

Village of Ellenville
Board Meeting
Monday, March 9, 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 Deputy Mayor Younger at 7:00 p.m.

ROLL CALL

Mayor Jeffrey Kaplan	Absent w/notice
Deputy Mayor Raymond Younger	Present
Trustee Efrain Lopez	Absent w/notice
Trustee Francisco Oliveras	Present
Trustee Patricia Steinhoff	Present

ALSO PRESENT

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

**APPROVAL OF
MINUTES
#030915-1**

Motion by Trustee Steinhoff, seconded by Deputy Mayor Younger to approve the minutes of February 23 & 24, 2015 as presented.
All in favor - Aye - motion carried

DISCUSSION

Signage – Manager Stoeckeler spoke about recent conversations he has had with Councilman Houck and a representative from Sam’s Point in reference to coordinating the entrance signs to any rail trails.

Results from Mandatory Referendum Vote on February 25, 2015 for a withdrawal of funds from the ‘mountain money’:

	Paper Ballots	Absentee Ballots	Total
Yes	170	19	189
No	31	3	34

Deputy Mayor Younger thanked the residents who voted.

Joint Workshop Meeting with Town of Wawarsing – Deputy Mayor Younger spoke about what was discussed at that meeting and another Workshop has been scheduled for March 30th at Town Hall at 5:00 p.m.

**PETITIONERS &
CORRESPONDENCE**

Matthew Valdez, 12 Chapel Street, was before the board tonight to speak about a violation he received for not shoveling. Mr. Valdez said that he did shovel and feels he received this violation in error. It was the consensus of the board to void this violation.

Mary Borriello – Ellenville School District – requesting permission to use the softball field at Berme Road.

**MOTION AUTHORIZING
USE OF SOFTBALL FIELD
#030915-2**

Motion by Trustee Steinhoff, seconded by Trustee Oliveras granting permission to the Ellenville School District's use of the Berme Road Softball field beginning in April and ending at the end of May provided that school personnel maintain the fields.

All in favor - Aye - motion carried

ENGINEER'S REPORT

Jason Ballard from Barton & Loguidice to discuss supplement engineering agreements for the Water System Improvement project.

The first agreement would be for Well Siting Geophysical Surveys and Mr. Ballard spoke about the scope of the services for a fee not to exceed \$24,000.

**MOTION AUTHORIZING
THE VILLAGE MANGER
TO SIGN WELL SCOPE
SERVICES
#030915-3**

Motion by Trustee Steinhoff, seconded by Trustee Oliveras authorizing the Village Manager to sign a well scope services with Barton & Loguidice not to exceed \$24,000.

All in favor - Aye - motion carried

The second agreement would be for Engineering and Hydrogeological Services for test wells. The cost of these services would be for Design Services including expenses (\$59,600) and drilling and laboratory services allowance (\$145, 200) with the proposed total not to exceed \$204,800. This agreement will be discussed further at the March 23rd agenda.

POLICE REPORT

Chief Mattracion spoke about the upcoming Run like the Wind race as well as Ulster County Fireman's parade that will be held in July.

MANAGER'S REPORT

Manager Stoeckeler requested that the board schedule a Budget Workshop meeting on March 23rd.

MOTION TO SCHEDULE

BUDGET WORKSHOP

#030915-4

Motion by Deputy Mayor Younger, seconded by Trustee Oliveras to schedule a Budget Workshop on Monday, March 23, 2015 at 6:00 p.m. All in favor - Aye - motion carried

Manager Stoeckeler reported to Board members that the new screen for the Wastewater Treatment Plant will be installed next week.

TREASURER'S REPORT

Treasurer Polkoski reviewed with the board a new rate schedule for water/sewer plus sewer capital reserve charges.

Motion by Trustee Steinhoff, seconded by Trustee Oliveras to adopt the following minimum rates (first 5,000 gallons) for water/sewer billing effective April 1, 2015 as well as the attached Sewer Capital Charges:

Residential

Water	\$50.00
Sewer	\$25.00
Sewer Capital Reserve	\$15.00

Commercial

Water	\$73.00
Sewer	\$65.00

All in favor - Aye - motion carried

BUILDING REPORT

Brian Schug informed board members that his department has submitted their annual report to the State.

RESOLUTIONS**MOTION AUTHORIZING
MEMORANDUM OF
AGREEMENT
#030915-5**

Motion by Trustee Steinhoff, seconded by Trustee Oliveras authorizing the Village Manger to sign a Memorandum of Agreement with Employee #93000 who is a member of the Ellenville Police Benevolent Association effective immediately.

All in favor - Aye - motion carried

**MOTION AUTHORIZATION
PAYMENT TO
H. OSTERHOUDT
#030915-6**

Motion by Trustee Steinhoff, seconded by Trustee Oliveras authorizing the pay application #2 to H. Osterhoudt Excavating in reference to the Harris Transmission Main in the amount of \$88,006.60 upon recommendation of Barton & Loguidice.

All in favor - Aye - motion carried

**MOTION AUTHORIZING
PAYMENT TO
H. OSTERHOUDT
#030915-7**

Motion by Trustee Steinhoff, seconded by Trustee Oliveras authorizing Change Order #1 for H. Osterhoudt Excavating in reference to the Water System Improvements Project in the amount of \$16,765.00 (credit) upon recommendation of Barton & Loguidice.

All in favor - Aye - motion carried

**MOTION AUTHORIZING
PAYMENT TO
H. OSTERHOUDT
#030915-8**

Motion by Trustee Steinhoff, seconded by Trustee Oliveras authorizing Change Order #2 for H. Osterhoudt Excavating in reference to the Water System Improvements Project in the amount of \$11,940.00 upon recommendation of Barton & Loguidice.

All in favor - Aye - motion carried

**MOTION AUTHORIZING
CHANGE ORDER #3
#030915-9**

Motion by Trustee Steinhoff, seconded by Trustee Oliveras authorizing Change Order #3 for H. Osterhoudt Excavating in reference to the Water System Improvements Project in the amount of \$4,625.00 upon recommendation of Barton & Loguidice.

All in favor - Aye - motion carried

**MOTION AUTHORIZING
EXPENDITURE TO
HOFFMAN EQUIPMENT
#030915-10**

Motion by Trustee Oliveras, seconded by Trustee Steinhoff authorizing the expenditure of \$1,928.00 to Hoffman Equipment for various items for the Back Hoe upon recommendation of the Street Department Foreman.

All in favor - Aye - motion carried

BOARD REPORTS

Trustee Steinhoff questioned when repairs will be made to the pothole in front of Wilsons.

Deputy Mayor Younger thanked Attorney Berger for his years of service to the Village and wished him well in retirement.

ADJOURN

Motion by Trustee Steinhoff, seconded by Trustee Oliveras to adjourn at 8:00 p.m.

All in favor - Aye - motion carried

Respectfully submitted,

Noreen Dechon
Village Clerk