

Village of Ellenville
Board Meeting
Monday, July
October 23, 2017

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

Abigail Osgood, Village Attorney
Daniel Tucker, Acting Treasurer
Noreen Dechon, Village Clerk

MINUTES

Motion by Deputy Mayor Younger, seconded by Trustee Steinhoff to accepted the minutes of September 25, 2017 as amended.
All in favor - Aye - motion carried

**PETITIONERS &
CORRESPONDENCE**

Richard Travers was at the meeting tonight requesting the Village Board to consider a change in the traffic pattern on Canal and Center Streets (Route 52) to promote tourism. After discussion it was requested that the Chief of Police contact NYS Department of Transportation to obtain their opinion since it is a State Highway.

Ellenville Assembly of God – Correspondence received requesting the use of the Village parking lot on October 31, 2017.

**MOTION GRANTING
PERMISSION TO USE
VILLAGE PARKING LOT**

Motion by Deputy Mayor Younger, seconded by Trustee Oliveras granting permission to the Ellenville Assembly of God to use the Village parking lot at 70 Canal Street to host a fall festival on October 31 from 4:30 – 8:00 p.m. A certificate of insurance has been received.

All in favor - Aye - motion carried

Correspondence received from Senator Bonacic's office informing the Village that an additional \$50,000 is available for renovations for the Hunt Memorial Building.

**MOTION TO WAIVE
BUILDING PERMIT
FEE**

Ellenville Reformed Church – Motion by Deputy Mayor Younger, seconded by Trustee Oliveras to waive the building permit fee for the Ellenville Assembly of God.

All in favor - Aye - motion carried

Correspondence received from Steven Krulick in reference to a street lamp on the Hickory Street Bridge. Before the bridge was replaced there was a street lamp on the south side of the bridge. This street lamp was removed during construction and Mr. Krulick is concerned about the darkness in this area. Mayor Kaplan will have the Village Manager look into this matter.

POLICE

Chief Mattracion reported that his department is getting ready for Devil's Night and Halloween as well as training for his staff on November 11, 2017.

Chief Mattracion presented a Memorandum of Agreement with the Police Benevolent Association in reference to the purchase of uniforms.

**MOTION AUTHORIZING
SIGNING OF MOA**

Motion by Trustee Oliveras, seconded by Trustee Lopez authorizing the Village Manager to sign a Memorandum of Agreement with the Ellenville Police Benevolent's Association in reference to the purchase of uniforms for new hires.

All in favor - Aye - motion carried

Speed Humps- Mayor Kaplan requesting the Village Manager to research the possibility of placing speed humps on Elm, Market and Warren Streets.

**MOTION TO OPEN
PUBLIC HEARING**

Motion by Deputy Mayor Younger, seconded by Trustee Lopez to open Public Hearing –Local Law #6 of 2017 at 6:15 p.m.
All in favor - Aye - motion carried

Mayor Kaplan stated that since the new sidewalks were placed on Inwood the street is not wide enough for emergency and fire vehicles to enter onto this street if vehicles are parked on both side of the streets.

The fire chief approached the Village Manager to discuss this subject and is requesting the parking of the South side of Inwood be eliminated.

One couple who live on Inwood Street expressed their concerns and Deputy Mayor Younger and Trustee Lopez will visit Inwood Street and speak to the residents on that block.

**MOTION TO
ADJOURN PUBLIC
HEARING**

Motion by Trustee Oliveras, seconded by Deputy Mayor Younger to adjourn the Public Hearing at 6:20 p.m.
All in favor - Aye - motion carried

**PETITIONERS &
CORRESPONDENCE
(continued)**

Michael Wendell – wants to make a film and requested a letter of support from the Village Board. Mayor Kaplan requested the particulars of the film and who needs to receive the letter of support and then a decision will be made.

**O&W/D&H
RAIL TRAIL**

Lee Eckert from CHA Associates was before the board tonight to give an update on the work to be done on the trail. There was discussion about bikes, getting environmental studies done. The trail will be a stone dust trail therefore being low maintenance. Mr. Eckert presented a rendering showing the details of the project.

**BARTON &
LOGUIDICE**

Don Fletcher from Barton & Loguidice Engineers updated the Board on the CDBG grant \$600,000 for Inflow & Infiltration work.

Other projects that are taking place at this time are:

- Streambank Restoration – meeting with GOSR
- Park Street Sidewalks
- Heating System at the Hunt Memorial Building
- Water Projects – Fallsview well work completed
- SCADA system
- Jean Street tank
- Groundwater Data

Mayor Kaplan stated the need for an additional water source as we might have the need to supply water for the Nevele Project.

Also discussed was the sewer plant and Superintendent of Sewer, Michael Ryman spoke about some issues that are still occurring and not being addressed. Mayor Kaplan requested a summary of the maintenance cost of the new plant versus the old plant.

DISCUSSION

Michael Ryman, Sewer Superintendent requesting to have the ability to issue appearance tickets for non-compliance in reference to grease traps. Mr. Ryman was told that only code enforcers officers can issue tickets.

Motion by Deputy Mayor Younger, seconded by Trustee Oliveras to accept responsible bid from Friedlander Construction bid for a new Pole Barn for the Street Department.

All in favor - Aye - motion carried

TREASURER'S REPORT

Daniel Tucker presented the Treasurer's Report as well as an Appropriation Transfer that needs to be approved.

ATTORNEY'S REPORT

Garbage Haulers – Village Code – There is one garbage hauler in the Village that is not in compliance with the Village Code as far as applying for a permit. Mr. Schug originally thought there was not a fine for compliance by Attorney Osgood researched the code and found in Chapter 119 that there is a \$250 charge.

RESOLUTIONS

MOTION TO CREATE MUNICIPAL III POSITION

Motion by Deputy Mayor Younger, seconded by Trustee Oliveras for the Village Board to consider creating the position of Municipal III worker upon recommendation of the Village Manager.

All in favor - Aye - motion carried

MOTION AUTHORIZING APPROPRIATION TRANSFER

Motion by Deputy Mayor Younger, seconded by Trustee Oliveras authorizing the attached appropriation transfer in the General Fund upon recommendation of the Acting Village Treasurer.

All in favor - Aye - motion carried

MOTION AUTHORIZING CONTRACT WITH TECTONIC ENGINEERING

Motion by Deputy Mayor Younger, seconded by Trustee Oliveras authorizing Mayor Kaplan to sign a contract with Tectonic Engineering for the Fantinekill Streambank Project upon recommendation of GOSR.

All in favor - Aye - motion carried

MOTION AUTHORIZING EXPENDITURE TO ARKEL MOTORS

Motion by Deputy Mayor Younger, seconded by Trustee Oliveras reaffirming the expenditure of \$4,592.39 to Arkel Motors for the Fuel Injector Repair for the 2011 International truck upon recommendation of the Street Department Foreman.

All in favor - Aye - motion carried

MOTION AUTHORIZING EXPENDITURE TO APG NUEROS

Motion by Deputy Mayor Younger, seconded by Trustee Oliveras authorizing the following expenditures to APG Nueros upon recommendation of the Sewer Department Foreman:

- \$2,287.50 for 5 filters for blowers
- \$1,545.00 for front & rear blowers

All in favor - Aye - motion carried

**MOTION APPOINTING
MICHAEL MANSFIELD**

Motion by Deputy Mayor Younger, seconded by Trustee Oliveras to appoint Michael Mansfield as a Municipal Worker III at a rate of \$37.50 effective October 25, 2017
All in favor - Aye - motion carried

**MOTION AUTHORIZING
TERMINATION OF
JUAN CABA**

Motion by Trustee Oliveras, seconded by Deputy Mayor Younger to terminate Juan Caba as an employee of the Village of Ellenville effective October 26, 2017
All in favor - Aye – 3; Abstain -1, Trustee Lopez
Motion passed

BOARD REPORTS

Deputy Mayor Younger requested an update for the placement of street lamps on Hoar Street and Warren Street.

ADJOURN

Motion by Trustee Oliveras, seconded by Trustee Lopez to adjourn at 7:15 p.m.
All in favor - Aye - motion carried

Respectfully submitted,

Noreen Dechon
Village Clerk