

**VILLAGE OF ELLENVILLE  
BOARD MINUTES  
OCTOBER 27, 2014  
7:00 P.M.**

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

**ROLL CALL**

Mayor Jeffrey Kaplan	PRESENT
Deputy Mayor Younger	PRESENT
Trustee Patricia Steinhoff	PRESENT
Trustee Efrain Lopez	ABSENT W/NOTICE
Trustee Francisco Oliveras	ABSENT W/NOTICE

**ALSO PRESENT**

Joseph Stoeckeler, Village Manager  
Peter Berger, Village Attorney  
Traci Jeter, Deputy Village Clerk  
Linda Polkoski, Village Treasurer  
Brian Schug, Building Inspector

**PUBLIC HEARING**

Motion by Trustee Steinhoff, seconded by Deputy Mayor Younger to open the public hearing at 7:25 p.m. to discuss modifying Local Law #4 of 2014 – Chapter 222, Part 2 – Grease, oil and Sand inceptors.  
All in favor – Aye- motion carried.

Motion by Trustee Steinhoff, seconded by Deputy Mayor Younger to keep this public hearing opened and requested that letters go out to each restaurant owner, along with a copy of the proposed law, inviting their comments at the next meeting of November 10, 2014.  
All in favor – Aye – motion carried.

**POLICE REPORT**

Chief Mattracion presented Officer Dempsey with a plaque for 8 years of dedicated service to the Village of Ellenville.

Motion by Trustee Steinhoff, seconded by Deputy Mayor Younger to hire Kyle Reilly as a part-time Police Officer at the training rate effective October 29, 2014.  
All in favor – Aye – motion carried.

Motion by Trustee Steinhoff, seconded by Deputy Mayor Younger to accept the resignation of Kyle Reilly as a part-time dispatcher effective October 29, 2014.  
All in favor – Aye- motion carried.

Chief Mattracion also discussed with the Board several upcoming events in the Police Department.

#### PETITIONERS AND CORRESPONDENCES

Debbie Brissett – Ms. Grissett was before the Board tonight expressing concerns about the street sweeper, the plowing of her street last winter and signs that she would like to see on Phyllis Drive and Ellenridge. Mayor Kaplan informed her that the Board will look into her concerns.

Myron Logan – Mr. Logan was before the Board tonight expressing concerns over a storm drain which is located by his property on Market Street. He stated that during heavy rain water overflows onto his property. Mayor Kaplan informed him that the Street Department will look into this matter.

#### ENGINEER'S REPORT

Mr. Don Fletcher, from Barton and Loguidice, was before the Board tonight to answer questions that the Board may have with regards to several ongoing projects with Barton and Loguidice.

#### MANAGER'S REPORT

Basketball bases – They are now installed and are waiting on the replacement U-bolts. Manager Stoeckeler stated that since the bases are completed the basketball courts will be redone. Mayor Kaplan inquired as to when this will take place. Manager Stoeckeler will check with Juan Caba as to when this will be completed and get back with the board at the next meeting.

EFC closing update – Everything is completed and hopefully see something by December, 2014.

NYS Rising Update – The Village is the sub-recipient for NYS Rising study and once this is completed the Village and Town will decide as to whether or not if they want to pursue each stream bed themselves.

Motion by Trustee Steinhoff, seconded by Deputy Mayor Younger authorizing the Manager to go out to bid for a used vehicle in the Building Department not to exceed \$6,000.  
All in favor – Aye – motion carried.

BUILDING DEPARTMENT

Motion by Trustee Steinhoff, seconded by Deputy Mayor Younger to table the Excavation Bond discussion until the next meeting of November 10, 2014.

All in favor – Aye – motion carried.

MOTION ACCEPTING  
THE RESIGNATION OF  
ZONING BOARD OF APPEALS  
MEMBER

Motion by Trustee Steinhoff, seconded by Deputy Mayor Younger to accept the resignation of Zoning Board member, James Pidel.

All in favor – Aye – motion carried.

The Mayor instructed the Building Inspector to write a letter to the group that is in charge of the garden on Center Street to clean it up.

TREASURER'S REPORT

Treasurer Polkoski presented the Board with the Treasurer's report.

Motion by Trustee Steinhoff, seconded by Deputy Mayor Younger authorizing the corrections of the audit report.

All in favor – Aye – motion carried.

MOTION HIRING  
CLERK TO THE JUSTICE

Motion by Trustee Steinhoff, seconded by Deputy Mayor Younger to hire Ann Marie Ogle as Clerk to the Justice in accordance with the White Collar contract upon the recommendation of the Judge.

All in favor – Aye – motion carried.

Motion by Trustee Steinhoff, seconded by Deputy Mayor Younger allowing the current Clerk to the Justice to overlap Annmarie Ogle for one week commencing the first day she starts.

All in favor – Aye – motion carried.

MOTION AUTHORIZING  
EXPENDITURE TO SULLIVAN  
COUNTY PAVING EST. #6

Motion by Deputy Mayor Younger, seconded by Trustee Steinhoff authorizing the expenditure of \$99,985.17 to Sullivan County Paving for

Est. #6 – Hickory Street Bridge Replacement upon the recommendation of the Village Engineers.

All in favor – Aye – motion carried

MOTION AUTHORIZING  
MAYOR TO SIGN THE DWI  
CRACKDOWN ENFORCEMENT  
AGREEMENT

Motion by Deputy Mayor Younger, seconded by Trustee Steinhoff authorizing the Mayor to sign the DWI Crackdown Enforcement Agreement with Ulster County DWI and the Ulster County Legislature upon recommendation of the Chief of Police.

All in favor – Aye – motion carried.

MOTION AUTHORIZING  
EXPENDITURE TO KOESTER

Motion by Trustee Steinhoff, seconded by Deputy Mayor Younger authorizing the expenditure of \$1,430.00 to Koester for replacement filters upon the recommendation of the Sewer Foreman.

All in favor – Aye – motion carried.

MOTION AUTHORIZING  
EXPENDITURE TO HACH

Motion by Trustee Steinhoff, seconded by Deputy Mayor Younger authorizing the expenditure of \$2,238.76 to Hach for replacement parts for the dissolved oxygen meters upon the recommendation of the Sewer Foreman.

All in favor – Aye – motion carried.

MOTION AUTHORIZING  
EXPENDITURE TO JOHN  
DANFORTH COMPANY

Motion by Trustee Steinhoff, seconded by Deputy Mayor Younger authorizing the expenditure of \$1,374.00 to John Danforth Company to repair the Water Department furnace upon the recommendation of the Building Inspector.

All in favor – Aye – motion carried.

MOTION AUTHORIZING  
MAYOR TO SIGN THE  
COOPERATIVE AGREEMENT

Motion by Deputy Mayor Younger, seconded by Trustee Steinhoff authorizing the Chief of Police and Mayor to sign the Cooperative Agreement for the Ulster Regional Gang Enforcement Narcotics Team. All in favor – Aye- motion carried.

MOTION FOR CLERK  
TO ADVERTISE FOR  
ZONING BOARD OF APPEALS  
AND THE ELLENVILLE  
HOUSING AUTHORITY  
MEMBERS

Motion by Trustee Steinhoff, seconded by Deputy Mayor Younger authorizing the Village Clerk to advertise for candidates to fill the vacancies on the Zoning Board of Appeals and the Ellenville Housing Authority Board. All in favor – Aye- motion carried.

MOTION AUTHOZING  
MAYOR TO APPROVE  
RESOLUTION IMPLEMENTING  
THE FUNDING OF THE FEDERAL –AID  
ELIGIBLE COST TRANSPORATION  
FEDERAL –AID PROJECT

Motion by Deputy Mayor Younger, seconded by Trustee Steinhoff authoring the Mayor to approve the resolution implementing the funding of the federal-Aid eligible costs transportation federal-aid project upon the recommendation of the NYS DOT. All in favor – Aye- motion carried

BOARD REPORTS

Deputy Mayor Younger wanted to commend the Village Manager and the Building Inspector on their work at the old Chamber of Commerce ticket office.

ADJOURN

Motion by Deputy Mayor Younger, seconded by Trustee Steinhoff to adjourn the meeting at 8:30 p.m. All in favor – Aye – motion carried. Respectfully submitted,

Traci Jeter, Deputy Mayor Younger Village Clerk