

Village of Ellenville  
Board Meeting  
Monday, July 25, 2016

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

Mayor Kaplan requested a Moment of Silence for two residents that recently passed away and have had a large impact on our community. They are Rev. Charles Jeter and Mrs. Helen Winer.

#### **ROLL CALL**

Mayor Jeffrey Kaplan	Present
Deputy Mayor Raymond Younger	Absent w/notice
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

#### **NEIGHBORHOOD WALK**

Tonight's walk had been cancelled due to inclement weather. A motion was made by Trustee Steinhoff, seconded by Trustee Lopez to reschedule this walk (David & Ira Streets) to August 8, 2016.  
All in favor - Aye - motion carried

#### **APPROVAL OF MINUTES**

Motion by Trustee Steinhoff, seconded by Trustee Lopez to approve the minutes of July 11, 2016 as amended.  
All in favor - Aye - motion carried

**PETITIONERS &  
CORRESPONDENCE**

Correspondence received from Ellenville/Wawarsing Chamber of Commerce requesting permission to host the electric fire parade on Saturday, December 3<sup>rd</sup> and a fun run on Sunday, December 4<sup>th</sup>. On both days they are requesting street closures.

**MOTION GRANTING PERMISSION  
TO CHAMBER OF COMMERCE  
TO HOST WASSAIL EVENTS**

Motion by Trustee Steinhoff, seconded by Trustee Lopez giving permission to EWCOG to host Wassail Events on December 3 & 4, 2016 in the Village of Ellenville with certain street closures subject to review by the Chief of Police.

All in favor - Aye - motion carried

**DISCUSSION**

Mayor Kaplan spoke about the need for someone to serve on the O&W Rail Trail Coalition and Village Clerk stated that she believes that Lonnie Copeland would be interested.

**MOTION TO  
APPOINT TO THE  
O&W RAIL TRAIL**

Motion by Trustee Lopez, seconded by Trustee Steinhoff to appoint Lonnie Copeland be appointed to the O&W Rail Trail Coalition.

All in favor - Aye - motion carried

**POLICE REPORT**

Chief Mattracion updated board members on the investigation of a recent homicide. Firearms training has been postponed and one of his part time police officers will be leaving the department in the near future.

**MOTION TO OPEN  
PUBLIC HEARING**

Motion by Trustee Steinhoff, seconded by Trustee Lopez to open a Public Hearing at 6:15 p.m. in reference to enacting a new provision of the Village Code pursuant to Section 444-a of the NYS Real Property Tax Law.

All in favor - Aye - motion carried

Attorney Osgood reviewed the proposed legislation with Board members the purpose and intend of this legislation which is to provide a property tax incentive to encourage investment in and rehabilitation of historic

properties and a phase-in of the increase of the assessed valuation attributable to this rehabilitation.

**MOTION TO CLOSE  
PUBLIC HEARING**

Motion by Trustee Oliveras, seconded by Trustee Lopez to close the Public Hearing at 6:20 p.m.  
All in favor - Aye - motion carried

**MOTION TO ADOPT  
LL#2 OF 2016**

Motion to adopt Local Law No. 2 of 2016 in accordance with NYS Real Property Tax Law Section 444-a, to enact a new provision of the Village Code.

Roll Call Vote:	Mayor Kaplan	Aye
	Trustee Lopez	Aye
	Trustee Oliveras	Aye
	Trustee Steinhoff	Aye

Motion carried

**MANAGER’S REPORT**

Manager Stoeckeler updated Board members on the work being done at the school pool; reviewed the Memorandum of Agreement with the PBA; reported on the status of the Safe Routes to School Project as well as the plans with the Department of Environmental Conservation for Lake Martanza’s Dam.

Mayor Kaplan requested that a letter be sent to Supervisor Distel requesting that there is not an admission charge at the school pool.

**TREASURER’S REPORT**

Treasurer Polkoski reminded the board that on August 8<sup>th</sup>, the Village’s auditor will make a presentation and review our audit report. Ms. Polkoski reminder everyone to be fiscally aware of this year’s expenditures and the possibility of the cut for the future tax caps.

**BUILDING REPORT**

Code Enforcement Schug spoke about the continuing education required by the NYS Building Code for his department. The three members of his department have recently taken a course and passed it successfully.

**MOTION AUTHORIZING  
SIGNING OF MOA WITH  
PBA**

Motion by Trustee Oliveras, seconded by Trustee Lopez 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  
PAYMENT TO WITTCO**

Motion by Trustee Steinhoff, seconded by Trustee Oliveras authorizing payment #8 to Wittcon Inc. in the amount of \$49, 495.00 for the Water Improvements project upon recommendation of the Village Engineers.

All in favor - Aye - motion carried

**MOTION AUTHORIZING  
EXPENDITURE TO TAM  
ENTERPRISES**

Motion by Trustee Oliveras, seconded by Trustee Lopez to authorize the expenditure of \$1,850.00 to TAM Enterprises for a Vac and Camera truck to jet and perform a video inspection of approximately 390' of sewer line upon recommendation of the Sewer Department Foreman.

All in favor - Aye - motion carried

**MOTION REQUESTING  
PLANNING & ZBA TO REVIEW  
ZONING MODIFICATION**

Motion by Trustee Oliveras, seconded by Trustee Steinhoff to request the Planning and Zoning Boards to consider a request from KAS Engineering upon behalf of their clients for a zoning modification for 1 Glass Street and 7 Glass Street from an I-2 district to an R-2 district.

All in favor – 3; Mayor Kaplan abstained from voting

Motion carried.

**MOTION TO REJECT  
BIDS FOR PARK STREET  
SIDEWALKS**

Motion by Trustee Oliveras, seconded by Trustee Steinhoff to reject the bids received in reference to the Park Street sidewalks from Linda Holding Corporation, Round Top, NY in the amount of \$72,900 and Sun Up Enterprises, Wappingers Falls, NY in the amount of \$149,000.

All in favor - Aye - motion carried

**MOTION AUTHORIZING  
THE RE-BID FOR THE  
PARK STREET SIDEWALLS**

Motion by Trustee Oliveras, seconded by Trustee Steinhoff authorizing the Village Manager to re-advertise for bids for the Park Street sidewalk project returnable August 25, 2016.

All in favor - Aye - motion carried

**MOTION TO ADVERTISE  
FOR EAST END PEDESTRIAN  
SIDEWALKS**

Motion by Trustee Steinhoff, seconded by Trustee Oliveras authorizing the Village Manager to advertise for placement of sidewalks as part of the Multi Modal Grant on Ida Lane, Hill and Inwood Streets returnable at August 19<sup>th</sup>.

All in favor - Aye - motion carried

**BOARD REPORTS**

Trustee Steinhoff questioned the status of façade improvement at 119 Canal Street.

**ADJOURN**

Motion by Trustee Steinhoff, seconded by Trustee Oliveras to adjourn in memory of Rev. Charles Jeter and Helen Winer at 6:30 p.m.

All in favor - Aye - motion carried

Respectfully submitted,

Noreen Dechon  
Village Clerk