

Village of Ellenville
Board Meeting
Monday, August 25, 2014

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

Mayor Kaplan requested a moment of silence and open the meeting in memory of Rivan Krieger, former Mayor, who passed away recently.

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

APPROVAL OF MINUTES

#082514-1

Motion by Deputy Mayor Younger, seconded by Trustee Steinhoff to approve the minutes of August 11, 2014.
All in favor - Aye - motion carried

Mayor Kaplan reported that earlier this evening the Board met with the Town of Wawarsing board in reference to a joint effort to expand the Safe Streets program. A consensus of both boards would be to include walking and bicycle paths along with additional sidewalks for this project.

Also Mayor Kaplan reported that the board met at Siegel Drive to assess the area where a water transmission line will be installed which would add an additional water source for the Village.

Neighborhood Walk Schedule – Mayor Kaplan requested that the board schedule September 8th walk to the Hickory Street Bridge Project and to invite the residents to attend this walk.

**MOTION TO
RESCHEDULE
NEIGHBORHOOD WALK
#082514-2**

Motion by Trustee Steinhoff, seconded by Deputy Mayor Younger to change the location of the Neighborhood Walk on September 8th to the Hickory Street Bridge Project.
All in favor - Aye - motion carried

PRESENTATION

Mr. & Mrs. Mario Parrino have owned and operated LaBella's Pizzeria for over forty years in the Village and the Village Board wanted to acknowledge and thank them for service and dedication to the residents of Ellenville. The Parrino's could not attend tonight's meeting due to illness.

Mr. & Mrs. John Livingston – The Village Board presented to the Livingstons the first “Pride of Ellenville” award in recognition for their purchasing properties, renovating them and every building has added nicely to the Ellenville landscape.

**PETITIONERS &
CORRESPONDENCE**

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

TJ Briggs – Maple Avenue – stated that several homes in his neighborhood are running businesses from their homes resulting in the storage of mowing equipment, building materials, etc. Mr. Briggs also spoke about the condition of some of the lawns in the area and requested that the Board of Trustees tour that area and look at the quality of life issues there.

**MOTION TO
RESCHEDULE
NEIGHBORHOOD WALK
#082514-3**

Motion by Trustee Steinhoff, seconded by Deputy Mayor Younger to change the location of the Neighborhood Walk on September 22nd to the Maple Avenue area. Board members are to meet at the Post Office.
All in favor - Aye - motion carried

Maude Bruce, President of the NAACP, requested the use of Liberty Square to host a Rally for Justice on August 28th at 6:00 p.m.

**MOTION AUTHORIZING
USE OF LIBERTY SQUARE
#082514-4**

Motion by Trustee Steinhoff, seconded by Deputy Mayor Younger authorizing the use of Liberty Square by the NAACP to host a Rally for Justice on August 28, 2014 at 6:00 p.m.
All in favor - Aye - motion carried

Dianne & Steve Krulick, Hickory Street – met recently with the Water Commission as well as the Village Board to discuss a recent water leak at their residence while they were away from the area for several months.

Mayor Kaplan reviewed with everyone the present policy which credits the sewer portion of the bill but not the water since the water did go through the meter.

Mayor Kaplan requested that the Village Manager call other municipalities to see what their policies are for water leaks, do they have a policy for forgiveness for water leaks for residents that leave the area for long lengths of time, what is their minimum charge. The Mayor would like to have information for the next board meeting.

MANAGER'S REPORT

Booster Pump Station & Water Project– work started today on the Booster Pump Station and we are awaiting easements before going out to bid for the water transmission lines.

Craig Marti, Barton & Loguidice was before the board tonight to discuss an engineering services proposal for the SPDES Permit Compliance which entail a SPDES Industrial Permit and SSO Abatement and Elimination Plan for the NYS Department of Environmental Conservation (DEC) in reference to our new Wastewater Treatment Plant. Mr. Marti reviewed with the board the necessity of why this work has to be done and if approved by the Board of Trustees work will be completed by the November 30, 2014 DEC deadline.

**MOTION AUTHORIZING
ENGINEERING SERVICES
FOR SPDES PERMIT
COMPLIANCE
#082514-5**

Motion by Trustee Steinhoff, seconded by Deputy Mayor Younger authorizing the Village Manager to sign an Engineering Agreement with Barton & Loguidice in the amount of \$40,500 for the SPDES Permit Compliance. This authorization is subject to review of our original Wastewater Treatment Plant's engineering agreement with Barton & Loguidice verifying that this permit was not included at the start of the project and also subject to Attorney review and funding.

All in favor - Aye - motion carried

Manager Stoeckeler gave to board members the results of the bids received for the Street Department's Capital Projects.

NY Rising – Manager Stoeckeler reviewed with Board members an agreement with the Community Development Block Grant Disaster Recovery.

TREASURER'S REPORT

Treasurer Polkoski also reviewed the corrections of the audit report and spoke about the reimbursements for the Ida Lane and Hickory Street projects.

BUILDING DEPARTMENT

Code Enforcer Schug gave a copy of a revised zoning map which includes the Historic District. He received a request from the Historic Preservation Committee to update this map. The Historic Preservation Committee is also requested that buildings that are deemed historical now and in the future be added to this map. It was the consensus of the Board that this might be too costly.

In addition, as requested by the Village Board, Mr. Bovo from the Building Department went to the D&H Canal Ticket Office building and found deficiencies on the façade as well as the roof. Mayor Kaplan requested that he obtain proposals for repairs.

Chairman Mark Steinhoff, Planning Board, spoke about a possible Renewable Energy Ordinance for solar systems on residences. Different ideas discussed were to offer incentives for property owners and asked Attorney Berger if this would be allowable. The Village Board charged the Planning Board with this task.

RESOLUTIONS**MOTION AUTHORIZING
PURCHASE OF RISERS****#082514-6**

Motion by Trustee Steinhoff, seconded by Deputy Mayor Younger to authorize the purchase of risers in the amount of \$3,910.00 for paving projects within the Village and State Route 209 upon recommendation of the Sewer Dept. Foreman.

All in favor - Aye - motion carried

**MOTION AUTHORIZING
SERVICE CONTRACT WITH
CALGON CARBON****#082514-7**

Motion by Deputy Mayor Younger, seconded by Trustee Steinhoff to authorize the service contract between Calgon Carbon and the Village of Ellenville Sewer Department for maintenance of the UV system and associated electronics in the amount of \$5,200.00 subject to attorney review.

All in favor - Aye - motion carried

**MOTION TO AUTHORIZE
CHANGE ORDER #2
GENERAL CONTROL SYSTEMS****#082514-8**

Motion by Trustee Steinhoff, seconded by Trustee Oliveras to authorize Change Order #2 in the amount of \$3,746.25 to General Control Systems, for the Water Systems Improvement Project. Upon recommendation of Barton & Loguidice.

All in favor - Aye - motion carried

**MOTION AUTHORIZING
TRAINING FOR BRAD FORBES****#082514-9**

Motion to by Trustee Steinhoff, seconded by Deputy Mayor Younger authorize Brad Forbes, Deputy Treasurer to attend training on the basic concepts of bookkeeping on October 7th -9th, 2014 in the Village of Manlius, Onondaga County. The cost of the training is \$85.00.

All in favor - Aye - motion carried

Motion by Trustee Steinhoff, seconded by Deputy Mayor Younger to authorize to pay the expense of hotel accommodations (2 nights only),

mileage and meals for Brad Forbes, Deputy Treasurer to attend training on October 7th-9th. The estimated cost would be \$500.00.

All in favor - Aye - motion carried

**MOTION TO ACCEPT
RESIGNATION OF
MATTHEW BAGALONIS
#082514-10**

Motion by Trustee Steinhoff, seconded by Deputy Mayor Younger to accept the resignation of Police Officer Matthew Bagalonis effective immediately.

All in favor - Aye - motion carried

**MOTION TO SCHEDULE
JOINT MEETING WITH
TOWN OF WAWARSING
#082514-11**

Motion by Trustee Steinhoff, seconded by Trustee Oliveras to authorize the Mayor to schedule a joint meeting with the Town of Wawarsing on Monday, September 15, 2014 at 4:00 pm at Town Hall. The purpose of the meeting will be to discuss consolidation of services and/or dissolution of the Village.

All in favor - Aye - motion carried

**MOTION AUTHORIZING
PAYMENT TO H. OSTERHOUDT
CONSTRUCTION
#082514-12**

Motion by Trustee Steinhoff, seconded by Deputy Mayor Younger to authorize payment #6 in the amount of \$51,411.25 to H. Osterhoudt Excavating for the Ida Lane Restoration upon recommendation of Barton & Loguidice.

All in favor - Aye - motion carried

**MOTION AUTHORIZING
EXPENDITURE TO USA
BLUEBOOK
#082514-13**

Motion by Trustee Steinhoff, seconded by Trustee Oliveras to approve the expenditure in the amount of \$2,951.71 for Smoke Testing Equipment from USA Bluebook upon recommendation of the Sewer Department Foreman.

All in favor - Aye - motion carried

**MOTION TO APPROVE
STANDARD WORK DAY
RESOLUTION
#082514-14**

Motion by Trustee Oliveras, seconded by Deputy Mayor Younger to approve the Standard Work Day Resolution as attached.
All in favor - Aye - motion carried

**MOTION TO SIGN
COMMUNITY DEVELOPMENT
BLOCK GRANT
#082514-15**

Motion by Trustee Steinhoff, seconded by Deputy Mayor Younger authorizing the Mayor to sign the Community Development Block Grant Disaster Recovery Sub recipient Agreement, upon review of the Village Attorney.
All in favor - Aye - motion carried

BOARD REPORTS

Deputy Mayor Younger inquired about the new basketball poles and nets at the Berme Road Park.

Trustee Steinhoff spoke about the flower bed on Market and Canal Streets and the street lighting on that area.

Trustee Steinhoff suggested that the Village Manager contact Supervisor Carl Chipman in reference to obtain excess army supplies.

ADJOURN

Motion by Trustee Steinhoff, seconded by Deputy Mayor Younger to adjourn the meeting in memory of Rivan Krieger at 8:45 p.m.
All in favor - Aye - motion carried

Respectfully submitted,

Noreen Dechon
Village Clerk