasurer Polkoski reviewed with the board members the expense control report for the 2010/2011 year and discussed the CHIPS and Corrosion control reimbursements.

She informed the Mayor and Board that at the next meeting she will have the correction figures for the September 13, 2010 audit.

MOTION TO APPROVE
 A BUDGET AMENDMENT IN
 THE GENERAL FUND

Motion by Trustee Lopez, seconded by Deputy Mayor Younger to approve the following budget amendment in the General Fund:

A 510	Estimated Revenue		1,192,135
A 5031	Transfer from mountain reserve	660,250	
G 5031	Transfer to sewer fund	531,885	
A 960	Appropriations		1,192,135
A 9901.9	transfer to general & sewer		

All in favor – Aye – motion carried.

MOTION TO APPROVE
 APPROPRIATION TRANSFER
 IN THE GENERAL FUND

Motion by Trustee Lopez, seconded by Deputy Mayor Younger to approve the following appropriation transfer in the General Fund:

From:	A1620.0400 Shared Building	C.E.	<u>\$3,830.00</u>
			\$3,830.00
To:	A1110.0434 Justice Court	C.E.	\$ 50.00
	A8510.0400 Community Beautification		\$ 120.00
	A7145.0400 Pool	C.E.	<u>\$3,660.00</u>
			\$3,830.00

All in favor – Aye – Motion carried.

MOTION TO APPROVE
 APPROPRIATION TRANSFER
 IN THE SEWER FUND

Motion by Trustee Lopez, seconded by Deputy Mayor Younger to approve the following appropriation transfer in the Sewer Fund:

From: G 9030 802 Social Security 5000.00
5000.00

To: G 8130 499 Sewer Emergency 5000.00 FEMA

All in favor – Aye – Motion carried.

BOARD REPORTS

Trustee Oliveras – Nothing to report at this time.

Deputy Mayor Younger – Deputy Mayor Younger wanted to know if there would be money for the Kossar Place sidewalks project. He also wanted to know how the new tenant is working out on the 3rd floor and the Manager informed him that the tenant had backed out.

ADJOURN

Motion by Deputy Mayor Younger, seconded by Trustee Lopez to adjourn at 8:20 p.m.

All in favor – Aye – motion carried.

Respectfully submitted,

Traci Jeter
Deputy Village Clerk