

Village of Ellenville
Board Meeting
Monday, August 11, 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	Absent w/notice
Trustee Patricia Steinhoff	Absent w/notice

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

PRESENTATION

John Dwyer, from Quilty, Dwyer & Larkin the Village's Insurance Broker, was at tonight's meeting to review with board members different ways to assist the Village in keep premiums as low as possible. Mayor Kaplan requested the Village Manager gather and review an inventory list to determine their accuracy; have a representative from NYMIR come to a board meeting and to develop a policy and procedure to follow for insurance purposes.

APPROVAL OF MINUTES

#081114-1

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

**PETITIONERS &
CORRESPONDENCE**

New Beginnings Church of Ellenville requesting use of the Berme Road Park on August 30, 2014 to host a "Back to School" event.

**MOTION TO APPROVE
USE OF BERME ROAD
PARK
#081114-2**

Motion by Deputy Mayor Younger, seconded by Trustee Lopez authorizing New Beginnings Church of Ellenville's use of Berme Road Park on Saturday, August 30, 2014 from 12:00pm - 5:00pm
All in favor - Aye - motion carried

Time Warner Cable – correspondence received in reference to channel additions/deletions.

Steve Krulick – 27 Hickory Street – met with the water commission recently to discuss a leaky toilet causing a high usage of water (130,000 gallons) while he was away for three weeks. The Water Commission did credit Mr. Krulick's account on the sewer portion of his bill; but since the water did go through the meter this was not reduced. Mr. Krulick discussed with the board alternatives on how to resolve this predicament for residents that are away from their homes for an extended length of time and upon their return discover a water leak. Mayor Kaplan would like to have a full board present to consider this matter and it will be placed on the next agenda.

Blueberry Festival - Mayor Kaplan stated that the Police Department and Street Department did an excellent job during the recent Blueberry Festival.

MANAGER'S REPORT

Manager Stoeckeler reviewed with board members the following items:
▪ Future Neighbor Walks

**MOTION TO
SCHEDULE NEIGHBORHOOD
WALKS
#081114-3**

Motion by Deputy Mayor Younger, seconded by Trustee Lopez to schedule Neighborhood Walks as follows:

Siegel Drive	5:45 pm
Eastview	5:00 pm
Kossar	5:00 pm

All in favor - Aye - motion carried

- Fallsview Well Site & Booster Station
- Harris Transmission Main & Distribution System Improvements Project
- U.W. Marx Final Payment
- Water Improvement Plant

Mayor Kaplan inquired of Glen Gildaly from Barton & Loguidice for an update on the problem with the Fine Screen at the Wastewater Treatment Plant and he responded there is a conference call tomorrow morning at 10:00 am to discuss the warranty.

ATTORNEY'S REPORT

Attorney Berger reported on his research for placing speed bumps within the community. It was discussed that speed bumps could cause damage cars, impact snow removal as well as efficiency of emergency vehicles. Mayor Kaplan requested the Village Manager speak to the Police Chief about the possibility of placing a three way stop sign at the corner of Market and Warren.

BUILDING DEPARTMENT

Letter of interest received from Richard Pratti indicating interest in serving on our Planning Board.

MOTION APPOINTING R. PRATTI TO PLANNING BOARD #081114-4

Motion by Trustee Lopez, seconded by Deputy Mayor Younger appointing Richard L. Pratti as an Alternate Member of the Ellenville Planning Board effective immediately.

All in favor - Aye - motion carried

RESOLUTIONS

MOTION AUTHORIZING BIDDING FOR THE FALLSVIEW WELL SITE #081114-5

Motion by Deputy Mayor Younger, seconded by Trustee Lopez authorizing Barton & Loguidice let bidding for the work on the Fallsview Well Site and Booster Station Improvements in accordance with NYSEFC and NYSDOH

requirements subject to final acquisition of easements returnable Wednesday, September 15, 2014 at noon.

All in favor - Aye - motion carried

**MOTION AUTHORIZING
BIDDING FOR THE HARRIS
TRANSMISSION MAIN
#081114-6**

Motion by Trustee Lopez, seconded by Deputy Mayor Younger authorizing Barton & Loguidice let bidding for the work on the Harris Transmission Main and Distribution Main Improvements in accordance with NYSEFC and NYSDOH requirements subject to final acquisition of easements returnable Wednesday, September 15, 2014 at noon.

**MOTION ACCEPTING
FINAL PAYMENT TO
U.W. MARX
#081114-7**

Motion by Deputy Mayor Younger, seconded by Trustee Lopez authorizing Mayor Kaplan and the Village Board to accept Contract 1A – General Construction contract as completed to approve final payment to U.W. Marx for Payment Application #30 for \$36,457.48 for Contract 1A, regarding Wastewater Treatment Plant Improvements. U.W. Marx has provided all of the necessary closeout paperwork and their work has been accepted by Barton & Loguidice, USDA and the Village.

All in favor - Aye - motion carried

**MOTION AUTHORIZING
PAYMENT TO H. OSTERHOUDT
#081114-8**

Motion by Trustee Lopez, seconded by Deputy Mayor Younger authorizing Payment #4 to H. Osterhoudt Excavating Inc. in the amount of \$8,323.90 for the Water Improvement Project per recommendation of the Village Engineers.

All in favor - Aye - motion carried

**MOTION AUTHORIZING
PAYMENT TO THORNTON
ELECTRIC
#081114-9**

Motion by Deputy Mayor Younger, seconded by Trustee Lopez authorizing payment to Thornton Electric in the amount of \$2,122.25 in reference to repairs at the Hunt Memorial Building.

All in favor - Aye - motion carried

**MOTION AUTHORIZING
PAYMENT TO SULLIVAN
COUNTY PAVING
#081114-10**

Motion by Trustee Lopez, seconded by Deputy Mayor Younger authorizing payment #4 to Sullivan County Paving in the amount of \$240,534.40 in reference to the Hickory Street Bridge project upon recommendation of Barton & Loguidice.

All in favor - Aye - motion carried

BOARD REPORTS

Mayor Kaplan requested that the Village Manager remind the staff at the Street Department to water the plants at Liberty Square.

The Mayor also requested that the Village Manager contact the Town Highway Department in reference to the condition of Nevele Road.

Deputy Mayor Younger requested an update on the Berme Road Basketball courts, the D & H Canal Ticket office and the high grass on Kossar Place and Clinton Avenue.

Mayor Kaplan spoke about the color of the roof and antenna (white) and is there any way this could be painted another color.

ADJOURN

Motion by Deputy Mayor Younger, seconded by Trustee Lopez to adjourn the meeting at 7:50 p.m.

All in favor - Aye - motion carried

Respectfully submitted,

Noreen Dechon
Village Clerk