

Village of Ellenville
Board Meeting
Monday, November 11, 2014

The Village Board met at 6:30p.m. for the purpose of auditing bills.

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	Present
Trustee Francisco Oliveras	Absent w/notice
Trustee Patricia Steinhoff	Present

ALSO PRESENT

Linda Polkoski, Village Treasurer
Peter Berger, Village Attorney
Brian Schug, Code Enforcement Officer
Noreen Dechon, Village Clerk

Attorney Berger stated on tonight's agenda there is a public hearing in reference to an Eminent Domain Proceeding but this matter has been withdrawn due to an agreement with the property owner.

**MOTION AUTHORIZING
MAYOR TO SIGN
EASEMENT AGREEMENT
#111014-1**

Motion by Trustee Steinhoff, seconded by Deputy Mayor Younger authorizing the Mayor to sign an easement agreement through a portion of property owned by the Estate of Howard G. Backman, 34 Siegel Drive for a public works project. Compensation for this easement will be \$2,000.00.

All in favor - Aye - motion carried

**APPROVAL OF
MINUTES
#111014-2**

Motion by Deputy Mayor Younger, seconded by Trustee Steinhoff to approve the minutes of October 15, 2014 as presented.

All in favor - Aye - motion carried

**PETITIONERS &
CORRESPONDENCE**

Superintendent Lisa Wiles was before the board tonight to discuss a Capital Project that the Board of Education is presenting to the voters on Tuesday, December 16, 2014.

Mrs. Wiles stated that the Board of Education completed an extensive study of the District's needs and identified only the most important and practical items for inclusion in the \$14.4 million Capital Project. Infrastructure & Health and Safety concerns comprise a significant portion of the project and include replacement of failing, outdated systems and structures and high-priority health and safety improvements. Left unaddressed, these issues could lead to infrastructure failure, expensive maintenance and inefficiencies, and may eventually compromise the safety of staff and students.

**MOTION TO
RE-OPEN PUBLIC
HEARING-GREASE,
OIL & SAND
#111014-3**

Motion by Trustee Steinhoff, seconded by Deputy Mayor Younger to re-open the Public Hearing for modification of Village Code, Chapter 222-49, Grease, Oil and Sand.

All in favor - Aye - motion carried

Michael Ryman, Sewer Department Foreman, stated the NYS Department of Environmental Conservation is requiring that our Village Code in reference to Grease, Oil and Sand be modified to require certain businesses to install grease interceptors and have scheduled maintenance (proof of disposing) of these interceptors.

Mayor Kaplan spoke with two restaurant owners and heard their concerns and also he called the Board of Health requesting samples of other municipalities' codes.

Code Enforcer Schug questioned who would be doing the enforcement as well as a fine schedule.

**MOTION TO ADJOURN
PUBLIC HEARING
#111014-4**

Motion by Trustee Steinhoff, seconded by Trustee Lopez to adjourn this Public Hearing to the Village Board's next meeting at 7:30 p.m.
All in favor - Aye - motion carried

DISCUSSION

Excavations – Several trustees requested that this subject be placed on the agenda for discussion purposes.

Code Enforcer Schug stated that this Code (Excavations) has had a positive impact in gaining control over the excavation process.

Trustee Lopez has a concern that the \$750 bond that is required is too high for the average homeowner.

Mr. Schug reviewed with board members the reason that a bond is necessary to ensure that any and all digs are done properly.

**PETITIONERS &
CORRESPONDENCE
(continued)**

Time Warner Cable – Correspondence received in reference to channel additions/deletions, etc.

POLICE

Chief Mattracion reported that Devils Night and Halloween were uneventful.

The Chief also spoke about upcoming training that will include the use of NARCAM, building searches and crowd control.

Chief Mattracion reviewed the speed on Ellenridge Parkway and feels that current speed of 20 MPH is sufficient. He also reviewed the traffic and signage on Hickory Street and found no issues.

ATTORNEY

Attorney Berger requested that the Board give Mayor Kaplan authorization to sign an easement with Honors Haven for the upcoming water project.

**MOTION AUTHORIZING
EASEMENT WITH
HONORS HAVEN
#111014-5**

Motion by Trustee Steinhoff, seconded by Deputy Mayor Younger authorizing Mayor Kaplan to sign an easement with Honors Haven for the water improvement project.
All in favor - Aye - motion carried

BUILDING DEPT

At the last Board of Trustees meeting, it was requested that we obtain the procedure in which Central Hudson Gas & Electric terminates electrical service for non-payment. Mr. Schug gave that procedure to board members and it was requested that Attorney Berger review it.

Mr. Schug spoke about the portion of the parking lot that belongs to the Village at 90 Center Street and the need for some minor repairs.

RESOLUTIONS

**MOTION APPROVING
EMERGENCY RENTAL
OF A LOADER
#111014-6**

Motion by Trustee Steinhoff, seconded by Deputy Mayor Younger approving the emergency rental of a loader from Pine Bush Equipment in the amount of \$1,825.00 upon recommendation of the Street Department Foreman.
All in favor - Aye - motion carried

**MOTION APPROVING
EMERGENCY REPAIR
STREET SWEEPER
#111014-7**

Motion by Deputy Mayor Younger, seconded by Trustee Steinhoff approving the emergency repair to the Street Sweeper to JESCO, Inc. in the amount of \$6,500.00 upon recommendation of the Street Department Foreman.
All in favor - Aye - motion carried

**MOTION APPROVING
EXPENDITURE TO
SHOWALTER'S EQUIPMENT
#111014-8**

Motion by Trustee Steinhoff, seconded by Deputy Mayor Younger approving the expenditure of \$2,522.50 to Showalter's Equipment for various parts for the Street Sweeper upon recommendation of the Street Department Foreman.
All in favor - Aye - motion carried

**MOTION APPROVING
EXPENDITURE TO
CHEMUNG SUPPLY
#111014-9**

Motion by Trustee Steinhoff, seconded by Deputy Mayor Younger approving the expenditure of \$3,023.72 to Chemung Supply for street signs upon recommendation of the Street Department Foreman.
All in favor - Aye - motion carried

**MOTION APPROVING
EXPENDITURE TO
SCHMIDT'S WHOLESALE
#111014-10**

Motion by Trustee Steinhoff, seconded by Deputy Mayor Younger authorizing the expenditure of \$2,738.32 to Schmidt's Wholesale for the purchase of four (4) field lock accessory kits and one (1) fire hydrant upon recommendation of the Water Department Foreman.
All in favor - Aye - motion carried

BOARD REPORTS

Deputy Mayor Younger inquired about the "mic" system for the board room, have we had any written responses from restaurant owners and if we followed up on the storm drain issue on Market Street.

Mayor Kaplan spoke about a new camera system that the Town of Wawarsing had installed at Lippmann Park and how camera prices have come down.

ADJOURN

Motion by Trustee Steinhoff, seconded by Trustee Lopez to adjourn at 8:05 p.m.

All in favor - Aye - motion carried

Respectfully submitted,

Noreen Dechon
Village Clerk