

Village of Ellenville
Board Meeting
Monday, April 16, 2014

The public session of the meeting reconvened from Executive Session at 7:00 p.m.

ROLL CALL

Mayor Jeffrey Kaplan	Present
Deputy Mayor Raymond Younger	Arrived at 7:05 pm
Trustee Efrain Lopez	Present
Trustee Francisco Oliveras	Present
Trustee Patricia Steinhoff	Present

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

PRESENTATION

Mayor Kaplan presented Bruce Reed, 3 Kushner Lane, with a Certificate of Appreciation for giving permission to the Village in install a standpipe in his pond. Manager Stoeckeler stated that the Village was in an emergency water situation after a fire on Pine Street and Mr. & Mrs. Reed graciously allowed for this installation without any hesitation.

DISCUSSION

Mayor Kaplan requested that the Neighborhood Walk on May 12 at 5:00 p.m. be changed to Liberty Square to meet with members of the Shawangunk Garden Club.

**MOTION TO CHANGE
NEIGHBORHOOD WALK
#041614-1**

Motion by Trustee Steinhoff, seconded by Trustee Oliveras that the Neighborhood Walk originally scheduled to the Wells and Water Tanks on May 12 at 5:00 is changed to Liberty Square.
All in favor - Aye - motion carried

Mayor Kaplan requested that after the street lights are installed and flower baskets hung that Assemblyman Cahill and other local officials be invited to tour Liberty Square.

Mayor Kaplan also requested the board to authorize funds for the purchase of flowers for Resnick Park.

**MOTION TO
PURCHASE FLOWERS
RESNICK PARK
#041614-2**

Motion by Trustee Steinhoff, seconded by Trustee Oliveras authorizing the purchase flowers for Resnick Park not to exceed \$500.
All in favor - Aye - motion carried

**APPROVAL OF
MINUTES
#041614-3**

Motion by Trustee Steinhoff, seconded by Trustee Lopez to approve the minutes of March 24, 2014 as presented.
All in favor - Aye - motion carried

Motion by Trustee Steinhoff, seconded by Trustee Oliveras to approve the minutes of April 1, 2014 as presented.
All in favor - Aye - motion carried

**PETITIONERS &
CORRESPONDENCE**

Diane Turner, Ellenville/Wawarsing Chamber of Commerce, was before the board tonight to discuss the possibility of banning dogs and other animals from the Blueberry Festival. In the past at the festivals, dogs have caused problems and her committee would not like to this occur again. Mayor Kaplan asked board members their opinion on this matter and before any decision is made, have the Village Attorney make sure the Village has the right to do this.

John Lopez, Men's Softball League reported to the Board that he has purchased a net to shield the playground from any balls that may go over the fence. Mayor Kaplan stated that the field would not be available until the Ellenville High School's season is ended.

Motion by Trustee Steinhoff, seconded by Trustee Lopez giving approval for Ellenville Men's Softball League use of the Berme Road field with the following conditions:

- Maintain the field
- Certificate of insurance naming the Village of Ellenville as additional insured

- Install poles and netting under the supervisor and coordination with the building department.
- Use only limited flight softballs
- Use of field no later than midnight
- No smoking or alcohol use at the park
- No use of field on Sundays before 1:00 p.m.
- The season to begin when Ellenville School District is done with the field

All in favor - Aye - motion carried

**MOTION TO
OPEN PUBLIC HEARING
2014/2015 VILLAGE BUDGET
041614-4**

Motion by Trustee Lopez, seconded by Deputy Mayor Younger to open the Public Hearing for the 2014/2015 Village Budget at 7:15 p.m.

All in favor - Aye - motion carried

Manager Stoeckeler and Village Treasurer reported to board members that the budget is under the 2% cap which is compliance with the State mandate.

No public comment at this time.

Mayor Kaplan thanked the Village Treasurer and Manager for the work on this budget. He also thanked the Village Board for the past seven years of their work together and in those seven years their salary has been reduced by 20%.

**MOTION TO
CLOSE PUBLIC HEARING
2014/2015 VILLAGE BUDGET
#041614-4**

Motion by Trustee Lopez, seconded by Deputy Mayor Younger to close the Public Hearing for the 2014/2015 Village Budget at 7:20 p.m.

All in favor - Aye - motion carried

**PETITIONERS &
CORRESPONDENCE
(CONTINUED)**

Time Warner Cable - Correspondence received in reference to channel additions and/or deletions.

NYS Department of Environmental Conservation – Correspondence received in reference to the Wastewater Treatment Plant facility’s annual compliance inspection. The overall rating for the facility was satisfactory.

Harriet McKissic - Thank you letter received for the work being done on Ida Lane and also the work that was done on her water problems.

Wawarsing Council of Agencies – Request received from Wawarsing Council of Agencies to use the “Farmer’s Market” site on May 8, 2014 from the hours 3:00 – 5:00 pm as well as closing the driveway from Canal to Center Street to car traffic.

**MOTION APPROVING
USE OF SITE FOR
WAWARSING COUNCIL
OF AGENCIES
#041614-5**

Motion Trustee Steinhoff, seconded by Trustee Lopez authorizing the use of the “Farmer’s Market” Site on May 8, 2014 from 3:00 pm-5:00 pm by the Wawarsing Council of Agencies as well as providing electricity for that day. No street closures or driveway closure will take place.
All in favor - Aye - motion carried

POLICE DEPARTMENT

Chief Mattracion reported on a recent drug raid that took place in the Village in conjunction with many other police agencies. Also reported was training the Chief attended in reference to School Safety. In the near future, In-service training for his staff will take place, update on the Cinco de Mayo parade and Run like the Wind.

Mayor Kaplan spoke about the Chief’s request for a new police car in the upcoming budget year and would like to have the Village’s mechanic assess all his department’s cars.

MANAGER’S REPORT

Manager Stoeckeler gave an update on Moisture Barriers bid bond who were originally awarded the Government Center roof bid, but have since then went out of business. Maximum of payment of default is 5% of the bid bond.

**MOTION AUTHORIZING
MAYOR TO EXECUTE AN
AGREEMENT WITH
MOISTURE BARRIERS
#041614-6**

Motion by Trustee Steinhoff, seconded by Deputy Mayor Younger authorizing the Mayor Kaplan to execute an agreement with Moisture Barriers for the Release and Discharge of Bid Bond upon payment of 5% (\$6,115.00) due to the Village of Ellenville for default by Moisture Barrier and performance of its accepted bid upon recommendation of Village Attorney.

All in favor - Aye - motion carried

Memorandum of Agreement – Ellenville Police Benevolent Association – upon review of the current contract an error was found in the section relating to uniform allowance and the PBA agreed to amend this section.

Mayor Kaplan and the board thanked Traci Jeter for bringing this matter to everyone’s attention.

**MOTION AUTHORIZING MAYOR
TO SIGN MOA WITH PBA
#041614-7**

Motion by Deputy Mayor Younger, seconded by Trustee Oliveras authorizing the Mayor to sign a Memorandum of Agreement with the Ellenville Police Benevolent Association in reference to uniform allowance. The Village Board appreciates the PBA’s cooperation in amending the contract.

All in favor - Aye - motion carried

Jean Street Tank – Manager Stoeckeler discussed with the Board the need for an altitude valve for this tank. If this project is to be funded by EFC an engineer would need to be involved. Barton & Lougidice’s fee would be \$6,160 and the fee for Ross, who would be installing the valve is \$5,750. Board members did not agree with the fee for Barton & Loguidice and the following motion was made.

**MOTION TO RETAIN
SERVICES OF ROSS
#041614-8**

Motion by Trustee Steinhoff, seconded by Trustee Oliveras to retain the services of Ross Contracting on an emergency basis for the installation of an altitude valve at the Jean Street Tank not to exceed \$5,750.

All in favor - Aye - motion carried

Manager Stoeckeler presented the board with the Spring Clean Up Dates for 2014. In addition, Manager Stoeckeler met with the Shawangunk Country Club and they will be planting a crab apple tree in front of the Chamber of Commerce office.

BUILDING DEPARTMENT

Ulster County Multi-Jurisdictional Hazard Mitigation Plan-Building Inspector Schug has submitted this plan to the County and gave it to the board for their review.

Mr. Schug reviewed with the board a change order for the electric upgrade at the Hunt Memorial Building, installation of Liberty Square Light Poles, Government Center Roof Project and a change order for the work being done at the Street Department.

RESOLUTIONS

**MOTION AUTHORIZING
CHANGE ORDER-HUNT
MEMORIAL ELECTRICAL
UPGRADE
#041614-9**

Motion by Trustee Steinhoff, seconded by Deputy Mayor Younger authorizing a Change Order for the Hunt Memorial Electrical Upgrades to Northeast Construction in the amount of \$1,975.00 upon recommendation of the Village Building Inspector.

All in favor - Aye - motion carried

**MOTION TO ACCEPT
BIDS RECEIVED
#041614-10**

Motion by Deputy Mayor Younger, seconded by Trustee Steinhoff to accept the seven bids received for the installation of street lights at Liberty Square.

All in favor - Aye - motion carried

**MOTION TO AWARD
INSTALLATION OF
LIBERTY SQUARE LIGHT POLES
#041614-11**

Motion by Deputy Mayor Younger, seconded by Trustee Oliveras to award the installation of the Liberty Square light poles to Loundsbury Electric in the amount of \$14,400 subject to the Building Inspector's approval of the work plan.

All in favor - Aye - motion carried

**MOTION AUTHORIZING
RENEWAL TO NYCOM
#04161412**

Motion by Trustee Steinhoff, seconded by Deputy Mayor Younger authorizing the renewal of membership dues to NYCOM in the amount of \$2,302.00.

All in favor - Aye - motion carried

**MOTION AUTHORIZING
EXPENDITURE TO EAST
COAST ENVIRONMENTAL
#041614-13**

Motion by Deputy Mayor Younger, seconded by Trustee Oliveras authorizing the expenditure of \$1,070.00 to East Coast Environmental for purchase of supplies upon recommendation of the Wastewater Treatment Plant Supervisor.

All in favor - Aye - motion carried

**MOTION REAFFIRMING
EXPENDITURE TO ALFALLA'S
WELL DRILLING
#041614-14**

Motion by Deputy Mayor Younger, seconded by Trustee Steinhoff reaffirming the expenditure of \$1,250.00 to Alfalla's Well Drilling and Pumps for the Center Street Well upon recommendation of the Water Department Foreman.

All in favor - Aye - motion carried

**MOTION AUTHORIZING
CHANGE ORDER
MB CONSTRUCTION
#041614-15**

Motion by Trustee Steinhoff, seconded by Trustee Lopez authorizing a change order for MB Construction in the amount of \$1,500.00 for materials (sheet rock) being used on the walls of the Street Department upon recommendation of the Building Inspector.

All in favor - Aye - motion carried

BOARD REPORTS

Mayor Kaplan made the following comments:

- thanked the Board for their work on the upgrade of Liberty Square
- have Mr. Schug thank the Planning Board for their work on the Auto Zone project
- requested that a copy of all insurance claims be given to board members
- plaque for Bob Osgood – being honored by Shawdowland Theatre
- have the signage checked at all the entrances into the Village and make necessary repairs
- Banners-check Village Code to see if there are regulations

ADJOURN

Motion by Trustee Steinhoff, seconded by Trustee Lopez to adjourn the meeting at 8:12 p.m. in memory of Lloyd Kinch, Jr.

All in favor - Aye - motion carried

Respectfully submitted,

Noreen Dechon
Village Clerk