

Village of Ellenville
Board Meeting
Monday, July 10, 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	Present

ALSO PRESENT

Joseph P. Stoeckeler, Jr., Village Manager
Abigail Osgood, Village Attorney
Brian Schug, Code Enforcement Officer
Linda Polkoski, Village Treasurer
Daniel Tucker, Deputy Treasurer
Noreen Dechon, Village Clerk

**APPROVAL OF
MINUTES
#071017-1**

Motion by Deputy Mayor Younger, seconded by Trustee Lopez to accept the minutes of June 26, 2017 as corrected.
All in favor - Aye - motion carried

**PETITIONERS &
CORRESPONDENCE**

Correspondence received from Hunt Memorial Preservation Committee requesting that September 23, 2017 be declared as Hunt Memorial Day in the Village of Ellenville in celebration of their 100th anniversary.

MANAGER'S REPORT

Manager Stoeckeler updated board members on a recent Ulster County Economic Development Association meeting at the Shadowland Stages.

TREASURER'S REPORT

Treasurer Polkoski reported that the recently acquired Tax Anticipation Note has been paid off.

BUILDING REPORT

Code Enforcer Schug stated that the owner of 26 N. Main Street is out of state and is working on the back of his building and work should be completed by the end of July.

RESOLUTIONS**RESOLUTION DECLARING
HUNT MEMORIAL DAY****#071017-2**

Resolution by Trustee Steinhoff, seconded by Deputy Mayor Younger declaring September 23, 2017 as Hunt Memorial Day in the Village of Ellenville.

All in favor - Aye - motion carried

**MOTION TO GO
OUT TO BID FOR
REPAIRS OF
TENNIS COURTS****#071017-3**

Motion by Deputy Mayor Younger, seconded by Trustee Steinhoff authorizing the Village Manager to go out to bid for repairs to the tennis courts on Berme Road with the possibility of a joint project with the Ellenville Central School District.

All in favor - Aye - motion carried

**MOTION AUTHORIZING
ROMAN STECYK TO
ATTEND CLASSES****#071017-4**

Motion by Deputy Mayor Younger, seconded by Trustee Oliveras authorizing Roman Stecyk to attend the NYS Code Enforcement Basic Training on various dates at the Monticello Fire House upon recommendation of Code Enforcement Officer.

All in favor - Aye - motion carried

**MOTION AUTHORIZING
EXPENDITURE TO GENERAL
CODE****#071017-5**

Motion by Deputy Mayor Younger, seconded by Trustee Lopez authorizing the expenditure of \$1,195.00 to General Code eCode 360 Annual Maintenance upon recommendation of the Village Manager.

All in favor - Aye - motion carried

**MOTION AUTHORIZING
PAYMENT TO
VILLAGE MANAGER
#071017-6**

Motion by Trustee Steinhoff, seconded by Deputy Mayor Younger for the Board of Trustees authorizing payment to Joseph P. Stoeckeler, Jr., Village Manager for 35 hours worked on the New York Rising Project. Payment will be reimbursed by Governor's Office of Storm Recovery.
All in favor - Aye - motion carried

**MOTION AUTHORIZING
BIDDING FOR SEWER JET
#071017-7**

Motion by Deputy Mayor Younger, seconded by Trustee Steinhoff for the Board of Trustees to authorize the Village Manger to go out to bid for a Sewer Jet upon recommendation of the Sewer Department Foreman returnable by August 14, 2017 by noon.
All in favor - Aye - motion carried

BOARD REPORTS

Mayor Kaplan requested the Village Manager to invite someone from the County's Executive Office to come to the next Village Board meeting to discuss the recent grant application submitted to the State in reference to the consolidation of services between the Village and Town.

There was discussion about scheduling future neighborhood walks and the schedule will be:

**MOTION TO SCHEDULE
NEIGHBORHOOD WALKS
#071017-8**

Motion by Deputy Mayor Younger, seconded by Trustee Steinhoff to schedule the following Neighborhood Walks:

June 24	Kushner Pond
August 14	Jean, Brook & Terrie Streets
August 28	Elm, Tuthill, Market & Burlison

All in favor - Aye - motion carried

Trustee Steinhoff spoke about the bushes on Market Street and the need to have them attended to.

Mayor Kaplan stated that Joanna Winer who is our representative on the Ulster County Planning Board will be residing outside the Village during the winter months. Ms. Winer is willing to step aside from this position if a replacement is found.

Deputy Mayor Younger questioned if the school pool is open and Manager Stoeckeler responded that it is but it has a leak at the end of the pool.

**MOTION TO APPOINT
HARRISON SMITH
HMEO/MECHANIC
#071017-9**

Motion by Trustee Steinhoff, seconded by Deputy Mayor Younger to appoint Harrison Smith as Heavy Motor Equipment Operator/Mechanic pending jurisdictional class approval by the New York State Civil Service Commission.

All in favor - Aye - motion carried

EXECUTIVE SESSION

Motion by Trustee Lopez, seconded by Trustee Steinhoff to enter into Executive Session at 6:35 p.m. to discuss specific personnel issues and not to return to public session.

All in favor - Aye - motion carried

Respectfully submitted,

Noreen Dechon
Village Clerk

