

Village of Ellenville
Board Meeting
Monday, May 12, 2014

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	Present
Trustee Francisco Oliveras	Present
Trustee Patricia Steinhoff	Present

ALSO PRESENT

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

**APPROVAL OF
MINUTES
#051214-1**

Motion by Trustee Steinhoff, seconded by Deputy Mayor Younger to accept the minutes of April 28, 2014 as presented.
All in favor - Aye - motion carried

PRESENTATION

Andrea Armstrong, Unison Site Development – The Village has an important asset on our roof which is the T-Mobile antenna which pays a monthly rental fee. Ms. Armstrong stated that she represents a wireless investment company that purchases leases from property owners. After discussion, Mayor Kaplan requested that Ms. Armstrong come back to the board with two proposals. The first proposal would be the lump sum payout if we retain 50% of the interest of the lease and the second, if they would outright buy our lease what would be the dollar amount the Village would receive. In both proposals the Village would retain the rights to receive income for future carriers that would be added.

DISCUSSION

Mayor Kaplan informed the audience that earlier this evening the Village Board toured Liberty Square.

**PETITIONERS &
CORRESPONDENCE**

Reverend John Lynch – Thanked the Police Department for their assistance during the Good Friday services.

Reverend Julius Collins – requesting use of the Mill Street Park as follows:

**MOTION APPROVING
SHILOH BAPTIST
CHURCH TO USE
MILL STREET PARK
#051214-2**

Motion by Trustee Steinhoff, seconded by Deputy Mayor Younger approving the Shiloh Baptist Church to host outreach days at the Mill Street Park on May 24, July 26 & September 20 from 9:00am - 8:00pm contingent upon receiving a Certificate of Insurance naming the Village of Ellenville as additional insured.

All in favor - Aye - motion carried

**MOTION APPROVING
SHILOH BAPTIST CHURCH'S
ADDITIONAL USE OF
MILL STREET PARK
#051214-3**

Motion by Trustee Steinhoff, seconded by Deputy Mayor Younger approving the Shiloh Baptist Church to use the Mill Street Park on June 16-21 upon receiving a Certificate of Insurance naming the Village of Ellenville as additional insured.

All in favor - Aye - motion carried

**MOTION REAPPOINTING
JEFF RUBIN TO HPC
#051214-4**

Motion by Trustee Steinhoff, seconded by Trustee Oliveras reappointing Jeff Rubin to the Historic Preservation Commission for a three year term beginning July 1, 2014.

All in favor - Aye - motion carried

**MOTION AUTHORIZING
KIWANSIS CLUB USE OF
BERME ROAD PARK
#051214-5**

Motion by Trustee Steinhoff, seconded by Trustee Oliveras authorizing the non-exclusive use of Berme Road Park to the Kiwanis Family Walks for Hunger on May 17, 2014 from 9:00am – 12:00 pm.
All in favor - Aye - motion carried

**MOTION ADOPTING
POLICIES, PROCEDURES,
RULES & REGULATIONS
FOR THE POLICE DEPARTMENT
#051214-6**

Motion by Trustee Oliveras, seconded by Deputy Mayor Younger adopting the Policies, Procedures, Rules & Regulations Manual for the Police Department dated May, 2014 upon recommendation of the Chief of Police.
All in favor - Aye - motion carried

MANAGER'S REPORT

**MOTION TO EXECUTE
INTERMUNICIPAL AGREEMENT
WITH TOW
#051214-7**

Motion by Trustee Steinhoff, seconded by Deputy Mayor Younger authorizing the Mayor to sign an Intermunicipal Agreement with the Town of Wawarsing for Youth Recreation Services in reference to the pool, subject to modifications as discussed by the Board. The modification is that a joint committee of the Village and the Town members determine the budget and repairs required for the pool.
All in favor - Aye - motion carried

Manager Stoeckeler updated the board on the water booster pump station, the archeology study for the transmission line was done last week; ten of the thirty six valves are in place and a meeting will be held next week for the Kossar easement.

Mayor Kaplan requested that the Village Manager send a letter to Barton & Loguidice inquiring an update for the repair of the drying beds at the Wastewater Treatment Plant.

Manager Stoeckeler reported that he had met with several individuals last week to discuss the finding of a groundwater supply.

Also Manager Stoeckeler told board members that he is awaiting a DEC work permit for the Hickory Street Bridge. In addition he gave an update on the repair of the signs located at the entrances of the Village, Government Center roof project, Canal Street parking lot lights, basketball poles on Berme Road, Liberty Square lights and the Safe Routes to School project.

**PETITIONERS &
CORRESPONDENCE
(continued)**

Sixto Soto was before the board tonight to discuss the location of his snow cone ice cart. Mr. Soto cart's is currently located in Rivan Kreiger's lot on Canal Street and will be losing his lease to continue on this site. Mayor Kaplan stated that the Board was in town earlier this evening and noticed the poor condition of his stand and he needs to meet with our Building Inspector to inspect this cart. Mr. Soto wants to rent a piece of Village property to place his cart. Deputy Mayor Younger stated that he will meet with Mr. Soto to assist him in this project.

Mayor Kaplan stated that the authorizing the Mayor Kaplan to sign easement given to Rivan Krieger and this easement is no longer needed.

**MOTION TO RESCIND
EASEMENT AGREEMENT
WITH RIVAN KREIGER
#051214-8**

Motion by Trustee Steinhoff, seconded by Deputy Mayor Younger to rescind authorizing the Mayor to sign easement agreement with Rivan Krieger for installation of lamp post near Liberty Square.

All in favor - Aye - motion carried

**MOTION TO SCHEDULE
NEIGHBORHOOD WALKS
#051214-9**

Motion by Trustee Steinhoff, seconded by Deputy Mayor Younger to schedule the following neighborhood walks:

Ida Lane June 9

Street Department

& Berme Road Playground June 23

All in favor - Aye - motion carried

Manager Stoeckeler gave an update on the NY Rising funds and he is still awaiting a decision from them in writing.

TREASURER'S REPORT

Treasurer Polkoski presented a delinquent tax list to the board and an update on the properties that foreclosure proceedings that will commence on August 1st.

MOTION AUTHORIZING CORRECTION OF 2013 VILLAGE TAX BILL #051214-9

Motion by Deputy Mayor Younger, seconded by Trustee Oliveras authorizing the correction of the 2013 Village tax NYS Land in the amount of \$821.61 (should not have been billed) upon recommendation of the Village Treasurer.

All in favor - Aye - motion carried

BUILDING DEPARTMENT

Code Enforcer Schug stated that the municipal parking lot on Canal Street is in need of repairs.

Mr. Schug also updated the board on the different projects taking place and their time frame of completion.

RESOLUTIONS

MOTION EXECUTE AGREEMENT WITH HVEA #051214-10

Motion by Trustee Steinhoff, seconded by Trustee Lopez authorizing the Village Manager to sign an agreement with Hudson Valley Engineers for the construction inspection of the Safe Routes to School Project not to exceed \$31,000 upon recommendation of the Village Manager.

All in favor - Aye - motion carried

MOTION AUTHORIZING REPAIR OF JACKHAMMER #051214-11

Motion by Trustee Steinhoff, seconded by Trustee Oliveras authorizing payment for the repair of a jackhammer by Summit Bobcat in the amount of \$1,387.93 upon recommendation of the Street Department Foreman and Village Manager.

All in favor - Aye - motion carried

**MOTION REAFFIRMING
PURCHASE FROM
SCHMIDT'S WHOLESALE
#051214-12**

Motion by Deputy Mayor Younger, seconded by Trustee Oliveras reaffirming the purchase of supplies from Schmidt's Wholesale in the amount of \$1,162.91 upon recommendation of the Water Department Foreman.

All in favor - Aye - motion carried

**MOTION AUTHORIZING
PAYMENT #1 TO
OSTERHOUDT CORP.
#051214-13**

Motion by Trustee Steinhoff, seconded by Trustee Lopez authorizing Payment #1 for the water system valve and booster station installation to H. Osterhoudt Corporation in the amount of \$49,228.00 upon recommendation of the Village Engineer and Village Manager.

All in favor - Aye - motion carried

**MOTION AUTHORIZING
PAYMENT #3 TO
OSTERHOUDT CORP.
#051214-14**

Motion by Trustee Oliveras, seconded by Deputy Mayor Younger authorizing Payment #3 for the Roslyn Street/Ida Lane Stream Restoration project to H. Osterhoudt Corporation in the amount of \$116,471.75 upon recommendation of the Village Engineer and Village Manager.

All in favor - Aye - motion carried

**MOTION AUTHORIZING
PAYMENT TO KUT KWICK
#051214-15**

Motion by Trustee Steinhoff, seconded by Trustee Lopez authorizing the expenditure to Kut Kwick Corporation in the amount of \$1,467.15 for miscellaneous parts for Kut Kwick Mower upon recommendation of the Flood Control Supervisor and Village Manager.

All in favor - Aye - motion carried

BOARD REPORTS

Deputy Mayor Younger questioned the status of the clean-up of the debris from the fire on Pine Street.

Trustee Steinhoff questioned a notice of claim the Village recently received.

Trustee Lopez spoke about the Village crews mowing the abandoned properties before the grass gets too high.

EXECUTIVE SESSION

Motion by Trustee Steinhoff, seconded by Trustee Lopez to enter into Executive Session to discuss personnel matters at 8:15 p.m. not to reconvene to public session.

All in favor - Aye - motion carried

Respectfully submitted,

Noreen Dechon
Village Clerk