

Village of Ellenville
Board Meeting
Monday, July 14, 2014

The meeting was called to order with the Pledge of Allegiance by Deputy Mayor Younger at 7:00 p.m.

ROLL CALL

Mayor Jeffrey Kaplan	Absent w/notice
Deputy Mayor Raymond Younger	Present
Trustee Efrain Lopez	Present
Trustee Francisco Oliveras	Absent w/notice
Trustee Patricia Steinhoff	Present

ALSO PRESENT

Joseph P. Stoeckeler, Jr., Village Manager
Linda Polkoski, Village Treasurer
Peter Berger, Village Attorney
Noreen Dechon, Village Clerk

Deputy Mayor Younger reported that earlier this evening board members visited the Street Department building to look at the improvements that had been made. Also visited was the Berme Road Park as well as the D&H Canal Ticket office.

DISCUSSION

Ellenville Head Start Lease – The Village received correspondence from Head Start requesting to extend their lease. Attorney Berger will review this lease and it will be discussed at the next board meeting.

Capacity Management, Operation & Maintenance Plan – Wastewater Treatment Plant – Board members will review this plan and will be placed on the next agenda.

**MOTION TO TABLE
CMOM PLAN
#071414-1**

Motion by Trustee Oliveras, seconded by Trustee Steinhoff to table the Capacity Management, Operation and Maintenance plan for the Wastewater Treatment Plant as required by the NYS Department of Environmental Conservation.

**MOTION TO
APPROVE MINUTES
#071414-2**

Motion by Trustee Steinhoff, seconded by Trustee Oliveras to approve the minutes of June 9, 2014 as presented.

All in favor - Aye - motion carried

PETITIONERS & CORRESPONDENCE

Time Warner Cable – Correspondence received in reference to channel changes and/or deletions.

Nevele Resort – Letter of appreciation to the Ellenville Police Department for their assistance during a recent event held in Liberty Square.

NAACP – Request to use Berme Road Park for “Back to School Rally”

**MOTION TO APPROVE
USE OF BERME ROAD
PARK
#071414-3**

Motion by Trustee Oliveras, seconded by Trustee Steinhoff approving a request to use the Berme Road Park by the NAACP for a “Back to School Rally on August 16, 2014 from 11:00 am – 2:00 pm.

All in favor - Aye - motion carried

Ulster County Legislature – Correspondence received in reference to a resolution recently passed by the Legislator urging the NYS DEC to take immediate action to ensure the safety of communities along the routes of crude oil shipment and to address potential impacts of a crude oil spill in the Hudson River affecting Ulster County Shoreline property, environmental resources and drinking water.

POLICE REPORT

Chief Mattracion reported on the following subjects to the Board:

- Fourth of July Parade/Fireworks
- Upcoming Blueberry Festival
- Recent training for CPR and First Aid for his staff
- Enforcement of “pooper scooper” law
- Upcoming Movie Night at the Berme Road Park

MANAGER’S REPORT

Manager Stoeckeler told board members that additional lamp posts will be purchased and installed from remaining grant funds. There was a final walk through on the Ida Lane Project and Trustee Steinhoff questioned the status of receiving funds from NY Rising. Manager Stoeckeler also

reported that representatives from FEMA met with him and the Treasurer to review the expenditures the Village incurred after Hurricane Sandy and Tropical Storm Irene. In addition, Manager Stoeckeler informed the board that the installation of the Booster Pump Station for Mountain Avenue will take place next week.

BUILDING REPORT

Planning Board Position – No applications have been received to date to fill this position.

Historic District map – Code Enforcer Schug spoke to board members about obtaining approval to have the Village Planner Dan Shuster create an overlay map on our Zoning map indicating the Historic District. Board members approved this expenditure.

Auto Zone update – store should be open before the end of the month.

Chapter 227-28 Accessory Apartments – definition – Code Enforcer Schug stated that there has been discussion among the Planning Board that the definition of accessory apartments as to where they can be located and will get recommendation from Dan Shuster, Planner and then to the Village Board for their review.

RESOLUTIONS

Motion by Trustee Steinhoff, seconded by Trustee Oliveras to approve the following:

**MOTION TO APPROVE
CHANGE ORDER-IDA
LANE RESTORATION PROJECT
#071414-4**

To approve Change Order #1 in the amount of \$5,019.50 for the purchase and installation of a replacement fence along the driveway of 6 Ida Lane for the Roslyn Street Pump Station and Ida Lane Stream Restoration-Hurricane Irene Repairs. Per recommendation of the Engineers.

**MOTION APPROVING
ANNUAL SERVICE TO
DUKE'S ROOT CONTROL
#071414-5**

Approve the annual service of Duke's Root Control for sewer lines in the amount of \$3,934.03

7/14/14

**MOTION TO APPROVE
GUIDERAIL TO BE PURCHASED
AND INSTALLED-WESTWOOD AVE
#071414-6**

Approve the purchase and installation of guiderail for Westwood Avenue from Chemung Supply in the amount of \$1,653.94.

**MOTION TO APPORVE
GUIDERAIL TO BE PURCHASED
AND INSTALLED-CANAL & ANN
#071414-7**

Approve the purchase and installation of guiderail for the parking lot behind Time Warner Cable from Chemung Supply in the amount of \$1,760.00.

**MOTION TO APPROVE
PURCHASE OF ZINC
ORTHOPHOSPHATE
#071414-8**

Approve the purchase of Zinc Orthophosphate from ESC Environmental in the amount of \$3,357.00 for corrosion control.

**MOTION TO APPROVE
PYMT #2-S & L ROOFING
#071414-9**

Approve payment #2 of the Government Center Roof Replacement Project in the amount of \$50,949.63 to S&L Roofing and Sheetmetal, Inc. upon recommendation of the Engineers and Building Inspector.

**MOTION TO APPROVE
PAYMENT TO GENERAL CODE
#071414-10**

Approve the payment of \$1,195.00 to General Code for annual maintenance fee.

**MOTION TO APPROVE
PURCHASE OF TIRE BALANCE
#071414-11**

Approve the purchase of a baseline valve tire balance from Advanced Auto in the amount of \$1,999.00 upon recommendation of the Village of Ellenville Mechanic.

**MOTION TO APPROVE
PURCHASE OF TIRE CHANGER
#071414-12**

Approve the purchase of a baseline value tire changer from Advanced Auto in the amount of \$1,999.00 recommendation of the Village of Ellenville Mechanic.

**MOTION REAFFIRMING
SERVICE FROM READ
REPORTS
#071414-13**

To reaffirm service from Read Reports for Psychiatric evaluation in the amount of \$1,150.00.

**MOTION APPROVING
PAYMENT #3-SULLIVAN
COUNTY PAVING
#071414-14**

Approve payment #3 in the amount of \$57,125.40 to Sullivan County Paving and construction, Inc. for the Hickory Street Bridge project per recommendation of the Engineer.

**MOTION TO CORRECT
VILLAGE TAX BILL
#071414-15**

To change the 2014 tax bill for 210 Center Street by deducting \$2,155.00 from the water and sewer re-levy upon recommendation of the Water Commission.

**MOTION TO APPROVE
HIRING OF KENNETH
BOVO
#071414-16**

Approve the hiring of Kenneth Bovo for the Municipal Code Assistant position, not to exceed 20 hours per work week at a rate of \$20.00 per hour subject to any Civil Service requirements.

**MOTION TO APPROVE
PAYMENT #5-H. OSTERHOUDT
#071414-17**

Approve payment # 5 in the amount of \$67,679.50 to H. Osterhoudt Excavating, Inc. for the Ida Lane Restoration project per recommendation of the Engineers.

**MOTION AUTHORIZING
VILLAGE CLERK TO GO TO
BID
#071414-18**

The Board to authorize the Village Clerk to go out bid for the following items: 2015 Freightliner Model 108SD Diesel truck, Standard 2013 Commercial Slope Mower with battery ROPS and Seat Belt, Wheel Loader, Excavator and Street Department Pick-up truck. Items are to bid individually and are to be returned to the Village Clerk by August 21, 2014 by noon.

**MOTION AUTHORIZING
PURCHASE FROM
SCHMIDT'S WHOLESALE
#071414-19**

Authorize the purchase of parts from Schmidt's Wholesale in the amount of \$2,070.00 to wrap the pipes on the west side of the Route 209 bridge near Ellenridge Parkway.

**MOTION AUTHORIZING
FINAL PAYMENT-J & J
SASS ELECTRIC
#071414-20**

Motion authorizing Mayor Kaplan and the Village Board to accept Contract 1D – Electrical Construction contract as completed to approve final payment to J & J Sass Electric, Inc. for Payment Application #10 for \$42,432.00 for Contract 1D, regarding Wastewater Treatment Plant Improvements. J & J Sass Electric, Inc. has provided all of the necessary closeout paperwork and their work has been accepted by Barton & Loguidice, USDA and the Village.

**MOTION APPROVING
PURCHASE-ENZ NOZZLE
#071414-21**

Approve the purchase ENZ nozzle kit from Joe Johnson Equipment in the amount of \$3,785.00.

**MOTON REAFFIRMING
PURCHASE OF WATER METERS
#071414-22**

Reaffirming the purchase of thirty one water meters from Schmidt's Wholesale in the amount of \$5,155.77 upon recommendation of the Water Department Foreman.

**MOTION APPROVING
PAYMENT TO H. OSTERHOUDT
WATER VALVES
#071414-23**

Approve payment in the amount of \$90,116.39 to H. Osterhoudt Excavating, Inc. for the water valve replacement project per recommendation of the Engineers.

The above motions were approved by all.

ADJOURN

Motion by Trustee Oliveras, seconded by Trustee Steinhoff to enter into Executive Session not to reconvene to Public Session to discuss personnel matters at 8:00 p.m.

All in favor - Aye - motion carried

Respectfully submitted,

Noreen Dechon
Village Clerk