

Village of Ellenville
Board Meeting
Monday, December 14, 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	Present
Trustee Francisco Oliveras	Present
Trustee Patricia Steinhoff	Absent w/notice

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**

#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, correspondence received thanking the Village Board's approval of the removal of dead trees across from his home.

POLICE DEPARTMENT

Chief Mattracion reported that fellow employees donated sick time to one of his officers who is ill and he wanted to thank them.

Chief Mattracion also told board members about the following:

- Recruits graduated Wednesday from the Police Academy
- One of his full time officers is out sick for an extended time.
- Electric Light Parade

- Firearm Qualifications & Training
- Appointment of Donald Langolis as a Provisional Sergeant – Trustee Steinhoff and Deputy Mayor Younger has interviewed him.

**MOTION TO
APPOINT DONALD
LANGOLIS AS
PROVISIONAL SERGEANT
#121415-2**

Motion by Trustee Lopez, seconded by Deputy Mayor Younger to appoint Donald Langolis as a Provisional Sergeant effective December 16, 2015 with salary in accordance of the Police Benevolent' s contract.
All in favor - Aye - motion carried

**PETITIONERS &
CORRESPONDENCE**

John Clark – informed board members that he has resigned as general manager of Empowering Ellenville. Mr. Clark stated that he has thirty one vendors that are interested in participating in our Farmer's market.

DISCUSSION

School Pool issues – Mayor Kaplan stated that the school is willing to partner with the Village and the Town of Wawarsing for the repairs that are necessary for the pool. A joint workshop meeting will be scheduled later this evening.

MANAGER'S REPORT

Manager Stoeckeler updated board members on the following:

- Safe Routes to School – a pre-construction meeting has taken place and there is the possibility (weather permitting) of work beginning this week.
- Community Development Block Grant – The Village has been notified that we are a recipient of a \$600,000 grant for the Inflow and Infiltration project.
- Cape Avenue – has been paved and work has been completed
- Berme Road – a new water line pipe is being installed
- 32 Clinton Avenue – The Building Department has issued several violations and if the garbage is not cleaned up within a few days, the Village staff will take care of it and put the charge on the owner's tax bill.

TREASURER'S REPORT

Treasurer Polkoski explained the correction that needs to be done on three Village tax bills and also presented board members with the Expense Control Report.

Trustee Lopez questioned the expense of the Village's insurance policies and requested that for the upcoming budget we obtain proposals from other companies

**MOTION TO
OBTAIN INSURANCE
PROPOSALS
#121415-3**

Motion by Trustee Lopez, seconded by Deputy Mayor Younger to research and obtain proposals from other insurance providers for the upcoming budget year.

All in favor - Aye - motion carried

ATTORNEY'S REPORT

Attorney Osgood informed board members that she has reviewed the 2016 DWI Task Force and DWI Crackdown Enforcement Agreements with Ulster County and recommends Village Board approval.

BUILDING DEPARTMENT

Code Enforcer Schug reported that commercial construction has increased this year and some of the projects taken place now are:

- James Glusak (Mine Lane) is expanding his structure
- 48 Canal Street – will be an internet based distribution center
- 119 Canal Street – redoing their façade and re-securing the building
- 26 N. Main – Dexter – no work has started

RESOLUTIONS

**MOTION TO
SCHEDULE JOINT
WORKSHOP
#121415-4**

Motion by Deputy Mayor Younger, seconded by Trustee Oliveras to schedule a Joint Workshop Meeting with the Ellenville Central School District, Town of Wawarsing and the Village of Ellenville on December 22, 2015 at 6:00 p.m.

All in favor - Aye - motion carried

**MOTION TO SCHEDULE
VILLAGE BOARD MEETINGS
FOR THE YEAR 2016
#121415-5**

Motion by Trustee Lopez seconded by Trustee Oliveras to schedule Village Board Meeting for the year 2016 as follows:

The second and fourth Mondays of the month, with the audit meetings (second Monday) beginning at 6:30 p.m. and the fourth Monday meeting beginning at 7:00 p.m. If there is a holiday on either of these Mondays, the Village Board meeting will take place on the following Wednesday.
All in favor - Aye - motion carried

MAYORAL APPOINTMENTS

Mayor Kaplan appointed Trustee Younger as Deputy Mayor.

**MAYORAL APPOINTMENTS
WITH BOARD OF TRUSTEES
APPROVAL
#121415-6**

Village Clerk	Noreen Dechon
Deputy Village Clerk	Traci Jeter
Village Treasurer	Linda Polkoski
Receiver of Taxes	Linda Polkoski
Deputy Receiver of Taxes	Michelle Booth
Registrar of Vital Statistics	Noreen Dechon
Deputy Registrar of Vital Statistics	Traci Jeter
Acting Village Justice	Harvey Levine
Court Clerk	Ann Marie Ogle

Motion by Deputy Mayor Younger, seconded by Trustee Lopez to accept appointments made by the Mayor. These appointments are for a two year term.

All in favor - Aye - motion carried

**MAYORAL APPOINTMENTS
LIASION APPOINTMENT
#121415-7**

Hunt Memorial Preservation Cmtee	Trustee Steinhoff
Cable TV	Deputy Mayor Younger
Parks & Beautification	Trustee Lopez
Youth & Recreation	Trustee Steinhoff

Police Department	Mayor Kaplan & Trustee Lopez
Street Department	Trustee Lopez
Water/Sewer Department	Trustee Oliveras
Municipal Buildings	Deputy Mayor Younger
Villages Inter-municipal Committee	Mayor Kaplan & Trustee Steinhoff
Code Enforcement Department	Mayor Kaplan & Deputy Mayor Younger
Attorney	Abigail Osgood
Arts	Mayor Kaplan
Farmer's Market	Mayor Kaplan

Motion by Trustee Lopez, seconded by Trustee Oliveras to accept designation appointments made by the Mayor.
All in favor – Aye – motion carried

**MAYORAL DESIGNATION
OFFICIAL NEWSPAPER
#121415-8**

Official Newspaper	Shawangunk Journal
--------------------	--------------------

Motion by Trustee Lopez, seconded by Deputy Mayor Younger to accept designation appointments made by the Mayor.
All in favor – Aye – motion carried

**MAYORAL DESIGNATION
OFFICIAL BANK DEPOSITORIES
#121415-9**

Official Bank Depositories:

Sterling Bank
Catskill Hudson Bank
M & T Bank
Orange Trust

Motion by Trustee Lopez, seconded by Trustee Oliveras to accept designations made by the Mayor.
All in favor – Aye – motion carried

**MOTION APPROVING
CORRECTION OF VILLAGE
TAX RECORDS
#121415-10**

Motion by Deputy Mayor Younger, seconded by Trustee Oliveras approving the correction of the attached Village tax records upon recommendation of the Village Treasurer.

All in favor - Aye - motion carried

**MOTION AUTHORIZING
MAYOR KAPLAN TO SIGN
AGREEMENT-DWI
#121415-11**

Motion by Trustee Oliveras, seconded by Trustee Lopez authorizing the Mayor to sign the 2015-2016 DWI Crackdown Enforcement Agreement upon recommendation of the Police Chief and Village Attorney.

All in favor - Aye - motion carried

**MOTION AUTHORIZING
MAYOR KAPLAN TO SIGN
AGREEMENT-TASKFORCE
#121415-12**

Motion by Trustee Oliveras, seconded by Trustee Lopez authorizing the Mayor to sign the 2015-2016 DWI Taskforce Agreement upon recommendation of the Police Chief and Village Attorney.

All in favor - Aye - motion carried

**MOTION APPROVING
ATTENDANCE OF E. CRUZ
FOR CERTIFICATION TRAINING
#121415-13**

Motion approving Eriberto Cruz to attend Wastewater Operator Pre-certification Training at SUNY Ulster at a cost not to exceed \$2,200.00 upon recommendation of the Village Manager subject to an agreement with Mr. Cruz that he remains in the Village's employment for two years and if not, Mr. Cruz will reimburse the Village for the training courses.

All in favor - Aye - motion carried

**MOTION REAFFIRMING
EXPENDITURE TO
ARDEL MOTORS
#121415-14**

Motion by Deputy Mayor Younger, seconded by Trustee Oliveras reaffirming the emergency purchase from Ardel Motors in the amount of \$1,272.42 for parts for Truck #5 upon recommendation of the Street Department Foreman.

All in favor - Aye - motion carried

**MOTION APPROVING
EXPENDITURE TO
ESC ENVIRONMENTAL
#121415-15**

Motion by Deputy Mayor Younger seconded by Trustee Oliveras approving the expenditure of \$2,172.50 to ESC Environmental for sodium hydroxide upon recommendation of the Water Department Foreman.

All in favor - Aye - motion carried

**MOTION APPROVING
EXPENDITURE TO
JOE JOHNSON EQUIPMENT
#121415-16**

Motion approving the expenditure of \$1,813.25 to Joe Johnson Equipment for repair to the Sewer Jet upon recommendation of the Sewer Department Foreman.

All in favor - Aye - motion carried

**MOTION APPROVING
EXPENDITURE TO
ALLSTATE POWER SYSTEMS
#121415-17**

Motion by Trustee Lopez, seconded by Trustee Oliveras approving the expenditure of \$2,025.00 to Allstate Power Systems, LLC for Preventative Maintenance at three pump stations upon recommendation of the Sewer Department Foreman.

All in favor - Aye - motion carried

**MOTION AUTHORIZING
MUNICIPAL EMERGENCY
SHARED SERVICE AGREEMENT
#121415-18**

Motion authorizing the Village Manager to sign a Municipal Emergency Shared Services Agreement with NYSDOT not to exceed \$10,000.00.

All in favor - Aye - motion carried

BOARD REPORTS

Mayor Kaplan congratulated Deputy Mayor Younger and Trustee Oliveras on their new terms as Village Trustees.

Mayor Kaplan further spoke about a resolution by adopted to ban individuals on the federal terrorist watch list and the no-fly list from obtaining a gun permit from the Village of Ellenville and revoke the firearm licenses of anyone who may be on the lists already.

**MOTION TO ENTER
INTO EXECUTIVE SESSION
#121415-18**

Motion by Deputy Mayor Younger, seconded by Trustee Oliveras to adjourn into Executive Session to discuss specific employees at 8:00 pm

All in favor - Aye - motion carried

**MOTION TO RECONVENE
INTO PUBLIC SESSION
#121415-19**

Motion by Trustee Lopez, seconded by Trustee Oliveras to reconvene into Public Session at 8:25 p.m.

All in favor - Aye - motion carried

**MOTION TO AUTHORIZE
VILLAGE MANAGER TO
REPLACE WORKING FOREMAN
#121415-20**

Motion by Deputy Mayor Younger, seconded by Trustee Oliveras authorizing the Village Manager to replace Juan Caba as Working Foreman with Michael Jeter effective December 16, 2015. Salaries will be adjusted in accordance with the Collective Bargaining Agreement.

All in favor - Aye - motion carried

**MOTION TO AUTHORIZE
VILLAGE MANAGER TO SIGN
A SIDE AGREEMENT
#121415-21**

Motion by Trustee Lopez, seconded by Trustee Oliveras authorizing the Village Manager to sign a side agreement with Employee #11067 after the pending DWI charges are resolved.
All in favor - Aye - motion carried

**MOTION TO ADJOURN
#121415-22**

Motion by Trustee Oliveras, seconded by Deputy Mayor Younger to adjourn at 8:26 p.m.
All in favor - Aye - motion carried

Respectfully submitted,

Noreen Dechon
Village Clerk