

Village of Ellenville
Board Meeting
Monday, September 26, 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	Arrived at 6:20 p.m.
Trustee Efrain Lopez	Absent w/notice
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 – arrived at 6:35 p.m.
Linda Polkoski, Village Treasurer
Noreen Dechon, Village Clerk

MINUTES

#092616-1

Motion by Trustee Steinhoff, seconded by Trustee Oliveras to approve the minutes of September 12, 2016 as presented.
All in favor - Aye - motion carried

**PETITIONERS &
CORRESPONDENCE**

Family of Ellenville – Letter received in reference to October being Domestic Violence Awareness month and they would like to bring awareness to our community through the Clothesline Project. This project entails publicly displaying a t-shirt representing each woman's particular experience and would like to display on the Hunt Memorial lawn. Members of the board have no objection to this project but requested Family to contact the Hunt Memorial Committee's permission

Hunt Memorial Preservation Committee – Letter received about a concern with the sycamore tree in front of the building. Manager Stoeckeler stated that he has been in contact with Hyatt Landscaping and

he suggested that a large limb over the roof be removed. Manager Stoeckeler will contact Brinkerhoff Tree Service to obtain a cost estimate.

POLICE REPORT

Chief Mattracion reported that the Paint the Town Sidewalk Chalk competition while fun was poorly attended.

MOTION TO SET A CURFEW #0921616-2

Motion by Trustee Steinhoff, seconded by Trustee Oliveras to establish an 8:30 p.m. curfew for people under the age of 18 not accompanied by an adult on October 30 and October 31, 2016 upon recommendation of the Chief of Police.

All in favor - Aye - motion carried

Chief Mattracion also spoke about the Active Shooter Drill that will take place on the school campus on October 26th.

The Chief will be meeting with Bedik Communications about the cost of installing cameras at the Berme Road Park and discussed upcoming training for his staff.

MANAGER'S REPORT

Manager Stoeckeler updated the board in reference to a meeting with the Governor's Office of Storm Recovery on October 6th, a joint meeting with the School District on October 5th in reference to well testing and the Emergency Generators specifications will be available in October.

Manager Stoeckeler also discussed the East End Sidewalk Project and the Park Street sidewalks.

Bruen Medical, tenant on the third floor in the Government Center has requested an additional office space at a monthly rate of \$250.00

MOTION AUTHORIZING LEASE FOR OFFICE THIRD FLOOR #092616-3

Motion by Trustee Steinhoff, seconded by Trustee Oliveras authorizing the Village Manager to sign a rental lease for an additional office space on the third floor with Bruen Medical in the amount of \$250.00. This lease will expire on the same date as the original lease.

All in favor - Aye - motion carried

TREASURER'S REPORT

Treasurer Polkoski reported that \$62,000 was received from Ulster County pertaining to the recent tax sale.

Treasurer Polkoski also stated that the Village's Financial Report will be submitted to the Comptroller's Office by the end of this week.

ATTORNEY'S REPORT

Attorney Osgood reviewed with board members the process for tax foreclosures.

RESOLUTIONS

**MOTION AUTHORIZING
EXPENDITURE TO ESC
ENVIRONMENTAL
#092616-4**

Motion by Trustee Steinhoff, seconded by Deputy Mayor Younger authorizing the expenditure to ESC Environmental in the amount of \$1,942.00 for chemicals upon recommendation of the Water Department Foreman.

All in favor - Aye - motion carried

**MOTION AUTHORIZING
PAYMENT TO H.T. LYONS
#092616-5**

Motion by Deputy Mayor Younger, seconded by Trustee Oliveras authorizing payment #2 to H.T. Lyons in the amount of \$13,585.00 for the Fallsview Well Site and Booster Station Improvements project upon recommendation of Village Engineers.

All in favor - Aye - motion carried

**MOTION AUTHORIZING
EXPENDITURE TO
BRINKERHOFF TREE SERVICE
#092616-6**

Motion by Trustee Steinhoff, seconded by Trustee Oliveras authorizing the expenditure to Brinkerhoff Tree Service in the amount of \$2,050.00 for removal of trees upon recommendation of the Street Department Foreman.

All in favor - Aye - motion carried

**MOTION AUTHORIZING
EXPENDITURE TO
KOESTER
#092616-7**

Motion by Deputy Mayor Younger, seconded by Trustee Oliveras authorizing the expenditure to Koester in the amount of \$11,407.00 for one year onsite maintenance and training-APG Neuros upon recommendation of the Sewer Department Foreman contingent on explanation to the Village Manager.

All in favor - Aye - motion carried

**MOTION AUTHORIZING
PAYMENT TO WITTCON
#092616-8**

Motion by Trustee Steinhoff, seconded by Deputy Mayor Younger authorizing payment #10 to Wittcon, Inc. in the amount of \$2,517.50 for the Fallsview Well Site and Booster Station Improvements project upon recommendation of Village Engineers.

All in favor - Aye - motion carried

**MOTION AUTHORIZING
CHANGE ORDER-WITTCON
#092616-9**

Motion by Deputy Mayor Younger, seconded by Trustee Oliveras authorizing Change Order #3 to Wittcon, Inc. in the amount of \$1,180.00 for the Fallsview Well Site and Booster Station Improvements project upon recommendation of Village Engineers.

All in favor - Aye - motion carried

**MOTION AUTHORIZING
EXPENDITURE TO
BANNER TIRES
#092616-10**

Motion by Trustee Steinhoff, seconded by Deputy Mayor Younger authorizing the expenditure of \$1,576.00 to Banner Tires for four tires upon recommendation of the Street Department Foreman.

All in favor - Aye - motion carried

BOARD REPORTS

9/26/16

Deputy Mayor Younger commented that a nice job was done by the Street Department on Chapel Street and Kossar Place.

Mayor Kaplan reported that tonight's Neighborhood Walk included Lincoln Street and Washington Avenue as well as 26 N. Main Street and this property is improving.

Manager Stoeckeler spoke about the Rail/Trail map that is being worked on and funded by the Ellenville Million.

In addition Manager Stoeckeler reported that a new Sewer Jet will cost approximately \$235,000 and the funding for this purchase is not a full grant as originally believed but only 35% of the total price. Mayor Kaplan requested that the Village Manager speak to the Town Supervisor to see if they want to share this piece of equipment.

Manager Stoeckeler requested that the Mountain Money be invested with Coombe Financial Services and has spoken with the Village auditor and they do not have a problem with this.

**MOTION TO INVEST
"MOUNTAIN MONEY"
WITH COOMBE FINANCIAL
SERVICES
#092616-11**

Motion by Trustee Steinhoff, seconded by Deputy Mayor Younger to invest the Mountain Money with Coombe Financial Services subject to review and approval from the NYS Comptroller's Office.

All in favor - Aye - motion carried

**MOTION TO ENTER
INTO EXECUTIVE SESSION
#092616-12**

Motion by Trustee Steinhoff, seconded by Trustee Oliveras to adjourn into Executive Session to discuss personnel matters at 6:40 p.m. and not to reconvene. All in favor – Aye – motion carried

Respectfully submitted,

Noreen Dechon
Village Clerk