

VILLAGE OF ELLENVILLE
BOARD MEETING
July 27, 2015
7:00 p.m.

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

NEIGHBORHOOD
WALK RESCHEDULED

Motion by Deputy Mayor Younger, seconded by Trustee Steinhoff to reschedule the neighborhood walk on Lincoln Street/Washington Avenue until the August 10, 2015 meeting.
All in favor – Aye- motion carried

ROLL CALL

Mayor Jeffrey Kaplan	Present
Deputy Mayor Younger	Present
Trustee Efrain Lopez	Absent
Trustee Francisco Oliveras	Present
Trustee Patricia Steinhoff	Present

ALSO PRESENT

Joseph Stoeckeler, Village Manager
Abigail Osgood, Village Attorney
Traci Jeter, Deputy Village Clerk
Linda Polkoski, Village Treasurer
Brian Schug, Village Code Enforcement Officer

APPROVAL OF
MINUTES

Motion by Trustee Steinhoff, seconded by Deputy Mayor Younger to approve the minutes of July 13, 2015.
All in favor – Aye – motion carried.

PETITIONERS AND
CORRESPONDENCES

Antonio Sorbara (Diane Drive) – Read a letter expressing his concerns about the Village of Ellenville and the Village of Ellenville Police Department (copy of letter attached).

Debbie Brissett (17 Phyllis Drive) – Spoke to the Board tonight on how deeply upset she was with how the Village is moving. She suggests putting a moratorium on all building in the Village of Ellenville.

Phyllis Rubin (Center Street) – Spoke to the Board tonight on her concerns as to the direction she feels the Village is moving.

John Clark – Spoke to the Board tonight about postponing the farmer’s market for one year and volunteered to work on the Village’s website free of charge.

Stan Rubin (Center Street) – Spoke to the Board tonight about the dissolution of the Village of Ellenville.

New Beginnings Church - Requested permission to hold a fundraiser at the Berme Road Park on October 24, 2015 between the hours of 12:00 pm – 6:00 pm.

Motion by Trustee Steinhoff, seconded by Deputy Mayor Younger to approve the October 24, 2015 fundraiser subject to attorney review. All in favor – Aye – motion carried.

Praise Dominion Church – Requested permission to hold nine events (pick –your-own vegetables and yard Sales) thru August 15, 2015 – October 17, 2015 from 10 am – 2 pm on their property located at 21 Canal Street, Ellenville.

Motion by Trustee Steinhoff, seconded by Deputy Mayor Younger to approve the nine day event (pick-your-own vegetables/yard sales) sponsored by Praise Dominion Church where as during these weekends, a yard sale can only be held on Saturday, August 12, 2015 and Saturday, September 26, 2015. All in favor – Aye – motion carried.

MANAGER’S REPORT

The Village Manager spoke about the Safe Routes to School Project and informed the Board that the bids are out for this project and are due back by August 7, 2015.

The Village Manager also asks the Board to authorize the Mayor to sign an agreement with the Department of Transportation in reference to the Village of Ellenville Multi-Modal #4 Project PIN #8MS140.30A-D027020.

Motion by Trustee Steinhoff, seconded by Deputy Mayor Younger to authorize the Mayor to sign the Village of Ellenville Multi-Modal #4 Project PIN #8MS140.30A-D027020 with the Department of Transportation.

All in favor – Aye – motion carried.

TREASURER’S REPORT:

MOTION APPROVING
CORRECTION OF AUDIT RECORDS

Motion by Trustee Steinhoff, seconded by Deputy Mayor Younger to approve the correction of audit records upon recommendation of the Village Treasurer (copy of correction attached).

All in favor – Aye – motion carried.

RESOLUTIONS:

MOTION REAFFIRMING
SCHMIDT’S WHOLESALE

Motion by Deputy Mayor Younger, seconded by Trustee Oliveras to reaffirm the purchase of Misc. parts in the amount of \$1035.92 upon recommendation of the Water Department Foreman.

All in favor – Aye- motion carried.

MOTION AUTHORIZING
EXPENDITURE TO JOE JOHNSON
EQUIPMENT

Motion by Trustee Oliveras, seconded by Trustee Steinhoff to authorize the expenditure of \$1138.32 to Joe Johnson Equipment for repair work on equipment located at the Sewer Plant upon the recommendation of the Sewer Foreman.

All in favor – Aye – motion carried.

MOTION TO SET
PUBLIC HEARING -
UC JURISDICTION MULTI HAZARD
LITIGATION PLAN

Motion by Trustee Steinhoff, seconded by Deputy Mayor Younger to authorize a public hearing on August 10, 2015 at 7:15 p.m. for the Ulster County Jurisdiction Multi Hazard Litigation Plan upon the recommendation of the Village Manager.
All in favor, Aye – motion carried.

MOTION AFFIRMING
FRANKIE FRANKS

Motion by Trustee Steinhoff, seconded by Deputy Mayor Younger to affirm Frankie's Franks with non-exclusive right to operate a hot dog cart at Berme Road Park for 2015 subject to Chief Mattraction's approval.
All in favor – Aye – motion carried.

MOTION APPOINTING
SPECIAL PROSECUTOR TO
THE VILLAGE COURT FOR STATE
TROOPER TICKETS

Motion by Trustee Steinhoff, seconded by Trustee Oliveras to appoint Abigail Osgood as Special Prosecutor to the Village Court for the 4th Tuesday of every month for State Trooper tickets at a rate of \$175.00 per hour.
All in favor – Aye – motion carried.

MOTION EXTENDING
MTA GROUP CONTRACT

Motion by Trustee Steinhoff, seconded by Deputy Mayor Younger to approved extending the MTA Group contract six months for the collection of delinquent taxes and foreclosures.
All in favor – Aye – motion carried.

MOTION TO AUTHORIZE
EXPENDITURE FROM THE
SEWER RESERVE FUND TO
PURCHASE A DUPERON
UNIT

Motion by Deputy Mayor Younger, seconded by Trustee Steinhoff to go out to bid for a Duperon Unit with bids due by August 14, 2015 upon Attorney review.
All in favor – Aye – motion carried.

BOARD REPORTS

Trustee Steinhoff - Spoke about the Community Garden and ask if it Should be taken down. She also spoke about the repair to the school pool and suggested that maybe next year put a liner in so that there is not a problem with the pool leaking like this year.

EXECUTIVE SESSION

Motion by Deputy Mayor Younger, seconded by Trustee Steinhoff to adjourn to executive session at 8:20 p.m. for personnel reasons and not to reconvene.

All in favor – Aye – motion carried

Respectfully submitted,

Traci Jeter
Deputy Village Clerk