

Village of Ellenville
Board Meeting
Monday, October 24, 2016

The regular meeting was called to order with the Pledge of Allegiance by Mayor Kaplan at 6:00 p.m.

ROLL CALL

Mayor Jeffrey Kaplan	Present
Deputy Mayor Raymond Younger	Present
Trustee Efrain Lopez	Present
Trustee Francisco Oliveras	Present
Trustee Patricia Steinhoff	Absent w/notice

ALSO PRESENT

Joseph P. Stoeckeler, Jr., Village Manager
Philip Mattracion, Chief of Police
Abigail Osgood, Village Attorney
Brian Schug, Code Enforcement Officer
Linda Polkoski, Village Treasurer
Noreen Dechon, Village Clerk

**MOTION TO ENTER
INTO EXECUTIVE SESSION**

#102416-1

Motion by Deputy Mayor Younger, seconded by Trustee Oliveras to enter into Executive Session to discuss personnel matters at 6:05 p.m.
All in favor - Aye - motion carried

**MOTION TO ENTER
INTO PUBLIC SESSION**

#102416-2

Motion by Deputy Mayor Younger, seconded by Trustee Oliveras to reconvene into Public Session at 6:30 p.m.
All in favor - Aye - motion carried

Mayor Kaplan spoke about a troubling situation that has been taking place on Social Media by Marcus Guiliano, Aroma Thyme Restaurant against the Village's Building Inspector. Mayor Kaplan stated that the Village Board supports our Building Inspector Brian Schug. Mr. Schug has

always been very professional, goes above and beyond his job description to help our residents and the Board acknowledges his good work.

**MOTION IN SUPPORT
OF BRIAN SCHUG
#102416-3**

Motion by Deputy Mayor Younger, seconded by Trustee Lopez that the Village Board as a result of the allegations made by Marcus Guiliano, which were cruel and insensitive, fully supports our Building Inspector and his job performance.

**MOTION AUTHORIZING
RETAINING INDEPENDENT
BUILDING INSPECTOR
#102416-4**

Motion by Trustee Oliveras, seconded by Deputy Mayor Younger authorizing the Village Manager to retain an independent Building Inspector to make sure the Village Code is being followed by Aroma Thyme Bistro at a cost not to exceed \$1,000.

All in favor - Aye - motion carried

POLICE DEPARTMENT

Chief Mattracion spoke about the upcoming "Active Shooter Drill" that will take place this week at the Ellenville Central School District. Chief Mattracion also reminded everyone about the curfew on October 30 and 31 as well the upcoming Firearms Certification and Narcam training that will take place in October.

MANAGER'S REPORT

Manager Stoeckeler updated the board on the following agenda items:

- Clough Harbor Associates – D &H O& W Rail/Trail Grant
- Well Development
- Investing the Mountain Money

ATTORNEY'S REPORT

Attorney Osgood stated that she has been in contact with the Title Insurance Company for the process of foreclosing on delinquent tax properties.

BUILDING DEPARTMENT

Building Inspector Schug reported to board members that Lucky Petroleum, 109 S. Main Street has received site plan approval for the renovation to their property.

RESOLUTIONS**MOTION AUTHORIZING
TREASURER TO SEEK OTHER
SOURCES FOR INVESTING
THE MOUNTAIN MONEY
#102416-5**

Motion by Deputy Mayor Younger, seconded by Trustee Lopez authorizing the Village Treasurer to seek out other sources of investment of the "mountain money" with a better return than the current investment, subject to approved method of investment by NYS Comptroller's Office.

All in favor - Aye - motion carried

**MOTION TO ACCEPT
RESIGNATION FROM
ERLC-F. WOLFE
#102416-6**

Motion by Deputy Mayor Younger, seconded by Trustee Lopez accepting resignation of Frances Wolfe from the Ellenville Revolving Loan Committee effective October 31, 2016 with regret.

All in favor - Aye - motion carried

**MOTION APPOINTING
D. LANGOLIS-PERMANENT
SERGEANT
#102416-7**

Motion by Trustee Oliveras, seconded by Deputy Mayor Younger appointing Donald Langolis as a Permanent Sergeant in the Ellenville Police Department upon recommendation of the Chief of Police. Salary and benefits are in accordance with the PBA contract.

All in favor - Aye - motion carried

**MOTION AUTHORIZING
CONTRACT WITH CHA
#102416-8**

Motion by Deputy Mayor Younger, seconded by Trustee Oliveras authorizing the Village Manager to sign a contract with CHA in reference to the preliminary design and detailed design for the D&H and O&H Heritage Trail in the estimated amount of \$79,651 subject to attorney's review.

All in favor - Aye - motion carried

**MOTION AUTHORIZING
EXPENDITURE TO J2 SOFTWARE
#102416-9**

Motion by Trustee Oliveras, seconded by Trustee Lopez authorizing the expenditure of \$1,980.00 to J2 Software Solutions for support and maintenance of PD Manager upon recommendation of the Chief of Police.

All in favor - Aye - motion carried

**MOTION AUTHORIZING
TREASURER TO OBTAIN
BAN
#102416-10**

Motion by Deputy Mayor Younger, seconded by Trustee Lopez authorizing the Village Treasurer to obtain a Bond Anticipation Note in the amount of \$110,000 previously board approved (3/28/16) for the alternate use of FEMA funds Project number #7943 & 7951.

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

Motion passed

**MOTION TO TABLE
RUTH ROSEN REIMBURSEMENT
#10416-11**

Motion by Deputy Mayor Younger, seconded by Trustee Lopez to table authorizing the reimbursement of \$786.40 to Barbara Rosen, 49 Elm Street, for expenses incurred repairing a water line leak upon recommendation of the Water Department Foreman.

All in favor - Aye - motion carried

**MOTION TO RENT
SPACE TO AD WORK
#102416-12**

Motion by Trustee Lopez, seconded by Trustee Oliveras to rent a cubicle at a rate of \$175 per month to Ad Work beginning November 1, 2016. Should third floor space become available, they would be interested in renting an office space. This rental is contingent on receiving a letter of intent and attorney's review.

All in favor - Aye - motion carried

**MOTION TO SEND
LETTER TO NEVELE FOR
ENGINEERING ESCROW
#102416-13**

Motion by Trustee Oliveras, seconded by Deputy Mayor Younger to send a letter to Nevele Resort & Spa to request a \$5,000 escrow account to cover engineering fees.

All in favor - Aye - motion carried

**MOTION AUTHORIZING
M. RYMAN TO ATTEND
CONFERENCE
#102416-14**

Motion by Trustee Oliveras, seconded by Trustee Oliveras, seconded by Trustee Lopez authorizing Michael Ryman, Sewer Department Foreman, to attend a Wastewater Training Session given by NY Rural Water Association on December 13, 2016.

All in favor - Aye - motion carried

**MOTION AUTHORIZING
MONTHLY EXPENDITURE
TO ESC ENVIRONMENTAL
#102416-15**

Motion by Trustee Lopez, seconded by Oliveras authorizing the purchasing of chemicals on a monthly basis up to \$2,000 to ESC Environmental. These chemicals are mandated by the UC Department of Health regulations upon recommendation of Water Department Foreman.

All in favor - Aye - motion carried

**MOTION ACCEPTING
BID RECEIVED
#102416-16**

Motion by Deputy Mayor Younger, seconded by Trustee Lopez accepting one bid received from A. Montano Co., Inc. for the purchase of a Mini-Excavator upon recommendation of the Street Department Foreman.

All in favor - Aye - motion carried

**MOTION AWARDING
BID FOR MINI-EXCAVATOR
#102416-17**

Motion by Deputy Mayor Younger, seconded by Trustee Oliveras awarding the bid received from A. Montano Co., Inc. for the purchase of a Mini-Excavator in the amount of \$36,750 upon recommendation of the Street Department Foreman.

All in favor - Aye - motion carried

**MOTION AUTHORIZING
EXPENDITURE TO
NAVISTAR
#102416-18**

Motion by Deputy Mayor Younger, seconded by Trustee Lopez approving the expenditure of \$174,163.48 (State Bid) for the purchase of a Navistar International Dump Truck from Arkel Motors upon recommendation of the Street Department Foreman.

All in favor - Aye - motion carried

**MOTION APPROVING
EXPENDITURE TO
NORTHEAST SWEEPERS
#102416-19**

Motion by Trustee Lopez, seconded by Trustee Oliveras approving the expenditure of \$205,841 (State Bid) for the purchase of a 2017 Ravo 5-I Series Street Sweeper from Northeast Sweepers upon recommendation of the Street Department Foreman.

All in favor - Aye - motion carried

PETITIONERS

Mr. Solomon Wasserman introduced himself as a new resident to the area as well as an inventor.

BOARD REPORTS

Mayor Kaplan requested that a meeting with the Ellenville Authority Commissioner members as well as Martin Pressman be arranged to discuss the Eastwood Avenue and Senior Citizen housing needs for upgrades.

Mayor Kaplan requested the Village Manager to follow up on the proposal received from Bedik Communications to have cameras placed at the Berme Road Park.

ADJOURN

Motion by Deputy Mayor Younger, seconded by Trustee Lopez to adjourn at 7:15 p.m.

All in favor - Aye - motion carried

Respectfully submitted,

Noreen Dechon
Village Clerk