

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

The regular meeting was called to order with the Pledge of Allegiance by Mayor Kaplan at 5:00 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
Linda Polkoski, Village Treasurer
Daniel Tucker, Deputy Treasurer
Noreen Dechon, Village Clerk

MINUTES
#091117-1

Motion by Deputy Mayor Younger, seconded by Trustee Steinhoff to accepted the minutes of August 28, 2017 as amended.
All in favor - Aye - motion carried

**PETITIONERS &
CORRESPONDENCE**

Correspondence received from residents on Warren Street between Market Street and Church Street requesting a street light be installed on their block. It was requested that Manager Stoeckeler respond to this letter.

MANAGER'S REPORT

Manager Stoeckeler updated the board the following:

- The need for a Temporary Machine Equipment Operator
- Sewer Jet purchase
- A thank you from Kathy Butler in reference to the work done by Michael Jeter, Street Department
- E.L. Henry painting – The Hunt Memorial requested to borrow one for the 100th anniversary reception

**MOTION ALLOWING
HMPC TO BORROW
E.L. HENRY PAINTING
#091117-2**

Motion by Deputy Mayor Younger, seconded by Trustee Steinhoff authorizing the Hunt Memorial Preservation Committee to borrow one E.L. Henry on September 23, 2017 for the 100th anniversary reception. The Village Clerk will transport the painting.

All in favor - Aye - motion carried

- The need for a fence around the Harris Well. The well has been tagged with graffiti and should be protected from vandalism.
- Manager Stoeckeler requested that Board members approve the Village applying from the Ellenville Million for street lamps on Center Street. This would be a matching grant and the Village's share would be \$40,000.

**MOTION AUTHORIZING
VILLAGE MANAGER TO
APPLY FOR GRANT FOR
STREET LAMPS
#091117-3**

Motion by Trustee Steinhoff, seconded by Deputy Mayor Younger authorizing the Village Manager to apply for a matching grant in the amount of \$40,000 from the Ellenville Million for street lamps on Center Street.

All in favor - Aye - motion carried

**PETITIONERS &
CORRESPONDENCE
(continued)**

Ray Labonte, 44 Warren Street, requested permission for the Cub Scouts and Girl Scouts to use the Berme Road Park and to have a bonfire on that day. Permission was granted for use of the Park, but Manager Stoeckeler will check with the building inspector about the bonfire.

POLICE DEPARTMENT

Chief Mattracion reported that his department has been extremely busy with numerous arrests. His department has also been helping with school traffic control. The Chief will have a written report for the board next meeting.

TREASURER'S REPORT

Daniel Tucker, Acting Treasurer, gave an Expense Control Report to board members. Mayor Kaplan requested that in the future there are any exceptions in any one department to bring it to the board's attention.

Manager Stoeckeler stated the Mr. Tucker has met with the Chief of Police and he will be tracking grant funds received for his department.

RESOLUTIONS

MOTION TO AWARD SEWER JET PURCHASE #091117-4

Motion by Trustee Steinhoff, seconded by Deputy Mayor Younger for the Village Board to award for the purchase of a Sewer Jet from Industrial Cleaning Equipment, Wilmington, NC in the amount of \$77,975 upon recommendation of the Village Manager. Industrial Cleaning Equipment was the lowest responsible bidder.

All in favor - Aye - motion carried

MOTION TO CORRECT VILLAGE TAX BILL #091117-5

Motion by Trustee Steinhoff, seconded by Deputy Mayor Younger to correct the Village Tax bill for 83.311-3-15-110 in the amount of \$50 upon recommendation of the Village Treasurer.

All in favor - Aye - motion carried

MOTION TO APPROVE APPROPRIATION TRANSFER #091117-6

Motion by Deputy Mayor Younger, seconded by Trustee Steinhoff approving the attached resolution for appropriation transfer in the General Fund upon recommendation of the Village Treasurer.

All in favor - Aye - motion carried

MOTION TO TABLE EXPENDITURE TO KOESTER #091117-7

Motion by Trustee Lopez, seconded by Trustee Oliveras to table authorizing the expenditure of \$5,858.50 to Koester for the purchase of an Auma Electric Actuator upon recommendation of the Sewer Department Foreman.

All in favor - Aye - motion carried

**MOTION TO APPROVE
EXPENDITURE TO NEUROS
#091117-8**

Motion by Trustee Steinhoff, seconded by Trustee Oliveras authorizing the expenditure of \$3,040 to Neuros for a field service engineer to assist with the re-integration of the existing five turbo blowers into sanitary system upon recommendation of the Village Engineer.

All in favor - Aye - motion carried

**MOTION TO AUTHORIZE
EXPENDITURE TO KETCHUM
#091117-9**

Motion by Trustee Lopez, seconded by Trustee Oliveras authorizing the expenditure of \$9,351 to Ketcham Fencing, Inc. for the installation of a security fence around the well located at Honors Haven golf course upon recommendation of the Water Department Foreman.

All in favor - Aye - motion carried

**MOTION TO GO OUT
TO BID-GENERATORS
#091117-10**

Motion by Trustee Steinhoff, seconded by Deputy Mayor Younger authorizing the Village Manager to go out for bid for the GOSR Emergency Generator Project. Bids will be returnable October 2, 2017 at 2:00 pm.

All in favor - Aye - motion carried

BOARD REPORTS

Mayor Kaplan requested that Village Manager Stoeckeler reach out to the members of the Ellenville Housing Authority to inquire if they still are interested in serving on this board since it has become a problem getting a quorum to hold a meeting.

Deputy Mayor Younger stated that he feels the Sewer Department is spending too much money and would like to have an analysis of the expenditures since the new plant opened. When this analysis is received a meeting with Barton & Loguidice should be scheduled to discuss the plant.

ADJOURN
#091117-11

Motion by Deputy Mayor Younger, seconded by Trustee Steinhoff to adjourn at 5:50 p.m.

All in favor - Aye - motion carried

Respectfully submitted,

Noreen Dechon
Village Clerk