

Village of Ellenville
Board Meeting
Monday, October 26, 2015

The meeting was called to order with the Pledge of Allegiance by Mayor Kaplan at 7:00 p.m.

Mayor Kaplan requested a Moment of Silence for John Beilman, lifelong resident as well as the Water/Sewer Department head for 30 years.

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
Philip Mattracion, Chief of Police
Brian Schug, Building Inspector
Linda Polkoski, Village Treasurer
Noreen Dechon, Village Clerk

**APPROVAL OF
MINUTES
#102615-1**

Motion by Trustee Steinhoff, seconded by Deputy Mayor Younger to accept the minutes of September 28, 2015 as amended to include a motion to adjourn the starting time of the joint workshop meeting with the Town of Wawarsing.
All in favor - Aye - motion carried

POLICE

Chief Mattracion reported that his staff is getting ready for October 30 & 31. Chief Mattracion also spoke about recent training for his department and he will be speaking to classes in the school about safety for all students and staff.

**PETITIONERS &
CORRESPONDENCE**

John Clark stated that he enjoyed the recent debate that the Mayor and Trustees had participated in. Mr. Clark also gave board members a copy

of the Vendor application for the Farmer's Market and requested they review and comment.

Anthony Sorbara – Westwood Avenue – spoke about a recent problem he had with a contractor doing renovations at his home.

Mayor Kaplan requested the Village Manager contact RUPCO to inquire about funding available for renovations.

**MOTION TO OPEN
PUBLIC HEARING
#102615-2**

Motion by Trustee Steinhoff, seconded by Deputy Mayor Younger to open the Public Hearing at 7:15 p.m. in reference to Local Law #6 to amend the parking on Market Street.

All in favor - Aye - motion carried

Attorney Osgood presented the following amendments:

WHEREAS, the Village of Ellenville wants to amend the Village Code pertaining to parking on Market Street between Center and Warren Streets,

NOW, THEREFORE, BE IT enacted by the Village Board of the Village of Ellenville that the following paragraphs shall be removed from the Village Code Chapter 217, Section 46:

Market Street	East	Center Street, 40 ft. toward Warren Street
Market Street	East/West	From Essex Street to South Main Street
Market Street	Both	Center Street, 80 ft. toward Warren Street

NOW, THEREFORE, BE IT enacted by the Village Board of the Village of Ellenville that Village Chapter Code Chapter 217, Section 46 be amended to read:

Market Street	East	Center Street, 80 ft. toward Warren Street
Market Street	West	Center Street toward Warren Street

**MOTION TO
CLOSE PUBLIC
HEARING
#102615-3**

Motion by Deputy Mayor Younger, seconded by Trustee Oliveras to close the Public Hearing at 7:20 p.m.

All in favor - Aye - motion carried

**MOTION TO
ADOPT LOCAL LAW
#6 OF 2015
#102615-4**

Motion by Trustee Steinhoff, seconded by Deputy Mayor Younger to adopt Local Law #6 of 2015 which amends parking on Market Street as stated above.

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

Motion passed

DISCUSSION

Sale of Village property – 187 Center Street – One proposal was received for the purchase of this property. The proposal was for \$750.00 by Ronald Columbo. Attorney Osgood will get the necessary paperwork together for this purchase and report back to the Board.

Village website proposals – Manager Stoeckeler stated that we have received two proposals to work on our website. One was from CMI Tech and the other from Zelacom. Manager Stoeckeler recommends that we sign a one year agreement with Zelacom.

General Sportwear – requesting to renew their office space lease for a period of 3-5 years.

**MOTION TO
RENEW LEASE
WITH GENERAL
SPORTWEAR
#102615-5**

Motion by Trustee Steinhoff, seconded by Deputy Mayor Younger to authorize a three year office space lease with General Sportwear at a 4% increase in rent for each year.

All in favor - Aye - motion carried

MANAGER'S REPORT

Manager Stoeckeler reported on the following items:

- SCADA system – representative from the company met with Village personnel today.

- North Gully Tank Repair – This repair is making progress and hopes to be finished in the near future.
- Ellenville Million Committee’s Tour of the Village – Manager Stoeckeler and several others met with this committee and toured several places in the Village and Town.
- Pending litigation – the Court has awarded Mr. Soto \$500.00 from the Village for the damage done to his snow cone cart. Mayor Kaplan requested that Deputy Mayor Younger speak to Mr. Soto to see if he would settle for \$100.00 before any appeal is made by the Village.

ATTORNEY’S REPORT

Mayor Kaplan spoke about a registry to be developed of the abandoned homes “zombie properties” in the Village. Attorney Osgood agrees with the Mayor and will report back at a later meeting.

MOTION TO OPEN PUBLIC HEARING 26 N. MAIN STREET #102615-6

Motion by Trustee Steinhoff, seconded by Deputy Mayor Younger to open the Public Hearing for Walter Dexter’s property at 26 N. Main Street at 7:30 p.m.

All in favor - Aye - motion carried

Code Enforcer Schug updated the board as to the status of this property which has been deemed as a dangerous and unsafe building.

Mr. Dexter told board members that the lawsuit against him and this property has been settled and he is now trying to sell it.

Mayor Kaplan and Code Enforcer Schug recommended that Mr. Dexter start demolition proceedings due to the condition of the building.

Mr. Dexter requested that the board consider giving him some extra time.

MOTION TO CLOSE PUBLIC HEARING #102615-7

Motion by Trustee Oliveras, seconded by Deputy Mayor Younger to close the Public Hearing at 8:00 p.m.

All in favor - Aye - motion carried

**MOTION TO GRANT
TWO MONTHS EXTENSION
#102615-8**

Motion by Trustee Oliveras, seconded by Deputy Mayor Younger to grant Mr. Dexter two months to sell the property to a purchaser with a plan, or to have made significant progress completing the rehabilitation of the building or have plans for demolition.

All in favor - Aye - motion carried

193 Canal Street – Code Enforcer Schug stated that this building is also unsafe and has condemned the structure.

RESOLUTIONS

**MOTION TO SIGN
ONE YEAR AGREEMENT
WITH ZELACOM
#102615-9**

Motion by Deputy Mayor Younger, seconded by Trustee Steinhoff to sign a one year agreement with Zelacom for website services upon recommendation of the Village Manager.

All in favor - Aye - motion carried

**RESOLUTION TO
SIGN AGREEMENT
WITH URGENT
#102615-10**

Resolution by Trustee Oliveras, seconded by Deputy Mayor Younger authorizing the Chief of Police to sign an agreement with the Ulster County's Sherriff's in reference the task force known as Ulster Regional Gang Enforcement Narcotics Team (URGENT).

All in favor - Aye - motion carried

**MOTION TO ACCEPT
BID FOR 187 CANAL
#102615-11**

Motion by Deputy Mayor Younger, seconded by Trustee Oliveras accepting the one bid received from Ronald Columbo for the purchase of excessed Village property located at 187 Center Street (SBL: 91.22-8-13).

All in favor - Aye - motion carried

**MOTION TO
SELL 187 CENTER ST.
#102615-12**

Motion by Deputy Mayor Younger, seconded by Trustee Oliveras for the Village Board to authorizing the selling of excessed Village property to Mr. Ronald Columbo in the amount of \$750.00 (SBL: 91.22-8-13).

All in favor - Aye - motion carried

**MOTION AUTHORIZING
CORRECTIONS OF
AUDIT RECORD
#102615-13**

Motion by Trustee Steinhoff, seconded by Deputy Mayor Younger authorizing the attached corrections for the audit record dated October 14, 2015 upon recommendation of the Village Treasurer.

All in favor - Aye - motion carried

**MOTION REAFFIRMING
EXPENDITURE TO JESCO
#102615-14**

Motion by Deputy Mayor Younger, seconded by Trustee Oliveras reaffirming the expenditure of \$3,213.60 to JESCO for emergency repairs for the Street Sweeper upon recommendation of the Street Department Foreman.

All in favor - Aye - motion carried

**MOTION REAFFIRMING
EXPENDITURE TO
WOODARD'S
#102515-15**

Motion by Deputy Mayor Younger, seconded by Trustee Oliveras reaffirming expenditure of \$1,065.00 to Woodard's Concrete for an emergency purchase of Campbell 2817 frame and two gates upon recommendation of the Street Department Foreman.

All in favor - Aye - motion carried

**MOTION TO CHANGE
MEETING TIME
#102515-16**

Motion by Trustee Steinhoff, seconded by Trustee Oliveras to reaffirm the change of time for the Joint Meeting with Town of Wawarsing to 4:00 p.m. on Thursday, October 29, 2015.

All in favor - Aye - motion carried

**MOTION REAFFIRMING
EMERGENCY EXPENDITURE
KINSLEY POWER
#102615-17**

Motion by Deputy Mayor Younger, seconded by Trustee Steinhoff to reaffirm the emergency expenditure to Kinsley Power in the amount of \$4,856.80 for necessary repairs to our generator at the Harris well site upon recommendation of the Water Department Foreman.

All in favor - Aye - motion carried

BOARD REPORTS

Mayor Kaplan reported that tonight's neighborhood walk (Tuthill Ave) had been cancelled since all the issues there have been resolved.

Trustee Oliveras asked the status of the replacement of sidewalks in Kossar Place.

Mayor Kaplan requested that the Clerk write a letter to the Town Highway Department thanking them on behalf of the Town residents in the Village for their recent help in paving.

**ADJOURN INTO
EXECUTIVE SESSION**

Motion by Deputy Mayor Younger, seconded by Trustee Oliveras to adjourn into Executive Session to discuss a specific employee not to reconvene into public session at 8:25 p.m.

All in favor - Aye - motion carried

Motion to adjourn in memory of John Beilman.

Respectfully submitted,

Noreen Dechon
Village Clerk