

Village of Ellenville
Board Meeting
Tuesday, September 8, 2015

The meeting was called to order with the Pledge of Allegiance by Mayor Kaplan at 12:00 p.m.

Mayor Kaplan requested a Moment of Silence in memory of Andrew Helgesen who recently passed away. Mr. Helgesen served on the Village Planning Board as well as contributing his efforts to make the Village a better place to live.

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

**APPROVAL OF
MINUTES
#090815-1**

Motion by Trustee Steinhoff, seconded by Trustee Oliveras to accept the minutes of August 10, 2015 as amended.
All in favor - Aye - motion carried

**PETITIONERS &
CORRESPONDENCE**

Correspondence received from Tanya Allen-Lyles and Mark Steinhoff requesting to be reappointed to the Planning Board.

DISCUSSION

New Grease Trap Law – Correspondence has been received from several area churches in reference to our new grease trap law. Code Enforcer Schug stated that churches will be inspected and if they are not cooking

food on their premises his department will only check to see if the grease trap is clean. Mayor Kaplan requested Attorney Osgood to review our code to see if the Board of Trustees has any enforcement discretion.

Walter Dexter – 26 N. Main Street – Correspondence has been received from Mr. Dexter’s attorney requesting a time extension for completion of work that needs to be done on Mr. Dexter’s property. Mr. Schug stated that he as well as the Chairman of the Zoning Board, Paul Tennenbaum, feels that Mr. Dexter has had plenty of time.

**MOTION TO ADJOURN
PUBLIC HEARING-DEXTER
#090815-2**

Motion by Deputy Mayor Younger, seconded by Trustee Oliveras to adjourn the Public Hearing originally scheduled for September 28, 2015 till October 26, 2015 at 7:15 p.m.
All in favor - Aye - motion carried

Mayor Kaplan announced that Andy Walters and Holly Budd have been names Noonday Citizens of the Year and requested that a plaque be presented to them on September 17th.

Mayor Kaplan reminded everyone that a “9/11” ceremony will be held in Liberty Square at 6:30 p.m.

POLICE DEPARTMENT

Chief Mattracion reported that his department has been extremely busy and reminded everyone to Drive Safely now that school has reopened. At the next Board meeting he will be asking Board members to establish a curfew for October 30 & 31.

MANAGER’S REPORT

Manager Stoeckeler reviewed with board members resolutions that are on tonight’s agenda.

Manager Stoeckeler requested the board approval to apply for a Greenway Grant.

**RESOLUTION TO
APPLY FOR HUDSON
RIVER VALLEY GREENWAY
GRANT
#090815-3**

Resolution made by Trustee Steinhoff, seconded by Deputy Mayor Younger:

WHEREAS, the Village of Ellenville is applying to the Hudson River Valley Greenway for a grant under the Greenway Communities Grant Program for a project entitled Hudson Valley Main Streets: Economic Development Strategies to be located in the Village of Ellenville; and

WHEREAS, the grant application requires the applicant municipality to obtain the approval/endorsement of the governing body of the municipality or municipalities in which the project will be located;

NOW, THEREFORE, be it resolved that the governing board of the Village of Ellenville hereby does approve and endorse the application for a grant under the Greenway Communities Grant Program, for a project known as Hudson Valley Main Streets: Economic Development Strategies and located within this community.

All in favor - Aye - motion carried

Manager Stoeckeler stated that on October 1st he will be meeting with the committee for the Ellenville Million in reference to building facades.

Jason Ballard from Barton & Loguidice was in attendance tonight to give board members an update on the Village's water wells.

TREASURER'S REPORT

Treasurer Polkoski spoke about the Bond Resolution that is on tonight's agenda.

ATTORNEY'S REPORT

Mr. Ronald Columbo was in the audience to discuss purchasing a piece of Village property on 187 Center Street. Attorney Osgood reviewed the procedure that needs to be followed before the Village can sell any property.

RESOLUTIONS**MOTION REAPPOINTING****TANYA ALLEN-LYLES****#090815-4**

Motion by Trustee Steinhoff, seconded by Trustee Oliveras reappointing Tanya Allen-Lyles as a Planning Board Commissioner effective July 15, 2015 for a three year term.

All in favor - Aye - motion carried

MOTION REAPPOINTING**MARK STEINHOFF****#090815-5**

Motion by Deputy Mayor Younger, seconded by Trustee Oliveras reappointing Mark Steinhoff as a Planning Board Commissioner effective July 15, 2015 for a three year term.

All in favor - Aye - motion carried; Trustee Steinhoff did not vote on this appointment.

MOTION REAPPOINTING**ARTHUR LUKOFF****#090815-6**

Motion by Trustee Steinhoff, seconded by Trustee Oliveras reappointing Dr. Arthur Lukoff as a Zoning Board of Appeals Commissioner effective July 15, 2015 for a three year term.

All in favor - Aye - motion carried

MOTION ACCEPTING**RESIGNATION OF****DONALD CORSO****#090815-7**

Motion by Trustee Steinhoff, seconded by Trustee Oliveras accepting the resignation of Part Time Police Officer Donald Corso effective September 3, 2015.

All in favor - Aye - motion carried

MOTION AUTHORIZING**SUPPLEMENTAL AGREEMENT****WITH B&L****#090815-8**

Motion by Trustee Steinhoff, seconded by Deputy Mayor Younger authorizing the Mayor to sign a supplement agreement for engineering services for the water system improvements project with Barton & Loguidice in the amount of \$81,000 upon recommendation of the Village Manager.

All in favor - Aye - motion carried

**MOTION AUTHORIZING
MAYOR TO SIGN
EFC SEWER GRANT
APPLICATION
#090815-9**

Motion by Trustee Steinhoff, seconded by Deputy Mayor Younger authorizing Mayor Kaplan to sign the EFC Sewer Grant application for Inflow & Infiltration work upon recommendation of the Village Engineer.

All in favor - Aye - motion carried

**RESOLUTION AUTHORIZING
BOND RESOLUTION
SEWER INFLOW &
INFILTRATION
#090815-10**

Resolution by Deputy Mayor Younger, seconded by Trustee Oliveras authorizing sewer system inflow and infiltration improvements in and for the Village of Ellenville, Ulster County, New York at a maximum estimated cost of \$760,000 and authorizing, subject to permissive referendum, the issuance of \$760,000 serial bonds of said Village to pay the cost thereof.

Roll Call Vote:	Mayor Kaplan	Aye
	Deputy Mayor Younger	Aye
	Trustee Oliveras	Aye
	Trustee Steinhoff	Aye

Resolution passed

**MOTION TO SUPPORT
USE OF ELLENVILLE
MILLION FUNDS TO
FAÇADE IMPROVEMENTS
#090815-11**

Motion by Trustee Steinhoff, seconded by Deputy Mayor Younger that the Village Board of Trustees hereby supports the use of a portion of the

Ellenville Million Funds for Façade Improvements for Commercial Buildings.

All in favor - Aye - motion carried

**MOTION AUTHORIZING
EXPENDITURE TO
KOESTER
#090815-12**

Motion by Trustee Steinhoff, Deputy Mayor Younger authorizing the expenditure of \$2,834.35 to Koester for five replacement filters upon recommendation of the Sewer Department Foreman.

All in favor - Aye - motion carried

**MOTION AUTHORIZING
EXPENDITURE TO
BRINCKERHOFF TREE
REMOVAL
#090815-13**

Motion by Trustee Steinhoff, seconded by Deputy Mayor Younger authorizing the expenditure of \$1,900.00 to Brinckerhoff for the removal of two trees and five large tree limbs upon recommendation of the Street Department Foreman.

All in favor - Aye - motion carried

**MOTION AUTHORIZING
EXPENDITURE TO JOSCO
#090815-14**

Motion by Trustee Steinhoff, seconded by Deputy Mayor Younger approving the expenditure to JOSCO in the amount of \$3,790.00 for repair to the Street Sweeper upon recommendation of the Street Department Foreman.

All in favor - Aye - motion carried

**MOTION AUTHORIZING
PAYMENT TO H. OSTERHOUDT
#090815-15**

Motion by Trustee Steinhoff, seconded by Deputy Mayor Younger authorizing payment #9 to H. Osterhoudt Excavating in the amount of

\$97,472.66 for work on Harris Transmission Main & Distribution Systems upon recommendation of Barton & Loguidice.
All in favor - Aye - motion carried

**MOTION ACCEPTING
BID FOR WASHER/COMPACTOR
#090815-16**

Motion by Deputy Mayor Younger, seconded by Trustee Oliveras to accept responsible bid received from TAM Enterprises for the WWTP Washer Compactor Installation and to award said bid to TAM Enterprises in the amount of \$74,500 upon recommendation of Barton & Loguidice.
All in favor - Aye - motion carried

**MOTION ACCEPTING
TEN BIDS FOR FALLSVIEW
WELL SITE & BOOSTER
STATION
#090815-17**

Motion by Trustee Steinhoff, seconded by Trustee Oliveras to accept ten bids received in reference to the Ellenville Fallsview Well Site & Booster Improvement Project.
All in favor - Aye - motion carried

**MOTION AWARDING
BIDS FOR FALLSVIEW
WELL SITE & BOOSTER
STATION
#090815-18**

Motion by Trustee Steinhoff, seconded by Deputy Mayor Younger to award bids to the lowest responsible bidders for the Ellenville Fallsview Well Site & Booster Improvement Project listed below contingent upon review by Village Engineers:

- A. Contract 4A – General Construction – Wittcon, Inc. - \$315,000
- B. Contract 4B – Mechanical Construction – HT Lyons - \$80,450
- C. Contract 4C – Electrical Construction – Whittcon, Inc. - \$205,000

All in favor - Aye - motion carried

**MOTION AUTHORIZING
EXPENDITURE TO AQUA
STORE
#090815-19**

Motion by Trustee Steinhoff, seconded by Deputy Mayor Younger hereby authorizes the expenditure of \$6,100 to Aqua Store for the repair of the North Gully water storage tank per requirement of Ulster County Department of Health and recommendation of Village Engineer.

All in favor - Aye - motion carried

**MOTION AUTHORIZING
PAYMENT OF VACATION
DAYS & AUTHORIZING
ADDITIONAL WORK
HOURS
#090815-20**

Motion by Trustee Steinhoff, seconded by Deputy Mayor Younger authorizing Michael Ryman, Sewer Department, to be paid for eight (8) vacation days and for the Village Manager to authorize up to six (6) hours per week of additional time to be paid to Building Inspector Brian Schug as needed.

All in favor - Aye - motion carried

BOARD REPORTS

Deputy Mayor Younger spoke about the rusty water on Pine Street and requested that the hydrants be flushed.

Trustee Steinhoff spoke about developing a policy in reference to appointments to Village commissions.

Trustee Steinhoff reported that she has been in contact with Court Interpreter Inez McQuillan and she is still interested in working with the Court.

ADJOURN
#090815-21

Motion by Trustee Steinhoff, seconded by Deputy Mayor Younger to adjourn in memory of Andrew Helgesen at 1:05 p.m.
All in favor - Aye - motion carried

Respectfully submitted,

Noreen Dechon
Village Clerk