

Village of Ellenville
Board Meeting
Monday, February 8, 2016

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 Mattracion, Chief of Police
Brian Schug, Building Inspector
Abigail Osgood, Village Attorney
Linda Polkoski, Village Treasurer
Noreen Dechon, Village Clerk

**APPROVAL OF
MINUTES
#020816-1**

Motion by Trustee Lopez, seconded by Trustee Oliveras to accept the minutes of January 25, February 1 & 4, 2016 with minor changes.
All in favor - Aye - motion carried

**PETITIONERS &
CORRESPONDENCE**

EWCOG – Correspondence received in reference to the annual Blueberry Festival.

POLICE REPORT

Chief Mattracion gave an update of the status of obtaining prices for the purchasing a street cameras in the downtown business district. An initial quote of \$32,000 from Linstar was received and the Board requested the Village Manager to prepare a letter to State and Local officials inquiring about grant money to cover this purchase. Chief Mattracion further stated that he believes the purchase will decrease our insurance costs.

MANAGER'S REPORT

Manager Stoeckeler updated the board on the following items:

- NY Rising – Sites for the Streambank Restoration (4 in the Village and 8 in the Town). The Village will be overseeing the project and there are two resolutions on the agenda relating to this endeavor.
- Emergency Shelter – has been approved and when not in use, this would be used as an activity center.
- Parks Committee – Manager Stoeckeler requested that Councilman Dan Johnson be added to the Parks Commission.

**MOTION TO
ADD D. JOHNSON
TO PARKS COMMISSION
#020816-2**

Motion by Trustee Steinhoff, seconded by Deputy Mayor Younger to add Councilman Dan Johnson to the joint Parks and Recreation Commission effective immediately.

All in favor - Aye - motion carried

- Lighting Project – Manager Stoeckeler gave an update on the work being done and also that some of the board on the park benches have been replaced.

TREASURER'S REPORT

Treasurer Polkoski presented a list of the 2016 unpaid property taxes and requested authorization to publish this list in the official newspaper.

**MOTION TO PUBLISH
UPAID 2016 TAXES
#020816-3**

Motion by Trustee Steinhoff, seconded by Deputy Mayor Younger authorizing the Village Treasurer to publish the 2016 unpaid property taxes in the official newspaper.

All in favor - Aye - motion carried

BUILDING DEPARTMENT

Code Enforcer Schug spoke about the additional education requirements that the State is mandating and is requesting authorization from the Board to have Kenneth Bovo attend some classes.

**MOTION AUTHORIZING
KENNETH BOVO TO
ATTEND CLASSES
#020816-4**

Motion by Deputy Mayor Younger, seconded by Trustee Steinhoff authorizing Kenneth Bovo to attend a two day conference in Albany on February 23 and 24 at a cost of \$333.
All in favor - Aye - motion carried

RESOLUTIONS

**MOTION APPROVING
BLUEBERRY FESTIVAL
#020816-5**

Motion by Trustee Lopez, seconded by Trustee Steinhoff approving the request from EWCOG to host the Blueberry Festival on Saturday, August 13, 2016 in the Village as well as closing certain street upon review of the Chief of Police and receiving a Certificate of Insurance.
All in favor - Aye - motion carried

**RESOLUTION AUTHORIZING VILLAGE MAYOR TO EXECUTE INTERMUNICIPAL AGREEMENT TO
PROCESS PAYMENTS AWARDED TO TOWN OF WAWARSING UNDER NY RISING PROGRAM
#020816-6**

Resolution, on motion by Deputy Mayor Younger , seconded by Trustee Oliveras, the following resolution was put up for consideration and adoption;

WHEREAS, the Village of Ellenville and the Town of Wawarsing have respectively been awarded Community Development Block Grant-Disaster Recovery (CDBG-DR) funds from the NY Rising Community Reconstruction Program; and

WHEREAS, one of the projects selected is the Streambank Restoration in and outside of the Village of Ellenville; and

WHEREAS, the Streambank Restoration Project will also benefit residents of the Town of Wawarsing,

NOW THEREFORE, BE IT RESOLVED that the Village Board authorizes the Village of Ellenville to process contractual payments and any other documents for the Streambank Restoration in accordance with NY Rising Community Reconstruction and US Department of Housing and Urban Development (HUD) guidelines.

The question of the adoption of the forgoing resolution was duly put to vote on a roll call, which resulted as follows:

MOTION VOTE	Mayor Kaplan	Aye
	Deputy Mayor Younger	Aye
	Trustee Lopez	Aye
	Trustee Oliveras	Aye
	Trustee Steinhoff	Aye

MOTION CARRIED

**RESOLUTION AUTHORIZING SUPERVISOR TO EXECUTE
INTERMUNICIPAL AGREEMENT-NY RISING VILLAGE OF ELLENVILLE
#020816-7**

Resolution, on motion by Deputy Mayor Younger, seconded by Trustee Oliveras, the following resolution was put up for consideration and adoption;

WHEREAS, the Village of Ellenville and the Town of Wawarsing have each been awarded Community Development Grant-Disaster Recovery (CDBG-DR) funds from the NY Rising Community Reconstruction Program; and

WHEREAS, one of the projects selected is the construction/acquisition and rehabilitation of an emergency shelter/community center to be constructed within the Village of Ellenville; and

WHEREAS, the emergency shelter/community center will benefit residents of the Town of Wawarsing,

NOW THEREFORE, BE IT RESOLVED that the Village Board authorizes the Mayor to enter into an Intermunicipal agreement with the Village of Ellenville for the purpose of emergency shelter/community center construction/acquisition and rehabilitation to be funded by NY Rising Community Reconstruction and US Department of Housing and Urban Development (HUD) guidelines. The expected cost is to be \$1,200,000 with \$700,000 committed from the Village of Ellenville's NY Rising Community Reconstruction allotment and \$500,000 from the Town of Wawarsing's NY Rising Community Reconstruction allotment, subject to attorney's approval.

The question of the adoption of the forgoing resolution was duly put to vote on a roll call, which resulted as follows:

MOTION VOTE	Mayor Kaplan	Aye
	Deputy Mayor Younger	Aye
	Trustee Lopez	Aye
	Trustee Oliveras	Aye
	Trustee Steinhoff	Aye

MOTION CARRIED**MOTION APPOINTING****RICHARD BRADFORD****ZBA****#020816-8**

Motion by Trustee Lopez, seconded by Trustee Steinhoff appointing Richard Bradford as an alternate member to the Zoning Board of Appeals effective immediately.

All in favor - Aye - motion carried

MOTION DECLARING**VOE LEAD AGENCY****#020816-9**

Motion by Deputy Mayor Younger, seconded by Trustee Oliveras declaring the Village of Ellenville Board of Trustees as lead agency for the CDBG Agreement in reference to Inflow & Infiltration.

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

Motion passed

MOTION ISSUING**A NEG DECLARATION****#020816-10**

Motion by Deputy Mayor Younger, seconded by Trustee Oliveras acting as lead agency on said project, the Village Board of Trustees issued a Negative Declaration on an unlisted action on a Short Environmental Assessment Form and determining the proposed action would not have a significant effect upon the environment.

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

Motion passed

**MOTION ESTABLISHING
BOARD OF ASSESSMENT
REVIEW MEETING
#020816-11**

Motion by Deputy Mayor Younger, seconded by Trustee Oliveras establishing a Board of Assessment Review on Tuesday, February 23, 2016 between the hours of 4:00 pm – 8:00 pm at Village Hall, 2 Elting Court, Ellenville.

All in favor - Aye - motion carried

**MOTION AUTHORIZING
PAYMENT-H. OSTERHOUDT
#020816-12**

Motion by Deputy Mayor Younger, seconded by Trustee Oliveras authorizing Change Order #5 as well as payment #12 in the amount of \$121,872.14 to H. Osterhoudt Construction in reference to Harris Well Transmission Main & District System Improvements upon recommendation of the Village Engineer.

All in favor - Aye - motion carried

**MOTION CERTIFYING
2015 UNPAID TAXES
#020816-13**

Motion by Trustee Steinhoff, Trustee Oliveras certifying the attached list of 2015 unpaid taxes as well as authorizing the Village Treasurer to advertise the 2015 unpaid taxes in the Shawangunk Journal.

All in favor - Aye - motion carried

BOARD REPORTS

Trustee Oliveras inquired about the garbage dumpster by the Sewer Plant. Manager Stoeckeler will look into this matter.

Trustee Oliveras also questioned the condition of the lot at 32 Clinton Avenue.

Trustee Lopez inquired if we have received any quotes from various insurance carriers.

MOTION TO ADJOURN

Motion by Trustee Steinhoff, seconded by Trustee Lopez to adjourn at 7:50 p.m.

All in favor - Aye - motion carried

Respectfully submitted,

Noreen Dechon