

Village of Ellenville  
Board Meeting  
Monday, November 23, 2015

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 | Absent w/notice |
| 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 for Carolyn Kuhlmann, a community leader who passed away recently.

**MOTION APPROVING  
MINUTES  
#112315-1**

Motion by Trustee Steinhoff, seconded by Trustee Oliveras to accept the minutes of November 9, 2015 as presented.  
All in favor - Aye - motion carried

Mayor Kaplan suggested that the December 28<sup>th</sup> meeting be cancelled and if a second meeting is needed, one would be scheduled for another date.

**MOTION TO CANCEL  
VILLAGE BOARD MEETING  
#112315-2**

Motion by Trustee Lopez, seconded by Trustee Steinhoff to cancel the Village Board meeting of December 28, 2015.  
All in favor - Aye - motion carried

**PRESENTATION**

Chief Mattracion presented Anibel Bruce with an Honorary Police Meritorious Award for Citizenship medal and trophy. Chief Mattracion explained the reason for this award and how deserving Ms. Bruce is.

**POLICE REPORT**

Mayor Kaplan stated that he has noticed that cars are still parking on Market Street and requested the Village Manager make sure the new signs have been installed.

**MANAGER'S REPORT**

Status – School Pool – Water Issues – Sam Bugna has been in touch with a pool repair company and will let us know the date they will be here.

NY Rising – meeting held today in reference to the Emergency Generators.

Manager Stoeckeler spoke about the bids received for a 2015 Dodge Ram truck.

Wastewater Treatment Plant screen is on order from Keesler Company and should be delivered in the near future.

Crossing Guard – Manager Stoeckeler gave to board members a job description and was requested to post for a part time crossing guard.

Westwood Avenue Pump Station – A new roof is needed and the engineers recommended replacing it with a metal one.

**TREASURER'S REPORT**

Treasurer Polkoski spoke about the debt service in the water fund and the payment of a Statutory Installment Bond.

**ATTORNEY'S REPORT**

Attorney Osgood met recently with Walter Dexter, owner of 26 N. Main Street and to date no progress has been made on the repair of that property.

**BUILDING DEPARTMENT**

Brian Schug told the board that he is working on abandoned properties and will keep the board apprised.

## RESOLUTIONS

MOTION TO  
ADD PART TIME  
CROSSING GUARD  
TO THE VILLAGE'S  
CIVIL SERVICE LIST  
#112315-3

Motion by Trustee Steinhoff, seconded by Trustee Lopez to add to the Village's Civil Service list the position of a part time crossing guard.  
All in favor - Aye - motion carried

MOTION ACCEPTING  
RESPONSIBLE BID  
FOR 2015 DODGE RAM  
#112315-4

Motion by Trustee Steinhoff, seconded by Trustee Lopez to accept one responsible bid received for a Street Department truck from Sawyer Motors, Saugerties, NY.  
All in favor - Aye - motion carried

MOTION TO AWARD  
BID – 2015 DODGE RAM  
#112315-5

Motion by Trustee Oliveras, seconded by Trustee Lopez to award the bid for a 2016 Dodge Ram 3500 regular cab 4x4 60" chassis from Sawyer Motors, Saugerties, NY in the amount of \$46,984.00 upon recommendation of the Street Department Foreman.  
All in favor - Aye - motion carried

MOTION AUTHORIZING  
CORRECTION OF AUDIT  
REPORT  
#112315-6

Motion by Trustee Steinhoff, seconded by Trustee Lopez authorizing the correction of the attached audit record dated November 9, 2015 as recommended as the Village Treasurer.  
All in favor - Aye - motion carried

MOTION AUTHORIZING  
BUDGET AMENDMENTS  
#112315-7

Motion by Trustee Oliveras, seconded by Trustee Lopez authorizing the attached budget amendment for the General, Water & Sewer funds as recommended by the Village Treasurer.

All in favor - Aye - motion carried

MOTION AUTHORIZING  
NEW ROOF  
#112315-8

Motion by Trustee Steinhoff, seconded by Trustee Lopez authorizing a new roof on the Westwood Avenue pump house by Whittcon, Inc. not to exceed \$5,900.00 upon recommendation of the Village Engineers.

All in favor - Aye - motion carried

BOARD REPORTS

Mayor Kaplan spoke about the national crisis concerning the use of heroin and the need for prevention programs. Mayor Kaplan suggested that a program be coordinated with the Police Department as it is important to get the message out as to how dangerous this drug is.

ADJOURN  
#112315-9

Motion by Trustee Steinhoff, seconded by Trustee Oliveras to adjourn at 7:30 p.m. in memory of Carolyn Kuhlmann.

All in favor - Aye - motion carried

Respectfully submitted,

Noreen Dechon  
Village Clerk