

Village of Ellenville  
Board Meeting  
Monday, June 8, 2015

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  
Philip S. Mattracion, Police Chief  
Brian Schug, Code Enforcement Officer  
Abigail Osgood, Village Attorney  
Linda Polkoski, Village Treasurer  
Noreen Dechon, Village Clerk

Mayor Kaplan reported that earlier this evening the Board visited the Berme Road Park, saw the improvements done to the basketball courts and suggested that the area between the softball field and the courts would be a perfect spot to have a music theatre.

Mayor Kaplan also spoke about the work being done throughout the Village on improving our water system.

Mayor Kaplan and Manager Stoeckeler met earlier this week with Walter Dexter, property owner of 26 N. Main Street to discuss the condition of this site.

**APPROVAL OF MINUTES**

**#060815-1**

Motion by Trustee Steinhoff, seconded by Deputy Mayor Younger to approve the minutes of May 27, 2015 as presented.  
All in favor - Aye - motion carried

**PETITIONERS &  
CORRESPONDENCE**

Request from Reverend Julius Collins, Shiloh Baptist Church to use Mill Street Park FOR Community Outreach Days.

**MOTION GRANTING  
USE OF BERME ROAD  
PARK  
#060815-2**

Motion by Trustee Steinhoff, seconded by Deputy Mayor Younger granting permission to the Shiloh Baptist Church's use of the Mill Street Park on June 20, August 22 and September 19, 2015 as well as July 27-August 1 contingent on receiving a Certificate of Insurance.  
All in favor - Aye - motion carried

Letter received from Christ Lutheran Church to hold a Yard Sale.

**MOTION GRANTING  
PERMISSION TO  
HOST A YARD SALE  
#060815-3**

Motion by Trustee Steinhoff, seconded by Deputy Mayor Younger to approve the request from Christ Lutheran Church to host a yard sale on their grounds on July 9, 10, 11, 2015.

All in favor - Aye - motion carried

Letter received from Antonio Sorbara volunteering his services to compile a list of violations throughout the Village and his only request would be the use of a Village vehicle. Mayor Kaplan thanked Mr. Sorbara for volunteering but stated due to insurance liability, it would not be feasible to have him drive a Village vehicle.

Mayor Kaplan further stated that he has directed the Building Department to issue violations returnable to the Town of Wawarsing Court.

**WARREN STREEET  
STOP SIGN**

Continued discussion took place about the recent stop signs that had been placed on Warren and Ann Streets. Chief Mattracion stated that he had a traffic detail in that vicinity and does not feel the signs are necessary. The Chief believes that a "Children at Play" sign and continued enforcement would be sufficient.

**MOTION TO  
RESCIND LOCAL  
LAW #2 OF 2014  
#060815-4**

Motion by Trustee Lopez, seconded by Trustee Steinhoff to rescind Local Law #2 allowing a three way stop at the intersection of Ann and Warren Street and remove two of the stop signs.

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

Motion passed

**POLICE DEPARTMENT**

Chief Mattracion reviewed with board members a Mobile Audio/Video Recorder Policy (body camera) for his police officers. Chief Mattracion stated that this policy has been reviewed by the Village attorneys and is supported by NYMIR (our insurance policy holders).

**MOTION TO  
ADOPT AUDIO/  
VIDEO RECORDER  
POLICY  
#060815-5**

Motion by Trustee Steinhoff, seconded by Trustee Lopez to approve Policy Number 5010 for the Ellenville Police Department for Mobile Audio/Video Recorder.

All in favor - Aye - motion carried

Chief Mattracion told board members that Car #743 needs repairs and the cost of these repairs exceeds the worth of the car. Chief Mattracion requested that the board approve a three year lease for a new vehicle.

**MOTION APPROVING  
LEASE RENTAL OF A  
NEW CAR FOR THE  
POLICE DEPARTMENT  
#060815-6**

Motion by Trustee Lopez, seconded by Trustee Oliveras approving a three year lease for a new police vehicle upon recommendation of the Police Chief. The cost of this lease will be \$13,837.08 yearly.

All in favor - Aye - motion carried

Chief Mattracion spoke about the upcoming training for his department as well as the festivals that will take place during the Summer and the recent police activity.

**PETITIONERS &  
CORRESPONDENCE  
(continued)**

Karen Osterhoudt, representing the Shawangunk Country Club, requested that the Nevele Road be closed on July 31<sup>st</sup> to accommodate a golf tournament that will require going between the Club and Honor's Haven.

**MOTION AUTHORIZING  
THE CLOSING OF  
ROAD  
#060815-7**

Motion by Trustee Oliveras, seconded by Deputy Mayor Younger authorizing the Village portion of the Nevele Road be closed to vehicular traffic, but opened for emergency vehicles on July 31<sup>st</sup> and also an additional date to be announced in the near future.

All in favor - Aye - motion carried

Antonio Sorbara, 4 Rosenstock Road, spoke about his dissatisfaction with the Village Court.

John Clark, Ellenville Farmer's Market- reported that the Farmer's Market will be opening on July 11 and had questions about the signs, supplies and the condition of the gazebo.

**MANAGER'S REPORT**

Manager Stoeckeler reported on the following issues:

- Website – will discuss with Supervisor Distel the possibility of combining the Village and Town's website.
- Wastewater Treatment Plant loan's closed last week
- Maratanza Dam Assessment – The State is requiring that the Village obtain an assessment of the condition of the dam.
- Community Development Block Grant – A resolution has been placed on tonight's agenda to apply for this grant
- Government Efficiency Plan has been filed
- Center Street Well – Awaiting testing results
- Safe Routes to School – advertisements for bids should be in July

**ATTORNEY'S REPORT**

Maternal Infant Services Network – Leasing of an office on the third floor of the Government Center which should begin on August 1<sup>st</sup>.

**BUILDING REPORT**

Mr. Schug reported on the current projects currently taking place in the Village.

- Gaby's Café is due to open in a few weeks
- Simon's Upholstery – has been issued a temporary certificate of occupancy
- Optimum Windows – is expanding their buildings
- Canal Street – Dino Marzos will be placing new glazing on their windows on Canal Street

Deputy Mayor Younger questioned status of Lucky Petroleum project and told to date there are no plans to go forward.

**RESOLUTIONS****MOTION APPROVING ASSESSMENT OF LAKE MARANTANZA DAM****060815-8**

Motion by Trustee Steinhoff, seconded by Trustee Lopez approving the Mayor to sign an agreement with Barton & Loguidice not to exceed \$23,000 for the assessment of the Lake Maratanza dam as required by NYS Department of Environmental Conservation.

All in favor - Aye - motion carried

**MOTION TO HIRE B&L TO PREPARE GRANT APPLICATION****#060815-9**

Motion by Trustee Oliveras, seconded by Trustee Steinhoff to engage Barton & Loguidice for a sum of \$7,000.00 for the preparation of the Sanitary Sewer Improvements CDBG grant application as required by the Department of Environmental Preservation.

Aye – 4; Nay – 1 Deputy Mayor Younger; motion passed

**MOTION TO SCHEDULE  
PUBLIC HEARING  
#060815-10**

Motion by Trustee Steinhoff, seconded by Deputy Mayor Younger to schedule a Public Hearing on July 13, 2015 at 7:15 p.m. for the purpose of discussing the above CDBG grant application.

All in favor - Aye - motion carried

**MOTION AUTHORIZING  
CORRECTION OF RECORDS  
#060815-11**

Motion by Trustee Steinhoff, seconded by Deputy Mayor Younger authorizing the correction of the attached Village records upon recommendation of the Village Treasurer.

All in favor – Aye – motion carried

**MOTION AUTHORIZING  
ATTENDANCE OF CONFERENCE  
#060815-12**

Motion by Deputy Mayor Younger, seconded by Trustee Lopez authorizing Brian Schug to attend Building Science and Codes seminar on June 24, 2015 at a cost of \$100.00.

All in favor - Aye - motion carried

**MOTION AUTHORIZING  
MAYOR SIGN  
EMPLOYER RELEASE  
FORM  
#060815-13**

Motion by Deputy Mayor Younger, seconded by Trustee Lopez authorizing the Mayor to sign an Employer Release Form for Brian Schug to participate in the Code Enforcement Disaster Assistance Response.

All in favor - Aye - motion carried

**RESOLUTION ENDORSING  
SHAWDOWLAND THEATRE  
#060815-14**

Resolution by Trustee Steinhoff, seconded by Trustee Oliveras endorsing the Shadowland Theatre's application to NYS Homes and Community Renewal for funding under the New York Main Street Downtown Anchor Project program.

All in favor - Aye - motion carried

**MOTION APPROVING  
EXPENDITURE TO  
SCHMIDT'S  
#060815-15**

Motion by Deputy Mayor Younger, seconded by Trustee Oliveras approving the expenditure of \$1,764.70 to Schmidt's Wholesale for valve box risers upon recommendation of the Water Department Foreman.

All in favor - Aye - motion carried

**MOTION REAFFIRMING  
EMERGENCY EXPENDITURE  
#060815-16**

Motion by Trustee Steinhoff, seconded by Deputy Mayor Younger reaffirming the emergency expenditure to Schmidt's Wholesale for the purchase of a fire hydrant upon recommendation of the Water Department Foreman.

All in favor - Aye - motion carried

**MOTION APPROVING  
EXPENDITURE TO  
KOESTER  
#060815-17**

Motion by Deputy Mayor Younger, seconded by Trustee Oliveras approving the expenditure of \$1,430.00 to Koester for 20 replacement filters upon recommendation of the Sewer Department Foreman.

All in favor - Aye - motion carried

**MOTION APPROVING  
EXPENDITURE TO  
KOESTER  
#060815-17**

Motion by Trustee Steinhoff, seconded by Deputy Mayor Younger approving the expenditure of \$6,890.00 to Koester for service to supply and replace existing DEZurik 8" butterfly valve. This includes travel expenses upon recommendation of the Sewer Department Foreman.

All in favor - Aye - motion carried

**MOTION APPROVING  
EXPENDITURE TO CALGON  
#060815-18**

Motion by Trustee Oliveras, seconded by Trustee Lopez approving the expenditure of \$3,742.78 to Calgon Carbon for UV System parts upon recommendation of the Sewer Department Foreman.

All in favor - Aye - motion carried

**MOTION APPROVING  
EXPENDITURE TO  
SIEWERT  
#060815-19**

Motion by Deputy Mayor Younger, seconded by Trustee Oliveras approving the expenditure of \$1,901.00 to Siewert Equipment for a one year contract to service PM's on pump station upon recommendation of the Sewer Department Foreman.

All in favor - Aye - motion carried

**MOTION AUTHORIZING  
PAYMENT TO H. OSTERHOUDT  
#060815-20**

Motion by Trustee Steinhoff, seconded by Trustee Oliveras authorizing payment to H. Osterhoudt Excavating in the amount of \$228,848.11 for Contract #3 for the Water Improvement Project upon recommendation of the Village Engineers.

All in favor - Aye - motion carried

Motion by Trustee Steinhoff, seconded by Trustee Oliveras authorizing payment to H. Osterhoudt Excavating not to exceed the amount of \$7,484.00



for Center Street emergency valve repair upon recommendation of the Village Manager.

All in favor - Aye - motion carried

**MOTION TO SCHEDULE  
NEIGHBORHOOD WALKS  
#060815-21**

Motion by Trustee Steinhoff, seconded by Trustee Oliveras to schedule the following Neighborhood Walks:

June 22	Eastview Heights
July 13	Moulton/Nevins
July 27	Washington Ave/Lincoln

All in favor - Aye - motion carried

**MOTION TO  
ADJOURN INTO  
EXECUTIVE SESSION  
#060815-22**

Motion by Trustee Steinhoff, seconded by Deputy Mayor Younger to adjourn into Executive Session to discuss contracts not to reconvene into Public Session at 8:10 p.m.  
All in favor - Aye - motion carried

Respectfully submitted,

Noreen Dechon  
Village Clerk