

Village of Ellenville  
 Board Meeting  
 Monday, June 27, 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   | Absent w/notice |
| 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

Mayor Kaplan stated that this evening's neighborhood walk was rained out for the Falls view Wells and will postpone this walk till the end of the summer.

**APPROVAL OF  
 MINUTES  
 #062716-1**

Motion by Deputy Mayor Younger, seconded by Trustee Steinhoff to accept the minutes of June 13, 2016 as presented.  
 All in favor - Aye - motion carried

## **DISCUSSION**

KAS Engineering – Correspondence received from KAS Engineering on behalf of their client located at 5 Glass Street.

Mayor Kaplan disqualified himself from this discussion since the property owner is a client of his firm.

This property owner is seeking a zoning modification for this property as well as 1 Glass Street and 7 Glass Street from an I-2 district to an R-2 district.

Deputy Mayor Younger led the discussion for this property and asked the Code Enforcer Officer the background of this property. Mr. Schug stated that this request originated in 2004 and was denied by the Zoning Board at that time. The building has not been in compliance since that time with the zoning laws since they have had illegal apartments on this property. Mr. Schug would like the Village Board to not consider this request until after the building is in compliance with the law.

### **MOTION TO SEND REQUEST TO PLANNING AND ZONING BOARD OF APPEALS #062716-2**

Motion by Deputy Mayor Younger, seconded by Trustee Lopez to forward this request to the Planning and Zoning Boards for their consideration once the building is in compliance with the zoning laws.

All in favor - Aye - motion carried

### **MOTION TO OPEN PUBLIC HEARING #062716-3**

Motion by Trustee Steinhoff, seconded by Deputy Mayor Younger to open the Public Hearing at 6:15 p.m. on the creation of Ellenville/Wawarsing Parks & Recreation.

All in favor - Aye - motion carried

Mayor Kaplan stated that this commission will explore recreation possibilities for the area as well as building upon programs currently in use. The Ellenville Million has allocated \$150,000 in funds for the parks and recreation programs in the Town of Wawarsing and Village of

Ellenville. Mayor Kaplan requested the Village Clerk to post an advertisement for anyone that would be interested in joining this commission as well as the O&W Rail Trail Coalition.

**MOTION TO CLOSE  
PUBLIC HEARING  
#062716-4**

Motion by Trustee Steinhoff, seconded by Deputy Mayor Younger to close the Public Hearing at 6:25 p.m.

All in favor - Aye - motion carried

**MOTION TO  
ESTABLISH THE  
CREATION OF  
ELLENVILLE/WAWARSING  
PARKS COMMISSION  
#062716-5**

Motion by Trustee Steinhoff, seconded by Deputy Mayor Younger to establish the creation of the Ellenville/Wawarsing Parks Commission.

All in favor - Aye - motion carried

**PETITIONERS &  
CORRESPONDENCE**

Amy Gonzalez-Rodriguez – a thank you received to the Police Department from Ms. Rodriguez thanking for their assistance. Mayor Kaplan requested that this note be placed in the personnel files.

John Clark – Farmer’s Market gave board members an update on the market and acknowledged support of the Village.

**POLICE DEPARTMENT**

Chief Mattracion requested the board to appoint three part time police officers and introduced them to board members.

**MOTION TO APPOINT  
PART TIME POLICE  
OFFICERS  
#062716-6**

Motion to appoint Harold Nunuvero, Nicholas Lent and Taylor Swinden as part time police officers effective June 29, 2016. Deputy Mayor Younger

and Trustee Lopez interviewed these candidates earlier this evening and recommend their appointments.

All in favor - Aye - motion carried

**MOTION TO ACCEPT  
THE RESIGNATION OF  
NATHAN WEBSTER  
#062716-7**

Motion to accept the resignation of Nathan Webster, part time police officer, effective August 16, 2016.

All in favor - Aye - motion carried

Chief Mattracion requested the board to authorize the leasing of a new Police vehicle since his car is over thirteen years old and has been experiencing problems with it. Mayor Kaplan stated that this budget is very tight and each department should be aware of this.

**MOTION TO APPROVE  
THE LEASING OF A  
NEW POLICE VEHICLE  
#062716-8**

Motion by Trustee Steinhoff, seconded by Trustee Lopez to approve the leasing of a new vehicle for the police department in the amount of \$28,892.70 from Ford Motor Credit Company. This lease will be for four years and the Village will be receiving \$7,000 towards this lease from a grant received from Ulster County URGENT.

All in favor - Aye - motion carried

**MANAGER'S REPORT**

Manager Stoeckeler updated the board on the following:

- School Pool
- Emergency Shelter
- Emergency Repair of water line on school grounds
- Sidewalk – Berme Road park
- Street Sweeper
- Paving of Berme Road
- Helen Street/Campwood Lane Drainage Project
- Donation of property from Rosendorf family – requested attorney Osgood to decline this donation
- Park Street Sidewalks
- Sewer Plant – parking

- Contract Negotiations
- Safe Routes to School Project

Mayor Kaplan requested that the Village Manager contact our Assemblywoman requesting financial support for the Village for projects that need to be funded.

Mayor Kaplan also requested that the sidewalk by the Dollar General store be looked at for necessary repairs.

Mayor Kaplan reported that he along with Manager Stoeckeler attended a recent meeting on Public Housing and will be considering converting the Village's public housing to Rental Assistance Demonstration (RAD). A meeting has been scheduled with RUPCO on June 30<sup>th</sup> to discuss this program.

#### **TREASURER'S REPORT**

Treasurer Polkoski reported that taxes collected have been enough to pay off the \$500,000 recently borrowed. Ms. Polkoski also spoke about the need to hire someone in the Village Offices. Manager Stoeckeler asked board members if they would like him to canvas the County list for municipal bookkeeper and was told yes.

#### **ATTORNEY'S REPORT**

Attorney Osgood spoke about legislation in reference to "zombie properties". Mayor Kaplan stated that "Zombie properties" are properties abandoned both by homeowners and banks through the foreclosure process. The Mayor would encourage banks to get these properties listed sold.

#### **RESOLUTIONS**

##### **MOTION REAFFIRMING EXPENDITURES TO H. OSTERHOUDT #062716-9**

Motion by Deputy Mayor Younger, seconded by Trustee Steinhoff reaffirming the expenditure of \$16,500.00 to H. Osterhoudt Excavating for the emergency repair to a water line on School Property leading to the school pool upon recommendation of the Village Manager. The Town of Wawarsing and the Ellenville Central School District will reimburse the

Village \$5,500 each. Attorney Osgood will get an agreement letter from the School and Town of Wawarsing .

All in favor - Aye - motion carried

Motion by Trustee Steinhoff, seconded by Deputy Mayor Younger reaffirming authorizing the expenditure of \$3,500 to H. Osterhoudt Excavating for the installation of a sidewalk at the Berme Road Park upon recommendation of the Village Manager.

All in favor - Aye - motion carried

**MOTION AUTHORIZING  
MAYOR TO SIGN  
MUNICIPAL COOPERATION  
AGREEMENT  
#062716-10**

Motion by Trustee Steinhoff, seconded by Trustee Lopez authorizing Mayor Kaplan to sign a Municipal Cooperation Agreement with the O&W Rail Trail Coalition of Municipalities.

All in favor - Aye - motion carried

**MOTION TO TABLE  
APPOINTMENT TO  
O&W COMMISSION  
#062713-11**

Motion Trustee Lopez, seconded by Deputy Mayor Younger tabling the appointing a new member to serve on the O&W Rail Trail Agreement and two alternate members.

All in favor - Aye - motion carried

**MOTION APPROVING  
PAYMENT TO WITTCO  
#062713-12**

Motion by Trustee Steinhoff, seconded by Trustee Lopez approving the payment #7 to Wittcon, Inc. in the amount of \$125,305.00 in reference to the Fallsview Well Site and Booster Station Improvements-Contract 4A-General Construction (\$72,817.50) and Contract 4C-Electrical Construction (\$52,487.50) upon recommendation of the Village Engineers.

All in favor - Aye - motion carried

**MOTION REAFFIRMING  
EXPENDITURE TO  
EAST COAST ENVIRONMENTAL  
#062712-13**

Motion by Deputy Mayor Younger, seconded by Trustee Steinhoff reaffirming the expenditure to East Coast Environmental in the amount of \$3,889.85 upon recommendation of the Water Department Foreman.  
All in favor - Aye - motion carried

**MOTION REAFFIRMING  
EXPENDITURE TO KINSLEY  
POWER SYSTEMS  
#062713-14**

Motion by Trustee Lopez, seconded by Trustee Steinhoff reaffirming the level two generator maintenance to Kinsley Power Systems in the amount of \$1,190.00 upon recommendation of the Sewer Department Foreman.  
All in favor - Aye - motion carried

**MOTION REAFFIRMING  
EXPENDITURE TO KINSLEY  
POWER SYSTEMS  
#062713-14**

Motion by Trustee Steinhoff, seconded by Trustee Lopez reaffirming the expenditure of \$1,225.00 to Valuation Advisory Group for property records revision services (inventory) upon recommendation of the Village Treasurer.  
All in favor - Aye - motion carried

**MOTION AUTHORIZING  
EXPENDITURE TO  
CALLANAN INDUSTRIES  
#062716-14**

Motion by Trustee Steinhoff, seconded by Trustee Lopez authorizing the expenditure of \$146,966.00 for the paving of the Village's section of Berme Road to Callanan Industries upon recommendation of the Street Department Foreman. This expenditure is on State Bid and will be part of our CHIPs program (Capital Highway Improvement Project).

All in favor - Aye - motion carried

**MOTION TO  
AUTHORIZE DRAINAGE  
PROJECT  
#062716-15**

Motion by Trustee Steinhoff, seconded by Trustee Lopez to authorize the repair of the drainage on Helen Street and Campwood Lanes by H. Osterhoudt Excavating in the amount of \$4,000.00 upon recommendation of the Village Manager.

All in favor - Aye - motion carried

**MOTION TO ENTER  
INTO EXECUTIVE SESSION**

Motion by Trustee Steinhoff, seconded by Trustee Lopez to discuss specific personnel issues not to reconvene the public session at 7:20 p.m.

All in favor - Aye - motion carried

Respectfully submitted,

Noreen Dechon  
Village Clerk