

Village of Ellenville
Board Meeting
Monday
August 26, 2019

The meeting was called to order by Mayor Kaplan in memory of former Village Manager Anthony Guiliano with the Pledge of Allegiance at 6:00 p.m. followed by a moment of silence.

ROLL CALL

Mayor Jeffrey Kaplan	Present
Deputy Mayor Raymond Younger	Present
Trustee John Gavaris	Present
Trustee Francisco Oliveras	Present
Trustee Patricia Steinhoff	Present

ALSO PRESENT

Noreen Dechon, Village Manager
Daniel Tucker, Village Treasurer
Abigail Osgood, Village Attorney
Michelle Booth, Deputy Clerk

APPROVAL OF MINUTES

Motion was made by Deputy Mayor Younger and seconded by Trustee Oliveras to approve the minutes from July 22, 2019 with corrections.

PETITIONERS AND CORRESPONDENCE

Ellenville Housing Authority -PIOLT Agreement-Tabled until the next meeting. The Board would like the Treasurer to create a chart on the different amounts that are paid to the Village.

Zajac Pawell/21 Church Street - \$100.00 Administration fee to be waived. It was previously discussed with the former Village Manager

Elmer LeSuer IV/George Cole- There was continued discussion of scheduling the Village Tax Sale. Tax sale will be held on October 17, 2019 at 10:00 at Village Hall.

The Ellenville/Wawarsing Chamber of Commerce- Wrote a letter thanking the Village for their assistance during the Blueberry Festival. They Mayor would also like a letter sent to the Chamber for a job well done on a great event for our community.

SCC- Most of the members of the Shawangunk County Club were on vacation. They will be rescheduled for the next meeting to give the Board an update and start to make a transition for the Village to take over before the next golf season.

NEIGHBORHOOD WALK

The Village Board met tonight on Canal Street for the Village Walk. The Board is directing the Street Department to put yellow markings on the curb and write no parking on the surface between the no parking signs. They would like to propose the parking lot next to Aroma Thyme become one way, entering on Canal Street and exiting on Ann Street. They will wait for the Chief before any final decisions are made. They Mayor said that area needs to be strictly enforced.

MANAGER'S REPORT

Village Manager updated the Board on the following:

There was a joint pool meeting with the Town and the School. It was a good year for the pool; a few items need to be addressed before the pool is closed for the season.

The Village had another water leak last Thursday on Burlison Avenue and Hillcrest Avenue. It was fixed.

There was a proposal from Wagner Hodgson a Landscape Architect for \$11,000 for Stoeckeler Memorial Park. The Village asked the group for them to add to it a winter park. The Village decided to only go with the original proposal of \$11,000.00. The group wanted an additional \$1,200 to add the winter park to the project.

TREASURER'S REPORT

The Treasurer recently received a letter from OCR regarding the release of funds for the Water Main and Hydrant project.

ATTORNEY'S REPORT

The Attorney sent a letter to Family Tree regarding the garbage behind the store. The letter was also served by a Police Officer directly to the store.

The Mayor would like the Attorney to have a proposal for the changes to Chapter 196 to the Property Maintenance law for the next meeting.

The attorney also looked into speed humps/bumps. They are considered to be traffic calming measures, not a traffic control device. The Village can install them; we would just have to make sure that the signage is displayed properly. The Mayor would like the Village Manager to look into the cost of humps versus bumps.

MOTION TO SCHEDULE A PUBLIC HEARING ON SEPTEMBER 9, 2019 AT 6:15 PM TO AMEND THE PROPERTY MAINTENANCE LAW TO ALLOW FOR SELF HELP

Motion was made by Trustee Steinhoff and seconded by Trustee Oliveras to schedule a public hearing on September 9, 2019 at 6:15 pm to amend the Property Maintenance Law to allow for self-help. All in favor-aye-motion carried.

BUILDING DEPARTMENT

There will be a joint meeting between the Village Planning Board on Monday, September 23, 2019 at 5:30pm to discuss multiple family housing and what is allowed in each zoning district. The Mayor would also like the ZBA members invited to the meeting.

RESOLUTIONS:

MOTION TO WAIVE THE ADMINISTRATION FEE OF \$100 ON SNOW AND ICE REMOVAL AT 21 CHURCH STREET

Motion by Trustee Steinhoff seconded by Deputy Mayor Younger to waive the administration fee for the snow removal at 21 Church Street All in favor – Aye – motion carried

**MOTION APPOINTING EDWARD
PESTONE III TO THE JOINT PARKS
AND RECREATIONAL COMMISSION
FOR A FIVE YEAR TERM UPON
RECOMMENDATION OF THE
VILLAGE MANAGER AND
CODE ENFORCEMENT OFFICER**

Motion was made by Trustee Steinhoff and seconded by Deputy Mayor Younger appointing Edward Pestone III to the Joint Parks and Recreational Commission for a five year term upon recommendation of the Village Manager and Code Enforcement Officer. All in favor-aye-motion carried

**MOTION TO HIRE ELMER LESUER IV
AND GEORGE COLE
AS AUCTIONEERS FOR THE
UPCOMING 2016 TAX SALE UPON
RECOMMENDATION OF THE
VILLAGE TREASURER AND
VILLAGE ATTORNEY ON
OCTOBER 17, 2019 AT 10 AM AT VILLAGE HALL**

Motion was made by Trustee Steinhoff and seconded by Deputy Mayor Younger to hire Elmer LeSuer IV and George Cole as Auctioneers for the upcoming 2016 tax sale on October 17, 2019 at 10am at Village Hall upon recommendation of the Village Treasurer and Village Attorney. All in favor-aye-motion carried.

**MOTION TO AUTHORIZE
EXPEDITURE OF \$11,000 TO
WAGNER HODGSON AS A LANDSCAPE
ARCHITECT FOR STOECKELER
MEMORIAL PARK**

Motion was made by Trustee Steinhoff and seconded by Trustee Oliveras to approve the expenditure of \$11,000 to Wagner Hodgson as a Landscape Architect for Stoeckeler Memorial Park. All in favor-aye-motion carried

**MOTION TO AUTHORIZE THE
TREASURER/PAYROLL CLERK
TO PAY OUT THE 2ND T QUARTER
FOR 2019 NY RISING
HOURS TO EMPLOYEES
WORKING WITH NY RISING
THESE HOURS ARE REIMBURSED
THROUGH NY RISING**

Motion was made by Deputy Mayor Younger and seconded by Trustee Oliveras to authorize the Treasurer/Payroll Clerk to pay out the 2nd T quarter for 2019 NY Rising hours to employees working with NY Rising. These hours are reimbursed through NY Rising. All in favor-aye-motion carried.

**MOTION TO REIMBURSE BRUCE
DONOHUE IN THE AMOUNT OF
\$2,237.00 FOR THE WASTEWATER
CLASSES AT SUNY ULSTER
UPON RECOMMENDATION OF
THE SEWER DEPARTMENT FOREMAN**

Motion was made by Trustee Steinhoff and seconded by Trustee Oliveras to reimburse Bruce Donohue in the amount of \$2,237.00 for the Wastewater Classes at SUNY Ulster upon recommendation of the Sewer Department Foreman. All in favor-aye-motion carried

**MOTION TO AUTHORIZE
EXPENDITURE IN THE AMOUNT
OF \$6,535.00 TO ESC
ENVIRONMENTAL FOR
SODIUM HYDROXIDE AND
ZINC ORTHOPHOSPHATE
UPON RECOMMENDATION
OF THE WATER DEPARTMENT FOREMAN**

Motion was made by Trustee Steinhoff and seconded by Trustee Oliveras to authorize the expenditure in the amount of \$6,535.00 to ESC Environmental for Sodium Hydroxide and Zinc Orthophosphate upon recommendation of the Water Department Foreman. All in favor-aye-motion carried

**MOTION TO AUTHORIZE
EXPENDITURE IN THE
AMOUNT OF \$10,384.53 TO
AMERICAN ROCK SALT
COMPANY, LLC FOR THE
PURCHASE OF 280 TONS
OF ICE CONTROL SALT**

Motion was made by Deputy Mayor Younger and seconded by Trustee Steinhoff to authorize expenditure in the amount of \$10,384.53 to American Rock Salt Company, LLC for the purchase of 280 tons of Ice Control Salt. All in favor-aye-motion carried

**MOTION TO AUTHORIZE
EXPENDITURE IN THE
AMOUNT OF \$30,722.10
TO TECTONIC ENGINEERING
& SURVEYING CONSULTANTS, P.C.
FOR PROFESSIONAL SERVICES
FOR THE NY RISING STREAM BANK
RESTORATION PROJECT**

Motion was made by Deputy Mayor Younger and seconded by Trustee Steinhoff to authorize expenditure in the amount of \$30,722.10 to Tectonic Engineering & Surveying Consultants, P.C. for professional services for the NY Rising Stream Bank Restoration Project. All in favor-aye-motion carried

**MOTION TO AUTHORIZE
PAYMENT TO QUILTY INSURANCE
IN THE AMOUNT OF \$3,277.00
FOR STORAGE TANK
LIABILITY/TERRORISM INSURANCE**

Motion was made by Trustee Steinhoff and seconded by Deputy mayor Younger to authorize payment to Quilty Insurance in the amount of \$3,277.00 for Storage Tank Liability/Terrorism Insurance. All in favor-aye-motion carried

**MOTION TO AUTHORIZE
EXPENDITURE OF \$2,445.89
TO KC ENGINEERING &
LAND SURVEYING FOR
PROFESSIONAL AND
ARCHITECTURAL & ENGINEERING
SERVICES TO DESIGN
THE EMERGENCY SHELTER
AND COMMUNITY CENTER**

Motion was made by Deputy Mayor Younger and seconded by Trustee Oliveras to authorize expenditure of \$2,445.89 to KC Engineering & Land Surveying for professional and architectural and engineering services to design the Emergency shelter and community center. All in favor-aye motion carried

**MOTION TO AUTHORIZE
EXPENDITURE OF \$3,559.50
TO BARTON & LOGUIDICE
FOR THE HYDRANT, VALVE
AND WATER MAIN PROJECT**

Motion was made by Trustee Steinhoff and seconded by Deputy Mayor Younger to authorize expenditure of \$3,559.50 to Barton & Loguidice for the Hydrant, valve and water main project. All in favor-aye-motion carried.

**MOTION TO AUTHORIZE
EXPENDITURE OF \$14,179.86
TO TECTONIC ENGINEERING
FOR HYDRAULIC MODELING**

Motion was made by Trustee Steinhoff and seconded by Trustee Younger to authorize expenditure of \$14,179.86 to Tectonic Engineering for hydraulic modeling. All in favor-aye-motion carried

**MOTION TO AUTHORIZE EXPENDITURE OF
\$37,436.10 TO BARTON & LOGUIDICE
FOR THE ELLENVILLE STREAM BANK
RESTORATION PHASE 2 & 3**

Motion was made by Trustee Steinhoff and seconded by Trustee Oliveras to authorize expenditure of \$37,436.10 to Barton & Loguidice for the Ellenville stream bank restoration phase 2 & 3. All in favor-aye-motion carried

**MOTION AUTHORIZING THE
EXPENDITURE OF \$19,989.90
TO BARTON & LOGUIDICE
FOR ENGINEERING SERVICES
FOR THE HYDRANTS, VALVES
AND WATER MAIN IMPROVEMENT PROJECT**

Motion was made by Trustee Steinhoff and seconded by Trustee Oliveras authorizing the expenditure of \$19,989.90 to Barton & Loguidice for engineering services for the hydrants, valves and Water Main Improvement Project. All in favor-aye-motion carried

**MOTION AUTHORIZING THE
EXPENDITURE OF \$14,550.00
TO BARTON & LOGUIDICE FOR
ENGINEERING SERVICES FOR
THE CFA 1/1 STUDY #4**

Motion was made by Deputy Mayor Younger and seconded by Trustee Oliveras authorizing the expenditure of \$14,550.00 to Barton & Loguidice for engineering services for the CFA 1/1 Study #4. All in favor-aye-motion carried

**MOTION AUTHORIZING THE
EXPENDITURE OF \$3,775.63 TO
BARTON & LOGUIDICE FOR
ENGINEERING SERVICES ON
THE WATER SYSTEM
IMPROVEMENT PROJECT**

Motion was made by Trustee Steinhoff and seconded by Deputy Mayor Younger authorizing the expenditure of \$3,775.63 to Barton & Loguidice for engineering services on the Water System Improvement project. All in favor-aye-motion carried

08/26/19

**MOTION TO AUTHORIZE EXPENDITURE
OF \$17,226 .11 TO BARTON & LOGUIDICE
FOR WORK PERFORMED ON CLINTON
AVENUE BRIDGE OVER THE NORTH
GULLY REHAB FOR ENVIRONMENTAL
SITE SCREENING AND HYDRAULIC
ANALYSIS OF EXISTING BRIDGE**

Motion was made by Deputy Mayor Younger and seconded by Trustee Steinhoff to authorize expenditure of \$17,226 .11 to Barton & Loguidice for work performed on Clinton Avenue Bridge over the North Gully Rehab for Environmental Site Screening and Hydraulic analysis of existing bridge. All in favor-aye-motion carried

**MOTION TO SCHEDULE THE
OCTOBER 28, 2019 VILLAGE
BOARD MEETING TO BEGIN
AT 5:00 PM- COUNTY
EXECUTIVE PAT RYAN WILL
HOST A 6:00 PM VILLAGE HALL MEETING**

Motion made by Trustee Steinhoff and seconded by Deputy Mayor Younger to schedule the October 28, 2019 Village Board Meeting to begin at 5:00 PM- County Executive Pat Ryan will host a 6:00 PM Village Hall Meeting. All in favor-aye-motion carried

**MOTION TO AUTHORIZE
EXPENDITURE TO EARTHCARE
IN THE AMOUNT OF \$2,130.00 FOR
VACTOR SERVICE/PUMPING**

Motion was made by Deputy Mayor Younger and seconded by Trustee Steinhoff to authorize expenditure to Earthcare in the amount of \$2,130.00 for Vactor Service/Pumping. All in favor-aye-motion carried.

**MOTION TO AUTHORIZE
EXPENDITURE TO EARTHCARE
IN THE AMOUNT OF \$3,360.00
FOR SLUDGE REMOVAL**

Motion was made by Deputy Mayor Younger and seconded by Trustee Steinhoff to authorize expenditure to Earthcare in the amount of \$3,360.00 for Sludge Removal. All in favor-aye motion carried.

08/26/19

**MOTION TO AUTHORIZE
EXPENDITURE TO EARTHCARE
IN THE AMOUNT OF \$8,520.00
FOR SLUDGE REMOVAL**

Motion was made by Trustee Steinhoff and seconded by Trustee Oliveras to authorize expenditure to Earthcare in the amount of \$8,520.00 for Sludge Removal. All in favor-aye-motion carried

**MOTION TO SCHEDULE NEXT TWO VILLAGE
WALKS ON SEPTEMBER 9TH AND
SEPTEMBER 23RD ON YANKEE PLACE/ARC AND
BERME ROAD PARK STARTING AT 5:00PM**

Motion was made by Trustee Gavaris and seconded by Trustee Deputy Mayor Younger motion to schedule next two village walks on September 9th and September 23rd on Yankee Place/ARC and Berme Road Park starting at 5:00pm. All in favor-aye-motion carried.

BOARD REPORTS

The Mayor mentioned on the neighborhood walk tonight there are water covers missing from some of the shut offs on Canal Street

Trustee Steinhoff would like a report from the Town on the usage of the pool. She knows that they opened later and were now open on weekends. Also, the Correction Plan from the State Comptroller's Office. The Town was given 90 days to make corrections on the Summer Youth Program.

Trustee Gavaris mentioned a water wheel that generates electric. He saw this in another community and thought it would be a good idea for the Beerkill. He asked that the Village Manager looked into it.

ADJOURN

Motion was made by Trustee Gavaris and seconded by Deputy Mayor Younger to adjourn the meeting at 7:05 pm in memory of former Village Manager Anthony Guiliano. All in favor-aye-motion carried

Respectfully submitted by,

Michelle Booth
Deputy Clerk