

Village of Ellenville
Board Meeting
Monday, December 8, 2014

The Village Board met has 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	Present
Trustee Patricia Steinhoff	Absent w/notice

ALSO PRESENT

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

PRESENTATION

Antoinette King from Linstar was present tonight with the Chief of Police to demonstrate to Board members "body worn cameras" for our Police officers. Ms. King stated that the cameras can record audio and video as well as snap still pictures. Mayor Kaplan stated that before any cameras are used the board will need to review proposed rules and regulations as well as a positive recommendation from the Village's insurer, NYMIR.

Chief Mattracion stated that a local business has offered to donate \$2,400.00 for the purchase of these cameras.

Motion by Trustee Lopez, seconded by Deputy Mayor Younger to accept a gift of \$2,400.00 from 613 Automotive Group for the purpose of purchase body cameras.

All in favor - Aye - motion carried

Motion by Trustee Lopez, seconded by Deputy Mayor Younger to purchase six body cameras subject to the Village Manager discussing this matter with NYMIR, our insurance carrier.

All in favor - Aye - motion carried

A request has been received from the NAACP to hold a rally this Thursday at 2:00 p.m. at Liberty Square. Mayor Kaplan requested that Chief Mattracion coordinate this rally with Mrs. Bruce, President of the NAACP.

PUBLIC HEARING

Motion by Deputy Mayor Younger, seconded by Trustee Lopez to reopen the Public Hearing on modifying the Village Code Chapter 222-49 in reference to Grease, Oil and Sand at 7:20 p.m.

All in favor - Aye - motion carried

Mayor Kaplan obtained the Village of New Paltz's code and requested that the Village Board and Superintendent Michael Ryman review their code and make any suggestions or comments they may have before the next Village Board meeting. Mayor Kaplan further requested that the Village Clerk send the proposed law to all restaurant owners for their input as well and to place this subject on the next agenda.

Motion by Trustee Lopez, seconded by Deputy Mayor Younger to close the Public Hearing at 7:25 p.m.

All in favor - Aye - motion carried

MANAGER'S REPORT

Manager Stoeckeler reported that the tree lightning in Liberty Square was held last night and that the wreaths placed on the light poles in Liberty Square were donated by Gil and Debbie Davis.

TREASURER'S REPORT

Treasurer Polkoski presented Board members with her monthly report as well as a current debt schedule for their review.

BUILDING DEPARTMENT

Code Enforcer Brian Schug requested authorization to attend a seminar at the end of March for emergency flood plain managers.

Motion by Deputy Mayor Younger, seconded by Trustee Lopez to approve Brian Schug to attend a meeting hosted by FEMA in reference to Managing Floodplain Post-Disaster in Emmitsburg, MD. This seminar will be on March 30-April 1, 2015 and any expenses will be refundable by FEMA.

All in favor - Aye - motion carried

RESOLUTIONS

Motion by Deputy Mayor Younger, seconded by Trustee Oliveras authorizing payment to H. Osterhoudt Excavating, Inc. in the amount of \$28,180.80 for work completed through November 25, 2014 on the Water Improvement Project upon recommendation of Village Engineers.

All in favor - Aye - motion carried

Motion by Deputy Mayor Younger, seconded by Trustee Oliveras authorizing payment to JH Consulting Group in the amount of \$1,195.00 for various items for the water department's use upon recommendation of the Water Department Foreman.

All in favor - Aye - motion carried

Motion by Trustee Lopez, seconded by Trustee Oliveras authorizing the Mayor and the Village Board to accept the Government Center Roof Project contract as completed and to approve final payment to S&L Roofing in the amount of \$5,000.00 provided all the necessary closeout paperwork and their work has been accepted by Barton & Loguidice, USDA and the Village of Ellenville.

All in favor - Aye - motion carried

BOARD REPORTS

Deputy Mayor Younger requested that the lights at the Berme Road Park be turned off for the winter.

Mayor Kaplan requested that the "15 Minute Parking" signs be re-installed on Market Street between Center and Canal Street.

EXECUTIVE SESSION

Motion by Trustee Oliveras, seconded by Trustee Lopez to enter into Executive Session to discuss personnel issues at 7:45 p.m.

All in favor - Aye - motion carried

RECONVENE TO PUBLIC SESSION

Motion by Deputy Mayor Younger, seconded by Trustee Lopez to reconvene to public session at 8:00 p.m.

All in favor - Aye - motion carried

MOTION TO APPOINT MUNICIPAL I WORKER

Motion by Deputy Mayor Younger, seconded by Trustee Lopez to appoint Eriberto Cruz, Jr. as a Municipal I Worker effective December 10, 2014. Salary will be in accordance to the Local #750 bargaining contract with a six month probation period.

All in favor - Aye - motion carried

MOTION TO ADJOURN

Motion by Trustee Lopez, seconded by Trustee Oliveras to adjourn the meeting at 8:10 p.m.

All in favor - Aye - motion carried

Respectfully submitted,

Noreen Dechon
Village Clerk