

Village of Ellenville
Board Meeting
Monday, December, 2016

The regular meeting was called to order with the Pledge of Allegiance by Mayor Kaplan at 6:00 p.m.

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
Abigail Osgood, Village Attorney
Brian Schug, Code Enforcement Officer
Linda Polkoski, Village Treasurer
Noreen Dechon, Village Clerk

EXECUTIVE SESSION

Motion by Trustee Steinhoff, seconded by Deputy Mayor Younger to enter into Executive Session at 6:01 p.m. to discuss personnel items.
All in favor - Aye - motion carried

PUBLIC SESSION

Motion by Trustee Steinhoff, seconded by Deputy Mayor Younger to enter into Public Session at 6:26 p.m.
All in favor - Aye - motion carried

MINUTES

Motion by Trustee Oliveras, seconded by Deputy Mayor Younger to accept the minutes of November 28, 2016 as presented.
All in favor - Aye - motion carried

DISCUSSION

Reorganization – Mayor Kaplan stated that at last year’s Reorganization Meeting his appointments were for two years and will remain as such this year.

12/12/16

Farmer's Market – John Clark expressed interest in managing the 2017 Farmer's Market.

Motion by Trustee Steinhoff, seconded by Deputy Mayor Younger to appoint John Clark as the 2017 Farmer's Market for the 2017 season.
All in favor - Aye - motion carried

POLICE REPORT

Chief Mattracion updated board members on the recent Fire Truck Parade, Fun Run and recent training completed by his department.

MANAGER'S REPORT

Manager Stoeckeler updated board members on the development of well testing on school property and the East End sidewalk project.

Motion by Trustee Steinhoff, seconded by Deputy Mayor Younger to cancel the Village Board meeting scheduled for December 26, 2016.
All in favor - Aye - motion carried

TREASURER'S REPORT

Treasurer Polkoski reviewed the Treasurer's Report and spoke about the board considering a water capital reserve charge in the near future.

BUILDING REPORT

Mayor Kaplan questioned Mr. Schug if he was aware of recent initiatives (grants) for "zombie" properties.

RESOLUTIONS

Motion by Trustee Steinhoff, seconded by Deputy Mayor Younger reaffirming the expenditure of \$1,198.50 to Albany Avenue Garage, Inc. for the installation of a plow on a Street Department vehicle upon recommendation of the Street Department Foreman.
All in favor - Aye - motion carried

Motion by Trustee Oliveras, seconded by Trustee Lopez reaffirming the expenditure of \$2,520.00 to Reed Systems Ltd. For the repair of pump system upon recommendation of the Street Department Foreman.
All in favor - Aye - motion carried

BOARD REPORTS

Mayor Kaplan questioned if the Ellenville Housing Authority has contacted our office and was told no. Mayor Kaplan then requested the Village Manager to contact them.

Motion by Trustee Steinhoff, seconded by Deputy Mayor Younger to appoint Mary F. Sheeley to the Ellenville Revolving Loan Fund.

All in favor - Aye - motion carried

Mayor Kaplan requested a meeting be scheduled with Glen Gildaly, Barton & Loguidice to discuss grants for a lighting plan that would incorporate with our storefront plans which could include portable lightning placed in empty storefronts.

ADJOURN

Motion by Deputy Mayor Younger, seconded by Trustee Lopez at 6:42 p.m.

All in favor - Aye - motion carried