

Village of Ellenville
Board Meeting
Monday, August 10, 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	Absent w/notice
Trustee Francisco Oliveras	Present
Trustee Patricia Steinhoff	Present

ALSO PRESENT

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

PRESENTATION

Mayor Kaplan presented "Pride of Ellenville" certificates to Robert Berger, JB Gillette and TJ Briggs for their volunteer work of planting flowers throughout the Village and most recently at the Hunt Memorial Building.

MINUTES

Motion by Trustee Steinhoff, seconded by Trustee Oliveras to approve the minutes of July 27, 2015 as presented.
All in favor - Aye - motion carried

**PETITIONERS &
CORRESPONDENCE**

Stelios Hiotis, property manager, Emerald Pond Estates was before the board tonight to discuss the new property owner plans for this site.

PUBLIC HEARING

Motion by Trustee Steinhoff, seconded by Deputy Mayor Younger to open the Public Hearing in reference to the Ulster County Multi-Jurisdictional Hazard Mitigation Plan.
All in favor - Aye - motion carried

Brian Schug, Code Enforcement Officer, explained what this Plan is about and there were no public comment at this time.

MOTION TO CLOSE PUBLIC HEARING

Motion by Deputy Mayor Younger, seconded by Trustee Steinhoff to close the Public Hearing in reference to the Ulster County Multi-Jurisdictional Hazard Mitigation Plan.
All in favor - Aye - motion carried

POLICE

Chief Mattracion reported that the public events to be held in the Village are over and all went well without any major issues.

Chief Mattracion also spoke about his need for an 89 day appointment for a police officer in his department.

Mayor Kaplan asked Chief Mattracion his opinion on limiting parking on Market Street to Warren Street. The Chief will review this matter and a public hearing will be held.

MOTION TO SCHEDULE PUBLIC HEARING

Motion by Deputy Mayor Younger, seconded by Trustee Steinhoff to schedule a Public Hearing on October 14, 2015 at 7:15 p.m. to review parking on Market Street to Warren Street.
All in favor - Aye - motion carried

MANAGER'S REPORT

Village Manager Stoeckeler reported on the following items to the Board of Trustees.

- Safe Routes to School – Bid Results
- NY Rising – Emergency Generators – Request for Proposals
- FEMA – Rejected our request for an extension for use of Hurricane monies
- Dam Survey – has meet with Barton & Loguidice in reference to this matter.

TREASURER'S REPORT

Treasurer Polkoski spoke about a recent presentation from the Alan Tunnel group in reference to tax information as well as renewing the yearly support of our KVS software.

BUILDING DEPARTMENT

Code Enforcer Schug requested that Board members review the Village's dumpster ordinance especially in the business district. When the board does their neighborhood walk in the business district they will look into this matter.

26 N. Main Street – Walter Dexter – Mr. Schug updated board members on his attempts to have the property owner make repairs on this property and Mayor Kaplan would like to schedule a public hearing in reference to demolishing the building on this property.

MOTION TO SCHEDULE A PUBLIC HEARING

Motion by Trustee Steinhoff, seconded by Deputy Mayor Younger to schedule a Public Hearing for the demolition of the building located on 26 N. Main Street on September 28, 2015 at 7:30 p.m.
All in favor - Aye - motion carried

RESOLUTIONS

Motion by Trustee Steinhoff, seconded by Trustee Oliveras to cancel the August 24 & September 14, 2015 Board of Trustee meetings and schedule a meeting on Wednesday, **September 2, 2015**.*

All in favor - Aye - motion carried

*The Board of Trustees rescheduled the September 2, 2015 meeting to September 8, 2015 at noon.

Motion by Deputy Mayor Younger, seconded by Trustee Steinhoff appointing Salvatore Giordano for an 89 day appointment as a full time police officer upon recommendation of the Chief.

All in favor - Aye - motion carried

Motion by Trustee Steinhoff, seconded by Deputy Mayor Younger accepting the bid from Precise Enterprises II Ltd. As reasonable and valid in the amount of \$149,660 for the Safe Routes to School sidewalk project contingent upon the approval of the CCA-2 form from the Village of Ellenville and the NYS Department of Transportation upon recommendation of HVEA Engineers.

All in favor - Aye - motion carried

Motion by Trustee Steinhoff, seconded by Deputy Mayor Younger authorizing the Village Manager to advertise for Request for Proposals for Architectural/Engineering Services for the design and construction of the Emergency Generators Program under NY Rising project upon recommendation of the Village Manager.

All in favor - Aye - motion carried

Motion by Trustee Oliveras, seconded by Trustee Steinhoff to approve Barton & Loguidice as the engineering firm for the CDBG-Disaster Recovery New York Rising Community Recreation Project, "Stream Bank Rehabilitation."

All in favor - Aye - motion carried

Motion by Trustee Oliveras, seconded by Deputy Mayor Younger approving the expenditure of \$10,729.00 to KVS Information Systems, Inc. for a one year annual software subscription and telephone support from 9/1/15-8/30/16 upon recommendation of the Village Treasurer.

All in favor - Aye - motion carried

Motion by Trustee Oliveras, seconded by Deputy Mayor Younger approving the expenditure of \$2,050.00 to JH Consulting Group for lab work performed upon recommendation of the Water Department Foreman.

All in favor - Aye - motion carried

Motion by Trustee Steinhoff, seconded by Trustee Oliveras to approve the expenditure of \$1,275.00 to Central Time Clock for the annual software support.

All in favor - Aye - motion carried

Motion by Trustee Steinhoff, seconded by Trustee Oliveras authorizing the Code Enforcement Officer to attend CEDAR training on Wednesday, October 14, 2015 at the Woodbourne Fire House at no cost to the Village.

All in favor - Aye - motion carried

Motion by Trustee Oliveras, seconded by Trustee Steinhoff authorizing the expenditure of \$2,000 to NYS Department of Environmental Conservation for SPDES Municipal Fees upon recommendation of the Sewer Department Foreman.

All in favor - Aye - motion carried

Motion by Trustee Steinhoff, seconded by Trustee Oliveras reaffirming emergency expenditure to Hoffman Equipment in the amount of \$2,419.20 for the repair to the Street Sweeper upon recommendation of the Street Department Foreman.

All in favor - Aye - motion carried

Motion by Trustee Steinhoff, seconded by Deputy Mayor Younger authorizing payment #8 to H. Osterhoudt Excavating in the amount of \$224,496.26 for the Harris Transmission Main Project upon recommendation of the Village Engineer.
All in favor - Aye - motion carried

Motion by Trustee Oliveras, seconded by Trustee Steinhoff authorizing Change Order #3 for the Water System Improvement Project for H. Osterhoudt Excavating in the amount of \$53,703.78 upon recommendation of the Village Engineer.
All in favor - Aye - motion carried

Motion by Trustee Steinhoff, seconded by Trustee Oliveras to amend bid returnable date for the Duperon until September 3, 2015 at 12:00 noon upon recommendation of Village Engineer.
All in favor - Aye - motion carried

BOARD REPORTS

Trustee Oliveras commented that the grass by the Water Department buildings needs to be mowed.

Trustee Steinhoff spoke about an article in reference to Collective Bargaining in the NYCOM journal; shared bike lanes and handed out a brief synopsis of the work done at the Hunt Memorial Building.

EXECUTIVE SESSION

Motion by Deputy Mayor Younger, seconded by Trustee Oliveras to enter into Executive Session at 8:10 p.m. to discuss personnel issues not to reconvene to public session.
All in favor - Aye - motion carried

PUBLIC SESSION

Motion by Trustee Steinhoff, seconded by Trustee Oliveras to reopen public meeting at 8:11 p.m.
All in favor - Aye - motion carried

MOTION TO REAPPOINT JUAN PAGAN - EHA

Motion by Deputy Mayor Younger, seconded by Trustee Oliveras to reappoint Juan Pagan to the Ellenville Housing Authority for a five year term effective immediately.
All in favor - Aye - motion carried

EXECUTIVE SESSION

Motion by Deputy Mayor Younger, seconded by Trustee Oliveras to enter into Executive Session at 8:12 p.m. to discuss personnel issues not to reconvene to public session.

All in favor - Aye - motion carried

Respectfully submitted,

Noreen Dechon
Village Clerk