

Village of Ellenville
Board Meeting
Monday, July 8, 2013

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

Mary Sheeley, Village Manager
Linda Polkoski, Village Treasurer
Peter Berger, Village Attorney
Brian Schug, Code Enforcement Officer
Noreen Dechon, Village Clerk

Mayor Kaplan stated the board at 6:30 p.m. to audit the bills. Mayor Kaplan began the meeting discussing the Village's water system, the filling of the school pool as well as a brief history of the Village's water storage tanks. Mayor Kaplan stated the Village's primary goals is to have water for all residents and at this present time if the school pool was filled at least ten to twenty residences would be without water. There is a plan in the works to install a pump that would enable water to be pumped to Mountain Avenue.

**PETITIONERS &
CORRESPONDENCE**

Ulster-Greene ARC Residential Home – Rosenstock Road - Eastview Heights Residents from that area were present at tonight's board meeting to question the status of Ulster- Greene ARC's intention to purchase a home at 5 Rosenstock Road. Mayor Kaplan reiterated that the Village Board is against this project due to the impact it would have on the Village's tax base. The Village has not received any decision from Ulster-Greene and in all probability this issue will go to a Commissioner's

Hearing where an administrative judge will make a decision either in favor of the Village of Ellenville or Ulster-Greene ARC. The Village will send an additional letter stating that our position will remain the same and also send a copy of the resident's petition against this project.

**MOTION TO
OPEN PUBLIC HEARING
RE: LOCAL LAW
SIDEWALK DISPLAYS
#070813-1**

Motion by Trustee Steinhoff, seconded by Trustee Lopez to open the Public Hearing on Outdoor Displays at 7:25 p.m.

All in favor - Aye - motion carried

Code Enforcer Schug reviewed with board members the proposed amendment to the Village Code pertaining TO Sidewalk Displays. A paragraph 5 shall be added to read as follows:

“(5) The exhibition or display of merchandise or materials on the exterior of any new or existing non-residential property shall require issuance of a special permit pursuant to Section 227-128. This shall include, be not limited to displays or exhibitions of merchandise or materials for sale to the public or the operation of sidewalk cafes.”

This paragraph shall apply to all existing and new commercial users unless prior site plan approval includes the depiction of such outside activity.

**MOTION TO
CLOSE PUBLIC HEARING
RE: LOCAL LAW
SIDEWALK DISPLAYS
#070813-2**

Motion by Trustee Steinhoff, seconded by Trustee Lopez to close the Public Hearing at 7:28 p.m.

All in favor - Aye - motion carried

This local law will be voted on at the next Village Board meeting

PRESENTATION

Marion Dumond – A Certification of Appreciation was presented to Marion Dumond who founded the Historic Preservation Committee in the Village of Ellenville and has served as a member and the Chairwoman.

Mayor Kaplan thanked Mrs. Dumond for her years of service to our community. Mrs. Dumond thanked the staff at the Government Center and a special thanks to Brian Schug.

Justin Farrenkopf – A Certificate of Achievement was presented to Justin Farrenkopf for his accomplishment of being a New York State Champion in Track and Field and also his contributions to our community.

DISCUSSION ITEMS

Mayor Kaplan stated that over the past weekend he had relatives from Canada visit and they were very impressed with how clean the Village streets are. Mayor Kaplan thanked the Street Department personnel as well as the citizens of the Village for the great job everyone is doing for our community.

Mayor Kaplan also complimented the 4th of July committee for a great parade with accolades from everyone with one exception and that is the failure to clean up after the horses.

MOTION TO BE SENT TO THE 4TH OF JULY COMMITTEE #070813-3

Motion by Trustee Steinhoff, seconded by Trustee Lopez that a letter be sent to the 4th of July committee congratulating them on another successful parade but requesting that one of the following options be taken when it comes to the horses in the parade:

1. Have someone following the horses and picking up the manure;
2. Requiring as they do in some other parades that the horses be bagged as they march so that you don't have the droppings on the ground or;
3. Do not have horses in the parade.

All in favor - Aye - motion carried

Neighborhood Walk – The Board went to Kushner's Pond earlier this evening and the drainage system that was installed is working great. The Board thanked the Sewer Department for keeping the pond clean.

Karen Osterhoudt – spoke about shopping carts being left throughout the Village. Mayor Kaplan requested that Mr. Schug research the possibility of the carts being identified with the store's name and phone number.

PETITIONERS & CORRESPONDENCE

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

APPROVAL OF MINUTES #070813-4

Motion by Trustee Steinhoff, seconded by Trustee Lopez to approve the minutes of June 24, 2013 as presented.

All in favor - Aye - motion carried

ENGINEER'S REPORT

Don Fletcher from Barton & Loguidice reported that the Sewer Lining project recently approved with begin around the third week in August.

Mr. Fletcher also gave an update on the Ida Lane site as well as the need to go for bid for the North Gully/Sandburg Creek Gravel/Rock removal. In addition Mr. Fletcher reported that the updated Hazard Mitigation Plan has been submitted.

Manager Sheeley updated the Board on the status of the Safe Routes to School grant and since Barton & Loguidice was our consultant on this project then cannot be used as the engineer for this.

MANAGER'S REPORT

Manager Sheeley told board members that there is a problem with the electric (wiring) at the Hunt Building and had received an estimate of \$3,500-\$5,000 from Thornton Electric to repair the lines. It was suggested that the Chamber of Commerce and the Hunt Preservation Commission combine their resources to make the necessary repairs. Manager Sheeley will follow up on this.

Manager Sheeley stated the she will update the board at the next meeting about the Liberty Square lighting project. Also the windows at 2 Roslyn Street has been boarded and the grass mowed and it was requested that Brian Schug do a health and safety inspection there.

Manager Sheeley stated that the Village provides cell phones for management but the phones that are provided by the phone company are inadequate. She requested authorization that if the personnel

purchases their own phone that we reimburse them a monthly portion towards their bill.

**MOTION AUTHORIZING
REIMBURSEMENT FOR
CELL PHONE PURCHASE
#070813-5**

Motion by Trustee Steinhoff, seconded by Trustee Lopez authorizing reimbursement of a monthly payment of \$50.00 to any management personnel that buy their own cell phone and use that phone for Village business.

All in favor - Aye - motion carried

BUILDING DEPARTMENT

Code Enforcer Schug spoke about State legislation that has been draft in reference to tax incentives for municipalities for blighted properties and also a State fine schedule for all municipalities to use.

RESOLUTIONS

**MOTION TO TABLE
PITNEY BOWES LEASE
AGREEMENT
#070813-6**

Motion by Trustee Steinhoff, seconded by Trustee Lopez to table authorizing the Village Manager to sign a lease agreement with Pitney Bowes (postage machine) for 60 months for the monthly amount of \$224.80.

All in favor - Aye - motion carried

**MOTION AUTHORIZING
MAYOR KAPLAN TO SIGN
AN AGREEMENT WITH
UC-TEITELBAUM
#070813-7**

Motion by Trustee Steinhoff, seconded by Trustee Lopez authorizing the Mayor to sign an agreement with Ulster County for an Indemnification and Conveyance Agreement for the Teitelbaum property, 187 Center Street.

All in favor - Aye - motion carried

**MOTION AUTHORIZING
MOTION AUTHORIZING
PAYMENT TO UW MARX
#070813-8**

Motion by Trustee Steinhoff, seconded by Trustee Lopez to authorize payment #22 in the amount \$49,714.69 & #23 in the amount of \$80,370.67 to U.W. Marx, Inc. in reference to the new Wastewater Treatment Plant project as approved by the Village Engineer and Building Inspector.

All in favor - Aye - motion carried

**MOTION AUTHORIZING
EXPENDITURE TO
CHEMUNG SUPPLY
#070813-9**

Motion by Trustee Steinhoff, seconded by Trustee Lopez authorizing the expenditure of \$2,888.70 to Chemung Supply for the repair of a guiderail on Westwood Avenue upon recommendation of the Street Department Foremen.

All in favor - Aye - motion carried

**MOTION AUTHORIZING
MAYOR TO SIGN
SUPPLEMENTAL
AGREEMENT WITH
BARTON & LOGUIDICE
#070813-10**

Motion by Trustee Steinhoff, seconded by Trustee Lopez authorizing the Mayor to sign a Supplemental Agreement with Barton & Loguidice for Engineering Services for the Ida Lane and Roslyn Street Stream Stabilization in the amount of 9,700.00.

All in favor - Aye - motion carried

**MOTION AUTHORIZING
ADVERTISING FOR
BIDS-NORTH GULLY/
SANDBERG CREEKS
#070813-11**

Motion by Trustee Steinhoff, seconded by Trustee Lopez authorizing the advertisement for bids in reference to the North Gully Creek/Sandburg Creek/Gravel/Rock Removal – Site #10 – Hurricane Irene Repairs returnable Wednesday, August 7, 2013 at 2:00 p.m.

All in favor - Aye - motion carried

**MOTION ACCEPTING RESIGNATION
OF TREVOR WOOD
#070813-12**

Motion by Trustee Steinhoff, seconded by Trustee Lopez accepting resignation of Police Officer Trevor Wood effective July 10, 2013.

All in favor - Aye - motion carried

BOARD REPORTS

**MOTION TO
SCHEDULE
NEIGHBORHOOD WALK
#070813-13**

Motion by Trustee Steinhoff, seconded by Trustee Lopez to schedule a Neighborhood Walk at Ida Lane on August 12, 2013 at 5:30 p.m.

All in favor - Aye - motion carried

Trustee Steinhoff spoke about the filling of the school pool and also requested that a letter be sent to Shadowland Theatre about the dirt patch where the tree was removed to be replaced with either a flower pot or an evergreen.

Trustee Lopez requested a copy of the agreement with we signed with Ulster County in reference to the GPS system in our trucks.

ADJOURN

Motion by Trustee Steinhoff, seconded by Trustee Lopez to adjourn at 8:11 p.m.

All in favor - Aye - motion carried

Respectfully submitted,

Noreen Dechon
Village Clerk