

Village of Ellenville
Board Meeting
Monday
August 13, 2018

MOMENT OF SILENCE FOR JOHN CLARK

(President of the Farmer's Market for several years and Village Resident)

The 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 John Gavaris	Present
Trustee Francisco Oliveras	Present
Trustee Patricia Steinhoff	Present

ALSO PRESENT

Joseph P. Stoeckeler, Village Manager
Daniel Tucker, Village Treasurer
Traci Jeter, Village Clerk
Abigail Osgood, Village Attorney
Chief Mattracion – absent w/notice

Motion by Deputy Mayor Younger, seconded by Trustee Steinhoff to move the regular scheduled meeting of September 10, 2018 to September 12, 2018 in observance of Rosh Hashanah.
All in favor – Aye – motion carried

**APPROVAL OF
MINUTES**

Motion by Trustee Steinhoff, seconded by Deputy Mayor Younger to accept the minutes of July 9, 2018 as amended.
All in favor – Aye motion carried

Motion by Trustee Oliveras, seconded by Deputy Mayor Younger to accept the minutes of July 23, 2018 as amended.
All in favor – Aye – motion carried

PETITIONERS & CORRESPONDENCE

Richard Weinman – Resident of 4 Charles Street was before the Board tonight in regards to Kushner Pond. He wanted to know what was being done about the odor coming from the pond. The Mayor informed him that the Village has put in three aerators at village expense and also expends the money for the electric bill. The Village has confirmed that there are no sewer leaks running into the pond and will have the Village staff continue to stay on top of the situation. Hopefully they can specify the area where the odor is coming from. The Mayor also suggested reaching out to the new owners of Kushner’s pond to look into a long term solution.

Brian Pauley – Resident of 7 Glenwood Drive was before the Board tonight to discuss the \$50,000 of appropriated funds from Bonacic office for the tennis court. He would like this money used towards a futsal court instead of a tennis court. The Mayor suggested Mr. Pauley to petition a group of people that would be interested of having this type of equipment within the Village and send it into Village hall and we will look into it.

Braking Aids Ride – The Mayor stated that this event really does not need approval by the Board since this event is only riding through the Village. Mayor Kaplan would like the Chief Matraction informed of this event.

Christ Lutheran Church - Request to hold an indoor/outdoor yard sale on September 14th and September 15th, 2018.

Motion by Deputy Mayor Younger, seconded by Trustee Oliveras to approve the request from Christ Lutheran Church to hold an indoor/Outdoor yard sale on September 14th and September 15th, 2018.
All in favor – Aye – motion carried.

MANAGER’S REPORT

Village Manager updated the Board on the following:

- 1) 30 Market Street – Owner has turned the house over to the bank.
- 2) Hunt building – Waiting for the contractor from GOSR do the asbestos and is currently going through the Planning Board for approval.
- 3) Generator Project- A preconstruction meeting was held on the generator project last week and project will start end of next week. The generator(s) will be located at Village Hall, Water Department and Ellenville Central School.

TREASURER'S REPORT

Treasurer Tucker informed the Board that he is in the process of getting another quote for the phone systems and that Logics will be here at the end of August to start training for the finance software.

ATTORNEY REPORT

Nothing at this time.

BUILDING DEPARTMENT REPORT

The Village Manager informed the Board that the Building Inspector got drenched this afternoon and went home.

Motion by Trustee Oliveras, seconded by Trustee Steinhoff to move the above approved scheduled meeting of September 12, 2018 to September 13, 2018.

All in favor – Aye –motion carried

Motion by Deputy Mayor Younger, seconded by Trustee Oliveras to have the next neighborhood walk at the Water and Sewer Department on August 27, 2018 and the Street Department and Rail Trail on September 13, 2018 both at 5p.m.

All in favor - Aye - motion carried

The Mayor would like the Water and Sewer Forman present at the walk of August 27, 2018.

Manager Stoeckeler reminded the Board that Andrew Arias from Cooper and Arias will be at the August 27th Board meeting to discuss the year-end report. Treasurer Tucker will distribute the financial report to the Board prior to the August 27, 2018 meeting.

RESOLUTIONS:**MOTION AUTHORIZING
MICHAEL RYMAN TO
ATTEND WORKSHOP**

Motion by Trustee Oliveras, seconded by Trustee Steinhoff to authorize Michael Ryman to attend the Work Zone Traffic Control workshop on October 3, 2018 at the cost of \$50.00.

All in favor – Aye – motion carried.

**MOTION AUTHORIZING
CHANGE ORDER #2 –
BAST HATFIELD**

Motion by Deputy Mayor Younger, seconded by Trustee Steinhoff to authorize the Mayor to sign change order #2 to credit the contractor, Bast Hatfield, in the amount of \$14,440.00 for work done on the Phase 1 Sanitary Sewer Rehabilitation Project: Contract 1 – General Construction upon recommendation of the Engineer.

All in favor - Aye - motion carried

**MOTION AUTHORIZING
EXPENDITURE TO
KINSLEY POWER**

Motion by Trustee Oliveras, seconded by Deputy Mayor Younger to authorize the expenditure of \$1,902.40 to Kinsley Power System for generator repairs upon the recommendation of the Sewer Department Foreman.

All in favor - Aye - motion carried

**MOTION AUTHORIZING
EXPENDITURE TO KOESTER**

The Mayor would like a letter sent to the Engineers asking why this problem is always recurring.

Motion by Deputy Mayor Younger, seconded by Trustee Steinhoff to authorize the expenditure of \$8,895.00 to Koester for removing and

replacing a butterfly valve at the Sewer Department upon recommendation of the Sewer Department Foreman.
All in favor – Aye – motion carried

BOARD REPORTS

Trustee Gavaris questioned if the Village ever received the report on the sludge at the sewer plant. Mayor Kaplan would like the Village Manager to call Don Fletcher for a formal response on this matter.

Trustee Steinhoff questioned if the Village ever found out who hit the light pole on Liberty Square. The Village Manager will contact the Police Chief.

Trustee Oliveras stated that since the Village's Sewer plant is State of the Art why are we spending so much money to maintain. Mayor Kaplan would like from Michael Ryman, Sewer Foreman, a list of issues at the plant so the Village can prepare a letter outlining the design issues to the Barton and Loguidice and express their disappointments.

EXECUTIVE SESSION

Motion by Trustee Oliveras, seconded by Deputy Mayor Younger to go into Executive session at 6:36 p.m. for personal matters and not to reconvene.

All in favor - Aye - motion carried

Respectfully submitted,

Traci Jeter
Village Clerk