

VILLAGE OF ELLENVILLE
BOARD MEETING
MAY 9, 2016
6:30 p.m.

Meeting called to order at 6:37 p.m. by Mayor Kaplan to discuss the request for proposals received for Engineer/Administrative Services for the Sanitary Sewer System Improvement Project.

DISCUSSION:
REQUEST FOR PROPOSALS
FOR ENGINEER/ADMINISTRATIVE
SERVICES FOR THE SANITARY
SEWER SYSTEM IMPROVEMENT
PROJECT:

Jason Pitingaro, PE, from KC Engineering and Land Surveying, Inc., was before the Board tonight to discuss their bid proposal for the Engineering and Administrative Services for the Sanitary Sewer System Improvement Project.

Mayor Kaplan instructed Michael Ryman, Sewer Department Foreman, to contact each reference that was listed in their bid proposal.

The regular scheduled meeting was called to order at 7:02 with the Pledge of Allegiance by Mayor Jeffrey Kaplan.

ROLL CALL:	Mayor Jeffrey Kaplan	- PRESENT
	Deputy Mayor Younger	- ABSENT
	Trustee Efrain Lopez	- PRESENT
	Trustee Patricia Steinhoff	- PRESENT
	Trustee Francisco Oliveras	- PRESENT

ALSO PRESENT:

Joe Stoeckeler, Village Manager
Abigail Osgood, Village Attorney
Traci Jeter, Deputy Village Clerk

Linda Polkoski, Village Treasurer
Brian Schug, Code Enforcement Officer

Mayor Kaplan spoke about tonight's neighborhood walk to the Hunt Building and stated that the building never looked better. Mayor Kaplan would like the Village Clerk to send a note of commendation to the Hunt Memorial Committee for their great work they have done and to keep it up.

APPROVAL OF MINUTES:

Motion by Trustee Steinhoff, seconded by Trustee Lopez to approve the minutes of April 25, 2016 with corrections. All in favor – Aye – motion carried.

PETITIONERS AND
CORRESPONDENCES:

Shawangunk Adventures, LLC – Requested permission to use the Berme Road Park for their 2nd Annual Ellenville Mountain Running Festival on Saturday on July 30, 2016 from 8:00 a.m. to 4:00 p.m.

Motion by Trustee Steinhoff, seconded by Trustee Lopez to approve the use of the Berme Road Park for their 2nd Annual Ellenville Mountain Running Festival on Saturday, July 30, 2016 subject to insurance. All in favor – Aye – motion carried.

POLICE REPORT:

Chief Mattracion updated the board on the Police Department.

MANAGER'S REPORT:

Manager Stoeckeler spoke to the Board tonight about the following item(s):

- Supplement of the Engineering Services
- Memorandum of Agreement – AFL-CIO, White Collar Unit
- Ellenville School pool gate receipts –

Motion by Trustee Steinhoff, seconded by Trustee Lopez to strongly urge the Town of Wawarsing to waive the school pool fee.

All in favor – Aye – motion carried.

- Route 209 from Stewarts to Pizza Hut
Should be paved this year.
- School pool – The Village has authorized \$20,000 for the repairs of the School pool and would like the Village to authorize an additional \$3,000.00 to cover additional fees.

Motion by Trustee Steinhoff, seconded by Trustee Lopez to authorize an additional \$3,000.00 for additional school pool fees.

All in favor – Aye – motion carried.

TREASURER'S REPORT:

The Treasurer discussed the Tax Anticipation Note (TAN) that is on the agenda for approval (#6).

ATTORNEY'S REPORT:

The Village Attorney spoke about the title search services and asked if this item could be tabled at this time. The Mayor informed the Village Attorney to ask the County to include the Village in their title search services.

BUILDING REPORT:

The Code Enforcement Officer would like the Board to authorize his department to attend a six hour class on Continuing Education for Building Inspectors. This class will be held on June 22nd, 2016 at the White Wolf with a fee of \$65.00 per person.

Motion by Trustee Steinhoff, seconded by Trustee Lopez authorizing Brian Schug, Nordeen Pickell and Ken Bovo to attend a Continuing Education Class for Building Inspectors on June 22nd, 2016 at the White Wolf with a fee of \$65.00 per person.

All in favor – Aye – motion carried.

Mayor Kaplan inquired about putting the Family of Ellenville property back on the tax roll and informed the Village Manager to look into this matter and advise the Board at the next meeting.

Mayor Kaplan would also like the Village Manager to check the Municipal lights that are out at the Hunt Building and at the Resnick Park and also inquired about the hanging flowers around the light poles. Mayor Kaplan instructed the Treasurer to get a bill for these flowers so that he may start raising money to pay for them.

Mayor Kaplan also wanted to inform the Board that he was contacted by someone to do a non-profit movie about Alzheimer's and that he would like to use the Village court room for one day. Mayor Kaplan asks for a contribution of \$250.00.

RESOLUTIONS:

MOTION AUTHORIZING SUPPLEMENTAL AGREEMENT TO BARTON AND LOGUIDICE

Jason Ballard, from Barton and Loguidice, was before the Board tonight to explain the supplemental agreement for the Water System Improvement Project that is on the agenda for approval tonight.

Motion by Trustee Steinhoff, seconded by Trustee Oliveras authorizing Supplemental Agreement for Engineering Services to Barton and Loguidice for the Water System Improvement Project in the amount of \$39,400.00
All in favor – Aye- motion carried.

MOTION AUTHORIZING MANAGER TO SIGN COUNCIL 66, LOCAL 750-7 AFL-CIO WHITE COLLAR AGREEMENT

Motion by Trustee Steinhoff, seconded by Trustee Lopez authorizing the Village Manager to sign a memorandum of Agreement with Municipal Employees, Council 66, Local 740-7 AFL-CIO, White Collar Unit of the Collective

Bargaining Agreement that expires on May 31, 2016 and shall be extended for a period of three (3) years. The new agreement shall be effective June 1, 2016 through May 31, 2019.

All in favor – Aye – motion carried.

MOTION AUTHORIZING
SALE OF TRUCKS TO ACTION
INTERNATIONAL

Motion by Trustee Lopez, seconded by Trustee Oliveras to authorize the sale of three excessed trucks from the Street Department to Auctions International for a total of \$10,050.00 upon the recommendation of the Street Department Foreman.

All in favor – Aye – motion carried.

MOTION AUTHORIZING
MAYOR KAPLAN TO
SIGN O&W TRAIL COALITION AGREEMENT

Motion by Trustee Steinhoff, seconded by Trustee Lopez to authorize Mayor Kaplan to sign the O&W Trail Coalition of Municipalities Cooperation Agreement.

All in favor – Aye – motion carried.

MOTION AUTHORIZING
TREASURER TO OBTAIN
A TAX ANTICIPATION NOTE

Motion by Trustee Steinhoff, seconded by Trustee Lopez to authorize the Village Treasurer to obtain a Tax Anticipation (TAN) in the amount of \$500,000.00 from Catskill Hudson Bank for 90 days at 1% interest (see attachment).

All in favor – Aye – motion carried.

MOTION ACCEPTING
RESIGNATION OF
JENNIFER CATALDI EFFECTIVE
APRIL 28, 2016.

Motion by Trustee Steinhoff, seconded by Trustee Lopez to accept the resignation of Jennifer Cataldi, Building Department, effective April 28, 2016.
All in favor – Aye – motion carried.

Mayor Kaplan informed the Code Enforcement Officer that if they cannot find the right trained person to fill this position then they will need to revisit this position.

MOTION TO ADVERTISE
FOR PT CODE ENFORCEMENT
OFFICER

Motion by Trustee Lopez, seconded by Trustee Steinhoff authorizing the advertisement of a part-time Code Enforcement Officer.
All in favor – Aye – motion carried.

MOTION TO TABLE
TITLE SEARCHES FOR
THE VILLAGE

Motion by Trustee Steinhoff, seconded by Trustee Lopez to table authorizing the Title Service Company in Kingston to perform the requisite title searches for delinquent tax parcels subject to foreclosure proceedings upon recommendation of the Village Attorney.
All in favor – Aye – motion carried.

MOTION AUTHORIZING
EXPENDITURE TO TAM
ENTERPRISES

Motion by Trustee Steinhoff, seconded by Trustee Oliveras authorizing the expenditure of \$7,450.00 to TAM Enterprises to install a Davit Crane with an electric hoist upon the recommendation of Sewer Department Foreman. The payment will be funded through USDA.
All in favor – Aye – motion carried.

MOTION AUTHORIZING
EXPENDITURE TO EAST COAST
ENVIRONMENTAL

Motion by Trustee Oliveras, seconded by Trustee Steinhoff authorizing the expenditure of \$1,200.00 to East Coast Environmental for pallet of soda ash upon recommendation of Sewer Department Foreman.
All in favor – Aye – motion carried.

MOTION AUTHORIZING
EXPENDITURE TO LANDSCAPE
INNOVATORS

Motion by Trustee Steinhoff, seconded by Trustee Oliveras reaffirming the expenditure to Landscape Innovators for pruning trees throughout the Village in the amount of \$2,400.00 upon recommendation of the Village Manager.
All in favor – Aye – motion carried.

MOTION AUTHORIZING
EXPENDITURE TO PINE BUSH
EQUIPMENT

Motion by Trustee Steinhoff, seconded by Trustee Oliveras authorizing the expenditure of \$1,990.00 to Pine Bush Equipment for a three year maintenance contract upon recommendation of the Sewer Department Foreman.
All in favor – Aye – motion carried.

MOTION AUTHORIZING MAYOR
KAPLAN TO PRESENT A PLAQUE
TO JOSEPH AND FRANCES WOLFE

Motion by Trustee Steinhoff, seconded by Trustee Lopez authorizing to Mayor to present a Certificate of Recognition Plaque from the Village of Ellenville to Joseph and Frances Wolfe at the Noonday Club 2015 Citizen of the Year Dinner.
All in favor – Aye – motion carried.

MOTION AUTHORIZING
EXPENDITURE TO SPINNENWEBER

Motion by Trustee Steinhoff, seconded by Trustee Oliveras authorizing the expenditure of \$6,785.00 to Spinnenweber for manhole risers upon recommendation of the Sewer Department Foreman.
All in favor - Aye – motion carried.

MOTION TO CHANGE
THE STARTING TIME
FOR SUMMER MEETING

Motion by Trustee Steinhoff, seconded by Trustee Lopez to start the Village Board meeting at 6:00 p.m. This will take effect May 23, 2016 and run through Labor Day.
All in favor – Aye – motion carried.

BOARD REPORTS:

Trustee Lopez inquired about the basketball courts and suggested that since the Village has put so much money into repairing these courts, we should not allow bikes and skateboards inside.

CONTINUED DISCUSSION:
REQUEST FOR PROPOSALS
FOR ENGINEER/ADMINISTRATIVE
SERVICES FOR THE SANITARY
SEWER SYSTEM IMPROVEMENT
PROJECT

Don Fletcher, from Barton and Loguidice, was before the Board tonight to discuss their bid proposal for the Engineering and Administrative Services for the Sanitary Sewer System Improvement Project.

MOTION TO ADJOURN

Motion by Trustee Steinhoff, seconded by Trustee Oliveras to adjourn into executive session at 8:31 p.m. to discuss a specific employee and not to reconvene. Tonight's adjournment is in memory of Fred Hart.
All in favor – Aye – motion carried.

Respectfully submitted by:

Traci Jeter
Deputy Village Clerk