

Village of Ellenville
Board Meeting
Monday, February 24, 2014

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 | Present |

ALSO PRESENT

Joseph P. Stoeckeler, Jr., Village Manager
Linda Polkoski, Village Treasurer
Brian Schug, Building Inspector
Peter Berger, Village Attorney
Noreen Dechon, Village Clerk

**APPROVAL OF
MINUTES
#022414-1**

Motion by Deputy Mayor Younger, seconded by Trustee Steinhoff to approve the minutes of February 10, 2014.
All in favor - Aye - motion carried

**PETITIONERS &
CORRESPONDENCE**

Karen & Howard Osterhoudt – Osterhoudt Construction were before the board tonight to discuss their mining project. They have encountered rock and it will be necessary to blast

Motion by Trustee Steinhoff, seconded by Deputy Mayor Younger to appoint the NYS Department of Environmental Conservation as lead agency for this project.
All in favor - Aye - motion carried

PRESENTATION

Michael Treanor, Nevele Resort & Spa was at the meeting tonight to update the Village Board on the status of this project. Mr. Treanor thanked the Village Board as well as Brian Schug for all their help and support on this matter.

The Nevele's application for a gaming license is due to the State in May and a decision should be rendered in the Fall. The Nevele plans to hook into the Village's water and sewer system. There was discussion about a Community Benefit Agreement to sponsor activities in the area.

Mr. Treanor gave board members a copy of the design of the new facility and discussed the rail trail, ice skating, skiing, etc.

**MOTION TO
REITERATE VILLAGE
BOARD SUPPORT
#022414-3**

Motion by Deputy Mayor Younger, seconded by Trustee Steinhoff to reiterate the Village Board's support and assistance in the application process.

All in favor - Aye - motion carried

ENGINEER'S REPORT

Glen Gildaly of Barton & Loguidice gave an update on the upcoming Hickory Street Bridge project. There will be a \$55,000 supplemental agreement with NYS DOT with the Village's share being \$136,000 on this \$1,900,000 project. Construction is due to begin in April.

DISCUSSION

A memorandum was received from Chief Mattracion in reference to the Village board considering a 20 mph speed limit on Ellenridge Parkway.

**MOTION TO
SCHEDULE A
PUBLIC HEARING
#022414-4**

Motion by Trustee Steinhoff, seconded by Deputy Mayor Younger to establish a Public Hearing on March 24, 2014 at 7:15 p.m. to consider lowering the speed limit on Ellenridge Parkway.

All in favor - Aye - motion carried

MANAGER'S REPORT

Manager Stoeckeler requested authorization to advertise for the installation of lamp poles in Liberty Square.

**MOTION AUTHORIZING
VILLAGE MANAGER TO
ADVERTISE INSTALLATION OF
LIBERTY SQUARE LAMP POLES
#022414-5**

Motion to advertise for the Electrical Installation of lamp poles on Liberty Square returnable March 24, 2014 at 12:00 p.m.
All in favor - Aye - motion carried

TREASURER'S REPORT

Treasurer Polkoski presented the board with her Treasurer's Report, spoke about a tax payment plan for 33-39 Elm Street, correction of the Audit Report dated 2/10/14 and appropriation transfers.

BUILDING

Brian Schug reviewed a list of abandoned/vacant properties within the Village with board members.

Mr. Schug told board members that NYCOMO is proposing to put antenna on the Village Government Center roof.

RESOLUTIONS

**MOTION ACCEPTING
BID RESULTS
#022414-6**

Motion by Trustee Steinhoff, seconded by Trustee Lopez accepting the bid results received in reference to the Water Improvements Project for the SCADA & Valve/Booster Station.
All in favor - Aye - motion carried

**MOTION TO AWARD
BID TO OSTERHOUDT
CONSTRUCTION-VALVE &
BOOSTER STATION
#022414-7**

Motion by Trustee Steinhoff, seconded by Trustee Lopez to award the lowest responsible bidder in reference to the Water Improvements Project for the Valve and Booster Station to H. Osterhoudt Excavating in the amount of \$509,038.00 upon recommendation of the Village Engineers.

All in favor - Aye - motion carried

**MOTION TO AWARD
BID TO GENERAL CONTROL
SYSTEMS-SCADA SYSTEM
#022414-8**

Motion by Trustee Steinhoff, seconded by Deputy Mayor Younger to award the lowest responsible bidder in reference to the Water Improvements Projects for the SCADA system to General Control Systems in the amount of \$222,540 upon recommendation of the Village Engineers.

All in favor - Aye - motion carried

**MOTION AUTHORIZING
CHANGE ORDER #7-
JJ SASS ELECTRIC
#022414-9**

Motion by Trustee Steinhoff, seconded by Trustee Oliveras authorizing Change Order #7 for JJ Sass Electric in the amount of \$19,771.46 upon recommendation of Barton & Loguidice upon board approval.

All in favor - Aye - motion carried

**MOTION AUTHORIZING
CHANGE ORDER #23-
UW MARX
#022414-9**

Motion by Trustee Steinhoff, seconded by Trustee Oliveras authorizing Change Order #23 for UW Marx, Inc. in the amount of \$23,757.48 upon recommendation of Barton & Loguidice.

All in favor - Aye - motion carried

**MOTION AUTHORIZING
EXPENDITURE TO ROBERT
GREEN AUTO & TRUCK
#022214-10**

Motion by Trustee Oliveras, seconded by Trustee Steinhoff authorizing the expenditure of \$2,851.51 to Robert Green Auto & Truck for a transmission for a sewer department truck upon recommendation of the Village Manager and Sewer Department Foreman.

All in favor - Aye - motion carried

**MOTION REAFFIRMING
SERVICE OF LEAK DETECTION
#022414-11**

Motion by Trustee Lopez, seconded by Trustee Oliveras reaffirming the service of NY Leak Detection in the amount of \$4,200.00 upon recommendation of Village Manager and Water Department Foreman.
All in favor - Aye - motion carried

**MOTION REAFFIRMING
SERVICES OF ALFALLAS
WELL DRILLING
#022414-12**

Motion by Trustee Steinhoff, seconded by Trustee Oliveras reaffirming the services of Alfalla's Well Drilling and Pumps for work done at Harris Well upon recommendation of Village Manager and Water Department Foreman. In the amount of \$6,000.00.
All in favor - Aye - motion carried

**MOTION AUTHORIZING
MAYOR TO SIGN LEASE
SERVICE AGREEMENT-
COLLIER & BERGER
#022414-13**

Motion by Trustee Steinhoff, seconded by Trustee Lopez authorizing the Mayor to sign a Lease Services Agreement with Collier and Berger in reference to the Water Improvement Project at a rate of \$175.00 per hour not to exceed a total of \$10,000 plus disbursements.
All in favor - Aye - motion carried

**MOTION AUTHORIZING
ATTACHED CORRECTION OF
AUDIT REPORT
#022414-14**

Motion Trustee Steinhoff, seconded by Deputy Mayor Younger authorizing the attached correction of audit record dated 2/10/14 upon recommendation of the Village Treasurer.
All in favor - Aye - motion carried

**MOTION AUTHORIZING
ATTENDANCE OF CONFERENCE
B. SCHUG & N. PICKELL
#022414-15**

Motion by Trustee Steinhoff, seconded by Trustee Oliveras approving the attendance of Brian Schug and Nordeen Pickell to Hudson Valley Code Enforcement Officials Education Conference on April 23-25 at a cost of \$300.00 each.
All in favor - Aye - motion carried

**MOTION TO ENTER
INTO EXECUTIVE SESSION
#022414-16**

Motion by Trustee Steinhoff, seconded by Trustee Oliveras to enter into Executive Session to discuss litigation and contractual matters to return to Public Session at 8:30 p.m.
All in favor - Aye - motion carried

**MOTION TO RE-ENTER
INTO PUBLIC SESSION
#022414-17**

Motion by Trustee Steinhoff, seconded by Deputy Mayor Younger to reopen the Public Session of the meeting at 8:50 p.m.
All in favor - Aye - motion carried

**MOTION AUTHORIZING
MAYOR TO SIGN SETTLEMENT
AGREEMENT WITH JJ SASS
ELECTRIC
#022414-18**

Motion by Trustee Oliveras, seconded by Trustee Lopez authorizing the Mayor to sign the attached settlement agreement with J.J. Sass Electric Company in the amount of \$127,500.
All in favor - Aye - motion carried

**MOTION AUTHORIZING
ATTACHED APPROPRIATION
TRANSFERS
#022414-19**

Motion by Deputy Mayor Younger, seconded by Trustee Oliveras authorizing the attached appropriation transfers in the General Fund upon recommendation of the Village Treasurer.
All in favor - Aye - motion carried

MOTION TO ADJOURN
#022414-20

Motion by Trustee Steinhoff, seconded by Trustee Oliveras to adjourn at 8:55 p.m.
All in favor - Aye - motion carried

Respectfully submitted,

Noreen Dechon
Village Clerk