

Village of Ellenville
Board Meeting
Monday, April 11, 2016

Motion by Trustee Steinhoff, seconded by Deputy Mayor Younger to open a Budget Workshop Meeting at 6:30 p.m.

All in favor - Aye - motion carried

The regular 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	Absent w/notice
Trustee Francisco Oliveras	Present
Trustee Patricia Steinhoff	Present

ALSO PRESENT

Joseph P. Stoeckeler, Jr., Village Manager
Philip Mattracion, Chief of Police
Brian Schug, Building Inspector
Abigail Osgood, Village Attorney
Linda Polkoski, Village Treasurer
Noreen Dechon, Village Clerk

**APPROVAL OF
MINUTES**

Motion by Deputy Mayor Younger, seconded by Trustee Steinhoff to table the minutes of March 28, 2016 till next meeting.

All in favor - Aye - motion carried

Motion by Deputy Mayor Younger, seconded by Trustee Steinhoff to approve the minutes of March 14 & April 4, 2016 as presented.

All in favor - Aye - motion carried

**PETITIONERS &
CORRESPONDENCE**

Paul Westbrook, Clifford Street, was before the board tonight to discuss the four wheelers that are on his street and neighborhood. Chief Mattracion will follow up on this matter and requested Mr. Westbrook call him directly when the four wheelers are in his neighborhood. Mr.

Westbrook also thanked Mr. Stoeckeler for his help in correcting the water issues at his son's home on Westwood Avenue.

John Clark – Farmer's Market – was before the board tonight informing them that has established an LLC and requested the use of the Village property to hold the farmer's market.

**MOTION TO ALLOW
USE OF VILLAGE PROPERTY**

Motion by Deputy Mayor Younger, seconded by Trustee Steinhoff allowing the use of Village property to the Ellenville Farmer's Market, 2016 outside 9 Market Street on Sundays between the hours of 9:00 a.m. – 4:00 p.m. from June 19, 2016 through October 30, 2016. If more than twenty (20) vendors are at this site, permission is granted to use Market Street between Center and Canal Streets during the same hours. This approval is contingent upon Proof of Insurance from John Clark and his corporation naming the Village of Ellenville as additionally insured. All in favor - Aye - motion carried

POLICE

Chief Mattracion spoke about upcoming events that will be taking place in the Village.

- Traffic Enforcement – Maple Avenue
- Cinco de Mayo parade
- Run like the Wind
- Active Shooter Drill
- In-service training

MANAGER'S REPORT

Manager Stoeckeler gave an update of the work that will take place on the "school pool". Trustee Steinhoff stated that interviews will be done shortly for the summer staff and the summer program will take place in the elementary school.

Spring Clean-Up – Manager Stoeckeler informed the board that the Street Department has begun the clean up throughout the Village.

**MOTION TO
ESTABLISH SPRING
CLEAN UP DATES**

Motion by Trustee Steinhoff, seconded by Deputy Mayor Younger to set the dates of April 18 – May 13, 2016 as Spring Clean Up. All in favor - Aye - motion carried

**MOTION TO
AMEND NEIGHBORHOOD
WALKS**

Motion by Deputy Mayor Younger, seconded by Trustee Steinhoff to amend the Neighborhood Walk Schedule due to inclement weather:

April 25 Cape Avenue
May 9 Business District & Hunt Memorial Building
May 23 Berme Road Park
All in favor - Aye - motion carried

**MOTION TO
WAIVE MOWING
FEE**

Motion by Trustee Steinhoff, seconded by Trustee Oliveras to waive the a maintenance fee sent to Wayne Bradford, Tuthill Avenue in error.and
All in favor - Aye - motion carried

Ellenville Million Façade Program – Manager Stoeckeler reported that four applications have been sent to the County and an additional six property owners are also interested in the program. Mr. Stoeckeler requested the Board’s authorization to request additional funds from the Ellenville Million.

**MOTION AUTHORIZING
REQUEST FROM THE
ELLENVILLE MILLION**

Motion by Trustee Steinhoff, seconded by Deputy Mayor Younger requesting Ulster County Economic Development Corporation to earmark another \$75,000 for the façade program.
All in favor - Aye - motion carried

Manager Stoeckeler also spoke about the Lighting project in the Village and the NY Rising program.

BUILDING DEPARTMENT

Berme Road Park – It has been brought to the Village’s attention that a safety net has been purchased by the Kiwanis Club and donated to the Village. Mr. Schug and Mr. Jeter have been working on getting poles installed as well as the net hung.

Family of Ellenville – 14 Church Street – the condition of the building is deplorable, letters have been sent and ignored. Mayor Kaplan requested

that Manager Stoeckeler contact the Assessor to put this building back on the tax roll since it is not being used as a tax exempt purpose.

Mr. Schug updated board members on the following projects:

- Hunt Memorial Building
- Gulf gas station is now open
- AME Zion Church – repairs have been done and the church is beautiful

RESOLUTIONS

MOTION AUTHORIZING ATTENDANCE TO HIGHWAY SCHOOL

Motion by Trustee Steinhoff, seconded by Deputy Mayor Younger approving the attendance of Michael Jeter, Street Department Foreman, to attend the 2016 Highway School in Ithaca, NY from June 5-8, 2016. Registration fee is \$110.00 if paid by May 16th.

All in favor - Aye - motion carried

MOTION AUTHORIZING EXPENDITURE TO ESC ENVIRONMENTAL

Motion by Trustee Steinhoff, seconded by Deputy Mayor Younger authorizing the expenditure of \$3,177.00 to ESC Environmental for Zinc Orthophosphate upon recommendation of Water Department Foreman.

All in favor - Aye - motion carried

MOTION AUTHORIZING EXPENDITURE TO KINSLEY POWER SYSTEMS

Motion by Deputy Mayor Younger, seconded by Trustee Steinhoff authorizing the expenditure of \$1,842.11 to Kinsley Power Systems for Level 2 Service upon recommendation of Water Department Foreman.

All in favor - Aye - motion carried

EXECUTIVE SESSION

Motion by Deputy Mayor Younger, seconded by Trustee Steinhoff to enter into Executive Session to discuss litigation and real estate matters not to reconvene into Public Session.

All in favor - Aye - motion carried

Respectfully submitted,

Noreen Dechon
Village Clerk