

Village of Ellenville
Board Meeting
Monday, May 22, 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	Present
Trustee Efrain Lopez	Present
Trustee Francisco Oliveras	Present
Trustee Patricia Steinhoff	Absent w/notice

ALSO PRESENT

Joseph P. Stoeckeler, Jr., Village Manager
Philip Matracion, Chief of Police
Abigail Osgood, Village Attorney
Brian Schug, Code Enforcement Officer
Linda Polkoski, Village Treasurer
Noreen Dechon, Village Clerk

**APPROVAL OF
MINUTES
#052217-1**

Motion by Deputy Mayor Younger, seconded by Trustee Oliveras to accept the minutes of May 8, 2017 as amended.
All in favor - Aye - motion carried

**PETITIONERS &
CORRESPONDENCE**

Carol Bollin Donnelly and Gary Schroder were before the board tonight to discuss an art show that they want to host in front of the Hunt Memorial Building on September 9, 2017.

Mayor Kaplan thought it would be a wonderful event and questioned if this event would be covered under the Village's insurance since we own the building. Manager Stoeckeler will look into the insurance matter.

Motion by Trustee Lopez, seconded by Trustee Oliveras authorizing the Art-Alive at the Hunt event to be held on September 9, 2017 subject to the Chief of Police's opinion.

All in favor - Aye - motion carried

POLICE

Chief Mattracion reported on the successful Run like the Wind event and that the month of May has been very busy for his department as well as the number of incidents they have responded to. Upcoming events will be the 4th of July parade and firearms qualification.

Since his department has recently lost two full time officers, Chief Mattracion is requesting the appointment of three part time officers and 89 day appointments for two officers who will work 40 hours weekly. Trustee Steinhoff and Deputy Mayor Younger have interviewed the candidates and also recommend their appointments.

Motion by Deputy Mayor Younger, seconded by Trustee Oliveras appointing Nathan Webster, John McGuire and John Thayer as part time police officers effective June 1, 2017 at Step 3 of the PBA contract upon recommendation of the Chief of Police.

All in favor - Aye - motion carried

Motion by Deputy Mayor Younger, seconded by Trustee Oliveras appointing Harold Nunuvero and Patrick Ferry as an 89 day appointment effective June 1, 2017 upon recommendation of the Chief of Police.

All in favor - Aye - motion carried

Motion by Deputy Mayor Younger, seconded by Trustee Oliveras accepting the resignation of Jeffrey VanAsselt for purposes of retirement effective May 9, 2017.

All in favor - Aye - motion carried

MANAGER'S REPORT

Manager Stoeckeler updated board members on the following topics:

- Spring Clean-up – Street Department
- Possibility of placing a bench on the D&H Canal in memory of Andrew Helgesen
- Possible funding from UCEDA for two cameras at the Berme Road Park/Trailhead
- Funding application from Senator Bonacic's office
- School Pool was painted last Thursday; valves will be installed next month
- 26 N. Main – Andy Walter is working in the inside of the building and Mayor Kaplan suggested on one of the board's next walks the possibility of touring the building
- Clothing Bin on Route 209 had been removed today
- FEMA will be in the Village on June 7th

- Emergency Generators – bid packets for generators will be ready at the end of June

Motion by Deputy Mayor Younger, seconded by Trustee Lopez to move the schedule for Neighborhood Walks back two weeks due to tonight's rain.

All in favor - Aye - motion carried

TREASURER'S REPORT

Treasurer Polkoski informed board members that the closing for the Bond Anticipation Note for \$250,000 to place today.

ATTORNEY'S REPORT

Attorney Osgood updated the Board about the tax foreclosure process and conversation ensued in reference to a minimum bid for properties.

BUILDING DEPARTMENT

Code Enforcer Schug reported on the following:

- Local Levee Partnership Team
- New Businesses in the Village
 - Sook House (Karaoke & Pool)
 - Columbian Deli
 - Pizza and Wings
 - Taco Bell
 - NY Girls Cupcakes

EXECUTIVE SESSION

Motion by Deputy Mayor Younger, seconded by Trustee Oliveras to enter into Executive Session at 6:40 p.m. to discuss personnel issues and to reconvene to public session.

All in favor - Aye - motion carried

RETURN TO PUBLIC SESSION

Motion by Deputy Mayor Younger, seconded by Trustee Lopez to reconvene to Public Session at 7:00 p.m.

All in favor - Aye - motion carried

RESOLUTIONS

Motion by Deputy Mayor Younger, seconded by Trustee Oliveras authorizing the expenditure of \$1,280.44 to Northeast Sweepers for various supplies upon recommendation of the Street Department Foreman.

All in favor - Aye - motion carried

Motion by Deputy Mayor Younger, seconded by Trustee Oliveras authorizing the expenditure of \$2,380 to A. Montano Co., Inc. for a main pin hydraulic thumb for the mini excavator upon recommendation of the Street Department Foreman.

All in favor - Aye - motion carried

Motion by Trustee Lopez, seconded by Trustee Oliveras authorizing the expenditure of \$1,209 to Siewert Equipment for the replacement of GR motor and starter upon recommendation of the Sewer Department Foreman.

All in favor - Aye - motion carried

Motion by Deputy Mayor Younger, seconded by Trustee Oliveras to fix the Ball Joints and service the A/C in the 2011 F350 for the Sewer Department.

All in favor - Aye - motion carried

Motion by Deputy Mayor Younger, seconded by Trustee Lopez to table the appointment of a part time assistant code enforcer officer.

All in favor - Aye - motion carried

Motion by Trustee Oliveras, seconded by Deputy Mayor Younger reaffirming the expenditure of up to \$5,000 for water meters to Schmidt's Wholesale upon recommendation of the Water Department Foreman.

All in favor - Aye - motion carried

Motion by Trustee Lopez, seconded by Trustee Lopez that the Mayor and the Village of Ellenville Board of Trustees ("Trustees") does hereby authorize the Village Manager to negotiate a non-precedent setting Side Letter of Agreement with the American Federation of State, County, and Municipal Employees, Council 66, Local 750-10, AFL-CIO, Public Works Unit (hereinafter "AFSCME" or "Union") to only extend employee #05222017 health insurance coverage until August 1, 2017 which shall be paid at both the Village and the employee's current contribution rate.

All in favor - Aye - motion carried

Motion by Trustee Lopez, seconded by Trustee Lopez that the Mayor and the Village of Ellenville Board of Trustees ("Trustees") does hereby authorize the Village Manager to sign a Separation Agreement with employee #065531.

All in favor - Aye - motion carried

Motion by Deputy Mayor Younger, seconded by Trustee Oliveras to authorize Daniel Tucker, Deputy Treasurer as a signatory signing on all Village bank accounts.

All in favor - Aye - motion carried

ADJOURN

Motion by Trustee Oliveras, seconded by Trustee Lopez to adjourn at 7:10 p.m.

All in favor - Aye - motion carried

Respectfully submitted,

Noreen Dechon
Village Clerk