

Village of Ellenville
Board Meeting
Monday, September 12, 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	Present
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

MINUTES

#091216-1

Motion by Trustee Lopez, seconded by Trustee Oliveras to accept the minutes of August 22, 2016 as presented.
All in favor - Aye - motion carried

**PETITIONERS &
CORRESPONDENCE**

John Clark, Farmer's Market, commented that last night's 9/11 Memorial Service was very well done.

In addition, Mr. Clark requested extending the Farmer's Market to Saturday and Sundays from November 13 – December 18 for vendors to sell crafts, gifts and food. It was the consensus of the board to limit the market to one day per weekend.

**MOTION APPROVING
A TIME EXTENSION TO
THE FARMER'S MARKET
#091216-2**

Motion by Deputy Mayor Younger, seconded by Trustee Lopez extending the lease to the Farmer's Market to December 18 on Sundays for the purpose of selling crafts, gifts and food subject to weather permitting. The Village Manager and/or the Building Inspector have the authority to cancel the market due to weather conditions. Mayor Kaplan requested Village Attorney to prepare an addendum to the lease.

All in favor - Aye - motion carried

POLICE REPORT

A thank you letter was sent to the Police Department from the Ellenville/Wawarsing Chamber of Commerce commenting on the great job they did during the Blueberry Festival. Chief Mattracion also stated that it has been a very busy summer; reported on recent firearms training and an upcoming Active Shooter Drill on October 26th that will take place at the school.

**APPOINTMENT OF
PAUL CRAFT-PART TIME
DISPATCHER
#091216-3**

Motion by Deputy Mayor Younger, seconded by Trustee Lopez appointing Paul Craft as a part time dispatcher. Brief discussion about Mr. Craft working with the PAL program; but this will be reviewed at a later date.

All in favor - Aye - motion carried

MANAGER'S REPORT

Manager Stoeckeler updated board members on the following issues:

- Fallsview and Harris Wells are up and running at the same time
- SCADA system is working on Westwood Avenue
- October Board meetings
- Bulletproof vests
- Met with School District in reference to well testing
- Temporary Laborer position

BUILDING DEPARTMENT

Code Enforcer Schug spoke about a dead tree located on Ann Street near the Christ Lutheran Church and requested permission to obtain an estimate for its removal.

RESOLUTIONS**MOTION CANCELLING
FIRS MEETING IN OCTOBER****#091216-4**

Motion by Deputy Mayor Younger, seconded by Trustee Oliveras to cancel the October 10, 2016 meeting due to the Columbus Day holiday and October 12, 2016 is Yom Kippur.

All in favor - Aye - motion carried

**MOTION APPROVING
EXPENDITURE FOR
BULLETPROOF VESTS****#091216-5**

Motion by Deputy Mayor Younger, seconded by Trustee Oliveras approving the expenditure of six (6) bulletproof vests at a price of \$1,100 each from KVI Uniforms. This purchase is on State Bid and will be reimbursed by a grant.

All in favor - Aye - motion carried

**MOTION AUTHORIZING
TO GET PROPOSALS FOR
REMOVAL OF DEAD TREE****#091216-6**

Motion by Deputy Mayor Younger, seconded by Trustee Oliveras authorizing the Code Enforcer to obtain a proposal to remove a Village's dead tree on Ann Street.

All in favor - Aye - motion carried

**MOTION ACCEPTING
RESIGNATION OF
KAITLIN HORAN****#091216-7**

Motion by Deputy Mayor Younger, seconded by Trustee Oliveras to accept the resignation of Kaitlin Horan, part time police officer, effective July 31, 2016 subject to reimbursement of for uniforms since she has not been with the department for more than twelve months.

All in favor - Aye - motion carried

**MOTION RECOMMENDING
ACCEPTING THE
RESIGNATION OF ERIC
CAFARO, UCPB
#091216-8**

Motion by Deputy Mayor Younger, seconded by Trustee Lopez to recommend accepting the resignation of Eric Cafaro as the Village of Ellenville's representative to the Ulster County Planning Board
All in favor - Aye - motion carried

**MOTION RECOMMENDING
THE APPOINTMENT OF
JOHANNA WINER TO
UCPB
#091216-9**

Motion by Deputy Mayor Younger, seconded by Trustee Lopez to recommend the appointment of Johanna Winer as the Village of Ellenville's representative to the Ulster County Planning Board
All in favor - Aye - motion carried

**MOTION AFFIRMING
PAVING OF KOSSAR PLACE
#091216-10**

Motion by Trustee Lopez, seconded by Trustee Oliveras affirming the paving of Kossar Place by Callanan Industries in the amount of \$23,248.00. This project will be reimbursement by the Capital Highway Improvement Project (CHIPs) upon recommendation of the Village Street Foreman.

All in favor - Aye - motion carried

**MOTION APPROVING
FALL CLEAN UP SCHEDULE
#091216-11**

Motion by Deputy Mayor Younger, seconded by Trustee Lopez approving the attached Fall Clean Up Schedule upon recommendation of the Street Department Foreman.

All in favor - Aye - motion carried

**MOTION APPROVING
ADVERTISING FOR BIDS-EQUIPMENT
FOR STREET DEPARTMENT
#091216-12**

Motion by Trustee Lopez, seconded by Trustee Oliveras authorizing the Village Manager to advertise for bids for a Street Sweeper, a mini excavator and a Commercial Dump Truck for the Street Departments. Bids should be returnable on October 12, 2016 by 12:00 noon.
All in favor - Aye - motion carried

**MOTION APPROVING
EXPENDITURE TO
JH CONSULTING
#091216-13**

Motion by Trustee Oliveras, seconded by Trustee Lopez approving the expenditure of \$1,080.00 to JH Consulting Group, Inc. for water samples taken from the Harris, Center Street & Fallsview Wells upon recommendation of the Water Department Foreman.
All in favor - Aye - motion carried

ADJOURN

Motion by Trustee Lopez, seconded by Trustee Oliveras to adjourn at 6:40 p.m.
All in favor - Aye - motion carried

Respectfully submitted,

Noreen Dechon
Village Clerk