

Village of Ellenville
Board Meeting
Monday, May 27, 2015

The meeting was called to order 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	Absent/w notice
Trustee Patricia Steinhoff	Present

ALSO PRESENT

Joseph P. Stoeckeler, Jr., Village Manager
Philip S. Mattracion, Police Chief
Abigail Osgood, Village Attorney
Linda Polkoski, Village Treasurer
Noreen Dechon, Village Clerk

Deputy Mayor Younger reported that tonight's Neighborhood Walk had been cancelled due to weather conditions.

**MOTION TO RESCHEDULE
NEIGHBORHOOD WALK
#052715-1**

Motion by Trustee Steinhoff, seconded by Trustee Lopez to reschedule the Neighborhood Walk to the Berme Road Park on June 8, 2015.
All in favor - Aye - motion carried

**APPROVAL OF
MINUTES
#052715-2**

Motion by Trustee Steinhoff, seconded by Trustee Lopez to approve the minutes of May 11, 2015.
All in favor - Aye - motion carried

DISCUSSION

Deputy Mayor Younger reminded everyone that the Ellenville Fire District will be holding a public vote on June 2, 2015 between the hours of 6:00 pm and 9:00 pm at the Norbury Hall for authorization to purchase a new pumper truck. The pumper truck that is currently being used is over

twenty five years old and if voter approval is gained, the purchase of this truck will not have any impact on fire taxes paid by residents.

POLICE

Chief Mattracion spoke about the need for two new computers in the police cars.

Chief Mattracion also commented that it has been extremely busy in his department. The police will be conducting a Seat Belt Enforcement in the near future as well requesting board members to review a new policy on Body Cameras for his officers and a possible vote at the next meeting.

PUBLIC HEARING #052715-3

Motion by Trustee Steinhoff, seconded by Trustee Lopez to open the Public Hearing to discuss the stop sign on Warren Street.

All in favor - Aye - motion carried

Deputy Mayor Younger read correspondence received from Mary Sheeley in reference to this stop sign stating that this stop sign is unnecessary.

Chief Mattracion also commented that he feels this sign is not effective and a "Children at Play" sign should be posted. His department will conduct traffic enforcement in this area.

Residents Raymond Libonte, Sue Nibe, Leeann Cohen and Tony Sorbara were present at the meeting and they feel the stop sign is necessary and removing it would be a detriment to the residents in this area.

No decision was made tonight and this will be discussed further at the next meeting.

CLOSE PUBLIC HEARING #052715-4

Motion by Trustee Steinhoff, seconded by Trustee Lopez to close the Public Hearing at 7:40 p.m.

All in favor - Aye - motion carried

MANAGER'S REPORT

Manager Stoeckeler reported on the following:

- Retirement of Court Officer – Chief Mattracion stated that since he has four police officers assigned to court, it will not be necessary to replace this position.
- Recent fire on the Ridge – Certificates will be prepared and sent to all departments that had participated.
- Flower Planters have been hung in Liberty Square
- Wastewater Treatment Plant – Closing has been scheduled for the loan June 4th.
- FEMA – Manager Stoeckeler has requested an extension for the use of these funds until September, 2016.
- Tax Freeze – The deadline for the submission of this plan is June 1st.
- Nevele – Informed board members that the cost of the HVAC equipment that has been installed on the fifth floor will be credited towards their rent.
- Berme Road Park – Basketball courts has been completed and will be obtaining a price to repair the tennis courts.
- Center for Spectrum Services – A new playground has been installed and Building Inspector Schug volunteered his time to work on this project.
- MISN – Have requested to rent two rooms on the third floor

MOTION TO EXECUTE A RENTAL LEASE WITH MISN #052715-5

Motion by Trustee Lopez, seconded by Trustee Steinhoff authorizing Attorney Osgood to create a lease for Maternal Infant Services Network to rent two rooms on the third floor at a monthly rate of \$500 for fifteen months.

All in favor - Aye - motion carried

ATTORNEY'S REPORT

Attorney Osgood reported that an agreement has been reached with the Town of Wawarsing to combine both Historic Preservation Commissions into one commission. Ms. Osgood will keep the board posted as to when this will take place.

RESOLUTIONS**MOTION AUTHORIZING
PURCHASE OF COMPUTERS
FOR POLICE CARS
#052715-6**

Motion by Trustee Steinhoff, seconded by Trustee Lopez authorizing the purchase of two mobile computers for police cars from Brite Computers in that amount of \$9,478.40 upon recommendation of Police Chief.

All in favor - Aye - motion carried

**MOTION AUTHORIZING
EXPENDITURE TO
SAWYER MOTORS
#052715-7**

Motion by Trustee Steinhoff, seconded by Trustee Lopez authorizing the expenditure of \$2,995.00 to Sawyer Motors for a "tommy gate" for the new water department truck upon recommendation of the Water Department foreman.

All in favor - Aye - motion carried

**MOTION REAFFIRMING
EAST COAST ENVIRONMENTAL
#052715-8**

Motion by Trustee Steinhoff, seconded by Trustee Lopez reaffirming the expenditure to East Coast Environmental in the amount of \$1,503.00 upon recommendation of Sewer Department foreman.

All in favor - Aye - motion carried

**MOTION TABLING
ADVERTISING OF
COURT OFFICER
#052715-9**

Motion by Trustee Lopez, seconded by Trustee Steinhoff tabling the authorizing the Village Manager to advertise for the position of Court Security Officer.

All in favor - Aye - motion carried

**MOTION TABLING
ADVERTISING OF
MOTION AUTHORIZING
PAYMENT TO B&L
ROOF PROJECT
#052715-10**

Motion by Trustee Lopez, seconded by Trustee Steinhoff authorizing a payment to Barton and Loguidice for additional work completed on Government Center Roof Replacement project in the amount of \$4,400.00 upon recommendation of the Building Inspector.

All in favor - Aye - motion carried

**MOTION AUTHORIZING
EXPENDITURE TO
ALFALLAS WELL DRILLING
#052715-11**

Motion by Trustee Steinhoff, seconded by Trustee Lopez reaffirming the emergency expenditure to Alfallas Well Drilling in the amount of \$20,144.72 upon recommendation of the Village Manager.

All in favor - Aye - motion carried

**MOTION AUTHORIZING
EXPENDITURE TO HARRIS
#052715-12**

Motion by Trustee Steinhoff, seconded by Trustee Lopez approving the expenditure of \$1,298.00 to Harris for Tamms speed concrete red line upon recommendation of the Sewer Department Foreman.

All in favor - Aye - motion carried

**MOTION AUTHORIZING
EXPENDITURE TO KOESTER
#052715-13**

Motion by Trustee Lopez, seconded by Trustee Steinhoff approving the expenditure of \$2,725.00 to Koester for the renewal of contract for Smith & Loveless upon recommendation of the Sewer Department Foreman.

All in favor - Aye - motion carried

**MOTION TABLING
REAPPOINTMENT
#052715-14**

Motion by Trustee Steinhoff, seconded by Trustee Lopez tabling the reappointment of Bonnie Hull as Commissioner to the Historic Preservation Commission effective July 1, 2015 for a three year term.
All in favor - Aye - motion carried

BOARD REPORTS

Trustee Steinhoff reported that the Youth Commission has hired the majority of employees for the Summer Program.

EXECUTIVE SESSION

Motion by Trustee Steinhoff, seconded by Trustee Lopez to adjourn into Executive Session to discuss personnel matters not to reconvene into to Public Session at 8:05 p.m.
All in favor - Aye - motion carried

Respectfully submitted,

Noreen Dechon
Village Clerk