

VILLAGE OF ELLENVILLE
BOARD MEETING
August 8, 2016
6:00 p.m.

Meeting called to order with the Pledge of Allegiance by Mayor Kaplan at 6:00 p.m.

MOMENT OF SILENCE FOR JEAN CRAFT AND TRUSTEE
OLIVERAS' FATHER

(Mrs. Craft was a life time resident of the Village of Ellenville and participated in many events and clubs throughout her lifetime in the Village).

ROLL CALL

Mayor Jeffrey Kaplan	Present
Deputy Mayor Younger	Present
Trustee Efrain Lopez	Present
Trustee Francisco Oliveras	Absent / death in family
Trustee Patricia Steinhoff	Absent/death in family

ALSO PRESENT

Abigail Osgood, Village Attorney
Traci Jeter, Deputy Village Clerk
Linda Polkoski, Village Treasurer
Brian Schug, Village Code Enforcement Officer
Joseph Stoeckeler, Village Manager – Absent/On vacation

APPROVAL OF
MINUTES

Motion by Deputy Mayor Younger, seconded by Trustee Lopez to approve the minutes of July 25, 2016.
All in favor – Aye – motion carried.

PETITIONERS AND
CORRESPONDENCES

Cooper and Arias, LLP - Andrew Arias from Cooper and Arias spoke to the Board tonight in regards to the Village of Ellenville financial state.

Think Differently Initiative – Motion by Deputy Mayor Younger, seconded by Trustee Lopez to table Think Differently Initiative until the August 22, 2016 meeting.

All in favor – Aye – motion carried.

BBG&G Advertising – Motion by Deputy Mayor Younger, seconded by Trustee Lopez to table the Paint the Town of Blue (BBG&F Advertising) until the August 22, 2016 meeting.

All in favor – Aye – motion carried.

John Clark – Mr. Clark was before the Board tonight to update the Board of the progress of the farmer's market.

POLICE REPORT

The Chief updated the Board on upcoming clinics, training and events.

The Chief also asked permission from the Board to go to a three day workshop in October at the cost of \$335.00. The Mayor informed him that they need more information before approving his request.

TREASURER'S REPORT:

MOTION CORRECTING
VILLAGE TAX RECORD

Motion by Deputy Mayor Younger, seconded by Trustee Lopez to correct the 2015 Village tax bill of Ronald Matthews in the amount of \$403.44 upon recommendation of the Village Treasurer (copy attached).
All in favor – Aye – motion carried.

RESOLUTIONS:

MOTION ACCEPTING
RESIGNATION OF DISPATCHER
CUMMINGS

Motion by Deputy Mayor Younger, seconded by Trustee Lopez to accept the resignation of Dispatcher John Cummings for retirement purposes with regrets.

All in favor – Aye- motion carried.

MOTION AUTHORIZING
THE MANAGER/MAYOR TO SIGN
APPLICATION FROM NYS
MUNICIPAL FACILITIES CAPITAL PROGRAM

Motion by Deputy Mayor Younger, seconded by Trustee Lopez to authorize the Mayor or Village Manager to sign an application for up to \$100,000 in grant money from NYS Municipal Facilities Capital Program through Senator Bonaci's Office. The purpose of this grant will be for Street Department vehicle shed and waste blocks.

All in favor – Aye – motion carried.

MOTION APPROVING
DAN JOHNSON – JOINT
PARKS RECREATION COMMISSION

Motion by Deputy Mayor Younger, seconded by Trustee Lopez to appoint Dan Johnson to the Joint Park Creation Commission effective immediately.

All in favor –Aye – motion carried.

MOTION REAFFIRMING
TAM ENTERPRISES

Motion by Deputy Mayor Younger, seconded by Trustee Lopez to reaffirm the expenditure of \$9,250.00 to TAM Enterprises for SBR Piping Upgrades at the WWTP upon recommendation of the Sewer Department Foreman.

All in favor – Aye- motion carried.

MOTION REAFFIRMING
SIEWERT EQUIPMENT

Motion by Deputy Mayor Younger, seconded by Trustee Lopez to reaffirm the expenditure of \$1,044.60 to Siewert Equipment for service to the Forman Pump Station upon recommendation of the Sewer Department Foreman.

All in favor – Aye – motion carried.

MOTION AUTHORIZING
EXPENDITURE TO ACCELA

Motion by Deputy Mayor Younger, seconded by Trustee Lopez to authorize the expenditure of \$11,225.00 to Accela, Inc. for the annual support of the Village's utility billing software upon recommendation of the Village Treasurer.

All in favor – Aye – motion carried.

MOTION AUTHORIZING
EXPENDITURE TO JH CONSULTING
GROUP

Motion by Deputy Mayor Younger, seconded by Trustee Lopez to authorize the expenditure of \$1,830.00 to JH Consulting Group, Inc. for two synthetic organic analyses for samples from the Harris and Fallsview Wells upon recommendation of the Water Department Foreman.

All in favor – Aye – motion carried.

BOARD REPORTS

Deputy Mayor Younger - The New Testament Church would like permission to hold a Community outreach services at the Mill Street Park on August 19th and August 20th, 2016 from the hours of 6pm until dusk. Deputy Mayor Younger would also like to disclose that he is the Pastor of this Church.

Motion by Trustee Lopez, seconded by Deputy Mayor Younger to allow the New Testament Church to hold a Community outreach service at the Mill Street Park on August 19th and August 20th, 2016 from the hours of 6pm until dusk.

All in favor – Aye – motion carried.

EXECUTIVE SESSION

Motion by Deputy Mayor Younger, seconded by Trustee Lopez to adjourn to executive session at 7:05 p.m. for personnel reasons and not to reconvene.

All in favor – Aye – motion carried

Respectfully submitted,

Traci Jeter
Deputy Village Clerk