

Village of Ellenville
Board Meeting
Monday, June 23, 2014

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	Absent w/notice
Linda Polkoski, Village Treasurer	
Peter Berger, Village Attorney	
Noreen Dechon, Village Clerk	

Mayor Kaplan reported that earlier this evening members of the board went to 27 Maple Avenue to meet with property owner, Francesco Nunuvero, to discuss a variance that he would need to install a solid fence around his residence. Mr. Nunuvero was also present to discuss the matter further. Mayor Kaplan stated that the board would consider a four foot solid fence erected on the front and side of this residence; but since this fence would be between two properties it is felt that the adjoining property owner give his input. Mayor Kaplan requested that in the future when requests are made for variances before the Board of Trustees takes any actions, the Village notify the adjoining property owners.

Mr. Nunuvero commented that he has been in discussion with Mr. Kass and he does not have a problem with this request.

**MOTION TO
GRANT A VARIANCE
27 MAPLE AVE
#062314-1**

Motion by Trustee Steinhoff, seconded by Deputy Mayor Younger subject to contacting Carl Kass (adjoining property owner) for his comments, granting a variance to Mr. Nunuvero, 27 Maple Avenue, allowing him to install a four solid fence on the west side of Maple Avenue from the front of his property to the back to connecting to the six foot fence and also on the south side of the property subject to review from Brian Schug.

All in favor - Aye - motion carried

**MOTION TO APPROVE
MINUTES
#062314-2**

Motion by Trustee Steinhoff, seconded by Deputy Mayor Younger to approve the minutes of May 28 & June 12, 2014 as presented.
All in favor - Aye - motion carried

**PETITIONERS &
CORRESPONDCE**

Gloria Weiner – Park Street – wrote about the condition of the sidewalks in her area.

**MOTION TO SCHEDULE
NEIGHBORHOOD WALK
#062314-3**

Motion by Trustee Steinhoff, seconded by Deputy Mayor Younger scheduling the next neighborhood walk to Park Street.
All in favor - Aye - motion carried

POLICE

Chief Mattracion reported on several incidents that have taken place in the Village and spoke about upcoming training that his personnel will attend.

Chief Mattracion spoke about his department's need for a new police car. and there was discussion about the financing that will need to take place.

The Chief gave an update on the ATVs activity in the Village and he has spoken to their owners as well as the enforcement of the "Scooper Pooper" law.

**MOTION AUTHORIZING
LEASING A NEW POLICE
CAR
#062314-4**

Motion by Trustee Lopez, seconded by Deputy Mayor Younger to authorize the leasing a 2014 Ford Inceptor in the amount of \$37,625.33. Payments will be made yearly for four years in the amount of \$10,167.79 upon recommendation of the Chief of Police and upon review of the Village Attorney.
All in favor - Aye - motion carried

It was requested that the Chief look into the possibility of financing the car instead of leasing it.

**MOTION AUTHORIZING
PURCHASE OF A
MOBILE DATA COMPUTER
FOR THE NEW POLICE CAR
#062314-5**

Motion by Deputy Mayor Younger, seconded by Trustee Oliveras to authorize the purchase of a Mobile Data Computer in the amount of \$4,683.85. Payments made yearly for three years in the amount of \$1,724.21.

All in favor - Aye - motion carried

MANAGER'S REPORT

Manager Stoeckeler reviewed with the board the following items:

- Retirement System – reminded newly elected officials that after their election they need to keep a log of their hours worked for three months.
- State & Municipal Capital Project – Senator Bonacic’s office is offering funding for municipal projects.
- Water Project – Twenty Five new valves have been installed
- Water Pump Booster Station – Work should begin July 15th
- SCADA System – Modifications are being done
- Well Sites – Nine sites have been identified for potential water sources – letters will be sent to property owners
- Ida Lane Project – Work is 80% completed
- Collection of Past Due Taxes by Ulster County – There is a public hearing being held on July 15th at Ulster County Community College to discuss this issue.
- FEMA – Reimbursement for the Ida Lane project will not be received until the end of the year.

**PETITIONERS &
CORRESPONDENCE**

Anthony DelGazio – 6 Shelly Drive – questioned the board’s decision not to consolidate the Justice Court with the Town of Wawarsing and spoke about Village taxes.

TREASURER'S REPORT

Treasurer Polkoski reviewed with board members the Audit Report and spoke about the Hickory Street Reimbursement and the fact that the engineer’s fees for this project are at their limit.

BUILDING DEPARTMENT

Inspector Schug told board members that the Government Center Roof Project is 98% complete and spoke about a change order that will need to be done.

Mayor Kaplan reported that he had the Village Attorney sent a letter to T-Mobile requesting permission to assign a portion of the tower.

**MOTION TO ACCEPT
RESIGNATION OF
ALAN EISMAN
#062314-6**

Motion by Trustee Steinhoff, seconded by Deputy Mayor Younger to accept the resignation of Planning Board member Alan Eisman effective immediately.

**MOTION ADVERTISE
FOR PLANNING BOARD
MEMBER
#062314-7**

Motion by Trustee Steinhoff, seconded by Deputy Mayor Younger to post for the vacant position of Planning Board member returnable July 21, 2014.

All in favor - Aye - motion carried

Also needed are alternate members for the Planning Board and Zoning Board of Appeals.

**MOTION AUTHORIZING
PAUL TENNENBAUM TO
ATTEND A TRAINING SEMINAR
#062314-8**

Motion by Trustee Lopez, seconded by Deputy Mayor Younger authorizing Chairman Paul Tennenbaum to attending a Zoning Training Seminar in Kingston in the amount of \$80.00.

All in favor - Aye - motion carried

**MOTION AUTHORIZING
VILLAGE MANGER TO APPLY
FOR FUNDING-STATE &
MUNICIPAL CAPITAL PROGRAM
#062314-9**

Motion by Trustee Steinhoff, seconded by Deputy Mayor Younger to authorize the Village Manager or Mayor Kaplan to apply for funding from State and Municipal Capital Program in the amount of \$100,000.00 for the upgrade of street basins throughout the Village and for sidewalks on the east end of Park Street from Circle Avenue to Warren Street.
All in favor - Aye - motion carried

**MOTION TO APPROVE
BOND ANTICIPATION NOTE
#062314-10**

Motion by Trustee Oliveras, seconded by Deputy Mayor Younger to approve Bond Anticipation Note per attached schedule upon recommendation of Village Manager and Village Treasurer.

Roll Call Vote:	Mayor Kaplan	Aye
	Deputy Mayor Younger	Aye
	Trustee Lopez	Aye
	Trustee Oliveras	Aye
	Trustee Steinhoff	Aye

Motion passed

**MOTION TO APPROVE
PURCHASE OF ADDITIONAL
LAMP POSTS
#062314-11**

Motion by Trustee Steinhoff, seconded by Deputy Mayor Younger to approve the purchase of additional lamp posts in Liberty Square from Redhook Electric not to exceed \$11,000.00 upon recommendation of Village Manager.

All in favor - Aye - motion carried

**MOTION AUTHORIZING
CHANGE ORDER FOR
LOUNSBERY ELECTRIC
#062314-12**

Motion by Trustee Steinhoff, seconded by Deputy Mayor Younger to authorize a change order for Lounsbery Electric for the installation of additional lamp posts in Liberty Square not to exceed \$7,000.00 upon recommendation of the Village Manager.

All in favor - Aye - motion carried

**MOTION AUTHORIZING
B. SCHUG TO ATTEND
TRAINING SEMINAR
#062314-13**

Motion by Trustee Steinhoff, seconded by Trustee Oliveras to authorize Brian Schug to attend Tri-County NYSBOC meeting in Newburgh on Wednesday, June 25, 2014. The cost of the meeting is \$35.00.
All in favor - Aye - motion carried

**MOTION TO APPROVE
CORRECTIONS-AUDIT REPORT
#062314-14**

Motion by Trustee Steinhoff, seconded by Trustee Oliveras to approve the attached corrections of audit report dated June 9, 2014.
All in favor - Aye - motion carried

**MOTION TO APPROVE
CHANGE ORDER-S & L
ROOFING & SHEETMETAL
#062314-15**

Motion by Trustee Steinhoff, seconded by Deputy Mayor Younger to approve Change Order #1 for S&L Roofing & Sheetmetal, Inc. in the amount of \$17,681.18 upon recommendation of Village Engineers.
All in favor - Aye - motion carried

**MOTION TO APPROVE
REAPPOINTMENTS TO
PLANNING BOARD
#062314-16**

Motion by Trustee Steinhoff, seconded by Deputy Mayor Younger to approve the reappointment of Darlene Maizer and Carl Rosenstock to the Planning Board with new term expiring June 30, 2017.
All in favor - Aye - motion carried

**MOTION TO APPROVE
REAPPOINTMENTS TO
ZONING BOARD
#062314-17**

Motion by Deputy Mayor Younger, seconded by Trustee Lopez to approve the reappointment of Kenneth Beck, Paul Tennenbaum and Gary Horowitz to the Zoning Board of Appeals with new term expiring June 30, 2017.
All in favor - Aye - motion carried

**MOTION TO APPROVE
REAPPOINTMENT TO
HISTORIC PRESERVATION
COMMITTEE
#062314-18**

Motion by Deputy Mayor Younger, seconded by Trustee Oliveras to approve the reappointment of Jeffrey Rubin to the Historic Preservation Committee with new term expiring June 30, 2017.
All in favor - Aye - motion carried

**MOTION ESTABLISHING
STANDARD WORK DAY
FOR ELECTED & APPOINTED
OFFICIALS
#062314-19**

Motion by Deputy Mayor Younger, seconded by Trustee Oliveras that be it resolved that the Village of Ellenville, Location Code 40176 hereby establishes the following as standard work days for its employees and will report days to the New York State and Local Employees Retirement System based on the time keeping system or the record of activities maintained and submitted by these members to the Clerk of this body:

TITLE	STANDARD WORK DAY	TERM BEGINS	TERM ENDS
Village Clerk	8 hours per day	12/1/11	11/30/15
Village Treasurer	8 hours per day	12/1/11	11/30/15
Village Manager	6 hours per day	6/18/14	
Mayor Kaplan	6 hours per day	12/1/11	11/30/15
Trustee Lopez	6 hours per day	12/1/11	11/30/15

All in favor - Aye - motion carried

BOARD REPORTS

Deputy Mayor Younger stated the cleanup work at the Blue Heaven Hosiery has stopped.

Deputy Mayor Younger also spoke about several fire hydrants that are out of order and Manager Stoeckeler will do an inventory of hydrants and have them repaired.

Motion by Deputy Mayor Younger, seconded by Trustee Steinhoff to enter into Executive Session at 8:07 p.m. to discuss Real Estate not to reconvene to Public Session.

All in favor - Aye - motion carried

Respectfully submitted,

Noreen Dechon
Village Clerk