

Village of Ellenville  
Board Meeting  
Monday, May 8, 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         | 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  
Daniel Tucker, Deputy Treasurer  
Noreen Dechon, Village Clerk

**APPROVAL OF  
MINUTES  
#050817-1**

Motion by Deputy Mayor Younger, seconded by Trustee Oliveras to approve the minutes as amended.  
All in favor - Aye - motion carried

**PETITIONERS &  
CORRESPONDENCE**

Todd Jennings, Ellenville Mountain Running Festival 2017, is requesting permission to pitch tents at the Berme Road Park as well as the New Paltz Brewing Company possibly providing beer at the park during the festival. No action was taken since the Village Code does not allow any camping, smoking or drinking on any Village properties or parks.

**POLICE**

Chief Mattracion reviewed with board members the number of calls his department had received in the past month. It has been an extremely busy month; used AED machines three times to revive overdosed persons. Chief Mattracion showed board members plaques that his department

received from the First Aid & Rescue Squad as well as Ulster County Legislators.

Sgt. Krystal Morse presented retired police dispatcher John Cummings a plaque for his work at the Ellenville Police Department.

Sgt. Krystal Morse also spoke about a weight loss challenge that took place recently and with the money collected purchased a new bike for a young man in our community.

Chief Mattracion reminded the board that there will be a Police Award Ceremony this coming Wednesday hosted by the Ulster County Chiefs Association.

Chief Mattracion also stated that his department is gearing up for Run like the Wind and that three of his officers are resigning.

## **MANAGER'S REPORT**

Manager Stoeckeler updated the board on the following items:

Schedule Public Hearing – CDBG Grants

SEQRA Resolution – Sanitary Sewer Line Improvements

Update – NY Rising – Streambanks and Generators

Completed DASNY Application for reimbursement of \$50,000 toward Street Sweeper

FYI – Thursday-5/11 Meeting with Tectonic

Held 5/3 Meeting on Easements

FEMA – Inspection – Reimbursement in June

Trailhead Progress – Kiosk & Signage

Vacant Storefronts

Property Damage – Sewer Plant

Chris Kelly – County Executive's Office will be meeting with him and Village Treasurer

Manager Stoeckeler further spoke about an upcoming walk in the Business District UC Economic Development team and 5/12/17 at 8:30 am. Manager Stoeckeler requested the board approve a request to UCEDA to look back at the façade grant for Sook House.

**MOTION REQUESTING  
UCEDA TO LOOK BACK  
AT SOOK HOUSE  
#050817-2**

Motion by Trustee Steinhoff, seconded by Deputy Mayor Younger requesting UCEDA to “look back” at the last round of façade improvements and to include the property of Sook Yeo located at 76 Center Street, Ellenville, NY 12428.

Manager Stoeckeler also requested permission to hire a general contractor at a rate of \$25.00 per hour to do general carpentry work.

**MOTION TO HIRE  
LYLE YERKES  
#050817-3**

Motion by Trustee Steinhoff, seconded by Trustee Lopez to hire Lyle Yerkes for general carpentry at a rate of \$25.00 per hour not to exceed \$1,000 upon recommendation of the Village Manager.

All in favor - Aye - motion carried

Manager Stoeckeler further reported that letters have been sent to property owners with vacant storefronts telling about the façade program through UCEDA. He also spoke about outside users fees for water and sewer and suggested an agreement be in place for each account.

**PETITIONERS &  
CORRESPONDENCE**

Walter Ganga, 64 Warren St spoke to board members about a snow/ice removal bill he received. Mr. Ganga stated that he had shoveled and was asking relief on this bill.

**MOTION TO  
REDUCE SNOW/ICE  
FINE  
#050817-4**

Motion by Trustee Steinhoff, seconded by Deputy Mayor Younger to reduce Mr. Ganga’s bill by \$50.00.

All in favor - Aye - motion carried

## **ENGINEER'S REPORT**

Don Fletcher, Barton & Loguidice was before the board tonight on the Water Improvement Project on River Street, painting of the North Gully storage tank and the upcoming CDBG second round grant application for Inflow and Infiltration. Mr. Fletcher further spoke about the need to hold a Public Hearing on the grant application, the NY Rising project for the streambanks restoration. Mayor Kaplan requested that Mr. Fletcher measure the east side of Park Street for a sidewalk project.

## **BUILDING DEPARTMENT**

Building Inspector Schug spoke about receiving a letter of interest from Keith York to join the planning board and Mayor Kaplan requested that Mr. York be asked if he would be interested in being an Alternate on the Planning Board and a full time commissioner on the Zoning Board of Appeals.

Mr. Schug reported that he had a request from Bruce & Marie Baxter about the possibility of a Bed and Breakfast on their property. Mr. Schug will review this with the Village Planner and Village Attorney.

Mr. Schug stated that he sent a letter to owner of the clothing bin on Route 209 and Terrace Hill giving them 10 days' notice to remove the dumpster.

## **MOTION TO REMOVE CLOTHING BIN #050817-5**

Motion by Trustee Steinhoff, seconded by Deputy Mayor Younger authorizing the Street Department personnel to remove the clothing bin after the ten day notice has expired and place it at the Street Department.  
All in favor - Aye - motion carried

Mr. Schug met with Thornton's Electric to discuss ten outlets in the Hunt Memorial Building and the cost would be between \$3,000-\$5,000.

## **RESOLUTIONS**

### **MOTION TO BIND INSURANCE #050817-6**

Motion by Trustee Steinhoff, seconded by Deputy Mayor Younger authorizing the Village Manager to bind Insurance with Houston Casualty Company for the 2017/18 fiscal year in the amount of \$154,415.61.  
All in favor - Aye - motion carried

**MOTION ACCEPTING  
RESIGNATIONS**

**#050817-7**

Motion by Trustee Steinhoff, seconded by Deputy Mayor Younger accepting resignation of Police Officers Lucas Brooks, William Carrelli and Tyler Swinden effective May 14, 2017.

All in favor - Aye - motion carried

**MOTION TO SCHEDULE  
PUBLIC HEARING**

**#050817-8**

Motion by Trustee Steinhoff, seconded by Deputy Mayor Younger to schedule a Public Hearing on June 12 at 6:15 p.m. in reference to a Community Block Grant (CDBG).

All in favor - Aye - motion carried

**MOTION FOR  
RESOLUTION FOR  
SEQRA**

**#050817-9**

Motion by Deputy Mayor Younger, seconded by Trustee Oliveras adopting the attached resolution for the determination that the proposed sanitary sewer line improvements is a Type II action under SEQRA and will not have a significant adverse impact on the environment.

|                 |                      |     |
|-----------------|----------------------|-----|
| Roll Call Vote: | Mayor Kaplan         | Aye |
|                 | Deputy Mayor Younger | Aye |
|                 | Trustee Oliveras     | Aye |
|                 | Trustee Steinhoff    | Aye |

All in favor - Aye - motion carried

**MOTION AUTHORIZING  
EXPENDITURE FOR  
AEDs**

**#050817-10**

Motion by Trustee Steinhoff, seconded by Deputy Mayor Younger authorizing the expenditure of two (2) Cardiac Science Powerheat G5 Fully Automatic Dual Language AED at a net cost of \$2790.00 upon recommendation of Brian Schug and Chief of Police.

All in favor - Aye - motion carried

**MOTION EXCESSING  
EQUIPMENT  
#050817-11**

Motion Deputy Mayor Younger, seconded by Trustee Oliveras determining that two Monroe Stainless Steel Spreaders be excessed.  
All in favor - Aye - motion carried

**MOTION AUTHORIZING  
SALE OF EXCESSED  
EQUIPMENT  
#050817-12**

Motion by Deputy Mayor Younger, seconded by Trustee Oliveras authorizing the sale of the above spreaders on Auctions International upon recommendation of Street Department Foreman.  
All in favor - Aye - motion carried

**AFFIRMATION  
OF PURCHASES  
#050817-13**

Affirmation by Deputy Mayor Younger, seconded by Trustee Oliveras of purchases from Woodard & Curran, Neal Systems Inc. and Koester totaling \$13,495.42 to repair property damages done at the sewer plant by lightning upon recommendation of the Sewer Department Foreman. We will be reimbursed by insurance coverage less a \$2,500 deductible.  
All in favor - Aye - motion carried

**MOTION AUTHORIZING  
HIRE BRUCE DONAHUE  
#050817-14**

Motion by Trustee Steinhoff, seconded by Deputy Mayor Younger authorizing the Village Manager to hire Bruce Donahue as a part time person for the Flood Control Project at a rate of \$12,000 annually.  
All in favor - Aye - motion carried

Motion by Trustee Steinhoff, seconded by Deputy Mayor Younger for the Village Board authorizing the Mayor to sign an option to purchase agreement for a parcel located in the Town of Wawarsing for well site testing not to exceed \$175,000.

\*Village Manager Stoeckeler stated that he has a small minority interest in this property.

All in favor - Aye - motion carried

**BOARD REPORTS**

Mayor Kaplan reminded everyone about the Noonday Citizen of the Year honoring Ronald Matthews.

Trustee Steinhoff requested an update on the school pool.

Manager Stoeckeler stated that he will be meeting an ill employee about his health and life insurance and will keep the board updated.

**ADJOURN**

Motion by Trustee Steinhoff, seconded by Deputy Mayor Younger to adjourn at 7:15 p.m.

Respectfully submitted,

Noreen Dechon  
Village Clerk