

Village of Ellenville
Board Meeting
Monday, July
July 24, 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
Abigail Osgood, Village Attorney
Brian Schug, Code Enforcement Officer
Linda Polkoski, Village Treasurer
Daniel Tucker, Deputy Treasurer
Noreen Dechon, Village Clerk

**APPROVAL OF
MINUTES
#072417-1**

Motion by Trustee Steinhoff, seconded by Deputy Mayor Younger to accept the minutes of July 10, 2017 as amended.
All in favor - Aye - motion carried

DISCUSSION

The neighborhood walk scheduled tonight at Kushner Pond had been cancelled due to inclement weather.

Mayor Kaplan stated that he had requested that someone from the County Executive's office be present at tonight meeting to discuss the consolidation application that had been submitted to the Governor's office. After discussing the matter with the Executive's office and since the State will have a decision within 30 days, it was decided that it would be in the best interest of the application to wait until the outcome is definite.

Mayor Kaplan also spoke about the Village assessments, and a recent unfounded statement made by a County Legislator in reference to the Village not doing enough to collect delinquent taxes. The County should

do the right thing and make the Village whole for delinquent taxes as is the case in other municipalities across the State.

PETITIONERS & CORRESPONDENCE

Chamber of Commerce – Wawarsing Wassail – Request to host the annual Wawarsing Wassail on December 2, 2017. The Village Board approved this request but they will need to contact the Chief of Police to review their needs.

POLICE DEPARTMENT

Chief Mattracion reported that the 4th of July parade went very well, this coming Friday evening the EWYCOC will be hosting a Family night and the Blueberry Festival will take place on Saturday, August 12th.

Chief Mattracion spoke about the activity in his department that includes domestic incidents and DWI arrests.

Chief Mattracion reviewed with board members the need for his department to have new PhaZZers, their warranty, battery life and recording capabilities.

MOTION AUTHORIZING EXPENDITURE FOR PHAZZERS #072417-2

Motion by Trustee Steinhoff, seconded by Deputy Mayor Younger authorizing the expenditure of \$3,166.70 to Witmer Public Safety Group for 3 PhaZZer Enforcer Complete Set, 3 duty holsters, 4-year warranty and cartridges upon recommendation of the Chief of Police.

All in favor - Aye - motion carried

Chief Mattracion further stated that he will holding a Narcam training that will be open to the public as well as AED/CPR training for the staff in the near future.

MANAGER'S REPORT

Manager Stoeckeler updated board members on the following items:

- Emergency Shelter – KC Engineering is moving ahead with the plans for this building. Mayor Kaplan requested that landscaping is included in their plans.
- Easement with School District – O&W Rail Trail – a referendum date will be scheduled in the near future.
- Generators – we have received a draft bid for advertising.
- Oil tank – Government Center will need to be replaced in the near future

- NY Rising – working on the text with GOSR for the easement letters to property owners along the streambanks.
- CDBG (Community Development Block Grant) will be submitted this Friday.
- Park Street Sidewalks – working with engineers for new bid.
- Storm drains – work will be done on Warren, Roslyn & Sandra streets

TREASURER'S REPORT

Treasurer Polkoski reported that she is working on the year end (financial) report.

ATTORNEY'S REPORT

Attorney Osgood stated that she is working on proposed legislation with Brian Schug in reference to Bed & Breakfasts/Air B&B.

BUILDING DEPARTMENT

Code Enforcer Schug spoke about the software purchase and training for Roman Streczyk for the building department's programs.

In addition, Mr. Schug did a playground inspection last week and is working on that report and a sewer line issue at Park Estates.

Trustee Steinhoff questioned if the ice cream truck and Italian ice cart have gotten permits to sell in the Village.

RESOLUTIONS

MOTION AUTHORIZING RESORTS WORLD CATSKILLS USING GOVERNMENT CENTER #072417-3

Motion by Trustee Steinhoff, seconded by Deputy Mayor Younger authorizing Resorts World Catskills' (or their contractor for training purposes) use of the Government Center's first floor meeting room from August 1, 2017 to March 1, 2018 subject to additional named insured and for them to maintain the room, secure the room and to provide their own security.

All in favor - Aye - motion carried

**MOTION AUTHORIZING
TOWN OF WAWARSING PLANNING
BOARD TO USE BUILDING**

#072417-4

Motion by Deputy Mayor Younger, seconded by Trustee Oliveras authorizing the Town of Wawarsing' s Planning & Zoning Boards to use the third floor of the Government Center when necessary.

All in favor - Aye - motion carried

**MOTION AUTHORIZING
RENTAL LIFT**

#072417-5

Motion by Trustee Steinhoff, seconded by Deputy Mayor Younger authorizing the rental from United Rentals for a "lift" for painting purposes to be used by the Sewer, Water & Street Departments in the amount of \$3,700.

All in favor - Aye - motion carried

**MOTION AUTHORIZING
OUTSIDE USER'S AGREEMENT**

#072417-6

Motion by Trustee Steinhoff, seconded by Deputy Mayor Younger affirming the outside user's agreement to hook up to the Village Sewer lines by Gujar Petroleum on Route 209 subject to Village Attorney's approval.

All in favor - Aye - motion carried

**MOTION AUTHORIZING
PAYMENT TO HT LYONS**

#072417-7

Motion by Deputy Mayor Younger, seconded by Trustee Steinhoff authorizing the fourth payment to H.T. Lyons in the amount of \$16,055.00 in connection with the Fallsview Well Site Improvements for Contract 4B upon recommendation of the Village Engineers.

All in favor - Aye - motion carried

**MOTION REAFFIRMING
PAYMENT TO BEN VELDTI
#072417-8**

Motion Trustee Steinhoff, seconded by Deputy Mayor Younger reaffirming the expenditure of \$1,347.50 to Ben Veltidi, Inc. for playground mulch upon recommendation of the Street Department Foreman.

All in favor - Aye - motion carried

**MOTION REAFFIRMING
PAYMENT TO WINWATER
#072417-9**

Motion by Deputy Mayor Younger, seconded by Trustee Oliveras reaffirming the expenditure of \$1,498.69 to Winwater for manhole risers for paving project (CHIPS) upon recommendation of the Sewer Department Foreman.

All in favor - Aye - motion carried

**MOTION AUTHORIZING
PAYMENT TO BAS SOFTWARE TRAINING
#072417-10**

Motion by Deputy Mayor Younger, seconded by Trustee Oliveras authorizing the expenditure of \$1,120 to BAS Software Training upon recommendation of the Village Code Enforcer.

All in favor - Aye - motion carried

BOARD REPORTS

Mayor Kaplan commented that he received a copy of a letter that the Town of Wawarsing Supervisor sent to the Department of Transportation in reference to placing a new traffic light by the proposed Taco Bell. Mayor Kaplan suggested that a letter be written to DOT requesting that the two traffic lights that are already there be synchronized

Mayor Kaplan requested the Village Manager to reach out to the Town of Wawarsing in reference to workforce housing.

Deputy Mayor Younger questioned the status of the repair to the tennis courts as well as the drainage problems there.

ADJOURN

Motion by Deputy Mayor Younger, seconded by Trustee Steinhoff to adjourn at 6:55 p.m.

All in favor - Aye - motion carried

Respectfully submitted,

Noreen Dechon
Village Clerk