

Village of Ellenville  
Board Meeting  
Monday, April 22, 2013

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  
Phillip Mattracion, Chief of Police  
Brian Schug, Code Enforcement Officer  
Peter Berger, Village Attorney  
Noreen Dechon, Village Clerk

**MINUTES  
#042213-1**

Motion by Trustee Steinhoff, seconded by Deputy Mayor Younger to accept the minutes of April 8, 2013 as presented.  
All in favor - Aye - motion carried

**PETITIONERS &  
CORRESPONDENCE**

Time Warner Cable – Correspondence received in reference to channel additions and/or deletions.

Sandra Oglesby-Empowering Ellenville – Request from Empowering Ellenville for permission to use to use the Hunt Memorial Building’s lawn on Thursday evenings from 6:00 pm – 7:30 pm to host their Drumming Group’s “Beat of the Street.” In addition they requested the Village Board help in obtaining the use of the Slutsky Center for indoor basketball.

Mr. Raymond Tartakoff, as well as students, were before the board tonight to discuss this request and it was suggested that the group use of old “Farmer’s Market” site on Center Street for practices since traffic

would not be affected and any concerts would take place on the Hunt Memorial lawn. Mr. Tartakoff agreed with this idea and will provide a schedule for the practices and concerts as well as a Certificate of Insurance. Mayor Kaplan commented that he will contact the synagogue board to discuss their request to use the Slutsky Center.

**MOTION GRANTING  
PERMISSION TO  
USE FARMER'S MARKET  
& HUNT MEMORIAL LAWN  
#042213-2**

Motion by Trustee Steinhoff, seconded by Trustee Lopez granting permission for Empowering Ellenville to use the Farmer's Market site for practice for their Drumming Group on Thursdays evening from 6:00 pm – 7:30 pm and the Hunt Memorial Building's lawn for concerts.  
All in favor - Aye - motion carried

Ellenville Public Library & Museum, Ellenville/Wawarsing Youth Commission and Gaby's Café – Request to host a Cinco de Mayo parade at parking lot on Canal Street May 5, 2013.

**MOTION GRANTING  
PERMISSION TO  
USE CENTER STREET  
AND LIBERTY SQUARE  
#042213-3**

Motion by Trustee Steinhoff, seconded by Deputy Mayor Younger granting permission to the Ellenville Library & Museum, Ellenville Wawarsing Youth Commission and Gaby's Mexican Café to use the parking lot located next to Gaby's Café on Canal Street as well as permission to post signs requesting the public not park at this lot on May 5, 2013 from the hours of 7:00 am – 4:30 pm for the Cinco de Mayo festival.  
All in favor - Aye - motion carried

**MOTION ACCEPTING  
RESIGNATION OF  
MARION DUMOND  
#042213-4**

Motion by Deputy Mayor Younger, seconded by Trustee Lopez accepting the resignation of Marion Dumond from the Historic Preservation Committee with regrets.  
All in favor - Aye - motion carried

It was requested that a letter be sent to Mrs. Dumond to see if the Historic Preservation Committee had any recommendations for commissioners.

Manager Sheeley will post for all board vacancies.

**POLICE REPORT**

Chief Mattracion reported that his department is ready for both the Cinco de Mayo festival as well as Run Like the Wind.

**MANAGER'S REPORT**

Manager Sheeley reported that the Village will be receiving additional funding from the CHIPs program this year.

Manager Sheeley also spoke about an Intermunicipal agreement with the Town of Wawarsing, fees, donation of land on Siegel Drive as well as resolutions that will be presented later in the evening.

Mayor Kaplan spoke to the students that were present at tonight's meeting about the process and role of the Village Board of Trustees and asked if they had any questions for board members.

**ATTORNEY'S REPORT**

Water Lines impact and activity fees – It was requested that Attorney Berger check with other municipalities to determine if they have these fees and report back in the near future.

Exemption from Real Property Tax-Historic Properties – Attorney Berger read the current local law that the Town of Wawarsing has for Historic Properties.

**MOTION ASSISTING  
PROPERTY OWNERS  
OF HISTORIC PROPERTIES  
#042213-5**

Motion by Trustee Steinhoff, seconded by Deputy Mayor Younger that the Board of Trustees would encourage any Village property owner who owns a Historic building to follow the Historic Preservation guidelines and that the Village will assist them if possible in making improvements within the guidelines.

All in favor - Aye - motion carried

Village Code – Garbage Cans – Penalties for Offenses – Attorney Berger commented that this is covered in Chapter 137 of the Village Code.

Mayor Kaplan stated that there is a problem of leaving garbage cans visible to a public street and that we consider amending the code.

Outdoor Displays and Snow Emergency Routes – Attorney Berger will draft legislation to distribute at the next meeting.

Section 227-17 Village Code – Mr. McCrow’s property on Route 209 has a problem main value with the connection to the water system. Manager Sheeley and Code Enforcer Schug will go to this property with the Water Department Foreman to discuss the situation. It is possible that a new definition for a main water valve will be required.

**BUILDING DEPARTMENT**

Code Enforcer Schug reviewed with board members the resolutions that he has on the agenda.

**RESOLUTIONS**

**MOTION TABLING  
EXPENDITURE TO  
COOPER, NIEMAN & CO  
#042213-7**

Motion by Trustee Steinhoff, seconded by Deputy Mayor Younger to table authorization of the expenditure of \$1,500.00 to Cooper, Niemann & Co. for preparation of the Village of Ellenville’s Annual Financial Report. All in favor - Aye - motion carried

**MOTION AUTHORIZING  
INTERMUNICIPAL AGREEMENT  
#042213-8**

Motion by Trustee Steinhoff, seconded by Deputy Mayor Younger authorizing the Mayor to sign the Intermunicipal Agreement with the Town of Wawarsing for Youth Recreation Services in the amount of \$59,050.00. All in favor - Aye - motion carried

**MOTION APPROVING  
EXPENDITURE TO  
HORNBECK PLUMBING  
#042213-9**

Motion by Trustee Steinhoff, seconded by Deputy Mayor Younger approving the expenditure of \$2,693.00 to Hornbeck’s Plumbing, Heating & Energy Systems for the repair of boiler at Government Center upon

recommendation of the Village Manager and Building Inspector.  
(Emergency Repair)  
All in favor - Aye - motion carried

**MOTION AUTHORIZING  
EXPENDITURE TO  
ROBERT GREEN TRUCK  
#042213-10**

Motion by Trustee Steinhoff, seconded by Deputy Mayor Younger approving the expenditure of \$3,200.00 to Robert Green Truck for repair to a Water Department truck upon recommendation of the Village Manager.  
All in favor - Aye - motion carried

**MOTION AUTHORIZING  
EXPENDITURE FOR WOOD  
FIBER  
#042213-11**

Motion by Trustee Lopez, seconded by Trustee Steinhoff authorizing the expenditure of \$2,394.00 for wood fiber to be placed at the Berme Road Playground upon recommendation of the Street Department Foreman and Village Manager.  
All in favor - Aye - motion carried

**MOTION AUTHORIZING  
EXPENDITURE FOR  
DECK & SHAKE  
#042213-12**

Motion Deputy Mayor Younger, seconded by Trustee Steinhoff authorizing the expenditure of \$1,721.50 for 15 (5) gallon cans of Deck & Shake #70 Clear to be placed at the Berme Road Playground upon recommendation of the Street Department Foreman and Village Manager.  
All in favor - Aye - motion carried

**MOTION AUTHORIZING  
EXPENDITURE TO  
APG NEUROS  
#042213-13**

Motion by Trustee Steinhoff, seconded by Deputy Mayor Younger authorizing the expenditure of \$2,023.90 to APG Neuros for 5 Endustra Replacement Filter Elements upon recommendation of the Sewer Department Foreman and Village Manager. This purchase will take place after June 1, 2013.

All in favor - Aye - motion carried

**MOTION AUTHORIZING  
EXPENDITURE TO BELLS**

**#042213-14**

Motion by Deputy Mayor Younger, seconded by Trustee Steinhoff authorizing the expenditure of \$1,300.00 to Bells for the purchase of 50 yards of top soil upon recommendation of the Street Department Foreman and Village Manager.

All in favor - Aye - motion carried

**MOTION AUTHORIZING  
EXPENDITURE TO KUT KWICK**

**#042213-15**

Motion by Deputy Mayor Younger, seconded by Trustee Lopez authorizing the expenditure of \$2,895.49 to Kut Kwick Corp. for materials to be used on the Flood Control upon recommendation of the Village Manager.

All in favor - Aye - motion carried

**MOTION ACKNOWLEDGING  
RECEIPT OF BIDS FOR  
HUNT MEMORIAL BLDG**

**#042213-16**

Motion by Trustee Steinhoff, seconded by Deputy Mayor Younger acknowledging receipt of three bids for Hunt Memorial Building Window Restoration Phase 2a and accepting two responsible bids.

All in favor - Aye - motion carried

**MOTION AWARDING  
BID TO TINY HOUSE  
FOR HUNT MEMORIAL BLDG**

**#042213-17**

Motion by Deputy Mayor Younger, seconded by Trustee Steinhoff awarding Tiny House's bid for \$28,950.00 for Phase 2a of the Hunt Memorial Building Window Restoration since they were the lowest responsible bidder upon recommendation of architector.

All in favor - Aye - motion carried

**MOTION AUTHORIZING  
MANAGER FOR RFP  
DRAINAGE WORK  
#042213-18**

Motion by Deputy Mayor Younger, seconded by Trustee Lopez to authorizing the Village Manager to obtain Request for Proposals for drainage work on Beechmont Avenue, Linden Street and also Camp and Helen Streets.  
All in favor - Aye - motion carried

**MOTION AUTHORIZING  
PAYMENT TO ALTERIS  
RENEWAL  
#042213-19**

Motion by Trustee Steinhoff, seconded by Deputy Mayor Younger to authorize payment #1 for \$98,038.00 to Alteris Renewable in reference to the new Wastewater Treatment Plant upon recommendation of Barton & Loguidice.  
All in favor - Aye - motion carried

**MOTION AUTHORIZING  
PAYMENT TO FAMILY DANZ  
#042213-20**

Motion by Trustee Steinhoff, seconded by Deputy Mayor Younger to authorize payment #8 to Family Danz in the amount of \$4,825.47 subject to release of lien upon recommendation of Barton & Loguidice.  
All in favor - Aye - motion carried

**MOTION AUTHORIZING  
PAYMENT TO UW MARX  
#042213-21**

Motion by Trustee Steinhoff, seconded by Deputy Mayor Younger to authorize payment #20 to U.W. Marx, Inc. in the amount of \$143,437.07 upon recommendation of Barton & Loguidice.  
All in favor - Aye – motion carried

**BOARD REPORTS**

Mayor Kaplan requested that on the next agenda there will be a discussion about the merger of Central Hudson Gas & Electric with Fortis.

Deputy Mayor Younger requested that the Board acknowledge Regina Steele for her basketball accomplishments this past season.

**ADJOURN**

Motion by Trustee Steinhoff, seconded by Deputy Mayor Younger to adjourn at 8:10 p.m.

All in favor - Aye - motion carried

Respectfully submitted,

Noreen Dechon  
Village Clerk