

Village of Ellenville  
Board Meeting  
Monday, November 9, 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	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

Mayor Kaplan congratulated Deputy Mayor Younger and Trustee Oliveras on their re-election and looks forward to continuing working with them.

Both Deputy Mayor Younger and Trustee Oliveras congratulated Mayor Kaplan for his successful election.

**APPROVAL OF  
MINUTES  
#11915-1**

Motion by Trustee Steinhoff, seconded by Deputy Mayor Younger to accept the minutes of October 16 & 29, 2015 as presented.  
All in favor - Aye - motion carried

**PETITIONERS &  
CORRESPONDENCE**

Mr. Tony Percoco, 73 Westwood Avenue, was before the board tonight to thank everyone for the work recently done on the water project in his area. Mr. Percoco requested to have the road repaired further down Westwood Avenue and was told it could quite possibly be repaired and paid for by the CHIPS program.

John Clark – Congratulated the board members that have been re-elected and would like to have the rules reviewed by the Village Board that he had written for the Farmer’s Market. Mr. Clark further spoke about the possibility of working with the Chamber of Commerce for this venture and the opening of a bank account for the Farmer’s Market.

Todd Jennings – Seven Five O Events – requesting permission to host 3<sup>rd</sup> Annual Aroma Thyme Vintage Run.

MOTION APPROVING  
REQUEST FOR  
AROMA THYME  
VINTAGE RUN  
#11915-2

Motion by Trustee Steinhoff, seconded by Deputy Mayor Younger approving the request to host the Seven Five O Event – 3<sup>rd</sup> Annual Aroma Thyme Vintage Run on February 28, 2015 contingent upon approval by the Police Chief.

All in favor - Aye - motion carried

EWCOG Wassail committee – correspondence received requesting holding a fire truck parade on December 5<sup>th</sup>

MOTION APPROVING  
REQUEST BY EWCOG  
#11915-3

Motion by Deputy Mayor Younger, seconded by Trustee Steinhoff approving the request from EWCOG Wawarsing to host an electric fire parade on December 5. Parade will begin at 5:00 pm at Berme Road Park and ending at Liberty Square with a tree lighting ceremony and “bonfire.”

All in favor - Aye - motion carried

Hunt Memorial Preservation Committee – correspondence received requesting the building permit fees for their current project.

MOTION WAIVING  
BUILDING PERMIT FEES  
#11915-4

Motion by Trustee Steinhoff, seconded by Trustee Oliveras to waive the \$258 building permit fee for the Hunt Memorial Building.

All in favor - Aye - motion carried

St. Paul's AME Church - correspondence received requesting the building permit fees for their current project.

MOTION WAIVING  
BUILDING PERMIT FEES  
#11915-5

Motion by Trustee Steinhoff, seconded by Trustee Oliveras to waive the building permit fee for St. Paul's AME Zion Church.  
All in favor - Aye - motion carried

POLICE

Chief Mattracion reported that his department recently conducted firearms qualifications and Devils Night and Halloween were relatively uneventful. The Police Department recently visited the Nursery School to speak about bicycle safety and his staff in participating in the "No Shave" November in support of cancer awareness.

Chief Mattracion also reported that a recent arrest has taken place in reference to the graffiti around the Village.

Chief Mattracion introduced four part time police candidates that he is requesting the board to appoint. Deputy Mayor Younger and Trustee Steinhoff interviewed the candidates and highly recommend them.

DISCUSSION

Our representative for the Ulster County Planning Board, Eric Cafaro, will be resigning in the near future and Mayor Kaplan requested that we post for this position as well as one position for the Complete Streets Advisory Committee and the Ellenville/Wawarsing Parks.

MANAGER'S REPORT

- Gully Tank – repairs have been completed and is up and running.
- Berme Road Water Main – Our repair plans have been approved by the Ulster County Health Department and this project will be eligible for funding.
- Wastewater Treatment Plant Screen – specifications have been completed by our engineers.

**MOTION TO  
RENEW LEASE  
WITH GENERAL  
SPORTWEAR  
#11915-6**

Motion by Trustee Steinhoff, seconded by Deputy Mayor Younger to rescind #102615-5 in reference to our lease for office space to General Sportwear and authorize the new amount of the lease at \$2,400 monthly beginning January 1, 2016 for three years.

All in favor - Aye - motion carried

Trustee Steinhoff questioned the Village Manager about the status of the cross walk striping by the school. Manager Stoeckeler will make sure it is taken care of immediately and stated that the Safe Routes to School sidewalks should be started by November and will obtain job description for crossing guards from the County.

Mayor Kaplan stated that he is concerned about the leaking of water at the "school pool" each summer and it must be resolved. Mayor Kaplan requested that this item be placed on each agenda for discussion.

Ulster County Economic Development Agency – Manager Stoeckeler has spoken to this agency in reference to the improvements for the Berme Road Park and facades in the business district.

Manager Stoeckeler requested a motion for a second amendment to the CDBG Disaster Recover Subrecipient Agreement.

**MOTION APPROVING  
A SECOND AMENDMENT  
#11915-7**

Motion by Trustee Steinhoff, seconded by Deputy Mayor Younger authorizing a second amendment to Community Development Block Grant Disaster Recovery Subrecipient Agreement (NY Rising-Emergency Generators Project) not to exceed \$198,180.00.

All in favor - Aye - motion carried

**TREASURER'S REPORT**

Treasurer Polkoski reported that delinquent tax letters for the 2014/15 have been mailed out. If any board member would like a copy of 2014/15 financial report, please let her know.

**BUILDING DEPARTMENT**

Code Enforcer Schug reported that a letter has been sent out by his office in reference to the liquid leaking from the trash haulers trucks along with a Notice to Remedy.

**RESOLUTIONS****MOTION APPOINTMENT  
APPOINTING PART TIME  
POLICE OFFICERS****#11915-8**

Motion by Deputy Mayor Younger, seconded by Trustee Steinhoff appointing Kaitlyn Horan, Alba Gonzalez, Daniel Kopec and Stephen Winchell as part time police officers effective November 10, 2015 at the training rate of pay for twenty six (26) weeks per Police Benevolent Association contract upon recommendation of the Chief of Police.

All in favor - Aye - motion carried

**MOTION AUTHORIZING  
RENEWAL OF PD MANAGER****#11915-9**

Motion by Trustee Steinhoff, seconded by Deputy Mayor Younger authorizing the renewal of PD Manager Maintenance and Support to J2 Software Solutions, Inc. in the amount of \$1,650.00 upon recommendation of the Chief of Police.

All in favor - Aye - motion carried

**RESOLUTION AUTHORIZING  
SELECTION OF ENGINEERING****FIRM****#11915-10**

Resolution by Deputy Mayor Younger, seconded by Trustee Steinhoff authorizing the selection of an Engineering Firm, Fellenzer Engineering, for NY Rising-Emergency Generators Project. (see attached resolution).

All in favor - Aye - motion carried

MOTION AUTHORIZING  
TO GO OUT FOR BID  
DUMP TRUCK  
#11915-11

Motion by Deputy Mayor Younger, seconded by Trustee Oliveras authorizing the Village Manager to go out for bids for a 2016 Ram 3500 Dump Truck returnable, Friday, November 20, 2015 at 12 noon upon recommendation of the Village Manager.

All in favor - Aye - motion carried

MOTION REAFFIRMING  
EXPENDITURE-BRINCKERHOFF  
#11915-12

Motion by Trustee Steinhoff, seconded by Trustee Oliveras reaffirming the expenditure to Brinckerhoff Tree Service and Lawn Care in the amount of \$2,200.00 upon recommendation of the Street Department Foreman.

All in favor - Aye - motion carried

MOTION REAFFIRMING  
EXPENDITURE TO  
STATEWIDE AQUASTORE  
#11915-13

Motion by Trustee Steinhoff, seconded by Trustee Oliveras reaffirming the expenditure of \$2,308.00 to Statewide Aquastore, Inc. for the repair of the North Gully well upon recommendation of the Water Department Foreman.

All in favor - Aye - motion carried

MOTION REAFFIRMING  
EXPENDITURE TO  
ESC ENVIRONMENTAL  
#11915-14

Motion by Trustee Steinhoff, seconded by Deputy Mayor Younger reaffirming the emergency purchase of \$2,312.50 to ESC Environmental for Sodium Hydroxide upon recommendation of the Water Department Foreman.

All in favor - Aye - motion carried

## BOARD REPORTS

Trustee Oliveras spoke about the sidewalks in Kossar Place that are not covered under the Safe Route to School grant and would like to Village to pay for them. Mayor Kaplan responded that the Board will go to that area in the Spring to assess the condition and feasibility of the sidewalks.

Deputy Mayor Younger questioned if the Village Manager contacted RUPCO to see if they have any funding to winterize resident's home and he responded they do have a program in place at this time.

As a follow up to a recent request to waive the PILOT agreement for Ellenville Housing Authority, the Housing of Urban Development wants to do a conference call to discuss this matter. Board members requested a copy of full budget.

Mayor Kaplan requested that the bus shelter currently on Center Street be moved to Canal Street.

Deputy Mayor Younger commented that two street lights are not working on Dewitt & Webster. Manager Stoeckeler will call Central Hudson.

MOTION TO  
ADJOURN TO EXECUTIVE  
SESSION  
#11915-15

Motion by Deputy Mayor Younger, seconded by Trustee Steinhoff to go into Executive Session to discuss specific personnel not to reconvene to Public Session at 8:02 p.m.

All in favor - Aye - motion carried

Respectfully submitted,

Noreen Dechon  
Village Clerk