

VILLAGE OF ELLENVILLE
BOARD MEETING
April 27, 2015
7:00 p.m.

Meeting called to order with the Pledge of Allegiance by Mayor Kaplan at 7:00 p.m.

MOMENT OF SILENCE FOR ROBERT DOWLING
(FORMER VILLAGE TRUSTEE/MAYOR/COUNCILMAN)

ROLL CALL

Mayor Jeffrey Kaplan Present
Deputy Mayor Younger Present
Trustee Efrain Lopez Present – Arrived @7:07 p.m.
Trustee Francisco Oliveras Present
Trustee Patricia Steinhoff Absent w/notice

ALSO PRESENT

Joseph Stoeckeler, Village Manager
Abigail Osgood, Village Attorney
Traci Jeter, Deputy Village Clerk
Linda Polkoski, Village Treasurer
Brian Schug, Village Code Enforcement Officer

DISCUSSION

Mary Sheeley spoke to the Board tonight to talk about the recently installed stop sign on the east side of Warren and Church Street. Mrs. Sheeley stated that the Village needs more enforcement rather than signs.

The Mayor asks the Chief for his recommendation on whether or not the Village should take the Warren and Church Street stop sign down. The Chief stated that this is an area with a lot of children and suggests that the Board leave the signs where they are and he would get back to the Board in two weeks.

Community Garden – Family of Ellenville requested permission to operate the community garden for one more season and at the end of the season they would break down the garden and relocate.

Motion by Deputy Mayor Younger, seconded by Trustee Oliveras to allow the garden to operate for one more year subject to the conditions.

All in favor – Aye – motion carried.

PUBLIC HEARING -

Motion by Deputy Mayor Younger, seconded By Trustee Oliveras to open the public hearing at 7:15 p.m. for the NYS Community Development Block Grant Funding.

All in favor – Aye – motion carried.

Motion by Deputy Mayor Younger, seconded by Trustee Oliveras to adjourn the public hearing at 7:15 p.m.

All in favor – Aye – motion carried.

DISCUSSION -
CONTINUED

The Mayor informed the Board that W.E.L.V. is celebrating their tenth year anniversary as a not for profit organization and would like to make this W.E.L.V week in the Village of Ellenville.

Motion by Deputy Mayor Younger, seconded by Trustee Oliveras to make this W.E.L.V. week in the Village of Ellenville in honor of their tenth year anniversary.

All in favor – Aye – motion carried.

PETITIONERS AND
CORRESPONDENCES

Dan Mangieri – Ellenridge – Spoke in front of the Board tonight in regards to a water main break Ellenridge had during the winter.

Elana Laufer – 6 Westwood Avenue - Spoke in front of the Board tonight in regards to a pool permit that she recently applied for and was denied. Brian Schug, Village Code Enforcement Officer, stated to the Board that the code does not allow for swimming pools in a side yard and that Ms. Laufer needs to apply to the Zoning Board of Appeals.

Anthony Sorbara – 4 Rosenstock Road – Spoke to the Board about Village work being done on his’ property on 61 Westwood Avenue. Mayor Kaplan informed Mr. Sorbara that the village maps will be reviewed by both the Engineers and Attorney and the Village Manager will get back in touch with him.

PUBLIC HEARING -

Motion by Deputy Mayor Younger, seconded by Trustee Oliveras to open the public hearing at 7:23 p.m. to discuss the Historic Preservation Commission.

All in favor – Aye – motion carried.

Motion by Deputy Mayor Younger, seconded by Trustee Oliveras to adjourn the public hearing at 7:23 p.m.

All in favor – Aye – motion carried.

PETITIONERS AND
CORRESPONDENCES
CONTINUED

Salvatore Ligotino – 57 Anderson Road – Spoke to the Board in regards to the stop lights on Center Street. The Mayor will contact the Department of Transportation to reevaluate the stop lights.

Motion by Trustee Oliveras, seconded by Deputy Younger to notify the New York State Department of Transportation in regards to the stop lights on Center/Church and Center/Market. All in favor – Aye – motion carried.

Ulster Boces – Requested permission to use the Municipal parking lot (Time Warner Lot) for their Community Baby Shower on May 2, 2015 from 10:00 a.m. to 1:00 p.m.

Motion by Deputy Mayor Younger, seconded by Trustee Oliveras to approve the use of the municipal parking lot (Time Warner Lot) for their community Baby Shower subject to review and approval by the Chief of Police.

All in favor – Aye – motion carried.

Nature Conservancy – Notified the Board that between April and December, 2015 they will be conducting up to several hundred acres of controlled burns at Mohonk Preserve.

PUBLIC HEARING –
NYS COMMUNITY BLOCK GRANT

Motion by Deputy Younger, seconded by Trustee Oliveras to reopen the public hearing at 7:36 p.m. to discuss the NYS Community Block Grant.

All in favor – Aye – motion carried.

Jason Ballard from Barton and Loguidice was before the Board tonight to discuss the local community block grant. The two programs under this grant are the public infrastructure deficiencies grant w/cap of \$600,000.00 and the housing program grant w/cap of \$400,000.00.

Motion by Deputy Younger, seconded by Trustee Oliveras to close the public hearing at 7:46 p.m.

All in favor – Aye – motion carried.

PUBLIC HEARING –
CREATING A JOINT
HISTORIC PRESERVATION
COMMITTEE

Motion by Deputy Younger, seconded by Trustee Oliveras to reopen the public hearing at 7:48 p.m. to create a joint Historic Preservation Commission.

All in favor – Aye – motion carried.

Gregg Wood, Vice Chairperson of the Historic Preservation Commission, was before the Board tonight to discuss consolidating both the Town and Village Historic Preservation Boards.

Motion by Deputy Mayor Younger, seconded by Trustee Oliveras to close the public hearing at 7:56 p.m.

All in favor – Aye – motion carried.

Motion by Deputy Mayor Younger, seconded by Trustee Oliveras to adopt Local Law #4 of 2015 to consolidate the Town and Village Historic Preservation Boards subject to review by the Village Attorney and Building Department.

ROLL CALL:

Mayor Kaplan	AYE
Deputy Mayor Younger	AYE
Trustee Lopez	AYE
Trustee Oliveras	AYE

Motion Carried.

POLICE REPORTS

The Chief updated the Board on the Police Department.

MANAGER'S REPORT

Manager Stoeckeler updated the Board on the NYS Rising project.

TREASURER'S
REPORT

Motion by Deputy Mayor Younger, seconded by Trustee Oliveras authorizing the correction of the attached audit records dated April 13, 2015 upon recommendation of the Village Treasurer. All in favor – Aye – motion carried.

Motion by Deputy Mayor Younger, seconded by Trustee Oliveras authorizing the attached budget amendments upon recommendation of the Village Treasurer. All in favor – Aye – motion carried.

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

Motion by Deputy Mayor Younger, seconded by Trustee Oliveras to award the mower bid to Kut Kwick not to exceed \$86,737.00. All in favor – Aye – motion carried.

Motion by Deputy Mayor Younger, seconded by Trustee Oliveras authorizing the issuance of \$90,000.00 BAN for the purchase of a new Flood Control mower.

ROLL CALL

Mayor Kaplan	AYE
Deputy Mayor Younger	AYE
Trustee Lopez	AYE
Trustee Oliveras	AYE

Motion carried.

BUILDING DEPARTMENT

Brian Schug, Village Code Enforcement Officer, updated the Board on the different projects going on in the Village.

BOARD REPORTS

Trustee Lopez inquired about trimming the brush on the corner of Circle and Warren Street and the drainage on Circle Avenue.

Deputy Mayor Younger also inquired about the screens at the Sewer Plant and the basketball courts on Berme Road.

ADJOURN

Motion by Deputy Mayor Younger, seconded by Trustee Oliveras to adjourn the meeting at 8:26 p.m. All in favor – Aye – motion carried.

Respectfully submitted,

Traci Jeter
Deputy Village Clerk

