Village of Ellenville Board Meeting Monday, February 23, 2015

The Village Board had met earlier with the Town of Wawarsing for a Joint Workshop at 5:30 to discuss future economic development.

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

ALSO PRESENT

Joseph P. Stoeckeler, Jr., Village Manager Peter Berger, Village Attorney Linda Polkoski, Village Treasurer Brian Schug, Code Enforcement Officer Noreen Dechon, Village Clerk

Mayor Kaplan introduced Abby Osgood who will be replacing Peter Berger, Village Attorney, when he retires on March 13, 2015.

MINUTES #022315-1

Motion by Deputy Mayor Younger, seconded by Trustee Lopez to accept the amended minutes as presented. All in favor - Aye - motion carried

GREASE, OIL AND SAND INCEPTORS

Code Enforcer Schug reviewed the changes that was requested by the Village Board and recommended the adoption of a Local Law in the Village of Ellenville for the Year 2015 modifying Chapter 222, Part 2, Article III §222-49, Grease, oil and sand inceptors.

MOTION TO ADOPT LOCAL LAW #2 OF 2015 #022315-2

Motion by Trustee Oliveras, seconded by Deputy Mayor Younger to adopt a Local Law in the Village of Ellenville for the Year 2015 modifying Chapter 222, Part 2, Article III §222-49, Grease, oil and sand inceptors.

Roll Call Vote: Mayor Kaplan Aye

Deputy Mayor Younger Aye
Trustee Lopez Aye
Trustee Oliveras Aye

Motion passed

MOTION TO OPEN PUBLIC HEARING #022315-3

Motion by Trustee Oliveras, seconded by Deputy Mayor Younger to open the Public Hearing at 7:20 p.m. to consider amending the Village Code pertaining to time limit parking on the North/East side of Market Street. All in favor - Aye - motion carried

Manager Stoeckeler told board members if this time limit is changed to one hour parking it would be consistent with amount of time allowed for parking on Canal and Center Streets. Police Chief Mattracion agreed with this change.

MOTION TO CLOSE THE PUBLIC HEARING #022315-4

Motion by Deputy Mayor Younger, seconded by Trustee Oliveras to close the Public Hearing at 7:25 p.m.

All in favor - Aye - motion carried

MOTION TO ADOPT LOCAL LAW #3 OF 2015 #022315-5

Motion by Trustee Oliveras, seconded by Deputy Mayor Younger to adopt Local Law #3 of 2015 which will amend the Village Code changing the time limit parking to one hour on the North/East side of Market Street.

Roll Call Vote: Mayor Kaplan Aye

Deputy Mayor Younger Aye Trustee Lopez Aye Trustee Oliveras Aye

Motion passed

DISCUSSION

There was discussion about developing a policy that relates to either staff or members of commissions attending training sessions. Manager Stoeckeler will work on this policy.

PETITIONERS & CORRESPONDENCE

Debra Stryeck was at the meeting tonight to discuss a violation that her landlord, Mr. Joseph Kowal for 88 N. Main Street received in reference to snow/ice removal. Mr. Kowal is ill and could not attend the meeting tonight. Mrs. Stryeck believes that this violation was issued in error and it was requested that the Village Clerk look into the matter and if indeed this is the case, violation should be voided.

POLICE

Chief Mattracion informed the board the Aroma Thyme Run held on Sunday was a successful event. Mayor Kaplan inquired if the Chief received any correspondence from Jamie and Marcus Giuliano in reference to Run Like the Wind. The Guilianos will now be in charge of that event.

Chief Mattracion informed the board that there was a Taser deployment during a recent arrest and he requested that the board approve his request for a new lease on a copier.

MANAGER'S REPORT

Manager Stoeckeler reported that the Request for Qualifications has been advertised in reference to NY Rising project and they are due back March 19th.

Manager Stoeckeler also spoke about the large number of homes that are experiencing freeze ups to their water laterals. Village personnel are helping these property owners wherever feasible.

TREASURER'S REPORT

Treasurer Polkoski spoke about the correction on the Audit Report and gave to board members a breakdown of the water and sewer funds.

BUILDING DEPARTMENT

Building Inspector Schug reported that he has received requests from three members of the Planning Board and one member of the Zoning Board to attend a training conference in April.

RESOLUTIONS

MOTION TO ACCEPT STEPHEN SAWYER'S RESIGNATION #022315-6

> Motion by Trustee Lopez, seconded by Deputy Mayor Younger accepting the resignation of Part time Police Officer Stephen Sawyer effective March 1, 2015.

All in favor - Aye - motion carried

MOTION AUTHORIZING LEASE AGREEMENT WITH LEAF #022315-7

Motion by Trustee Oliveras, seconded by Trustee Lopez authorizing the lease agreement with LEAF for thirty six months in the amount of \$252.00 for a Kyoccera TA-4501li copier system for the Police Department.

All in favor - Aye - motion carried

MOTION TO ADVERTISE FOR RFQs #022315-8

Motion by Deputy Mayor Younger, seconded by Trustee Lopez to advertise for Architectural/ Engineering Design services to assist the Village of Ellenville and the Town of Wawarsing for Stream Bank Restoration returnable March 19, 2015.

All in favor - Aye - motion carried

MOTION TO APPOINT ABIGAIL OSGOOD #022315-9

Motion by Trustee Lopez, seconded by Trustee Oliveras to appoint Abigail Osgood as Village Attorney effective March 1, 2015 subject to acceptable insurance.

All in favor - Aye - motion carried

MOTION AUTHORIZING FINAL PAYMENT TO SULLIVAN COUNTY PAVING #022315-10

Motion by Deputy Mayor Younger, seconded by Trustee Oliveras authorizing final payment to Sullivan County Paving & Construction for the Hickory Street Bridge project in the amount of \$77,247.67 upon recommendation of Village Engineers.

All in favor - Aye - motion carried

MOTION ACCEPT BID FOR FRONT END LOADER #022315-11

Motion by Deputy Mayor Younger, seconded by Trustee Lopez to accept bid for \$12,000 from Landscape Innovators for a 1990 Front End Loader. Funds to be paid by March 2, 2015.

All in favor - Aye - motion carried

MOTION AUTHORIZING VILLAGE MANAGER TO EXECUTE DOCUMENTS FOR FRONT END LOADER #022315-12

Motion by Trustee Oliveras, seconded by Deputy Mayor Younger to authorize the Village Manager to execute all documents necessary for transactions regarding the 1990 Front Ender Loader.

All in favor - Aye - motion carried

MOTION AUTHORIZING EXPENDITURE TO SIEWERT EQUIPMENT #022315-13

Motion by Deputy Mayor Younger, seconded by Trustee Oliveras authorizing the expenditure of \$1,241.00 to Siewert Equipment for annual service plan for P/M Abarra pumps at the Wastewater Treatment Plant upon recommendation of the Sewer Department Foreman.

All in favor - Aye - motion carried

MOTION AUTHORIZNG EXPENDITURE TO SHOWALTERS EQUIPMENT #022315-14

Motion by Trustee Lopez, seconded by Trustee Oliveras authorizing the expenditure of \$2,522.50 to Showalter's Equipment for various parts for the street sweeper upon recommendation of the Street Department Foreman.

All in favor - Aye - motion carried

MOTION TO CORRECT AUDIT REPORT #022315-15

Motion by Trustee Lopez, seconded by Deputy Mayor Younger authorizing the attached correction of audit report dated 2/9/15 upon recommendation of Village Treasurer.

All in favor - Aye - motion carried

MOTION TO RESCIND BUDGET AMENDMENTS #022315-16

Motion by Deputy Mayor Younger, seconded by Trustee Lopez to rescind the budget amendments approved on 1/12/15 and approve the attached revised budget amendments upon recommendation of the Village Treasurer.

All in favor - Aye - motion carried

MOTION AUTHORIZING ANNE MARIE OGLE TO ATTEND CONFERENCE #022315-17

Motion by Deputy Mayor Younger, seconded by Trustee Oliveras authorizing Anne Marie Ogle attending the NYS Associates of Magistrates Court Clerks in Potsdam contingent on receiving a scholarship.

All in favor - Aye - motion carried

MOTION REAFFIRMING EXPENDITURE TO PN ALARMS #022315-18

Motion by Trustee Oliveras, seconded by Trustee Lopez reaffirming the expenditure to P.N. Fire & Burglar Alarm Co., Inc. for servicing fire alarms at the Government Center.

All in favor - Aye - motion carried

MOTION AUTHORIZING EXPENDITURE FOR NYCOM DUES #022315-19

Motion by Deputy Mayor Younger, seconded by Trustee Lopez authorizing the expenditure in the amount of \$2,302.00 for NYCOM 2015-2016 membership dues.

All in favor - Aye - motion carried

MOTION AUTHORIZING VILLAGE MANAGER TO SIGN LEASE AGREEMENT #02235-20

Motion by Trustee Lopez, seconded by Trustee Oliveras authorizing the Village Manager to sign a contract with NYCOMCO for radios at the monthly rate of \$560.00.

All in favor - Aye - motion carried

MOTION AUTHORIZING COMMISSIONERS TO ATTEND CONFERENCE #022315-21

Motion by Trustee Lopez, seconded by Deputy Mayor Younger authorizing Commissioners Tennenbaum, Rosenstock, Maizer and Cafaro to attend the NY Planning Federation Conference held on April 12-14, 2015 at the Sagamore-Bolton Landing at a rate not to exceed \$750.00 each and carpooling is encouraged.

All in favor - Aye - motion carried

ADJOURN #022315-22

Motion by Deputy Mayor Younger, seconded by Trustee Oliveras to adjourn into Executive Session at 7:55 p.m. to discuss real estate and personnel matters not to reconvene to public session.

All in favor - Aye - motion carried

Respectfully submitted,

Noreen Dechon Village Clerk