

Village of Ellenville
Board Meeting
Monday, April 1, 2014

The meeting was called to order by Mayor Kaplan at 5:10 p.m.

ROLL CALL

Mayor Jeffrey Kaplan	Present
Deputy Mayor Raymond Younger	Present
Trustee Efrain Lopez	Present
Trustee Francisco Oliveras	Absent w/notice
Trustee Patricia Steinhoff	Present arrived @5:15 pm

ALSO PRESENT

Joseph P. Stoeckeler, Jr., Village Manager
Linda Polkoski, Village Treasurer
Philip Mattracion, Chief of Police
Brian Schug, Building Inspector
Noreen Dechon, Village Clerk

**MOTION AUTHORIZING
EXECUTION OF AGREEMENT
WITH B&L AND THE NEVELE
ENVIRONMENTAL STUDY
#04012014-1**

Motion by Trustee Lopez, seconded by Deputy Mayor Younger authorizing the Mayor to sign an agreement with Barton & Loguidice on behalf of the Nevele Resort & Spa in the amount of \$6,600.00 for an Environmental Study of our Wastewater Treatment Facilities. This study is required for the application of their gaming license by New York State and no funds will be expended by the Village.
All in favor - Aye - motion carried

**REQUEST FROM
ERIC CAFARO**

Mayor Kaplan recused himself from this discussion since he is personnel friends with Mr. Cafaro and has represented him on legal matters in the past.

Mr. Cafaro was before the board tonight to discuss a piece of property that he will be purchasing on Market and Canal Streets. In order for him to close of the this property (lot #15) he will need an easement from the Village for a block wall that encroaches eight inches onto our property.

Mr. Cafaro discussed with the board his three possible future scenarios for lots #15, #16 & #17.

1. Easement or otherwise to remedy block wall approximately 8 inches that are encroaching on Village property.
2. Purchase 8 feet across Lots #16 & #17 from the Village.
3. Purchase Lots 316 & #17 or purchase Lot #16 and obtain an easement on Lot #18.

Trustee Steinhoff suggested that the Village obtain appraisals for the three lots and have Mr. Cafaro refund the Village for this expenditure. Also discussed was a Lot Line Agreement which in which the owner acknowledges the overhang is there agrees that the property is there but keeps it there, maintains the property forever. Also attorney fees are incurred and the filing fees.

Motion by Trustee Steinhoff, seconded by Deputy Mayor Younger to enter into a Lot Line Agreement with Eric Cafaro to keep the lot line for (83.311-4-15 and 83.311-4-16) as it is and allow him to maintain the overhang as long as he maintains it forever.

All in favor - Aye - motion carried

Manager Stoeckeler will obtain a price for obtaining an appraisal for Lots #16 & #17.

Discussion ensued in reference to Mr. Cafaro's future plans for this site.

**2014/2015
BUDGET WORKSHOP**

The proposed 2014/2015 budget presented to the meets the Governor's criteria to keep the property tax increase below 2%.

The Mayor Kaplan and Board of Trustees went line by line to review

Items that were reviewed by the board were:

- Employee benefits
- Flood Control
- Electric Rates at the new Wastewater Treatment Plant

A public hearing has been scheduled for April 16, 2014 at 7:15 p.m.

ADJOURN

Motion by Trustee Steinhoff, seconded by Trustee Lopez to adjourn at 6:40 p.m.

All in favor - Aye - motion carried

Respectfully submitted,

Noreen Dechon
Village Clerk