

Village of Ellenville
Board Meeting
Monday, May 11, 2015

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	Arrived 7:10 pm
Trustee Francisco Oliveras	Present
Trustee Patricia Steinhoff	Present

ALSO PRESENT

Joseph P. Stoeckeler, Jr., Village Manager
Philip S. Mattracion, Police Chief
Abigail Osgood, Village Attorney
Linda Polkoski, Village Treasurer
Brian Schug, Code Enforcement Officer
Noreen Dechon, Village Clerk

Mayor Kaplan reported that earlier this evening board members visited the water improvement project that is taken place on Siege Drive and then on to the Center Street well property.

APPROVAL OF MINUTES

Motion by Trustee Steinhoff, seconded by Deputy Mayor Younger to approve the minutes of April 13 & 27, 2015.
All in favor - Aye - motion carried

PETITIONERS & CORRESPONDENCE

Mayor Kaplan introduced Fire Chief John Avery and thanked him and all the fire personnel that participated in fighting the forest fire that took place recently. Chief Avery stated that he wanted to thank the community for all their support at that time.

Chief Avery spoke about an upcoming vote that will take place on June 2, 2015 between the hours of 6:00 pm – 9:00 pm at the Norbury Hall. This vote is for the approval to purchase a new pumper truck. The pumper truck that is currently being used is over twenty five years old and if voter

approval is gained, the purchase of this truck will not have any impact on fire taxes paid by residents.

Lisa Odom – 169 S. Main St – Mrs. Odom is seeking relief from a snow/ice removal charge at her residence. Mrs. Odom sent in a copy of a paid invoice indicating that she had someone remove the snow. Manager Stoeckeler will research this matter and advise Mrs. Odom accordingly.

EWCOG – Correspondence received requesting assisting assistance from the Police Department during the Blueberry Festival. Mayor Kaplan requested that Chief Mattracion contact this committee to work on the details.

POLICE

Chief Mattracion spoke about the Stop Sign that has recently been installed on Warren Street. It was the consensus of the Chief and the Board of Trustees to do anyway with this stop sign.

MOTION TO SCHEDULE PUBLIC HEARING

Motion by Trustee Steinhoff, seconded by Deputy Mayor Younger to schedule a Public Hearing on Wednesday, March 27, 2015 at 7:15 p.m. to eliminate this stop sign.

All in favor - Aye - motion carried

Chief Mattracion also discussed the Blueberry Festival, Firearms Training, Body Camera Policy a thank you letter received from SUNY Ulster to the Police Department.

MANAGER'S REPORT

Manager Stoeckeler reported on several matters that are currently being done within the Village. They were:

- Truck Bids
- Mower for Flood Plain Management
- Center Street Well
- Well Exploration
- Water Improvement Project
- Booster Pump Station upgrade – Westwood Ave
- Gully Tank

ATTORNEY'S REPORT

Attorney Osgood has been in contact with the Town of Wawarsing Attorney in reference to the merging of the Village and Town's Historic

Preservation Commissions. Mayor Kaplan requested that a meeting be arranged with members of both commissions.

BUILDING DEPARTMENT

Code Enforcer Schug discussed with Board members two proposals he has obtained in the reference to the maintenance of the HVAC system.

Mayor Kaplan spoke about the deplorable condition of Walter Dexter property at 26 N. Main Street and requested that Mr. Schug arrange a meeting with Mr. Dexter to discuss this matter.

RESOLUTIONS

Motion by Trustee Steinhoff, seconded by Deputy Mayor Younger authorizing the purchase of the following three trucks from Sawyer Motors upon recommendation of the Village Manager:

Street Department	2016 Dodge Ram 3500	\$37,058.50
Water Department	2016 Dodge Ram 2500	\$33,957.50
Sewer Department	2016 Dodge Ram 3500	\$39,087.50

All in favor - Aye - motion carried

Motion by Deputy Mayor Younger, seconded by Trustee Oliveras authorizing the Mayor to sign an agreement with Barton and Loguidice to assist the Village with conducting an Inflow & Infiltration Study in the amount of \$30,000.00.

All in favor - Aye - motion carried

Motion by Trustee Steinhoff, seconded by Trustee Oliveras reaffirming the expenditure to Thornton Electric for the repair of the Liberty Square lights in the amount of \$1,305.37 upon recommendation of the Village Manager.

All in favor - Aye - motion carried

Motion by Trustee Steinhoff, seconded by Trustee Oliveras authorizing payment to H. Osterhoudt Excavating in the amount of \$108,742.55 for work completed through April 24, 2015 for the Harris Transmission Main and Distribution System project upon recommendation of Barton & Loguidice.

All in favor - Aye - motion carried

Motion by Deputy Mayor Younger, seconded by Trustee Steinhoff authorizing the expenditure of \$449.00 monthly to NYCOMCO for leasing of police radios upon recommendation of the Chief of Police.

All in favor - Aye - motion carried

Motion by Trustee Steinhoff, seconded by Trustee Oliveras authorizing the service of Hornbeck Plumbing & Heating to perform preventative maintenance four times per year on the HVAC system for 2 Elting Court in the amount of \$2,880.00 upon recommendation of the Building Inspector.

All in favor - Aye - motion carried

Motion by Trustee Oliveras, seconded by Trustee Steinhoff authorizing the Mayor to sign a lease agreement for \$325.00 monthly for one year for the parking lot located at 130 Canal Street owned by the Estate of Rivan Krieger upon attorney review.

All in favor - Aye - motion carried

Motion by Trustee Oliveras, seconded by Deputy Mayor Younger approving a change order in the amount of \$38,833.13 to H. Osterhoudt Excavating for the Harris Transmission Main and Distribution System project upon recommendation of Barton & Loguidice.

All in favor - Aye - motion carried

BOARD REPORTS

Trustee Lopez questioned when the water leak on Broadhead Street is scheduled to be repaired.

EXECUTIVE SESSION

Motion by Trustee Steinhoff, seconded by Trustee Lopez to adjourn into Executive Session at 7:50 p.m. to discuss personnel matters not to reconvene to public session.

All in favor - Aye - motion carried

Respectfully submitted,

Noreen Dechon
Village Clerk