

Village of Ellenville
Board Meeting
Monday, June 12, 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	Absent w/notice
Trustee Francisco Oliveras	Present
Trustee Patricia Steinhoff	Present

ALSO PRESENT

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

**APPROVAL OF
MINUTES
#052217-1**

Motion by Deputy Mayor Younger, seconded by Trustee Oliveras to accept the minutes of May 22, 2017 as amended.
All in favor - Aye - motion carried

DISCUSSION

Peddler's Permit – Sale of Fireworks – The Village Clerk has received two applications for the sale of fireworks in the Village and requested the Village Board give their input. Mayor Kaplan requested that the Village Attorney review the State code for any conditions that are involved and also to check with other municipalities.

**PETITIONERS &
CORRESPONDENCE**

EWCOG – Correspondence received requesting permission to hold the Shawangunk Mountain Blueberry Festival in the Village of Ellenville.

**MOTION APPROVING
SHAWANGUNK MOUNTAIN
BLUEBERRY FESTIVAL
#061217-2**

Motion by Deputy Mayor Younger, seconded by Trustee Oliveras approving the request from the Ellenville-Wawarsing Chamber of Commerce to host the Shawangunk Mountain Blueberry Festival in the Village on Saturday, August 12, 2017 with street closures beginning at 6:00 am and ending 6:00 pm upon coordination with the Police Chief.

All in favor - Aye - motion carried

**MOTION APPROVING
YARD SALE-CHRIST
LUTHERAN CHURCH
#061217-3**

Motion by Deputy Mayor Younger, seconded by Trustee Oliveras approving the request from Christ Lutheran Church to hold a yard sale on their property at 105 Center Street on July 21 & 22, 2017.

All in favor - Aye - motion carried

Ellenville Public Library & Museum and the Ellenville/Wawarsing Youth Commission requesting to close Liberty Square to traffic for a Family Night on Friday, July 28 from 4:00 pm – 10:30 pm. It was the consensus of the board that closing Liberty Square completely on a Friday night would impact the business owners.

**MOTION TO CLOSE
WEST SIDE OF LIBERTY
SQUARE FOR FAMILY
FUN NIGHT
#061217-4**

Motion to close the west side of Liberty Square for the Ellenville Public Library & Museum and the Ellenville Wawarsing Commission to host a Family Night on Friday, July 28, 2017 from 4:00 pm – 10:30 pm and to coordinate with the Chief of Police.

All in favor - Aye - motion carried

**MOTION TO OPEN
PUBLIC HEARING
CDBG GRANT
#061217-5**

Motion by Deputy Mayor Younger, seconded by Trustee Oliveras to open the Public Hearing in reference to the NYS Community Development Block Grant at 6:15 p.m.

All in favor - Aye - motion carried

Don Fletcher from Barton and Loguidice was before the board tonight to discuss the upcoming second round of funding from a Community Block Grant Program. Mr. Fletcher reviewed with Board members past sewer collection systems projects that have been completed since 2015. Mr. Fletcher inquired if the Board is agreeable to investigate and improve more areas in the Village and to have his firm apply for these funds. It was the consensus to have Barton & Loguidice apply for the next round of funding.

**MOTION TO CLOSE
PUBLIC HEARING
#061217-6**

Motion by Trustee Steinhoff, seconded by Deputy Mayor Younger to close the Public Hearing at 6:25 p.m.

All in favor - Aye - motion carried

Mayor Kaplan stated that earlier this evening board members walked Park Street with Mr. Fletcher to discuss the installation of sidewalks. There are issues on both sides of Park Street and requested Mr. Fletcher to suggest alternate projects.

**MOTION TO BID
FOR PARK STREET
SIDEWALKS
#061217-7**

Motion by Trustee Steinhoff, seconded by Deputy Mayor Younger authorizing the Village Manager to go out for an alternate sidewalk project on Park Street.

All in favor - Aye - motion carried

MANAGER'S REPORT

Manager Stoeckeler updated the board on the following items:

- Ellenville Emergency Shelter Site
- Business Expo – EWCOG
- Shorelight Picture – Filming in Village
- Senator Bonacic Grant Proposal

- Krieger Parking Lot
- Part time Assistant Code Officer (interviewed by Mayor Kaplan & Trustee Steinhoff)

**MOTION APPROVING
INCREASE FOR KREIGER
PARKING LOT
#061217-8**

Motion by Deputy Mayor Younger, seconded by Trustee Oliveras to approve a yearly increase of 3% for two years rent for the Krieger parking lot located at 130 Canal Street. Attorney Osgood will review the lease.

All in favor - Aye - motion carried

**MOTION APPROVING
HIRING OF ROMAN STECYK
#061217-9**

Motion by Deputy Mayor Younger, seconded by Trustee Steinhoff to hire Roman Stecyk as part time Assistant Code Enforcement Officer at a rate of \$17 per hour.

All in favor - Aye - motion carried

**MOTION APPROVING
VILLAGE MANAGER
TO CONTACT LABOR ATTORNEY
#061217-10**

Motion by Trustee Steinhoff, seconded by Deputy Mayor Younger authorizing the Village Manager to contact the Labor Attorney in reference to a Side Agreement with White Collar Unit.

All in favor - Aye - motion carried

Manager Stoeckeler spoke about a recent meeting with FEMA that took place on June 7th. A representative from Congressman Faso's office was present as well as Brian Schug and Don Fletcher from Barton and Loguidice. The main focus of this meeting was the maintenance of the dykes and who is responsible for the cost of any repairs to the walls.

**MOTION AUTHORIZING
LONGEVITY PAY FOR
CHIEF
#061217-11**

Motion by Trustee Steinhoff, seconded by Deputy Mayor Younger to authorize a one-time longevity pay of \$3,500 to the Chief of Police as well as an additional one week vacation.

Manager Stoeckeler inquired if the board has made a decision as to whether or not employees not covered by a union contract need to

contribute to their health insurance. This matter will be discussed in Executive Session.

POLICE

Chief Mattracion gave an update on the activities in his department. Mayor Kaplan spoke about teenagers using the Berme Road playground. Chief Mattracion will have his staff increase their patrol at the park and also have the bike patrol ride down there.

Chief Mattracion spoke about a new body camera from WatchGuard that he is considering purchasing and this will be discussed more in depth at the next meeting.

Chief Mattracion requested permission to roll over two weeks' vacation from last year to be used this month.

MOTION TO ROLL OVER VACATION #061217-12

Motion by Trustee Steinhoff, seconded by Trustee Oliveras approving Chief Mattracion to roll over two weeks' vacation from last fiscal year. These two weeks' vacation will be used in June.

All in favor - Aye - motion carried

MANAGER'S REPORT (CONTINUED)

Manager Stoeckeler updated the board members about the "Ellenville Million". Some future projects will include marketing, parks, façade program, wireless Wi-Fi, business plan and a transportation program.

Mayor Kaplan stated that the Sook House has recently redone two buildings and their façade and will be hosting a Grand Opening this coming Wednesday at 7:00 p.m. and encouraged everyone to attend.

Deputy Mayor Younger questioned if the Ellenville/Wawarsing Youth Commission receive funding from the "Ellenville Million"? Manager Stoeckeler replied that this funding cannot be given to programs.

TREASURER'S REPORT

Treasurer Polkoski reported that the foreclosure letters done by our Attorney has been working and her office have been receiving delinquent taxes.

BUILDING DEPARTMENT

Code Enforcer Schug reported that he has informed by Ulster County Health Department that 27 Market Street has high levels of lead. A notice of violation has been issued to the owner and the residence will be closed this coming Thursday until such time as a lead abatement has been completed.

RESOLUTIONS**MOTION AUTHORIZING
APPLYING FOR GRANT
FROM SENATOR BONACIC****#061217-13**

Motion by Trustee Steinhoff, seconded by Trustee Oliveras authorizing the Village Manager to apply for Senator John Bonacic' s grant (\$100,000) for either the purchase of a sewer jet and/or a police vehicle.

All in favor - Aye - motion carried

**MOTION APPROVING
CORRECTION ON TAX BILL****#061217-15**

Motion Trustee Steinhoff, seconded by Trustee Oliveras authorizing the correction of a 2017 Village tax bill for SBL 83.77-6-11, Maria Scott to remove relieved water/sewer bill in the amount of \$410.25

All in favor - Aye - motion carried

**MOTION AUTHORIZING
PUBLISHING OF PUBLIC
HEARING****#061217-16**

Motion by Trustee Steinhoff, seconded by Deputy Mayor Younger authorizing the Village Clerk to publish a Public Hearing Notice for Local Law #4 & #5 of 2017 on June 26, 2017 at 6:15 & 6:20 p.m. in reference to outside water/sewer users.

All in favor - Aye - motion carried

**MOTION APPROVING
PAYMENT TO WITTCO****#061217-17**

Motion by Deputy Mayor Younger, seconded by Trustee Oliveras approving payment request #13 to Wittcon, Inc. in the amount of \$16,742.85, Contract 4A, for the Fallsview Well & Booster Station upon recommendation of the Village Engineer.

All in favor - Aye - motion carried

**MOTION APPROVING
PAYMENT TO WITTCO
#061217-18**

Motion by Deputy Mayor Younger, seconded by Trustee Oliveras approving payment request #11 to Wittcon, Inc. in the amount of \$10,336.36, Contract 4C, for the Fallsview Well & Booster Station upon recommendation of the Village Engineer.

All in favor - Aye - motion carried

**MOTION APPROVING
PAYMENT TO H. OSTERHOUDT
#061217-18**

Motion by Deputy Mayor Younger, seconded by Trustee Oliveras reaffirming the expenditure of \$1,485 to H. Osterhoudt Excavating for removal of snow upon recommendation of the Street Department Foreman.

All in favor - Aye - motion carried

**MOTION TABLING
PAYMENT TO H. OSTERHOUDT
#061217-19**

Motion by Trustee Steinhoff, seconded by Deputy Mayor Younger to table the expenditure of \$12,850 to H. Osterhoudt Excavating for reconstruction of a manhole cover upon recommendation of the Sewer Department Foreman. This expenditure is part of the I & I Grant.

All in favor - Aye - motion carried

**MOTION APPROVING
PAYMENT TO SIEWERT
#061217-20**

Motion by Deputy Mayor Younger, seconded by Trustee Oliveras approving the expenditure of \$2,500 to Siewert Equipment for a Solar Bee upon recommendation of the Sewer Department Foreman.

All in favor - Aye - motion carried

**MOTION APPROVING
PAYMENT TO WOODARD &
CURRAN ENGINEERING
#061217-21**

Motion by Trustee Oliveras, seconded by Trustee Steinhoff approving the expenditure of \$9,200 to Woodard & Curran Engineering for the yearly contract for the SCADA system upon recommendation of the Sewer Department Foreman.

All in favor - Aye - motion carried

**MOTION APPROVING
PAYMENT TO JEM ENTERPRISES
#061217-22**

Motion by Trustee Steinhoff, seconded by Deputy Mayor Younger approving the expenditure of \$2,208 to JEM Enterprises for a chemical pump rebuild kit upon recommendation of the Sewer Department Foreman.

All in favor - Aye - motion carried

**MOTION APPROVING
PAYMENT TO ESC ENVIRONMENTAL
#061217-23**

Motion by Trustee Oliveras, seconded by Deputy Mayor Younger approving the expenditure of \$1,632.50 to ESC Environmental for sodium hydroxide upon recommendation of the Water Department Foreman.

All in favor - Aye - motion carried

**MOTION APPROVING
ATTENDANCE FOR A
CONFERENCE
#061217-24**

Motion by Deputy Mayor Younger, seconded by Trustee Oliveras approving the attendance of Brian Schug and Nordeen Pickell, Building Department to the Tri County Chapter of NYSBOC training on June 21, 2017 at the White Wolf Restaurant, Napanoch, NY at a cost of \$85 per person.

All in favor - Aye - motion carried

**MOTION APPROVING
PAYMENT TO MB CONSTRUCTION
#061217-25**

Motion authorizing the expenditure of \$1,500 to MB Construction for the damage done to a sidewalk at 5 Kinberg Court by our snowplow.

All in favor - Aye - motion carried

EXECUTIVE SESSION

Motion by Deputy Mayor Younger, seconded by Trustee Steinhoff to enter into Executive Session to discuss personnel matters with the possibility to reconvene at 7:20 p.m.

All in favor - Aye - motion carried

ADJOURN

Motion by Deputy Mayor Younger, seconded by Trustee Steinhoff not to enter into public session and adjourn the meeting at 7:30 p.m.

All in favor - Aye - motion carried

Respectfully submitted,

Noreen Dechon
Village Clerk