

Village of Ellenville  
Board Meeting  
Monday, November 26, 2012

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	Absent w/notice
Trustee Patricia Steinhoff	Present

**ALSO PRESENT**

Mary Sheeley, Village Manager  
Peter Berger, Village Attorney  
Brian Schug, Code Enforcer  
Linda Polkoski, Village Treasurer  
Noreen Dechon, Village Clerk

**APPROVAL OF  
MINUTES  
#112612-1**

Motion by Trustee Steinhoff, seconded by Trustee Lopez to accept the minutes of November 14, 2012 subject to corrections.  
All in favor – Aye – motion passed

**PETITIONERS &  
CORRESPONDENCE**

Time Warner Cable - Mayor Kaplan requested that Attorney Berger inquire that before the Village signs the franchise agreement would this comprise any potential lawsuits by the Attorney General's office.

**MANAGER'S REPORT**

Manager Sheeley reported that the Village had received three proposals for interior painting on the first and second floors of the Government Center. Board members reviewed and accepted these proposals.

**MOTION TO  
ACCEPT PROPOSAL  
FOR INTERIOR PAINTING  
#112612-2**

Motion by Trustee Steinhoff, seconded by Trustee Lopez to accept the lowest responsible proposal for interior painting at the Government Center from Fred Hart in the amount of \$1,250.00.  
All in favor – Aye – motion passed.

Repair of Water Line-Tyrone Thomas Lane – Manager Sheeley reported that she had been unsuccessful in obtaining three proposals for the repair work need to be done on Tyrone Thomas Lane. Osterhoudt Construction’s proposal was \$29,315.00. Since this repair is on private property and needs to be done immediately, Mayor Kaplan requested that Attorney Berger check to see if the Village is allowed to make a special assessment for those properties benefitting from this repair. In addition before any work is done the Village will need written easements from the property owners.

**MOTION TO AUTHORIZE  
EXPENDITURE TO REPAIR  
WATER LINE  
#112612-3**

Motion by Trustee Steinhoff, seconded by Trustee Lopez to authorize the expenditure of \$29, 315.00 to Osterhoudt Construction Company for water line repair on Tyrone Thomas Lane.  
All in favor – Aye – motion passed.

Municipal Trash Program – As a follow up to a previous discussion, Manager Sheeley reported that fewer than 400 Village property owners have dump permits. Mayor Kaplan requested that Manager Sheeley obtain from other municipalities that provide trash removal estimates of the charge per household.

Tax Collection Retainer Agreement – Manager Sheeley recently received a retainer agreement from Christopher Raccuci and will have Attorney Berger review it.

**TREASURER’S REPORT**

Treasurer Polkoski presented the Treasurer’s Report to board members and reviewed line items with them.

**ATTORNEY'S REPORT**

Attorney Berger spoke briefly about a special assessment for the property owners where the Village will be doing repair work on their water lines. It is his opinion that we can only bill the property owners for repair work done from the curb valve to the house.

**BUILDING DEPARTMENT**

Building Inspector Schug updated board members on the status of change to the Village's zoning law in reference to Assisted Living. This matter will be on the December 10, 2012 agenda.

Mr. Schug also spoke about a recommendation that he has received from Robert's Roofing in reference to the replacement of the Government Center roof. There were questions about the recommendation since they are suggesting the new roof be placed over the existing roof and it was requested if this was done would it effect have the manufacturer's guarantee.

Mr. Schug told board members that the Ellenridge Pump Station is up and running and the escrow account has been officially closed.

**RESOLUTIONS**

**MOTION AUTHORIZING  
EXPENDITURE TO  
ABB  
#112612-4**

Motion by Trustee Steinhoff, seconded by Deputy Mayor authorizing the expenditure of \$2,700.00 to ABB for the Semi-Annual Calibration at the Wastewater Treatment Plant.  
All in favor – Aye – motion passed

**MOTON AUTHORIZING  
EXPENDITURE TO  
PJ GALLAGHER  
#111212-5**

Motion by Deputy Mayor Younger, seconded by Trustee Lopez authorizing the expenditure of \$7,950.00 to PJ Gallagher and Sons for repair work on the sewage pump located at the Wastewater Treatment Plant.

Board members questioned if this pump would be usable in the new plant and requested they engineer to review. No action taken.

**MOTION TO TABLE  
EXPENDITURE TO  
PJ GALLAGHER  
#112612-5**

Motion by Deputy Mayor Younger, seconded by Trustee Lopez to table the expenditure of \$7,950.00 to PJ Gallagher and Sons for repair work on the sewage pump located at the Wastewater Treatment Plant.  
All in favor – Aye – motion passed

**MOTION AUTHORIZING  
EXPENDITURE TO  
BRINKERHOFF TREE  
SERVICE  
#112612-6**

Motion by Trustee Steinhoff, seconded by Trustee Lopez to authorize the expenditure to Brinkerhoff Tree Service for the removal of two trees on Elm Street subject to Village Manager’s approval in the amount of \$1,600.00.  
All in favor – Aye – motion passed

**TRUSTEES REPORT**

Deputy Mayor Younger requested that a letter be sent to the Village Assessor in reference to the ARC building located at 199 Canal Street that this building be put back on the tax rolls.

Trustee Steinhoff spoke about the poor condition of the trailers located by the Terrace Motel.

Trustee Lopez questioned if the charges that were incurred by the Village in reference to the removal of the house at 48-50 Chapel Street have been paid. Attorney Berger will start the process for legal action for reimbursement.

**EXECUTIVE SESSION  
#112612-7**

Motion by Deputy Mayor Younger, seconded by Trustee Steinhoff to enter into Executive Session at 7:45 p.m. to discuss personnel matters not to reconvene to public session.  
All in favor – Aye – motion passed.

Respectfully submitted,

Noreen Dechon  
Village Clerk