

Village of Ellenville
Board Meeting
Monday, February 23, 2015

The Village Board had met earlier with the Town of Wawarsing for a Joint Workshop at 5:30 to discuss future economic development.

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

ALSO PRESENT

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

Mayor Kaplan introduced Abby Osgood who will be replacing Peter Berger, Village Attorney, when he retires on March 13, 2015.

MINUTES

#022315-1

Motion by Deputy Mayor Younger, seconded by Trustee Lopez to accept the amended minutes as presented.
All in favor - Aye - motion carried

**GREASE, OIL AND
SAND INCEPTORS**

Code Enforcer Schug reviewed the changes that was requested by the Village Board and recommended the adoption of a Local Law in the Village of Ellenville for the Year 2015 modifying Chapter 222, Part 2, Article III §222-49, Grease, oil and sand inceptors.

**MOTION TO
ADOPT LOCAL LAW
#2 OF 2015
#022315-2**

Motion by Trustee Oliveras, seconded by Deputy Mayor Younger to adopt a Local Law in the Village of Ellenville for the Year 2015 modifying Chapter 222, Part 2, Article III §222-49, Grease, oil and sand inceptors.

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

Motion passed

**MOTION TO
OPEN PUBLIC HEARING
#022315-3**

Motion by Trustee Oliveras, seconded by Deputy Mayor Younger to open the Public Hearing at 7:20 p.m. to consider amending the Village Code pertaining to time limit parking on the North/East side of Market Street. All in favor - Aye - motion carried

Manager Stoeckeler told board members if this time limit is changed to one hour parking it would be consistent with amount of time allowed for parking on Canal and Center Streets. Police Chief Matracion agreed with this change.

**MOTION TO CLOSE
THE PUBLIC HEARING
#022315-4**

Motion by Deputy Mayor Younger, seconded by Trustee Oliveras to close the Public Hearing at 7:25 p.m. All in favor - Aye - motion carried

**MOTION TO ADOPT
LOCAL LAW #3
OF 2015
#022315-5**

Motion by Trustee Oliveras, seconded by Deputy Mayor Younger to adopt Local Law #3 of 2015 which will amend the Village Code changing the time limit parking to one hour on the North/East side of Market Street.

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

BUILDING DEPARTMENT

Building Inspector Schug reported that he has received requests from three members of the Planning Board and one member of the Zoning Board to attend a training conference in April.

RESOLUTIONS**MOTION TO ACCEPT
STEPHEN SAWYER'S
RESIGNATION****#022315-6**

Motion by Trustee Lopez, seconded by Deputy Mayor Younger accepting the resignation of Part time Police Officer Stephen Sawyer effective March 1, 2015.

All in favor - Aye - motion carried

**MOTION AUTHORIZING
LEASE AGREEMENT WITH
LEAF****#022315-7**

Motion by Trustee Oliveras, seconded by Trustee Lopez authorizing the lease agreement with LEAF for thirty six months in the amount of \$252.00 for a Kyocera TA-4501li copier system for the Police Department.

All in favor - Aye - motion carried

**MOTION TO ADVERTISE
FOR RFQs****#022315-8**

Motion by Deputy Mayor Younger, seconded by Trustee Lopez to advertise for Architectural/ Engineering Design services to assist the Village of Ellenville and the Town of Wawarsing for Stream Bank Restoration returnable March 19, 2015.

All in favor - Aye - motion carried

**MOTION TO APPOINT
ABIGAIL OSGOOD****#022315-9**

Motion by Trustee Lopez, seconded by Trustee Oliveras to appoint Abigail Osgood as Village Attorney effective March 1, 2015 subject to acceptable insurance.

All in favor - Aye - motion carried

**MOTION AUTHORIZING
FINAL PAYMENT TO SULLIVAN
COUNTY PAVING
#022315-10**

Motion by Deputy Mayor Younger, seconded by Trustee Oliveras authorizing final payment to Sullivan County Paving & Construction for the Hickory Street Bridge project in the amount of \$77,247.67 upon recommendation of Village Engineers.

All in favor - Aye - motion carried

**MOTION ACCEPT
BID FOR FRONT END
LOADER
#022315-11**

Motion by Deputy Mayor Younger, seconded by Trustee Lopez to accept bid for \$12,000 from Landscape Innovators for a 1990 Front End Loader. Funds to be paid by March 2, 2015.

All in favor - Aye - motion carried

**MOTION AUTHORIZING
VILLAGE MANAGER TO
EXECUTE DOCUMENTS
FOR FRONT END LOADER
#022315-12**

Motion by Trustee Oliveras, seconded by Deputy Mayor Younger to authorize the Village Manager to execute all documents necessary for transactions regarding the 1990 Front End Loader.

All in favor - Aye - motion carried

**MOTION AUTHORIZING
EXPENDITURE TO SIEWERT
EQUIPMENT
#022315-13**

Motion by Deputy Mayor Younger, seconded by Trustee Oliveras authorizing the expenditure of \$1,241.00 to Siewert Equipment for annual service plan for P/M Abarra pumps at the Wastewater Treatment Plant upon recommendation of the Sewer Department Foreman.

All in favor - Aye - motion carried

**MOTION AUTHORIZING
EXPENDITURE TO
SHOWALTERS EQUIPMENT
#022315-14**

Motion by Trustee Lopez, seconded by Trustee Oliveras authorizing 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 TO CORRECT
AUDIT REPORT
#022315-15**

Motion by Trustee Lopez, seconded by Deputy Mayor Younger authorizing the attached correction of audit report dated 2/9/15 upon recommendation of Village Treasurer.

All in favor - Aye - motion carried

**MOTION TO RESCIND
BUDGET AMENDMENTS
#022315-16**

Motion by Deputy Mayor Younger, seconded by Trustee Lopez to rescind the budget amendments approved on 1/12/15 and approve the attached revised budget amendments upon recommendation of the Village Treasurer.

All in favor - Aye - motion carried

**MOTION AUTHORIZING
ANNE MARIE OGLE
TO ATTEND CONFERENCE
#022315-17**

Motion by Deputy Mayor Younger, seconded by Trustee Oliveras authorizing Anne Marie Ogle attending the NYS Associates of Magistrates Court Clerks in Potsdam contingent on receiving a scholarship.

All in favor - Aye - motion carried

**MOTION REAFFIRMING
EXPENDITURE TO PN
ALARMS
#022315-18**

Motion by Trustee Oliveras, seconded by Trustee Lopez reaffirming the expenditure to P.N. Fire & Burglar Alarm Co., Inc. for servicing fire alarms at the Government Center.

All in favor - Aye - motion carried

**MOTION AUTHORIZING
EXPENDITURE FOR
NYCOM DUES
#022315-19**

Motion by Deputy Mayor Younger, seconded by Trustee Lopez authorizing the expenditure in the amount of \$2,302.00 for NYCOM 2015-2016 membership dues.

All in favor - Aye - motion carried

**MOTION AUTHORIZING
VILLAGE MANAGER TO
SIGN LEASE AGREEMENT
#02235-20**

Motion by Trustee Lopez, seconded by Trustee Oliveras authorizing the Village Manager to sign a contract with NYCOMCO for radios at the monthly rate of \$560.00.

All in favor - Aye - motion carried

**MOTION AUTHORIZING
COMMISSIONERS TO
ATTEND CONFERENCE
#022315-21**

Motion by Trustee Lopez, seconded by Deputy Mayor Younger authorizing Commissioners Tennenbaum, Rosenstock, Maizer and Cafaro to attend the NY Planning Federation Conference held on April 12-14, 2015 at the Sagamore-Bolton Landing at a rate not to exceed \$750.00 each and carpooling is encouraged.

All in favor - Aye - motion carried

ADJOURN
#022315-22

Motion by Deputy Mayor Younger, seconded by Trustee Oliveras to adjourn into Executive Session at 7:55 p.m. to discuss real estate and personnel matters not to reconvene to public session.
All in favor - Aye - motion carried

Respectfully submitted,

Noreen Dechon
Village Clerk