

Village of Ellenville
Board Meeting
Monday, January 11, 2016

The meeting was called to order with the Pledge of Allegiance by Mayor Kaplan at 7:00 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
Philip Mattracion, Chief of Police
Brian Schug, Building Inspector
Linda Polkoski, Village Treasurer
Noreen Dechon, Village Clerk

Mayor Kaplan requested a Moment of Silence in memory of James Murray former Village Attorney and member of the community who recently passed.

POLICE

Chief Mattracion reported to board members that a recent home invasion was a drug related crime. Mayor Kaplan spoke about recent comments that he has heard in reference to the drug situation in the Village. The Mayor suggested we be pro-active by obtaining additional lighting in the downtown area, cameras placed strategically throughout the Village and increase the Police Department's foot patrol.

**PETITIONERS &
CORRESPONDENCE**

Patricia Peters, Martin Rabkin and Mary Sheeley were before the board tonight to discuss lighting in the business district and their concept to form a lighting committee. They would like to see white string lights used a décor and additional lighting throughout Ellenville's business district all year. Mayor Kaplan and board members were in agreement with their ideas and requested that they submit a priorities plan as well as a pricing list for the Board's approval.

**APPROVAL OF
MINUTES
#121415-1**

Motion by Deputy Mayor Younger, seconded by Trustee Oliveras approving the minutes of November 26, 2015 as presented.
All in favor - Aye - motion carried

**PETITIONERS &
CORRESPONDENCE**

Bruce Bowler – Glenwood Drive – thanked the Village for taking down dead trees across the street from his residence but feels one more needs to be removed. Mayor Kaplan requested that Brian Schug look into this and contact Mr. Bowler.

Anthony Percoco – Westwood Avenue – thanked the Village and Street Department for the paving done on Westwood Avenue.

DISCUSSION

Mayor Kaplan spoke about Governor Cuomo’s recent legislation in reference to the homeless. While the Village of Ellenville does not have a formal plan in place for homeless individuals, our Police Department are instructed to take someone to a relative’s home or to contact Empowering Ellenville, Family or Community Action.

MANAGER’S REPORT

Manager Stoeckeler spoke about the school resolutions that are on the agenda this evening and commented that the joint meeting about the “school pool” between the School, Village and Town was very informative.

Manager Stoeckeler also reported on the list of people who have volunteered to serve on the Parks Commission. Manager Stoeckeler has a meeting on Wednesday with the County Executive to discuss beautification in our area.

Updates were given on the status of the Canal Lock path as well as the washer/compacter for the Wastewater Treatment Plant and Fellenzer’s work on the emergency generators as part of the NY Rising program.

In reference to the NY Rising Program, it is being considered and looked into the emergency shelter when not in use could serve as a community center. Further details will be forthcoming.

Manager Stoeckeler spoke about an emergency repair that needs to be made to the Street Sweeper in the amount of \$2,925.88. In addition, he has been notified that the Village is a recipient of a \$50,000 grant from Senator Bonacic's office toward to purchase of a new street sweeper.

**MOTION APPROVING
EXPENDITURE TO
CAMPBELL FREIGHTLINER
#011116-2**

Motion by Trustee Steinhoff, seconded by Deputy Mayor Younger authorizing the expenditure of \$2,925.88 to Campbell Freightline for the repair of the Street Sweeper upon recommendation of the Street Department Foreman.
All in favor - Aye - motion carried

**MOTION AUTHORIZING
MAYOR TO SIGN A GRANT
AGREEMENT WITH SENATOR
BONACIC
#011116-3**

Motion by Deputy Mayor Younger, seconded by Trustee Oliveras authorizing Mayor Kaplan to sign a grant agreement in the amount of \$50,000 from Senator Bonacic's office towards the purchase of a new Street Sweeper.
All in favor - Aye - motion carried

TREASURER'S REPORT

Treasurer Polkoski reviewed with board members the reason for the correction of Village records.

ATTORNEY'S REPORT

Attorney Osgood review the Tax Lien Agreement between Ulster County and the Village of Ellenville as recommended the Mayor signing the agreement.

BUILDING DEPARTMENT

Code Enforcer Schug requested permission to attend this year's FEMA Levee Mapping Requirement Training that will be held at the Ellenville Public Library.

Mr. Schug updated the board of the Walter Dexter property, 26 N. Main Street and there is a contract for someone to purchase this building.

RESOLUTIONS

Motion by Trustee Steinhoff, seconded by Deputy Mayor Younger to have the Village Board consider endorsing a three (3) way agreement between the Town, Village and School District to retain Wasson Engineering for the purpose of overseeing work to be performed at the "school pool" not to exceed \$5,000. This agreement is subject to Attorney approval.

All in favor - Aye - motion carried

Motion by Deputy Mayor Younger, seconded by Trustee Oliveras to authorize Mayor to enter into an Inter Municipal agreement with the Town of Wawarsing and the Ellenville Central School District to repair pool. This agreement is subject to Attorney approval.

All in favor - Aye - motion carried

Motion by Trustee Steinhoff, seconded by Deputy Mayor Younger for the Village Board and the Ellenville Central School District since they are considering entering into a Inter Municipal Agreement for the repair of a swimming pool owned by the District but used by the Village and Town for its recreational program; and whereas, Thomas, Drohan, Waxman, Petigrow & Mayle, LLP (TDWPM) presently represents the Village on labor matters and the School District as both general and labor counsel; and whereas, the Village has separate legal counsel which firm will provide legal representation to the Village on this matter; now therefore, be it resolved that the Village Board of Trustees waive any potential conflict of interest to enable TDWPM to represent the District regarding the Inter Municipal Agreement.

All in favor - Aye - motion carried

Motion by Trustee Steinhoff, seconded by Deputy Mayor Younger authorizing the use of the Hunt Memorial lawn to be used by NAACP on Saturday, June 11th, beginning at 9:00 a.m. and ending at 2:00 p.m.

All in favor - Aye - motion carried

Motion by Trustee Steinhoff, seconded by Deputy Mayor Younger to approve a change order for the Fallsview Well Site and Booster Station Improvements in the amount of \$21,012.55 to Wittcon, Inc. upon recommendation of the Village Engineer.

All in favor - Aye - motion carried

Motion by Trustee Oliveras, seconded by Deputy Mayor Younger to approve payment to H. Osterhoudt Excavating, Inc. in the amount of \$144,047.28 upon recommendation of the Village Engineer. This payment includes the amount from Change Order #4.

All in favor - Aye - motion carried

Motion by Trustee Steinhoff, seconded by Deputy Mayor Younger to authorize Mayor to sign the grant agreement with NYS Community Block Grant Economic Development/Small Business Program Award in the amount of \$600,000.

All in favor - Aye - motion carried

Motion by Trustee Steinhoff, seconded by Deputy Mayor Younger to correct 2015 Village bill for 91.22-3-18 – Michael Zanetti, 29 Rear Chapel Street in the amount of \$941.82 upon recommendation of the Village Treasurer.

All in favor - Aye - motion carried

Motion by Trustee Oliveras, seconded by Trustee Lopez authorizing Brian Schug to attend FEMA Levee Mapping training on Thursday, April 7, 2016.

All in favor - Aye - motion carried

Motion by Deputy Mayor Younger, seconded by Trustee Oliveras authorizing Paul Tennenbaum, Chairman of the Zoning Board of Appeals to attend NY Planning Federation's annual conference in Saratoga Springs on April 17-19, 2017 at a cost of \$189.00 plus meals and mileage.

All in favor - Aye - motion carried

Motion by Trustee Oliveras, seconded by Trustee Oliveras authorizing the expenditure of \$1,022.00 to OCL Analytics for 56 bags of soda ash upon recommendation of the Sewer Department Foreman.

All in favor - Aye - motion carried

Motion by Deputy Mayor Younger, seconded by Trustee Steinhoff authorizing the expenditure of \$1,221.00 to Schmidt's Wholesale for the purchase of sewer risers upon recommendation of the Sewer Department Foreman.

All in favor - Aye - motion carried

Motion by Deputy Mayor Younger, seconded by Trustee Oliveras authorizing the expenditure of \$1,250.00 to Koester Associates for the maintenance of Calgon UV system upon recommendation of the Sewer Department Foreman.

All in favor - Aye - motion carried

Motion by Deputy Mayor Younger, seconded by Trustee Oliveras authorizing the expenditure of \$9,200.00 to Woodard & Curran for the program contract for the SCADA system upon recommendation of the Sewer Department Foreman.

All in favor - Aye - motion carried

Motion by Trustee Oliveras, seconded by Trustee Steinhoff approving the emergency expenditure of \$1,956.96 to Hornbeck Plumbing & Heating for the repair of the Government Center heating system upon recommendation of the Village Manager.

All in favor - Aye - motion carried

Motion by Trustee Steinhoff, seconded by Trustee Oliveras approving the emergency expenditure of \$1,111.96 to Hornbeck Plumbing & Heating for the installation of a new hot water heater at the Sewer Department upon recommendation of the Village Manager.

All in favor - Aye - motion carried

Motion by Trustee Steinhoff, seconded by Deputy Mayor Younger authorizing the Mayor to sign a Tax Lien Agreement with Ulster County.

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

Motion passed

BOARD REPORTS

Trustee Oliveras spoke about the dumpster behind the Wastewater Treatment Plant and suggested that a fence be placed around it to keep the animals away from it.

Deputy Mayor Younger spoke about a call he had received from Michelle Dooley, Glenwood Drive, about damage done to her sidewalk during the water project. Manager Stoeckeler has spoken to the contractor and Mrs. Dooley will contact her insurance company.

Trustee Lopez questioned if there are any trucks in the Street Department that are ready to be excessed and this will be discussed at the next meeting.

EXECUTIVE SESSION

Motion by Trustee Steinhoff, seconded by Trustee Oliveras to adjourn into Executive Session at 8:20 p.m. to discuss a specific employee and not reconvene to public session. Meeting will be adjourned in James Murray memory.

All in favor - Aye - motion carried

Respectfully submitted,

Noreen Dechon
Village Clerk