

Village of Ellenville
Village Board Meeting
Monday, August 9, 2010

Meeting called to order at with the Pledge of Allegiance by
Deputy Mayor Younger at 7:00 p.m.

ROLL CALL

Mayor Jeffrey Kaplan	Absent w/notice
Deputy Mayor Raymond Younger	Present
Trustee Efrain Lopez	Present
Trustee Francisco Oliveras	Present
Trustee Patricia Steinhoff	Present

ALSO PRESENT

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

Deputy Mayor Younger stated that earlier this evening board members met at Roslyn Street & Siegel Drive to discuss with residents water issues they are experiencing along the berme.

At 5:30 p.m. board members met with representatives from the Town of Wawarsing to discuss shared services (see attached minutes.)

In addition at 6:30 p.m. board members met with two representative of the Hunt Memorial Preservation Committee to discuss construction that will be taking place in the Fall at this site and also to request the Village's support and permission to obtain a \$50,000 loan from the Greater Wawarsing Loan Development Corporation.

APPROVAL OF MINUTES

Motion by Trustee Steinhoff, seconded by Trustee Lopez to approve the minutes of July 26 & 29, 2010 as presented.
All in favor - Aye - motion carried

PETITIONERS & CORRESPONDENCE

Honor's Haven- Correspondence received in reference to a Music Festival that will be held on their grounds on September 18th and also a thank you letter to the water department personnel and Village Board members.

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

Congregation Ezrath Israel – request received requesting permission to hold a flea market on their property on August 15, 2009.

**MOTION GRANTING
REQUEST TO HOLD
A FLEA MARKET
#080810-1**

Motion by Trustee Oliveras, seconded by Trustee Lopez granting permission to Congregation Ezrath Israel to hold a flea market on their property on August 15, 2010 from the hours of 9:00 a.m. – 5:00 p.m. with a rain date of August 22, 2010.
All in favor - Aye - motion carried

MANAGER'S REPORT

Manager Sheeley told board members that she had received a response from the Town of Wawarsing in reference to their contributing to our cost to host the Blueberry Festival. The Town of Wawarsing is willing to contribute \$1,800.00 and there will not be a charge at the landfill for any garbage that we need to haul there in connection with the Festival.

**MOTION ACCEPTING
TOWN OF WAWARSING'S
CONTRIBUTION TO OUR COST
FOR THE BLUEBERRY FESTIVAL
#080810-2**

Motion by Trustee Steinhoff, seconded by Trustee Oliveras to accept the \$1,800.00 donation from the Town of Wawarsing towards the Village's cost to host the Blueberry Festival.
All in favor - Aye - motion carried

NYCOM – Manager Sheeley gave to board members a schedule for the Fall Training School and if anyone is interested in attending let her know.

Roller for the Street Department – At the last board meeting a motion was made approving the expenditure of \$14,795.00 to J.C. Quick for a “roller”, model CC 900 gas for the Street Department.

This expenditure should have been done by sealed bid and Manager Sheeley requested the board rescind this motion.

**MOTION TO RESCIND
EXPENDITURE TO
JC QUICK (#072610-7)
#080810-2**

Motion by Trustee Steinhoff, seconded by Trustee Lopez to rescind motion #072610-7 for expenditure to JC Quick.
All in favor - Aye - motion carried

**MOTION TO SCHEDULE
A PUBLIC HEARING
#080810-3**

Motion by Trustee Steinhoff, seconded by Trustee Oliveras to schedule a Public Hearing on August 23, 2010 at 7:15 p.m. in reference to the adoption of a Local Law for a Special Sewer Assessment.
All in favor - Aye - motion carried

**MOTION AUTHORIZING
CORRECTION OF WATER/
SEWER BILLS
#080810-4**

Motion by Trustee Steinhoff, seconded by Trustee Oliveras authorizing the correction of the attached water/sewer bills as recommended by the Water Commission on July 15, 2010.
All in favor - Aye - motion carried

**MOTION TO AMEND
DATE FOR BIDS-WWTP
#080810-5**

Motion by Trustee Oliveras, seconded by Trustee Steinhoff to amend the date for sealed bids in reference to the Wastewater Treatment Plant Improvement Project from August 10, 2010 to August 24, 2010 till 11:00 a.m.
All in favor - Aye - motion carried

ATTORNEY'S REPORT

Ellenville Loan Development Corp. – Attorney Berger stated that the Ellenville Local Development Corporation never functioned as a local development corporation and also was never funded. In order to dissolve, a meeting must be called by the President of the Corporation, Raymond Younger, to vote to disband.

Smoke Free Facilities – Attorney Berger did research on smoking at Village facilities. The NYS Clean Indoor Act is a Statewide law that would supercede any legislation that the Village would adopt in the matter of smoking indoors at any Village owned facility. As

far as smoking at Village parks, the Board would need to adopt a resolution that prohibits smoking and post signs at these locations. Attorney Berger will draft a resolution that he will present to board members.

BUILDING DEPARTMENT

Department of Environment Conservation - Code Enforcer Schug told board members that he has received correspondence from the DEC stating that they have reviewed and approved plans for the Ellenridge Slope Stabilization. Deputy Mayor Younger requested that a copy of this letter be sent to the Ellenridge Homeowners Association.

Luzon Environmental Corp. – Our consultants, C₂G Environmental, has recommended that since Luzon’s service department has not corrected the malfunctions for the Gasboy pump that the Village should seek another certified service provider to perform service on this unit. This will be discussed further at that next board meeting.

Neighborhood Walk - Code Enforcer Schug suggested that the next walk be in the downtown area to look at the dumpsters in the business district. A copy of the dumpster laws will be given to board members and it was agreed that the board meeting at Village Hall at 5:00 p.m. on August 23rd.

TREASURER’S REPORT

Motion by Trustee Steinhoff, seconded by Trustee Oliveras authorizing the correction of 2010 Village tax bill as follows:
300.100 NYS Land Transition assessment should have been deleted – void bill in the amount of \$1,115.05
All in favor - Aye - motion carried

Treasurer Polkoski told board members that the list of 2009 unpaid taxes has been sent to the newspaper for publication.

BOARD REPORTS

Deputy Mayor Younger stated that there is a meeting here at Village Hall on August 18, 2010 at 7:00 p.m. to discuss the funding and clean up at the Ellenville Scrap Iron site.

Trustee Oliveras stated that the Farmer’s Market sign on Route 52 west needs to be repaired.

Trustee Steinhoff stated that there will be a Youth Commission meeting on this coming Thursday.

Trustee Steinhoff also discussed the possibility of placing a sign “No passing on Right” on Route 209 and Beckley Drive. Since this is a state highway, Trustee Steinhoff will write to the NYS Department of Transportation.

ADJOURN

Motion by Trustee Steinhoff, seconded by Trustee Oliveras to adjourn into Executive Session to discuss personnel matters at 8:00 p.m. not to reconvene into public session.

All in favor - Aye - motion carried

Respectfully submitted,

Noreen Dechon
Village Clerk