

Village of Ellenville  
Board Meeting  
Monday, January 12, 2015

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

**ROLL CALL**

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

**ALSO PRESENT**

Joseph P. Stoeckeler, Jr., Village Manager  
Peter Berger, Village Attorney  
Brian Schug, Code Enforcement Officer  
Noreen Dechon, Village Clerk

**APPROVAL OF  
MINUTES  
#011215-1**

Motion by Trustee Steinhoff, seconded by Deputy Mayor Younger to approve the minutes of December 22, 2014 as presented.  
All in favor - Aye - motion carried

**DISCUSSION**

Grease, Oil and Sand – Modification of Chapter 222-49 – Mayor Kaplan suggested that a Public Hearing be held to discuss this matter.

**MOTION TO  
SCHEDULE A  
PUBLIC HEARING  
011215-2**

Motion by Trustee Oliveras, seconded by Trustee Steinhoff to schedule a Public Hearing on February 9, 2015 at 7:15 p.m. to consider modifying Chapter 222-49 in reference to Grease, Oil and Sand.  
All in favor - Aye - motion carried

**APPOINTMENT TO  
RAIL TRAIL COMMISSION  
#011215-3**

Motion by Trustee Steinhoff, seconded by Deputy Mayor Younger to appoint Arthur Lukoff to the County's Rail & Trails committee.  
All in favor - Aye - motion carried

**POLICE REPORT**

Chief Mattracion reviewed his department's yearly report, as well as upcoming training and recent arrests.

Mayor Kaplan presented Chief Mattracion a plaque from the Ellenville First Aid & Rescue Squad for his department's community service.

**MANAGER'S REPORT**

Excess of Equipment – Sewer Department is in possession of a 1961 pump that has no value to it and is requesting excessing it.

**MOTION TO  
EXCESS SEWER  
DEPT. PUMP  
#011215-4**

Motion by Deputy Mayor Younger, seconded by Trustee Oliveras to excess the Sewer Department's 1961 pump.  
All in favor - Aye - motion carried

NYCOMCO Agreement – Manager Stoeckeler stated that he is still working on getting prices for cellular phones.

NY Rising Update – Lori Dubord will be reviewing both the Town of Wawarsing's and our Procurement Policy. A meeting will be scheduled for the near future.

O& W Rail Trail Coalition of Municipalities – a draft agreement has been received from Councilman Houck and our Attorney is reviewing this document.

Manager Stoeckeler received correspondence and calls in reference to the "15 Minute Parking" signs that were recently re-installed at Market Street. The Village has been requested to consider a "1 Hour Parking" in that area.

**MOTION TO  
SCHEDULE PUBLIC  
HEARING  
#011215-5**

Motion by Trustee Steinhoff, seconded by Trustee Oliveras to schedule a Public Hearing on Monday, February 23<sup>rd</sup> at 7:20 p.m. to discuss modifying the parking limit for the section of Market Street between Center and Canal Streets.  
All in favor - Aye - motion carried

**BUILDING DEPT**

Building Inspector Schug gave an update on new projects that are taking place in the Village.

**RESOLUTIONS**

**MOTION AUTHORIZING  
BUDGET AMENDMENTS  
#011215-6**

Motion by Trustee Steinhoff, seconded by Deputy Mayor Younger authorizing the attached budget amendments upon recommendation of the Village Treasurer.  
All in favor - Aye - motion carried

**MOTION AUTHORIZING  
APPROPRIATIONS  
TRANSFERS  
#011215-7**

Motion by Trustee Steinhoff, seconded by Deputy Mayor Younger authorizing the attached appropriation transfers upon recommendation of the Village Treasurer.  
All in favor - Aye - motion carried

**MOTION AUTHORIZING  
EXPENDITURE TO  
SCHMIDT'S WHOLESALE  
#011215-8**

Motion by Deputy Mayor Younger, seconded by Trustee Oliveras authorizing the expenditure of \$1,308.27 to Schmidt's Wholesale Inc. for the purchase of copper coil, curb box, flares thread, adapter and brass

hose swivel adapter upon recommendation of the Water Department Foreman.

All in favor - Aye - motion carried

**MOTION AUTHORIZING  
EXPENDITURE TO  
JH CONSULTING  
#011215-9**

Motion by Trustee Oliveras, seconded by Deputy Mayor Younger authorizing the expenditure of \$1,195.00 to JH Consulting Group for analysis of fluoride, mercury, etc. upon recommendation of the Water Department Foreman.

All in favor - Aye - motion carried

Manager Stoeckeler requested authorization to advertise for Requests for Proposals for the scope of the work in reference to finding new water sources.

**MOTION TO  
ADVERTISE  
RFPs FOR  
WATER SOURCES  
#011215-10**

Motion by Trustee Steinhoff, seconded by Deputy Mayor Younger authorizing the Village Manager to advertise for Request for Proposals for new water sources and well exploration. Proposals shall be returnable by March 4, 2015 at 12:00 noon.

All in favor - Aye - motion carried

It was the consensus of board members that Mayor Kaplan negotiate with landowners for permission to drill on their property to look for a new water source.

**BOARD REPORTS**

Mayor Kaplan reported that the Environmental Facilities Corporation is encouraging the Village to pay down the debt on our water and sewer funds before any loans are issued for the water project. Mayor Kaplan stated that the Board and Village Manager are working on this situation.

**ADJOURN**

Motion by Trustee Steinhoff, seconded by Trustee Oliveras at 8:00 p.m.  
All in favor - Aye - motion carried

Respectfully submitted,

Noreen Dechon  
Village Clerk