

Village of Ellenville  
Board Meeting  
Monday, September 8, 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 Rosemary Weiss, former employee, who passed away recently.

**ROLL CALL**

Mayor Jeffrey Kaplan	Present
Deputy Mayor Raymond Younger	Present
Trustee Efrain Lopez	Present
Trustee Francisco Oliveras	Present
Trustee Patricia Steinhoff	Present

**ALSO PRESENT**

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

Mayor Kaplan reported that there will be a joint meeting the with the Town of Wawarsing to discuss consolidation of services or the dissolution of the Village of Ellenville. This joint meeting will be held on Monday, September 15, 2014 at Town Hall at 4:00 p.m.

Noonday Club – Annual Citizen of the Year will be honoring Laura Shank and Mayor Kaplan requested that the board to authorize a Plaque to be presented to her.

**MOTION AUTHORIZING  
A PLAQUE TO BE GIVEN  
TO LAURA SHANK  
#090814-1**

Motion by Trustee Steinhoff, seconded by Deputy Mayor Younger to authorize that a Certificate of Appreciation plaque be presented to Laura Shank at the Noonday Citizen of the Year Dinner.  
All in favor - Aye - motion carried

**APPROVAL OF MINUTES****#090814-2**

Motion by Deputy Mayor Younger, seconded by Trustee Oliveras that the minutes of August 25, 2014 be approved as presented.

All in favor - Aye - motion carried

**DISCUSSION**

Town Wide Revaluation – Mayor Kaplan stated that the first phase of the town wide audit of properties for assessment purposes has been completed. Previously it had been agreed with the Town of Wawarsing Board that every property owner in the town be charged for this audit and it would be paid for with the Town “A” fund. The Mayor recently received a letter from the new Supervisor requesting that the Village of Ellenville pay for one third of the cost incurred for the revaluation which would amount to \$56,333. The Mayor will be discussing this matter with the new Supervisor and report back to our Board.

Policy for Water Leaks – Mayor Kaplan reviewed the Village’s practice for giving relief to property owners in reference to a water leak. Currently, if a property owner submits proof that they did in fact have a leak and repaired the leak, the Water Commission would discuss the situation and authorize a credit on the sewer portion of their bill. This credit would be based on the average consumption for the past year. Mayor Kaplan had requested that the Village Manager contact several other municipalities to obtain their policy for water leaks and discussed the outcome of that research. The Water Commission will be meeting tomorrow morning to discuss our policy and will report back to Board at the next meeting.

**PETITIONERS &  
CORRESPONDENCE**

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

Sixto Soto – was before the board tonight to discuss the possibility of using the Village parking lot on Canal Street for his snow cone business. Deputy Mayor Younger and Trustee Oliveras will help Mr. Soto obtain a location and discuss the rules and regulations for peddlers.

Mining Issues – Osterhoudt Corporation – Several residents from Hickory Street and Spring Street were before the board tonight to discuss the application made by the Osterhoudts to the DEC to permit blasting at their sand and gravel site.

Patricia Schoonmaker read a statement on behalf of the residents in this area and their concerns with the blasting. Several other residents voiced their opinions in reference to this matter and requested that the Village Board study this manner. Mayor Kaplan requested that a letter be sent to the DEC voicing the concerns of our residents' concerns and request a meeting with them to discuss this matter.

**MOTION TO  
CONTINUE SPECIAL  
MEETING  
#090814-3**

Motion by Trustee Steinhoff, seconded by Deputy Mayor Younger to continue the Village Board special meeting at 5:00 p.m. on September 15<sup>th</sup> at the Osterhoudt mining site subject to their approval.  
All in favor - Aye - motion carried

**POLICE DEPARTMENT**

Chief Mattracion spoke about the 9/11 Memorial Service that will be held in Liberty Square.

Chief Mattracion also reported on the upcoming training that will take place for his department members.

Chief Mattracion requested a curfew for Devils Night and Halloween.

**MOTION TO ESTABLISH  
PUBLIC HEARING  
#090814-4**

Motion by Trustee Steinhoff, seconded by Deputy Mayor Younger to establish a Public Hearing on Wednesday, October 15, 2014 at 7:10 p.m. for the purpose of approving a stop sign on the corner of Warren & Ann Streets.  
All in favor - Aye - motion carried

**MOTION TO ESTABLISH  
PUBLIC HEARING  
#090814-5**

Motion by Trustee Steinhoff, seconded by Deputy Mayor Younger to establish a Public Hearing on Wednesday, October 15, 2014 at 7:20 p.m. in reference to "No Parking" on the south side of the Roslyn Street pump station.  
All in favor - Aye - motion carried

**MOTION TO ESTABLISH  
A CURFEW FOR 10/30 & 10/31  
#090814-6**

Motion by Trustee Steinhoff, seconded by Trustee Oliveras to establish an 8:30 pm curfew for children under the age of 18 without a parent for October 30 & 31, 2014.

All in favor - Aye - motion carried

Deputy Mayor Younger requested that the Chief look at Hickory Street to see if there is a need for a "Children at Play" sign.

**MANAGER'S REPORT**

Manager Stoeckeler reviewed with board members the following items that he had placed on the agenda:

1. Freightliner Truck – Street Department
2. Front End Wheel Loader – Street Department
3. Schedule Public Hearing – No Parking – Roslyn Street Pump Station
4. Schedule Public Hearing – Modifying Village Code – Grease, Oil & Sand
5. Community Block Grant Subrecipient Agreement (CDBG-DR)
6. Fall Clean Up Schedule
7. Screen Rehabilitation (WWTP) – 9/25/14
8. DOT Notice
9. NYMIR Meeting – 9/16/14
10. Hickory Street Bridge Ribbon Cutting – 9/11/14 @ 1:30 pm
11. Basketball Courts – will be meeting H. Osterhoudt on Thursday
12. Flower Bed – Market Street – meeting with Trustee Steinhoff
13. Joint Meeting – Town of Wawarsing – 9/15/14 @ 4:00 pm
14. Ulster County Firemen's Parade – will be receiving a request to host the Fireman's Parade in the Village next summer.
15. Wastewater Treatment Plant – Loan closing has been scheduled for September 23<sup>rd</sup> with the USDA.

**MOTION TO SCHEDULE  
PUBLIC HEARING  
#090814-7**

Motion by Trustee Steinhoff, seconded by Trustee Lopez to schedule a Public Hearing on October 27, 2014 at 7:10 to modify Village Code 222, Part 2, Article III §222-49 – Grease, oil and sand interceptors upon recommendation of the Sewer Department Superintendent.

All in favor - Aye - motion carried

## **TREASURER'S REPORT**

Treasurer Polkoski reviewed the Treasurer's Report with board members. The Treasurer also gave board members the dollar amount of past due taxes that was given to the collection agency.

## **ATTORNEY'S REPORT**

Attorney Berger stated that General Sportwear is asking to renew their lease that expires in December with the Village. This will be discussed at the next board meeting.

## **BUILDING DEPARTMENT**

Christ Lutheran Church has requested that the fire code inspection fee be returned to them – No action taken

T Mobile Antenna Use Fees – They are requesting additional space for their antenna on our roof and Code Enforcer Schug suggested that we have a separate permit fee for each antenna.

Lillian Ling – Mr. Schug reported that the NYS Department of Environmental Conservation to investigate an oil spill on this property and the DEC will be cleaning up the property then charging the property owner.

Manager Stoeckeler advised the board about the paving schedule in the Village and also the success of the NAACP Rally for Justice.

## **RESOLUTIONS**

### **MOTION TO ACCEPT RESPONSIBLE BIDS FOR STREET DEPT CAPITAL PROJECTS #090814-8**

Motion by Trustee Steinhoff, seconded by Deputy Mayor Younger to accept responsible bids received for the Street Department Capital Projects.

All in favor - Aye - motion carried

**MOTION AUTHORIZING  
PURCHASE OF 2015  
FREIGHTLINE TRUCK  
#090814-9**

Motion by Trustee Steinhoff, seconded by Deputy Mayor Younger to authorize the purchase of a 2015 Freightline Truck from James Reed Sales for the Street Department in the amount of \$184,000.00 subject to obtaining funding.

All in favor - Aye - motion carried

**MOTION TO AUTHORIZE  
PUCHASE OF FRONT END  
WHEEL LOADER  
#090814-10**

Motion by Trustee Steinhoff, seconded by Trustee Oliveras to authorize the purchase of a Front End Wheel Loader from Hoffman Equipment in the amount of \$140,817.05.00 subject to obtaining funding.

All in favor - Aye - motion carried

**RESOLUTION AUTHORIZING  
ENTERING INTO SUBRECIPIENT  
WITH HOUSING TRUST FUND  
CORP.  
#090814-11**

Resolution by Trustee Oliveras, seconded by Deputy Mayor Younger authorizing entering into the required Subrecipient Agreement with the Housing Trust Fund Corporation as required in the implementation of the NY State Community Development Block Grant-Disaster Recovery (CDBG-DR) program and to authorize the Village Mayor or Village Manager to sign any and all documents required in the implementation of the program.

All in favor - Aye - motion carried

**MOTION APPROVING  
FALL CLEAN UP SCHEDULE  
#090814-12**

Motion by Deputy Mayor Younger, seconded by Trustee Oliveras to adopt the attached 2014 Fall Clean Up Schedule.

All in favor - Aye - motion carried

**MOTION AUTHORIZING  
PAYMENT #5 TO SULLIVAN  
COUNTY PAVING  
#090814-13**

Motion by Trustee Steinhoff, seconded by Trustee Oliveras to authorize payment #5 to Sullivan County Paving in the amount of \$350,878.14 in reference to the Hickory Street Bridge Project upon recommendation from Barton & Loguidice.

All in favor - Aye - motion carried

**MOTION REAFFIRMING  
PURCHASE FROM HACH  
EQUIPMENT  
#090814-14**

Motion by Trustee Oliveras, seconded by Deputy Mayor Younger reaffirming the emergency purchase to Hach Equipment in the amount of \$3,449.32 for two (2) adapters upon recommendation of the Sewer Department Foreman.

All in favor - Aye - motion carried

**MOTION REAFFIRMING  
PURCHASE TO SCHMIDT'S  
WHOLESALE  
#090814-15**

Motion by Trustee Steinhoff, seconded by Trustee Oliveras reaffirming the emergency purchase to Schmidt's Wholesale, Inc. in the amount of \$1,913.18 for materials needed for the Westwood Avenue water lines upon recommendation of the Water Department Foreman.

All in favor - Aye - motion carried

**BOARD REPORTS**

Deputy Mayor Younger questioned if there was any follow up on Mr. Briggs complaints about Maple Avenue.

Mayor Kaplan reminded board members about the joint meeting with the Town of Wawarsing.

## ADJOURN

Motion by Trustee Steinhoff, seconded by Trustee Oliveras to adjourn the meeting at 8:50 p.m. in memory of Rosemary Weiss.

All in favor - Aye - motion carried

Respectfully submitted,

Noreen Dechon  
Village Clerk

Mayor Kaplan commented that earlier this evening the board met at the new Hickory Street Bridge and the construction was well done and completed ahead of time.