

Village of Ellenville
Board Meeting
Monday, January 27, 2014

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

A Moment of Silence was observed in memory of Judy Jacobs who recently passed away.

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

Joseph P. Stoeckeler, Jr., Village Manager
Linda Polkoski, Village Treasurer
Peter Berger, Village Attorney
Philip Mattracion, Chief of Police
Noreen Dechon, Village Clerk

**APPROVAL OF
MINUTES**

#012714-1

Motion by Deputy Mayor Younger, seconded by Trustee Oliveras to approve the minutes of January 13, 2014 as presented.
All in favor - Aye - motion carried

**PETITIONERS &
CORRESPONDENCE**

Mayor Kaplan acknowledged receipt of correspondence received from NYS Division of Parole stating that as of January 1, 2014 they will not be using the Government Center as a Parole Report Station.

MAYORAL APPOINTMENTS

**MOTION TO SCHEDULE
VILLAGE BOARD MEETINGS
FOR THE YEAR 2014
#012714-2**

Motion by Deputy Mayor Younger, seconded by Trustee Oliveras to schedule Village Board meetings for the year 2014 as follows:

The second and fourth Mondays of the month, with audit meetings (second Monday) beginning at 6:30 p.m. ON the fourth Monday meeting beginning at 7:00 p.m. If there is a holiday on either of these Mondays, the Village Board meeting will take place on the following Wednesday. All in favor - Aye - motion carried

DEPUTY MAYOR APPOINTMENT

Trustee Younger

Deputy Mayor

MAYORAL APPOINTMENTS WITH BOARD OF TRUSTEES APPROVAL

#012714-3

Village Clerk	Noreen Dechon
Deputy Village Clerk	Traci Jeter
Village Treasurer	Linda Polkoski
Deputy Treasurer	Margaret Schoonmaker
Receiver of Taxes	Linda Polkoski
Deputy Receiver of Taxes	Michelle Booth
Registrar of Vital Statistics	Noreen Dechon
Deputy Registrar	Traci Jeter
Acting Village Registrar	Harvey Levine
Clerk to the Justice	Maria Mansfield

Motion by Trustee Steinhoff, seconded by Deputy Mayor Younger to accept the Mayoral appointments.

All in favor - Aye - motion carried

MAYORAL LIASION APPOINTMENTS

#012714-4

Hunt Memorial Preservation	Trustee Steinhoff
Cable TV	Deputy Mayor Younger
Parks & Beautification	Trustee Lopez
Youth & Recreation	Trustee Steinhoff
Police Department	Mayor Kaplan, Deputy Mayor Younger & Trustee Lopez
Street Department	Trustee Lopez
Water/Sewer Department	Trustee Oliveras
Municipal Buildings	Deputy Mayor Younger
Village Inter-municipal Committee	Mayor Kaplan & Trustee Steinhoff

Code Enforcement Dept	Mayor Kaplan & Deputy Mayor Younger
Attorney	Peter Berger
Arts	Mayor Kaplan
Farmer’s Market	Mayor Kaplan

Motion by Trustee Steinhoff, seconded by Deputy Mayor Younger to accept the Mayoral appointments.
All in favor - Aye - motion carried

**MAYORAL DESIGNATION
OFFICIAL NEWSPAPER
#012714-5**

Official Newspaper	Shawangunk Journal
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Motion by Trustee Steinhoff, seconded by Deputy Mayor Younger to accept the Mayoral appointments.
All in favor - Aye - motion carried

**MAYORAL DESIGNATION
OFFICIAL BANK DEPOSITORIES
#012714-6**

Official Bank Depositories:

Sterling Bank
Catskill Hudson Bank
M & T Bank
Orange Trust

Motion by Trustee Steinhoff, seconded by Deputy Mayor Younger to accept the Mayoral appointments.
All in favor - Aye - motion carried

POLICE REPORT

Chief Mattracion discussed recent activities that have occurred in the Village since the last Board meeting.

Chief Mattracion also commented on the receipt of a Certificate of Insurance for the Aroma Thyme Bistro run that will be held on February 9th. He will assign a patrol car in the beginning and the end of the run.

MANAGER'S REPORT

Manager Stoeckeler addressed with the board the following issues:

- Wastewater Treatment Plant Update
- Installation of Emergency Standpipe
- Water Pressure issues
- Fire Department using hydrant by Subway to fill their trucks
- UC Department of Health – permission to activate North Gully FILTRATION PLANT in the case of an emergency
- EFC funding
- Second installation of a standpipe on Clinton Avenue – DEC needs to issue permit to the Village
- Reviewed the recent water main breaks
- UC Transportation Council – process of preparing set of documents to UCTC for additional funding for the Hickory Street Bridge
- Send letter to 4th of July committee – alternate traffic route will not be available this year
- Helen Street – waiting for copy of survey from Borriellos' to continue work on Helen/Campwoods Lane

TREASURER'S REPORT

Treasurer Polkoski reviewed the correction of audit report for January 13, 2014 and her Treasurer's Report.

ATTORNEY'S REPORT

Tax Lien Foreclosure Agreement – requested Village Clerk to send it to the County. Mayor Kaplan requested that the Manager schedule a meeting with him and Attorney Berger.

RESOLUTIONS

MOTION AUTHORIZING EXPENDITURE TO KOESTER #012714-7

Motion by Trustee Steinhoff, seconded by Deputy Mayor Younger authorizing the expenditure of \$2,725.00 to Koester and Associates for a one year service contract upon recommendation of the Village Manager and Sewer Department Foreman.
All in favor - Aye - motion carried

**MOTION REAFFIRMING
MOA WITH LOCAL #750
#012714-8**

Motion by Deputy Mayor Younger, seconded by Trustee Oliveras reaffirming the Memorandum of Agreement between the Village of Ellenville and Local 750-Public Works Unit dated January 16, 2014 upon recommendation of the Village Manager.

All in favor - Aye - motion carried

**MOTION AUTHORIZING
PAYMENT TO H. OSTERHOUDT
#012714-9**

Motion by Deputy Mayor Younger, seconded by Trustee Lopez authorizing the payment of \$60,512.50 to H. Osterhoudt Corporation as part of the Ida Lane-Stream Restoration Project upon recommendation of the Village Manager.

All in favor - Aye - motion carried

**MOTION REAFFIRMING
EMERGENCY REPAIRS
#012714-10**

Motion by Deputy Mayor Younger, seconded by Trustee Oliveras authorizing the Village Manager to make the necessary emergency repairs to Village water needs for public safety improvements which include but are not limited to the water filter plat (for emergency purposes) and two standpipes. Improvements are not to exceed \$30,000.

All in favor - Aye - motion carried

**MOTION DETERMINING
SEQRA ACTION
#012714-11**

Motion by Deputy Mayor Younger, seconded by Trustee Oliveras:

WHEREAS:

6 NYCRR Section 617.5 (Title 6 of the New York Code of Rules and Regulations) under the State Environmental Quality Review Act (SEQRA) provides that certain action identified in subdivisions (c) of that section are not subject to environmental review under the Environmental Conservation Law;

NOW THEREFORE, BE IT:

Resolved that the Village of Ellenville hereby determines that the proposed action is a Type II in accordance with 6 NYCRR Section 617.5(c) *18 and is therefore not subject to review .*

Roll Call Vote:	Mayor Kaplan	Aye
	Deputy Mayor Younger	Aye
	Trustee Lopez	Aye
	Trustee Oliveras	Aye
	Trustee Steinhoff	Aye

Motion passed

Motion by Trustee Steinhoff, seconded by Deputy Mayor Younger:

**MOTION AUTHORIZING
TO APPLY FOR GRANT
WASTEWATER ENGINEERING
PLANT AGREEMENT
#012714-12**

NOW, THEREFORE, BE IT:

Resolved that the Village Manager is authorized to execute a Grant Agreement with the NYS Environmental Facilities Corporation and any and all other contracts, documents and instruments necessary to bring about the Project and to fulfill the Village of Ellenville's obligation under the Engineering Planning Grant Agreement; and

BE IT FURTHER Resolved that the Village of Ellenville authorizes and appropriates a minimum of 20% local match as required by the Engineering Planning Grant Program for the Village of Ellenville Wastewater Planning Engineering Study project. Under the Engineering Planning Grant Program, this local match must be at least 20% of the total project cost. The maximum local share appropriated subject to any changes agreed to by the Village Manager shall not exceed \$6,000.00, based upon a total estimated maximum project cost of \$30,000.00. The Village Manager may increase this local match through the use of in kind services with further approval from the Village of Ellenville.

All in favor - Aye - motion carried

**MOTION AUTHORIZING
CORRECTION OF AUDIT
#012714-13**

Motion by Trustee Steinhoff, seconded by Deputy Mayor Younger authorizing the attached correction of audit report dated January 13, 2014 upon recommendation of the Village Treasurer

All in favor - Aye - motion carried

BOARD REPORTS

Deputy Mayor Younger spoke about the possibility of planting trees along the outfield softball fence.

Deputy Mayor Younger also requested a letter of thanks be sent to the Fire Department, Police Department and Department of Public Works for their excellent work during the recent fire.

Trustee Steinhoff gave the Ellenville High School's softball schedule with possible conflicts if the men's softball league is approved.

EXECUTIVE SESSION

Motion by Trustee Steinhoff, seconded by Deputy Mayor Younger to enter into Executive Session to discuss Collective Bargaining agreements not to reconvene to public session at 8:00 p.m.

All in favor - Aye - motion carried

Respectfully submitted,

Noreen Dechon
Village Clerk