

Village of Ellenville  
Board Meeting  
Monday, January 9, 2017

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 Robert Constant and Michael Ronan who recently passed away.

**ROLL CALL**

Mayor Jeffrey Kaplan	Present
Deputy Mayor Raymond Younger	Present
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  
Linda Polkoski, Village Treasurer  
Noreen Dechon, Village Clerk

**MINUTES  
#010917-1**

Motion by Trustee Steinhoff, seconded by Deputy Mayor Younger to accept the minutes of December 12, 2016 as presented.  
All in favor - Aye - motion carried

**DISCUSSION**

Verizon Wireless – Antenna – Government Building – This discussion was tabled until the Village Attorney reviewed our present lease with T-Mobile.

**PETITIONERS &  
CORRESPONDENCE**

Aroma Thyme Bistro 4<sup>th</sup> Annual Vintage Run – request received to hold this event on February 26, 2017. Chief Mattracion does not foresee any problems with this request.

**MOTION TO  
AUTHORIZE AROMA  
THYME RUN  
#010917-2**

Motion by Trustee Steinhoff, seconded by Deputy Mayor Younger to approve the request to hold the 4<sup>th</sup> Annual Aroma Thyme Vintage Run on February 26, 2017 at 11:30 a.m.

All in favor - Aye - motion carried

Ellenville Housing Authority – two letters received from EHA updating the Village Board on the status of the RAD conversion and the status of the muffin grinder repair.

Gary Horowitz – Letter received tending his resignation from the Zoning Board of Appeals.

**MOTION BY  
ACCEPT RESIGNATION  
GARY HOROWITZ-ZBA  
#010917-3**

Motion by Trustee Steinhoff, seconded by Deputy Mayor Younger to accept the resignation of Gary Horowitz, Zoning Board of Appeals effective immediately with regret.

All in favor - Aye - motion carried

**POLICE DEPARTMENT**

Chief Mattracion reviewed with Board members his department's statistics for the year 2016. Discussion ensued and one of the issues was a lighting plan for Center Street. Mayor Kaplan requested the Village Manager to reach out to Senator Bonacic for a line item grant.

Chief Mattracion informed that board that Officer Bell will be leaving his department for the Village of Liberty police department.

**MOTION TO ACCEPT  
ANTONIO BELL'S  
RESIGNATION  
#010917-4**

Motion by Trustee Steinhoff, seconded by Deputy Mayor Younger to accept the resignation of Police Officer Antonio Bell effective January 14, 2017.

All in favor - Aye - motion carried

**MANAGER'S REPORT**

Manager Stoeckeler presented to Board members a list of projects and accomplishments that took place in 2016.

Manager Stoeckeler also discussed:

- Economic Development Agreement – Parks & Recreation Improvements
- Mountain Money – Possible reinvestment options
- Consolidation of Village loans

**TREASURER'S REPORT**

Treasurer Polkoski spoke about the current cash crunch and several reimbursements that the Village is expecting.

**ATTORNEY'S REPORT**

Attorney Osgood has reviewed the Stop DWI contract and recommended the Village Board approve it.

**MOTION TO APPROVE****STOP-DWI CONTRACT****#010917-5**

Motion by Deputy Mayor Younger, seconded by Trustee Oliveras to authorize the Chief of Police to sign the UC Stop DWI contract for a three year period.

All in favor - Aye - motion carried

**BUILDING DEPARTMENT**

Code Enforcer Schug updated the board on the following items:

- Sook House
- Coffee & Leaf factory
- Tony & Nick's new entrance on Hermance Street
- Cohens Bakery
- Shadowland Theatre
- Dollar Tree

**RESOLUTIONS****MOTION APPROVING****CONTRACT WITH CMI****#010917-6**

Motion by Trustee Steinhoff, seconded by Trustee Oliveras authorizing the Village Manager to sign a one year contract with CMI-Tec for technology support.

All in favor - Aye - motion carried

**MOTION AUTHORIZING  
SIGNING AGREEMENT  
WITH UCEDA  
#010917-7**

Motion by Trustee Steinhoff, seconded by Deputy Mayor Younger authorizing the Mayor or Village Manger to sign an agreement with the Ulster County Economic Development Alliance, Inc. for the Village of Ellenville Parks and Recreation Improvements.

All in favor - Aye - motion carried

**MOTION REAFFIRMING  
EXPENDITURE TO EAST  
COAST ENVIRONMENTAL  
#010917-8**

Motion by Trustee Steinhoff, seconded by Trustee Oliveras reaffirming the expenditure to East Coast Environmental in the amount of \$1,050.00 for 50 bags of soda ash upon recommendation of the Sewer Department Foreman.

All in favor - Aye - motion carried

**MOTION REAFFIRMING  
EXPENDITURE TO TAM  
ENTERPRISES  
#010917-9**

Motion by Trustee Steinhoff, seconded by Trustee Oliveras reaffirming the expenditure to TAM Enterprises in the amount of \$3,038.00 for the use of their camera truck with operator upon recommendation of the Sewer Department Foreman.

All in favor - Aye - motion carried

**MOTION AUTHORIZING  
EXPENDITURE TO KETCHAM  
FENCING  
#010917-10**

Motion by Trustee Steinhoff, seconded by Trustee Oliveras authorizing the expenditure of \$9,351.00 to Ketcham Fencing, Inc. for the installation of a fence at the Fallsview Well site upon recommendation of the Water Department Foreman but subject to Village Manager and Village Engineer's approval.

All in favor - Aye - motion carried

**MOTION AUTHORIZING  
EXPENDITURE TO STATEWIDE  
ACQUASTORE  
#010917-11**

Motion by Deputy Mayor Younger, seconded by Trustee Oliveras authorizing the expenditure of \$6,985.00 to Statewide Aquastore Inc. for the interior and exterior cleaning of the North Gully storage tank upon recommendation of the Water Department Foreman subject to approval from the Village Manager.

All in favor - Aye - motion carried

**MOTION AUTHORIZING  
EXPENDITURE TO TAM  
ENTERPRISES  
#010917-12**

Motion by Trustee Steinhoff, seconded by Deputy Mayor Younger authorizing the expenditure of \$3,500.00 to TAM Enterprises for Hydroexcavation in front of Dunkin Donuts upon recommendation of Water Department Foreman.

All in favor - Aye - motion carried

**MOTION APPROVING  
MOA  
#010917-13**

Motion by Trustee Steinhoff, seconded by Deputy Mayor Younger approving a Memorandum of Agreement between Ellenville PBA and Local #750 to allow employee #007350 to donate four (4) weeks of sick time to employee #024113. Trustee Steinhoff requested that the board receive a copy of this agreement.

All in favor - Aye - motion carried

**BOARD REPORTS**

Deputy Mayor Younger thanked the staff and Village Board for all their work and he appreciates everyone's efforts.

Mayor Kaplan requested the Village Manager to contact the Town of Wawarsing in reference to consolidating our webpages.

**ADJOURN**

Motion by Trustee Steinhoff, seconded by Trustee Oliveras to adjourn at 7:00 p.m. in memory of Robert Constant and Michael Ronan.

All in favor - Aye - motion carried

Respectfully submitted,

Noreen Dechon  
Village Clerk