

Village of Ellenville
Board Meeting
Monday, July 11, 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	Absent w/notice

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

Deputy Mayor Younger commented that the board went to the Street Department facility earlier this evening and they are impressed and pleased with the improvements that have been made.

MINUTES

#071116-1

Motion by Deputy Mayor Younger, seconded by Trustee Lopez to approve the minutes of June 27, 2016 as amended.
All in favor - Aye - motion carried

NEIGHBORHOOD

WALK

#071116-2

Motion by Deputy Mayor Younger, seconded by Trustee Lopez to schedule the next Neighborhood Walk to Tuthill Avenue and David Street at 5:00 p.m. on July 24, 2016.

All in favor - Aye - motion carried

POLICE REPORT

Chief Mattracion reviewed with board members that the 4th of July parade went well, firearms training will take place on July 16th and the recent happenings that have taken place in Texas and what his department is doing to unify everyone.

MANAGER'S REPORT

Manager Stoeckeler updated the board on the work being done at the "school pool". Mayor Kaplan inquired if anything has been done with the sidewalk in front of Dollar General and requested that the property owner be put on notice.

TREASURER'S REPORT

Mayor Kaplan requested the Treasurer to invite our auditors to come to a future meeting to discuss the financial report.

ATTORNEY'S REPORT

Attorney Osgood spoke about the research she has completed on Title Searches.

BUILDING DEPARTMENT

Deputy Mayor Younger inquired the status of the work on 26 N. Main Street.

RESOLUTIONS

MOTION SUPPORTING

NEVELE RESORT

#071116-3

Motion by Deputy Mayor Younger, seconded by Trustee Lopez the attached resolution supporting the redevelopment of the former Nevele Resort as a Resort and ProSport Campus.

All in favor - Aye - motion carried

Motion by Deputy Mayor Younger, seconded by Trustee Lopez authorizing the use of Mill Street Park by the New Beginnings Church for their 2nd Annual Harvest Festival on Saturday, October 1, 2016 from 11:00am-4:00pm.

All in favor - Aye - motion carried

**MOTION AUTHORIZING
MAY TO SIGN URGENT
AGREEMENT
#071116-4**

Motion by Trustee Lopez, seconded by Deputy Mayor Younger pursuant to the Ulster County Regional Enforcement Narcotics Team Cooperative Agreement (URGENT) for the year 2016 between the Village of Ellenville and the County of Ulster, the Village of Ellenville is eligible for a distribution of monies that were seized by URGENT in the amount of \$7,000; now, therefore; be it resolved that the Village Board of the Village of Ellenville has authorized the general release to this distribution and has authorized the Mayor of the Village of Ellenville to sign the general release required in order for the funds to be released by the County of Ulster on behalf of URGENT.

All in favor - Aye - motion carried

**MOTION AUTHORIZING
ADVERTISING POSITION OF
PART TIME MUNI CODE OFFICER
#071116-5**

Motion by Trustee Lopez, seconded by Deputy Mayor Younger authorizing the Village Manager to advertise for the position of a part time municipal code officer.

All in favor - Aye - motion carried

**MOTION AUTHORIZING
ADVERTISING TEMPORARY
LABORER
#071116-6**

Motion by Deputy Mayor Younger, seconded by Trustee Lopez authorizing the Village Manager to advertise for a temporary laborer for the Street Department.

All in favor - Aye - motion carried

**MOTION AUTHORIZING
MANAGER TO SIGN MOA
#071116-7**

Motion by Deputy Mayor Younger, seconded by Trustee Lopez authorizing the Village Manager to sign a Memorandum of Agreement with Council 66, Local 750-10, for three years effective June 1, 2016-May 31, 2019.

All in favor - Aye - motion carried

**MOTION TO TABLE
PBA-MOA
#071116-8**

Motion by Deputy Mayor Younger, seconded by Trustee Lopez to table authorizing the Village Manager to sign a Memorandum of Agreement with the Ellenville Police Benevolent Association, for four years effective June 1, 2015-May 31, 2019 upon ratification of the membership.

All in favor - Aye - motion carried

**MOTION AUTHORIZING
FREER ABSTRACT TO
CONDUCT TITLE SEARCHES
#071116-9**

Motion by Trustee Lopez, seconded by Deputy Mayor Younger authorizing the hiring Freer Abstract, Inc. to conduct title searches for the Village in its foreclosure proceedings at a rate of \$80.00 per search and \$30.00 for a continuation search upon recommendation of Village Attorney.

All in favor - Aye - motion carried

**MOTION AUTHORIZING
EXPENDITURE TO CAMPBELL
FREIGHTLINER
#071116-10**

Motion by Deputy Mayor Younger, seconded by Trustee Lopez authorizing an additional \$1,124.11 to Campbell Freightliner for Street Sweeper upon recommendation of the Street Department Foreman.

All in favor - Aye - motion carried

**MOTION APPROVING
EXPENDITURE TO NORTHEAST
PAVING & SEALCOAT
#071116-11**

Motion by Deputy Mayor Younger, seconded by Trustee Lopez approving the expenditure of \$2,000.00 to Northeast Paving & Sealcoat for street repairs at the Sewer Department upon recommendation of the Sewer Department Foreman.

All in favor - Aye - motion carried

**MOTION REAFFIRMING
EXPENDITURE TO JOHNSON
EQUIPMENT
#07111612**

Motion by Trustee Lopez, seconded by Deputy Mayor Younger reaffirming the expenditure of \$1,712.74 to Joe Johnson Equipment for repair to the Sewer Jet upon recommendation of the Sewer Department Foreman.

All in favor - Aye - motion carried

**MOTION TO APPOINT
PARKS COMMISSON
#071116-13**

Motion by Trustee Lopez, seconded by Deputy Mayor Younger to appoint the following to the Ellenville/Town of Wawarsing Parks Commission: Brian A. Schug, Jr., Joseph P. Stoeckeler, Jr., Jerry Maier and Lonnie Copland.

All in favor - Aye - motion carried

**MOTION AUTHORIZING
EXPENDITURE TO PROLINE CATV
#071116-14**

Motion by Deputy Mayor Younger, seconded by Trustee Lopez authorizing the expenditure of \$1,200.00 to Proline CATV Inc. for the setting of three telephone poles at the Berme Road Park for the hook up of the safety net upon recommendation of the Village Manager.

All in favor - Aye - motion carried

**MOTION INCREASING
HOURLY RATE-M. BOOTH
#071116-15**

Motion by Trustee Lopez, seconded by Deputy Mayor Younger increasing the hourly rate to \$15.00 for Michele Booth.

All in favor - Aye - motion carried

**MOTION APPROVING
PAYMENT OF VACATION
DAYS
#071116-16**

Motion by Deputy Mayor Younger, seconded by Trustee Lopez to approve payment of ten vacation days to Michael Ryman.

All in favor - Aye - motion carried

**MOTION APPROVING
HIRING LISA CARROLL
#071116-17**

Motion by Deputy Mayor Younger, seconded by Trustee Lopez appointing Lisa Carroll as a grant writer for the amount up to \$2,500.

All in favor - Aye - motion carried

BOARD REPORTS

Deputy Mayor Younger requested that a list of excavation contractors be obtained that could be used in the case of emergency.

ADJOURN

Motion by Deputy Mayor Younger, seconded by Trustee Lopez to adjourn the meeting at 6:40 p.m.

All in favor - Aye - motion carried

Respectfully submitted,

Noreen Dechon
Village Clerk