

Village of Ellenville
Board Meeting
Monday, July 28, 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	Absent w/notice
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
Brian Schug, Code Enforcement Officer
Noreen Dechon, Village Clerk

POLICE DEPARTMENT

Chief Mattracion introduced candidates for hire as part time dispatcher and part time police officers. Trustee Steinhoff and Lopez had previously interviewed the candidates.

**MOTION TO HIRE
STEPHEN WINCHELL
PT DISPATCHER
#072814-1**

Motion by Trustee Steinhoff, seconded by Trustee Lopez to appoint Stephen Winchell as part time police dispatcher effective July 30, 2014 upon recommendation of the Chief of Police. Salary will be in accordance with the Ellenville PBA contract.

All in favor - Aye - motion carried

**MOTION TO HIRE
PART TIME POLICE
OFFICERS
#072814-2**

Motion by Trustee Steinhoff, seconded by Trustee Lopez to appoint Mae Sherwood, Dan DeLeo, Patrick Ferry, Nathan Webster and Jonathan Lembo as part time police officers effective July 30, 2014 upon recommendation of the Chief of Police. Salary will be in accordance with the Ellenville PBA contract.

All in favor - Aye - motion carried

DISCUSSION

Water/Sewer Evaporation – Laundromats – This discussion will be tabled for a future meeting when more information has been gathered.

PETITIONERS & CORRESPONDENCE

Raymond Libonte, Warren Street, was before the board tonight to discuss motor vehicles speeding on his block and requested that a “Children at Play” sign be posted as well as the placement of speed bumps. Mayor Kaplan responded that a sign can be placed but will check with the Village Attorney to see if speed bumps are legal on municipal streets. Chief Matracion will conduct radar in the near future on Warren Street.

Mayor Kaplan spoke about the “Neighborhood Walk” that took place earlier this evening on Park Street. There is a house at 32 Park Street that appears to be in total disrepair especially the roof and it was requested that the Village Attorney research when a home is deemed unsafe at what point can the Village demolish the building. Also Park Street is in need of sidewalks and the Village has applied for a grant from Senator Bonacic’s office to fund this project.

UC Community Action has requested that the building permit fee be waived for the upcoming repairs that will be take place at this structure.

MOTION TO WAIVE BUILDING PERMIT FEE #072814-3

Motion by Trustee Lopez, seconded by Trustee Steinhoff that 50% of the building permit fee be waived for UC Community Action’s project.

All in favor - Aye - motion carried

MOTION TO APPROVE MINUTES #072814-4

Motion by Trustee Steinhoff, seconded by Trustee Lopez to approve the minutes of July 14, 2014 as presented.

All in favor - Aye - motion carried

MANAGER’S REPORT

Manager Stoeckeler reviewed with board members the resolutions that are on tonight’s agenda.

Manager Stoeckeler also spoke about a recent leak on the school grounds as well as requesting authorization for Kenneth Bovo to attend upcoming training classes for his position as part time building inspector.

**MOTION TO AUTHORIZE
KENNETH BOVO TO ATTEND
TRAINING CLASSES
#072814-5**

Motion by Trustee Lopez, seconded by Trustee Steinhoff authorizing Kenneth Bovo to attend training classes.

All in favor - Aye - motion carried

TREASURER'S REPORT

Treasurer Polkoski gave board members her monthly report as well as reviewing the cash report.

BUILDING DEPARTMENT

Code Enforcer Schug spoke about the condition of the Canal Street sidewalks especially the tree that is uprooting the sidewalk in front of the Methodist Church.

Mr. Schug also reported on the problem of the front door not closing properly and will get two proposals for the repair of this door.

RESOLUTIONS

**MOTION APPOINTING
JEFF RUBIN AS CHAIRMAN
HPC
#072814-6**

Motion by Trustee Lopez, seconded by Trustee Steinhoff to appoint Jeff Rubin as Chairperson to the Historic Preservation Commission as recommended by their commission members.

All in favor - Aye - motion carried

**MOTION AUTHORIZING
THIRD AMENDMENT AGREEMENT
WITH UC COMMUNITY ACTION
#072814-7**

Motion by Trustee Steinhoff, seconded by Trustee Lopez authorizing the Mayor to enter into a Third Amendment Agreement between the Village of Ellenville and Ulster County Community Action Committee. The Third Agreement is for the extension of the existing Lease with UC Community

Action Committee for premises located at 178 Center Street up to and through October 31, 2017.

All in favor - Aye - motion carried

**MOTION AUTHORIZING
SUBDIVISION AGREEMENT WITH
EDWARD & ADRIENNE
KOSSAR
#072814-8**

Motion by Trustee Lopez, seconded by Trustee Steinhoff authorizing the Mayor to execute an Agreement between the Village of Ellenville and Edward & Adrienne Kossar which shall provide for the Village of Ellenville to complete, at its own expense, a five lot subdivision of lands (Section 91.21, Block 4, Lot 3) in consideration of Edward & Adrienne Kossar granting an easement to the Village of Ellenville.

All in favor - Aye - motion carried

**MOTION AUTHORIZING
EASEMENT AGREEMENT WITH
EDWARD & ADRIENNE
KOSSAR
#072814-9**

Motion by Trustee Lopez, seconded by Trustee Steinhoff authorizing the Mayor to execute an easement between the Village of Ellenville and Edward & Adrienne Kossar to provide for the installation of water lines over lands of Edward & Adrienne Kossar; and the execution of easement in favor of the Village of Ellenville.

All in favor - Aye - motion carried

**MOTION AUTHORIZING
CHANGE ORDER-OSTERHOUDT
EXCAVATING
#072814-10**

Motion by Trustee Steinhoff, seconded by Trustee Lopez authorizing Change Order #1 to H. Osterhoudt Excavating in the amount of \$32,662.06 with the exception of item #2 in the amount of \$436.65 in reference to Contract #1-Water System Improvements-Valve & Booster Station Installation upon recommendation of Barton & Loguidice.

All in favor - Aye - motion carried

**MOTION AUTHORIZING
CHANGE ORDER-B&L
#072814-11**

Motion by Trustee Lopez, seconded by Trustee Steinhoff authorizing the Village Manager to sign Change Order #11 to Barton & Loguidice in the amount of \$5,000.00 for additional services in reference to the Wastewater Treatment Plant project.

All in favor - Aye - motion carried

**MOTION AUTHORIZING
CHANGE ORDER-GENERAL
CONTROL SYSTEMS
#072814-12**

Motion by Trustee Steinhoff, seconded by Trustee Lopez authorizing Change Order #1 to General Control Systems in the amount of \$9,220.80 in reference to Contract #2-Water System Improvements-SCADA System Improvements upon recommendation of Barton & Loguidice.

All in favor - Aye - motion carried

**MOTION APPROVING
CMOM PLAN
#072814-13**

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

All in favor - Aye - motion carried

**MOTION AUTHORIZING
EXPENDITURE SCHMIDT
WHOLESALE
#072814-14**

Motion by Trustee Lopez, seconded by Trustee Steinhoff to approve the expenditure of \$3,354.22 to Schmidt's Wholesale for purchase of replacement fire hydrants and materials upon recommendation of the Water Department Foreman.

All in favor - Aye - motion carried

**MOTION AUTHORIZING
EXPENDITURE-HACH CO
#072814-15**

Motion by Trustee Steinhoff, seconded by Trustee Lopez authorizing the expenditure of \$2,376.00 to Hach Company for a one year service contract upon recommendation of the Wastewater Treatment Plant Superintendent.

All in favor - Aye - motion carried

**MOTION TO TABLE
EXPENDITURE USA
BLUE BOOK
#072814-16**

Motion by Trustee Lopez, seconded by Trustee Steinhoff to table authorizing the expenditure of \$2,660.00 to USA Blue Book for Smoke Testing Equipment upon recommendation of the Wastewater Treatment Plant Superintendent.

All in favor - Aye - motion carried

**MOTION TO VOID
MOTION #071414-12
#072814-17**

Motion by Trustee Lopez, seconded by Trustee Steinhoff to void #071414-12 and reaffirm the expenditure of \$3,895.00 to Genuine Parts Company for a Tire Changer upon recommendation of the Street Department Superintendent.

All in favor - Aye - motion carried

**MOTION TO APPOINT
TANYA ALLEN-LYLES TO
PLANNING COMMISSION
#072814-18**

Motion by Trustee Steinhoff, seconded by Trustee Lopez to appoint Tanya Allen-Lyles to the Planning Commission filling Alan Eisman's term effective immediately. Term expires July 15, 2015.

All in favor - Aye - motion carried

**MOTION REAFFIRMING
EXPENDITURE TO STAPLES**

#072814-19

Motion by Trustee Steinhoff, seconded by Trustee Lopez reaffirming the emergency purchase of a HP Laser jet printer from Staples Business in the amount of \$1,691.30.

All in favor - Aye - motion carried

**MOTION AUTHORIZING
EXPENDITURE TO CENTRAL**

TIME CLOCK

#072814-20

Motion by Trustee Lopez, seconded by Trustee Steinhoff authorizing the expenditure of \$1,875.00 to Central Time Clock for the maintenance service plan and software for one year.

All in favor - Aye - motion carried

BOARD REPORTS

Mayor Kaplan spoke about initiating a new program called "Pride of Ellenville" that will be given to property owners who have renovated their homes and make Ellenville a better place to live. The first recipient would be John & Maura Livingston. Also Mayor Kaplan would like to recognize Mr. & Mrs. Parrino that have owned and operated LaBella's Pizza for over forty years and will be retiring shortly.

ADJOURN

Motion by Trustee Steinhoff, seconded by Trustee Lopez to adjourn into Executive Session at 7:55 p.m. not to reconvene to Public Session to discuss personnel matters.

All in favor - Aye - motion carried

Respectfully submitted,

Noreen Dechon
Village Clerk

7/28/14

