

Village of Ellenville
Village Board Meeting
Monday, September 26, 2011

Meeting called to order at 7:10 p.m. with the Pledge of Allegiance by Mayor Jeffrey Kaplan.

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

Mary Sheeley, Village Manger
Peter Berger, Village Attorney
Philip Mattracion, Police Chief
Traci Jeter, Deputy Village Clerk
Linda Polkoski, Village Treasurer
Brian Schug, Code Enforcement Officer
Noreen Dechon, Village Clerk – Absent w/notice.

APPROVAL OF MINUTES

Motion by Trustee Steinhoff, seconded by Trustee Lopez to accept the minutes of September 12, 2011 as presented. All in favor – Aye – motion carried.

PUBLIC HEARING

Motion by Trustee Steinhoff, seconded by Trustee Lopez to open the public hearing for amending a local law of the Village of Ellenville for the year 2011 §217-46, schedule XI: parking prohibited at all times – to allow for parking on the south side of Westwood Avenue from Linden Street to Laurel Terrace. All in favor – Aye – motion carried.

A motion by Trustee Steinhoff, seconded by Trustee Lopez to remove §40 – Delete reference to Mountain Avenue Route 52 for the proposed local law. All in favor – Aye – Motion carried.

Present at the Public Hearing and addressing the Board were the following village residents:

- 1) Mr. and Mrs. John Slee – 15 Westwood Avenue
- 2) Mr. Mekulkik – Ms. Friedman – 9 Claire Court
- 3) Mr. John Gillette – 59 Westwood Avenue
- 4) Mr. Dan Johnson – 20 Laurel Terrace
- 5) Mr. Eagan – 8 Westwood Avenue

Motion by Trustee Lopez, seconded by Trustee Oliveras to close the public hearing at 7:55 p.m.
All in favor – Aye – motion carried.

DISCUSSION ITEMS:

Clinton Street Bridge and the speed limit on Chapel Street

A motion by Trustee Steinhoff, seconded by Trustee Lopez to reduce the speed limit from 30 to 20mph on Chapel Street and would like the speed limit to stay in effect until the Clinton Street Bridge is repaired and safe to drive on. This will be subject to attorney review.
All in favor – Aye – motion carried.

Ellenville Wawarsing Chamber of Commerce – Blueberry

Festival – The members of the Ellenville Wawarsing Chamber of Commerce were present at tonight's board meeting. The Chamber of Commerce members would like the Board to ban all dogs and/or any pets from attending this event. The Board suggested that all special events taking place in the Village should ban all pets in the near future and proper posting should be made available. The Board also praised the Chamber on a successful job with the festival.

Infiltration and Inflow System – The Board discussed a five year proposal by Green Mountain in the amount of \$123,000.00 to test pipes and locate cracks within the sewer pipes. Green Mountain would reduce the amount by \$23,000.00 if the Village would pay the total cost up front. Attorney Berger informed the board that regardless of what they decide to do the village would still need to go out to bid for this project.

PETITIONERS AND CORRESPONDENCE

Time Warner Cable: Correspondences received from Time Warner Cable to advise channel changes and/or deletions.

Justice Court: The Village Board had asked to use the Justice Court room for a Board meeting on Tuesday, October 11, 2011 from October 10, 2011 in observance of the Columbus Day Holiday. The Justice Court stated that they will make every effort to accommodate the Board but as the Board is aware of the Justice Court can not predict with certainty what time court will end.

Motion by Trustee Lopez, seconded by Deputy Mayor Younger to move the Tuesday, October 11, 2011 Board meeting to Wednesday, October 12, 2011 at 7:00 p.m. All in favor – Aye – motion carried.

The Mayor would like the Deputy Village Clerk to make a list of future holidays that fall on a Monday night board meeting. The Board would like to approve moving these meetings to the Wednesday following the Holiday at the next Board meeting on October 12, 2011.

Lonstein Law Office: The Village Board received a letter Lonstein's Law Office dated September 19, 2011 – Notice of Dangerous Condition – Camp Woods Lane, Camp Woods Lane Extension.

The Board will have Juan Caba, Street Department Foreman; look into putting rip rap along the streets involved to resolve this issue.

MANAGER'S REPORT

Water Improvement Issues: The Village Board would like to wait for the engineers to be present at a Village Board meeting.

MOTION AUTHORIZING THE APPLICATION PROCESS FOR REPAIRS FROM HURRICANE IRENE

Motion by Trustee Steinhoff, seconded by Deputy Mayor Younger to approve the application process for \$1,000,000 interest-free funds from EFC (Water/Wastewater/General) for repairs from Hurricane Irene. All in favor – Aye- motion carried.

The Board authorized Manager Sheeley to approve the sale of gasoline at cost to the Ellenville Fire District.

Manager Sheeley reviewed with board members the paving schedule as follows:

- 1) Market Street
- 2) Clifford Street
- 3) Phyllis Drive
- 4) Maiden Lane
- 5) Rear Chapel/Enderly lane

TREASURER'S REPORT

Treasurer Polkoski presented board members with the revenue and expense control reports.

MOTION AUTHORIZING THE CORRECTED AUDIT FIGURES FOR AUDIT 9/12/2011

Motion by Deputy Mayor Younger, seconded by Trustee Steinhoff to approve the September 12, 2011 corrected audit figures. See list below.

All in favor – Aye – motion carried

		Correction of audit record	9/12/2011
	Add	2011/12	
	NYS HEALTH INS	\$29,353.36	Gen
	NYS HEALTH INS	\$4,372.69	WATER
	NYS HEALTH INS	\$5,664.57	SEWER
	Verizon Wireless	\$442.55	Gen
	Verizon Wireless	\$68.43	WATER
	Verizon Wireless	\$95.36	SEWER
	Rolling V	\$80.00	
	DONOGHUE	\$450.00	
64880	Credit Card Ctr	\$375.00	emergency calls
64878	Peak	\$534.81	not entered
64877	Petrone & Petrone	\$760.75	Legal
64874	Thornton Hardware	\$16.78	not entered
64873	Thornton Hardware	\$21.51	not entered
64879	NYS DEC	\$1,875.00	SPDES permit
64875	Koester Assc	\$2,765.00	RBC Fire
64872	Thornton Hardware	\$101.52	not entered
64911	Lincoln Life	\$83.70	not entered
64910	Lincoln Life	\$80.28	not entered
64909	Lincoln Life	\$359.82	not entered
64914	Central Hudson	\$973.38	utility
64912	Central Hudson	\$2,443.72	utility
64913	Central Hudson	\$1,911.42	utility
64917	Cornerstone	\$1,080.71	utility
64918	Cornerstone	\$83.08	utility

64915	Cornerstone	\$108.74	utility	
64876	Schmidt's	\$9,793.67		
64900	GHIR	\$8,364.95		
		\$72,260.80		
	Delete			
	CLEARWATER 1/2	\$247.95		
64652	GENERAL FUND	\$31.93	PAL	
		\$279.88		
	AUDIT REPORT	\$113,312.07		
	NEW TOTAL	\$185,292.99		

MOTION AUTHORIZING
APPROPRIATION TRANSFER

Motion by Deputy Mayor Younger, Seconded by Trustee Steinhoff authorizing the appropriation transfer listed below:

From:			
A 1420	4 Legal	C.E. \$	4,639.00
A 9015	825 Police Retirement	\$	20,000.00
A 9030	802 Social Security	\$	9,000.00
TO:		\$	33,639.00
A 1940	4 Hunt	C.E. \$	3,655.00
A 5182	4 Street Lights	C.E. \$	7,784.00
A 9060	808 Health Insurance	\$	22,200.00
		\$	33,639.00

These occurred when 2011 vouchers were transferred to 2012. The computer program did not process correctly. This has been

addressed by KVS.
All in favor – Aye – motion carried.

MOTION AUTHORIZING
BUDGET AMENDMENT IN
THE SEWER FUND

Motion by Deputy Mayor Younger, Seconded by Trustee Steinhoff authorizing the budget amendment listed below in the sewer fund:

G 510	Estimated Revenue	35,000
G 2680	Insurance Recovery	
G 960	Appropriations	35,000
G 8130.4	Treatment C.E.	29,778
G 9060.807	Health Ins	5,222

This is to appropriate the anticipated insurance recovery from the RBC fire.

All in favor – Aye – motion carried

RESOLUTIONS:

MOTION AUTHORIZING
AN AMENDMENT TO
ENGINEERING SERVICES FOR
WASTEWATER TREATMENT PLANT

The Village Board tabled this until the next board meeting of October 12, 2011

MOTION AUTHORIZING
PAYMENT TO U.W. MARX, INC.
FOR THE WASTEWATER
TREATMENT PLANT

Motion by Trustee Steinhoff, seconded by Deputy Mayor Younger authorizing payment to U.W. Marx, Inc. in the amount of \$548,399.89 for the Wastewater Treatment Plant.

All in favor – Aye – motion carried

MOTION AUTHORIZING
VILLAGE MANAGER TO SEEK
REQUEST FOR PROPOSALS
FOR WORK ON THE SALT SHED

Motion by Trustee Steinhoff, seconded by Deputy Mayor Younger authorizing the Village Manager to seek proposals for work on the salt shed (buttressing) located at the Street Department.
All in favor – Aye – motion carried.

MOTION AUTHORIZING
THE PURCHASE OF TIRES
AND BRUSHES FROM SUMMIT
TOYOTA LIFT FOR PARTS

Motion by Trustee Steinhoff, seconded by Trustee Lopez authorizing the purchase of tires and brushes from Summit Toyota Lift in the amount of \$2,946.88.
All in favor – Aye – motion carried.

MOTION AUTHORIZING
THE PURCHASE OF A 60'
BRUSH CUT ROTARY CUTTER

Motion by Trustee Steinhoff, seconded by Deputy Mayor Younger authorizing the purchase of a 60' brush cut rotary cutter from Summit Handling Systems, Inc. for the Street Department in the amount of \$4242.00
All in favor – Aye – motion carried.

MOTION AUTHORIZING
THE RENEWAL OF THE
MEGA/HESS CONTRACT FOR
ELECTRIC SERVICES AT FOUR
LOCATIONS IN THE
VILLAGE

Motion by Trustee Steinhoff, seconded by Deputy Mayor Younger authorizing the renewal of the MEGA/Hess Contract for electric services at four locations in the

Village (Village Hall, Sewer Plant, Harris Well and Pine Street Extension).
All in favor – Aye – motion carried.

MOTION ACCEPTING THE
RESIGNATION OF THERESA
NETTLES AS A COMMISSIONER
OF THE VILLAGE OF ELLENVILLE
HOUSING AUTHORITY

Motion by Trustee Oliveras, seconded by Trustee Steinhoff to accept the resignation of Theresa Nettles as Commissioner of the Village of Ellenville Housing Authority.
All in favor – Aye – motion carried.

MOTION AUTHORIZING
THE 2011 FALL CLEAN-UP
SCHEDULE

Motion by Trustee Steinhoff, seconded by Deputy Mayor Younger to authorize the 2011 fall clean-up schedule with no additional pickup after November 4, 2011.
All in favor – Aye – motion carried.

VILLAGE OF ELLENVILLE
FALL 2011 CLEAN-UP SCHEDULE
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Center Street and Areas South of Center Street

Monday, Oct. 17th through Friday Oct. 21st.

Monday, Oct. 31st through Friday Nov 4th

Areas North of Center Street

Monday Oct. 24 through Friday Oct. 28th

Monday Nov. 7th through Friday Nov. 11th

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Residents are requested not to use bags. Items which will be picked up are leaves, yard waste, tree limbs and brush. Tree limbs and brush must be in lengths no larger than four feet, tied in bundles and in separate piles or will not be

picked up.

Absolutely no car parts, building materials, paint cans, roofing materials, stones, rocks, drums of any size, tires, appliances or the like will be picked up.

No pick up will occur prior to the above dates; as such, residents are requested not to place items at curbside prior to the weekend before the scheduled pickup. For further information, contact the Ellenville Street Department at 647-5650 or Village Hall at 647-7080.

MOTION CHANGING NEIGHBORHOOD WALK SCHEDULE

Motion by Deputy Mayor Younger, seconded by Trustee Lopez to change the neighborhood walk schedule as follows:

October 12, 2011 – Westwood Avenue

October 24, 2011 - Glenwood Drive

All in favor – Aye – motion carried.

MOTION AUTHORIZING PAYMENT TO JJ SASS (APPLICATION #1) FOR THE WASTEWATER TREATMENT PLANT

Motion by Trustee Steinhoff, seconded by Deputy Mayor Younger to authorize payment to JJ Sass in the amount of \$45,584.00. (Application #1)

All in favor – Aye – motion carried.

BOARD REPORTS

Trustee Steinhoff presented the board with the Ellenville-Wawarsing Youth Commission Meeting minutes of September 22, 2011. Trustee Steinhoff also informed the board that the Ellenville-Wawarsing Youth Commission will be hiring security for all events held by the Youth Commission.

Trustee Oliveras inquired about how much was spent so far on the new wastewater treatment plant.

Deputy Mayor Younger inquired about the status on the condemned house of Les Wheeler on 28 Westwood Avenue.

Trustee Lopez inquired about Cape Avenue.

MOTION TO ADJOURN

Motion by Trustee Steinhoff, seconded by Deputy Mayor Younger to adjourn at 9:17 p.m. to go into executive session and not to reconvene to public session.
All in favor – Aye- motion carried.

Respectfully submitted,

Traci Jeter
Deputy Village Clerk