

Village of Ellenville
Board Meeting
Monday, March 10, 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	Absent w/notice
Linda Polkoski, Village Treasurer	
Brian Schug, Building Inspector	
Peter Berger, Village Attorney	
Philip Mattracion, Chief of Police	
Noreen Dechon, Village Clerk	

**APPROVAL OF
MINUTES
#031024-1**

Motion by Trustee Steinhoff, seconded by Deputy Mayor Younger to approve the minutes of February 24 & 25, 2014 as presented.
All in favor - Aye - motion carried

**PETITIONERS &
CORRESPONDENCE**

Letter received from Harvey Levine complimenting Village personnel during this winter with the snow plowing, cold and constant water breaks.

Ellenville Public Library & Museum- requesting permission to hold a Cinco de Mayo parade from the Library to Gaby's Café.

**MOTION APPROVING
REQUEST FOR CINCO DE
MAYO PARADE
#031014-2**

Motion by Deputy Mayor Younger, seconded by Trustee Steinhoff authorizing the Cinco de Mayo parade beginning at 5:30 p.m. with a police escort.

All in favor - Aye - motion carried

Run Like the Wind – Request from Rob Baxter, Race Director requesting street closures during 8:00 am – 1:00 pm on May 18, 2014

**MOTION APPROVING
REQUEST FOR STREET CLOSURES
FOR RUN LIKE THE WIND RACE
#031014-3**

Motion by Trustee Steinhoff, seconded by Deputy Mayor Younger authorizing the closure of several streets to vehicular traffic for the Run Like the Wind race on May 18, 2014 from 8:00 am – 1:00 pm with a police escort.

All in favor - Aye - motion carried

MANAGER'S REPORT

Since Manager Stoeckeler was not in attendance tonight, Mayor Kaplan gave an update on the water line break on Route 209 and the Beckley Bridge this past weekend.

Treasurer Polkoski informed board members that the first drawdown for the Water Improvements Project was submitted last week.

BUILDING DEPARTMENT

Mr. Schug reported that four bids were received for the Hunt Memorial Building electrical repairs and reviewed them with board members.

**MOTION TO ACCEPT
BIDS FOR ELECTRICAL
REPAIRS
#031014-4**

Motion by Deputy Mayor Younger, seconded by Trustee Oliveras accepting the four bids received in reference to the electrical repairs at the Hunt Memorial building.

All in favor - Aye - motion carried

**MOTION TO AWARD
 BID TO NORTHEAST
 ELECTRIC
 #031014-5**

Motion by Trustee Steinhoff, seconded by Deputy Mayor Younger to award the lowest responsible bidder, Northeast Electric, in the amount of \$21,368.00, for the electrical repairs at the Hunt Memorial building subject to review of their insurance by the Village Engineer and the Building Inspector.

All in favor - Aye - motion carried

Mayor Kaplan request that Manager Stoeckeler confirm that the funding for this project is available.

Liberty Square Street Lights – Mr. Schug updated the board on the installation of the Liberty Square Street Lights and is working with Dan Shuster in reference to the location of the these lights. Mayor Kaplan requested that the installation be completed before the Run Like the Wind race.

**MOTION TO BID
 FOR INSTALLATION
 OF LIBERTY SQUARE
 STREET LIGHTS
 #031014-7**

Motion by Trustee Steinhoff, seconded by Deputy Mayor Younger to go out to bid for the installation of Liberty Square street lights subject to the location of the street lights being proposed by Dan Shuster and Brian Schug. These bids are returnable on April 14, 2014 and project to be completed by May 18, 2014.

All in favor - Aye - motion carried

The Mayor and the board will review the location of the lights on their first “neighborhood walk” on March 24th.

Building Inspector informed board members that he issued a temporary Certificate of Occupancy to the Nevele Resort & Spa for the fifth floor of the Government Center.

Mayor Kaplan spoke about the appointments to the Planning and Zoning Boards annually on a rotating basis as well as their Chairmen’s on a yearly basis. Appointments are made by the Mayor with the board’s consent. This will be done at the Organizational Meetings.

POLICE DEPARTMENT

Chief Mattracion spoke about the complaints his department has received in reference to dog excrement in the Village.

The Chief also spoke about the 4th of July parade route as well as the alternate route since Hickory Street will not be available due to bridge replacement and the construction.

Chief also updated the board on two officers attending Field Officer Training School and the establishment of a Juvenile Room on the lower level of the Government Center.

Mayor Kaplan questioned the number of snow shoveling violations this winter and requested that the Chief review with the Village Manager the list of private properties snow removal that Village personnel did this year.

TREASURER'S REPORT

Treasurer Polkoski presented to board members an overtime report incurred for the snow removal and water line breaks.

Trustee Lopez commented on the practice of paying employees for vacation and compensatory time. Mayor Kaplan requested that the policy in our Personnel Manual be reviewed at the next board meeting.

BOARD REPORTS

Mayor Kaplan reported that he is attempting to reach an agreement with Ulster County for the collection of delinquent Village taxes. Ulster County Legislative Chairman John Parete has indicated that he may pursue an agreement to have the county assist the Village in collecting back taxes.

Mayor Kaplan reported to board members that Blue Heaven Hosiery whose building was burnt to the ground and would like to rebuild is applying to the Ulster County Industrial Development Association to obtain tax exempt status for purposes of sales tax. They have submitted to the Village, with Brian Schug's assistance, a Short Form Environmental Assessment Form. The IDA would like the Village to review this form and determine if there is an environmental impact in the Village.

Mayor Kaplan recused himself from the below two votes due to his attorney client relations with Blue Heaven Hosiery.

**MOTION DECLARING
VOE AS LEAD AGENCY
BLUE HEAVEN HOISERY
#031014-8**

Motion by Trustee Steinhoff, seconded by Deputy Mayor Younger to declare the Village of Ellenville as lead agency, acknowledged we have received the Environmental Assessment Form and reviewed said form and finds no significant environmental impact for this project.
All in favor - Aye - motion carried

**MOTION GIVING
AUTHORIZATION TO
SIGN SEQRA-BLUE
HEAVEN HOISERY
#031014-9**

Motion by Trustee Steinhoff, seconded by Deputy Mayor Younger giving Deputy Mayor Younger authorization to sign the SEQRA form for Blue Heaven Hosiery.
All in favor - Aye - motion carried

**MOTION TO CHANGE
DATE OF VILLAGE BOARD
MEETING
#031014-10**

Motion by Trustee Steinhoff, seconded by Deputy Mayor Younger to change the April 14, 2014 meeting to April 16, 2014.
All in favor - Aye - motion carried

**MOTION TO SCHEDULE
NEIGHBORHOOD WALK
SCHEDULE
#031014-11**

Motion by Trustee Steinhoff, seconded by Trustee Lopez to schedule the following Neighborhood Walks at 5:00 pm:

March 24	Liberty Square Market Street
April 16	Hickory Street Bridge
April 28	Wastewater Treatment Plant
May 14	Review of Water System (Wells and/or Tanks)
All in favor - Aye - motion carried	

RESOLUTIONS

MOTION REAFFIRMING

PAYMENT TO KARI SCOTT-DIFAZIO

#031014-12

Motion by Deputy Mayor Younger, seconded by Trustee Steinhoff reaffirming authorization of payment of \$2,208.57 to Kari Scott-DiFazio for miscellaneous building supplies for the playground at Berme Road Park.

All in favor - Aye - motion carried

MOTION APPROVING

ATTENDANCE FOR

CONFERENCE

#031014-13

Motion by Trustee Steinhoff, seconded by Deputy Mayor Younger authorizing Thomas Van Leuven to attend the NYRW Conference on Monday, April 14 to Thursday, April 17, 2014 subject to recommendation from the Water Superintendent. Full registration is \$325.00 for the classes; \$30.00 for meal tickets for three nights and the cost of the hotel is \$129.00 per night. Total cost for this conference is \$802.00.

All in favor - Aye - motion carried

MOTION REAFFIRMING

PAYMENT TO SCHMIDT'S

#031014-14

Motion by Trustee Oliveras, seconded by Trustee Lopez reaffirming payment to Schmidt's Wholesale, Inc. in the amount of \$1,556.70 for parts for the Harris Well.

All in favor - Aye - motion carried

BOARD REPORTS

(CONTINUED)

Deputy Mayor Younger questioned the snow that was removed from Rolling V's parking lot and placed on Clinton Avenue. Mayor Kaplan stated that Mr. Tso, the property owner, had given them permission to do so but in the future it will be placed on the back of the property.

Trustee Steinhoff stated that the Youth Commission will be meeting this Wednesday and if anyone is interested on Summer employment, applications are on their website or available in the Student Support office in the high school.

ADJOURN

Motion by Trustee Steinhoff, seconded by Trustee Lopez to adjourn in to Executive Session to discuss personnel matters not to reconvene to public session at 7:55 p.m.

All in favor - Aye - motion carried

Respectfully submitted,

Noreen Dechon
Village Clerk