

Village of Ellenville
Board Meeting
Tuesday, September 28, 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	Present

ALSO PRESENT

Joseph P. Stoeckeler, Jr., Village Manager
Abigail Osgood, Village Attorney
Linda Polkoski, Village Treasurer
Noreen Dechon, Village Clerk

**APPROVAL OF
MINUTES
#092815-1**

Motion by Trustee Steinhoff, seconded by Deputy Mayor Younger to accept the minutes of September 8 2015 as presented.
All in favor - Aye - motion carried

**PETITIONERS &
CORRESPONDENCE**

Napanoch Fire Company – Letter received in reference to the 2016 Ulster County Volunteer Fireman’s Association Annual Convention and County parade which will take place on July 30, 2016. Chief Mattracion will attend this meeting.

Orlando Callejas – Mr. Callejas was before the board tonight to discuss his request for the Village to reimburse him for a new boiler. He feels that work done by the Water Department in front of one of his properties caused damage the resulted in the loss of his boiler. The Board of Trustees requested a full report of this situation by the Water Superintendent before that decision is made.

EHS Student Council – Requesting to hold their annual “Think Pink” Walk on October 17, 2015 in the Village.

Diana Wilhelm – 40 N. Main Street – spoke to the Board of Trustees in reference to her properties being burglarized three times in the past six months. Mayor Kaplan will speak to the Chief in reference to these events and at the next Village Board meeting he would schedule a forum where residents can speak to the Chief about their policies and procedures.

John Clark – reported to board members that he is preparing for next year's Farmer's Market, the Center Street garden and the Village website.

MANAGER'S REPORT

Manager Stoeckeler updated the Village Board on the following issues:

- Fall Clean-Up Schedule
- Downtown Revitalization Plan for Center & Market Streets
- NY Rising
- UC Department of Health – North Gully Tank
- FEMA
- Multi Modal Project – Park Street
- Safe Routes to School
- FEMA
- Street Lights
- Washer/Compactor for Sewer Department

TREASURER'S REPORT

Treasurer Polkoski spoke about the Village purchasing the Allen Tunnel Tax program. Deputy Mayor Younger inquired if there were any grants available to pay for this program and Treasurer will contact Glen Gildaly and report back at the next meeting.

ATTORNEY'S REPORT

Sale of Village Property – 187 Center Street – Mr. Ronald Columbo has expressed his interest in purchasing this property from the Village. The estimated value of this property is between \$500 - \$1,000. Trustee Lopez questioned if this is a building size lot and Deputy Mayor Younger requested that the sale of this property be advertised.

MOTION TO DEEM PROPERTY EXCESS #092815-2

Motion by Deputy Mayor Younger, seconded by Trustee Steinhoff to declare the Village property located at 187 Center Street (SBL: 91.22-8-13) deemed as excess.

All in favor - Aye - motion carried

**MOTION TO
ADVERTISE FOR
SALE
#092815-3**

Motion by Deputy Mayor Younger, seconded by Trustee Lopez to advertise for thirty days the sale of the property located at 187 Center Street (SBL: 91.22-8-13).

All in favor - Aye – 4, Nay – Mayor Kaplan

Motion passed

**PETITIONERS &
CORRESPONDENCE
(CONTINUED)**

Evette Jacobs petitioned board members to work with the Town of Wawarsing for the Complete Street Project so that all streets are ADA Compliant.

RESOLUTIONS

**MOTION APPROVING
THINK PINK CANCER
WALK
#092815-4**

Motion by Trustee Steinhoff, seconded by Trustee Lopez approving the request from the Ellenville High School to host their annual “Think Pink” cancer walk on Saturday, October 17, 2015 upon approval of the Chief of Police.

All in favor - Aye - motion carried

**MOTION ESTABLISHING
CURFEW
#092815-5**

Motion by Trustee Steinhoff, seconded by Deputy Mayor Younger approving a curfew of 8:30 p.m. on October 30 & 31, 2015 for all persons under the age of 18 unless accompanied by a parent or legal guardian.

All in favor - Aye - motion carried

**MOTION ESTABLISHING
FALL CLEAN UP
#092815-6**

Motion by Trustee Steinhoff, seconded by Deputy Mayor Younger establishing the attached 2015 Fall Clean Up schedule.

All in favor - Aye - motion carried

**MOTION APPROVING
CONTRACT WITH
BARTON & LOGUIDICE
#092815-7**

Motion by Deputy Mayor Younger, seconded by Trustee Steinhoff approving the sum of \$22,000 to Barton & Loguidice for engineering, landscape architecture and planning services for developing a Downtown Revitalization Plan for Center and Market Street subject to receiving \$10,000 from Ulster County and \$7,500 from Hudson River Valley Greenway grant.
All in favor - Aye - motion carried

**MOTION IN
REGARD TO FEMA
REIMBURSEMENT
#092815-8**

Motion by Deputy Mayor Younger, seconded by Trustee Oliveras authorizing the Board of Trustees to exercise its option to request 90% of the eligible FEMA money for the purpose of paying for equipment.
All in favor - Aye - motion carried

**MOTION TO TABLE
ALLEN TUNNEL TAX
PROGRAM
#092815-9**

Motion by Trustee Steinhoff, Deputy Mayor Younger to table the approval for the services of the Allen Tunnel tax program upon recommendation of the Village Treasurer. The expenditure will be \$4,000 for the first year then \$2,300 recurring costs for the future years.
All in favor - Aye - motion carried

**MOTION AUTHORIZING
EXPENDITURE TO
SPINNENWEBER PFV II
#092815-10**

Motion by Trustee Steinhoff, seconded by Trustee Oliveras authorizing the expenditure of \$6,276.20 to Spinnenweber PFV II for the purchase of sewer risers for the paving project upon recommendation of the Sewer Foreman.
All in favor - Aye - motion carried

**MOTION REAFFIRMING
EXPENDITURE TO
ESC ENVIRONMENTAL
#092815-11**

Motion by Deputy Mayor Younger, seconded by Trustee Oliveras reaffirming the expenditure of \$4,091.20 to ESC Environmental for zinc orthophosphate and Sodium Hydroxide upon recommendation of the Water Department Foreman.
All in favor - Aye - motion carried

**MOTION AUTHORIZING
LEASING PITNEY BOWES
POSTAGE MACHINE
#092815-12**

Motion by Trustee Steinhoff, seconded by Deputy Mayor Younger authorizing the leasing of a DM400C Pitney Bowes postage machine at a yearly rate of \$2,400.00 upon recommendation of the office staff.
All in favor - Aye - motion carried

**MOTION AUTHORIZING
EMERGENCY EXPENDITURE
BRINCKERHOFF TREE SERVICE
#092815-13**

Motion by Trustee Steinhoff, seconded by Deputy Mayor Younger approving the emergency expenditure to Brinckerhoff Tree Services in the amount of \$1,950.00 upon recommendation of the Village Manager.
All in favor - Aye - motion carried

BOARD REPORTS

Mayor Kaplan spoke about the school district over the next two years not allowing the student body to go into town at lunchtime.

Motion by Deputy Mayor Younger, seconded by Trustee Steinhoff to send a letter to the School Board requesting they reconsider not having a closed campus since it will have a detrimental effect on local businesses. Send a copy of this letter to local businesses.
All in favor - Aye - motion carried

Deputy Mayor Younger requested an update on the Westwood Avenue water project.

Mayor Kaplan stated that the Board earlier this evening had a tour of the Hunt Building and it is looking good. The Mayor requested that a letter be sent to the committee to thank them for the tour and the Village Board appreciates all their work.

Mayor Kaplan spoke briefly about the Mill Street Park and the upcoming flu shots that will be giving by staff members from the CVS in Kingston. In the future local doctors are pharmacies should be used.

ADJOURN

Motion by Deputy Mayor Younger, seconded by Trustee Steinhoff to adjourn into Executive Session to discuss litigation and personnel issues not to reconvene to public session.

All in favor - Aye - motion carried

Respectfully submitted,

Noreen Dechon
Village Clerk