

Village of Ellenville  
Board Meeting  
Monday, July  
December 11, 2017

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	Absent w/notice
Trustee Efrain Lopez	Present
Trustee Francisco Oliveras	Present
Trustee Patricia Steinhoff	Present

**ALSO PRESENT**

Joseph P. Stoeckeler, Jr., Village Manager  
Abigail Osgood, Village Attorney  
Daniel Tucker, Acting Treasurer  
Noreen Dechon, Village Clerk

**MINUTES**

Motion by Trustee Steinhoff, seconded by Trustee Lopez to table the approval of the November 27<sup>th</sup> minutes till next meeting.  
All in favor - Aye - motion carried

**PETITIONERS &  
CORRESPONDENCE**

Paul Westbrook, Clifford Street, was before the board tonight to discuss a situation that is occurring with his neighbor's wood stove. Mayor Kaplan requested the Village Manager to research this issue with the building inspector.

**POLICE**

Chief Matracion gave an update on his department's activities and in addition requested the board's approval to update his department's copier lease.

Mayor Kaplan thanked the Chief and his department for a job well done during the recent Wassail events.

**MOTION TO APPROVE  
COPIER LEASE**

Motion by Trustee Steinhoff, seconded by Trustee Lopez to approve a 36 month lease in the amount of \$242 for a Kyocera Copier System in the police department.

All in favor - Aye - motion carried

**MANAGER'S REPORT**

Manager Stoeckeler updated the board on the following items:

- Park Street sidewalks-project will begin December 18
- FEMA update-ongoing discussion as to the certification of our dykes
- Façade – Norbury Hall-possibility of applying for a façade grant to redo the front of this building
- CDBG – Phase I – requests have been made for an time extension for this grant

**ENGINEER'S REPORT**

Don Fletcher, Barton & Loguidice, stated that his firm has reviewed the bids received in reference to the generator project and requested to review the results with the board later in the meeting.

**TREASURER'S REPORT**

Acting Treasurer Tucker spoke about the present cash flow caused in part by the delay of reimbursement from grants. At the next board meeting he will present to the Board information on a Revenue Anticipation Note.

Acting Treasurer Tucker also spoke about the software vendors that he has met with and reviewing their applications.

**RESOLUTIONS**

Motion by Trustee Steinhoff, seconded by Trustee Lopez reappointing Jeff Rubin to the Historic Preservation Commission of Ellenville and Wawarsing effective January 1, 2018.

All in favor - Aye - motion carried

Motion by Trustee Steinhoff, seconded by Trustee Oliveras accepting the resignation of Patricia Segal from the Ellenville Housing Authority Commission effective immediately.

All in favor - Aye - motion carried

Motion by Trustee Steinhoff, seconded by Trustee Lopez authorizing the Village Clerk to advertise for the position available on the Ellenville

Housing Authority and the Ellenville/Wawarsing Complete Street Advisory Committee.

All in favor - Aye - motion carried

Motion by Trustee Steinhoff, seconded by Trustee Lopez authorizing the expenditure of \$4,160.78 to Peak Power Systems to replace the radiator on the Generator and the Roslyn Pump Station upon recommendation of the Sewer Department Foreman.

All in favor - Aye - motion carried

Motion by Trustee Steinhoff, seconded by Trustee Lopez authorizing the expenditure of \$7,700 to Bioanalytical Corp. for yearly samples upon recommendation of the Sewer Department Foreman.

All in favor - Aye - motion carried

## **BOARD REPORTS**

Trustee Oliveras requested that the Village Manager obtain a price for fencing needed at the Sewer Department.

Trustee Steinhoff reported that she recently attended a meeting with the Hunt Memorial Committee.

Mayor Kaplan wished everyone a Happy Holiday Season.

## **ADJOURN TO EXECUTIVE SESSION**

Motion by Trustee Steinhoff, seconded by Trustee Oliveras to enter into Executive Session at 6:45 pm with the possibility of reconvening to public session to discuss legal matters.

All in favor - Aye - motion carried

## **MOTION TO RECONVENE INTO PUBLIC SESSION**

Motion by Trustee Oliveras, seconded by Trustee Lopez to reconvene into public session at 6:55 pm

All in favor - Aye - motion carried

## **MOTION**

Motion by Trustee Steinhoff, seconded by Trustee Lopez to reject the bid from Casa Builders, dba Friedlander Construction, as deemed defective.

All in favor - Aye - motion carried

**MOTION TO  
ACCEPT RESPONSIBLE  
BIDS**

Motion by Trustee Steinhoff, seconded by Trustee Lopez to accept three responsible bids in reference to the Ellenville Sanitary Sewer Rehabilitation Phase 1 from Bast Hatfield, Green Mountain Pipeline Services and Arold Construction Co., Inc.

**MOTION AWARDING  
BID TO BAST HATFIELD  
SEWER REHABE PHASE I**

Motion by Trustee Steinhoff, seconded by Trustee Lopez awarding the bid for the Ellenville Sanitary Sewer Rehabilitation Phase 1 project to the second lowest responsible bidder to Bast Hatfield, Clifton Park, NY in the amount of \$264,500

All in favor - Aye - motion carried

**MOTION TO  
ENTER INTO  
EXECUTIVE SESSION**

Motion by Trustee Steinhoff, seconded by Trustee Oliveras to enter into Executive Session to discuss specific personnel at 7:00 pm not to reconvene to public session.

All in favor - Aye - motion carried

Respectfully submitted,

Noreen Dechon  
Village Clerk