

Village of Ellenville
Board Meeting
Monday, September 22, 2008

The meeting was called to order with the Pledge of Allegiance by Mayor Jeffrey 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

Elliott Auerbach, Village Manager
Philip Cataldi, Village Attorney
Philip Mattracion, Chief of Police
Brian Schug, Code Enforcement Officer
Dan Hauspurg, Economic Development Officer
Noreen Dechon, Village Clerk

PRESENTATION

Peter Fairweather, Fairweather Consulting, presented to the Village Board a “Draft Final Results Comprehensive Plan for the Village of Ellenville. Mr. Fairweather spoke about the purpose of this plan along with the demographic overview, downtown market analysis, housing, community services and facilities. Also discussed was the public safety, parks and recreation, natural resources, the vision of the plan, goals, recommendations and the implementation of this plan. Mr. Fairweather broached the subject of the Village establishing the option of Planned Unit Developments (PUD) which would be a zone that could be utilized by developers who would possibly acquire financial benefits.

This draft plan will be given to the Planning Commission and also to the public for their input and comments. The Village Board thanked Mr. Fairweather for his work on this plan.

**MOTION TO
APPROVE MINUTES
#092208-1**

Motion by Deputy Mayor Younger, seconded by Trustee Oliveras to approve the minutes of September 8, 2008 as presented.
All in favor - Aye - motion carried

**THIRD ANNUAL
HUNTFEST
#092208-2**

Mrs. Marion Dumond reported to board members that the Hunt Book Store was a very successful program this past summer and Mayor Kaplan stated that he was excited to see the building used as a building. Mrs. Dumond requested the board approve their last fund raising effort for 2008 with the third annual Huntfest which would include a lawn sale as well as a book sale on October 12, 2008 from 10:00 a.m. – 3:00 p.m.

Motion of appreciation for the efforts of the Hunt Memorial Preservation Committee including the October 12, 2008 Huntfest was made by Trustee Steinhoff and seconded by Trustee Lopez.
All in favor - Aye - motion carried

**MOTION ACKNOWLEDGING
THE END OF THE TERM
FOR PETER BACKMAN ON THE
HISTORIC PRESERVATION
COMMITTEE
#092208-3**

Motion by Trustee Steinhoff, seconded by Deputy Mayor Younger acknowledging the end of the term for Peter Backman on the Historic Preservation Committee and requesting the Village Clerk to send Mr. Backman a letter of appreciation for his service to the committee.
All in favor - Aye - motion carried

**MOTION APPOINTING
DENISE KASELL TO
HISTORIC PRESERVATION
COMMITTEE
#092208-4**

Motion by Trustee Steinhoff, seconded by Deputy Mayor Younger appointing Denise Kasell to the Historic Preservation Committee beginning August 2008 and term expiring August 2011.
All in favor - Aye - motion carried

**MOTION CORRECTING THE
TERM OF OFFICE FOR THE
HISTORIC PRESERVATION
COMMITTEE
#092208-5**

Motion by Trustee Steinhoff, seconded by Trustee Lopez correcting the term of office for Marion Dumond and Mary Sheeley on the Historic Preservation Committee from five years to three years.

All in favor - Aye - motion carried

**MAYOR COMMENTS
ON THE SUMMER
PROGRAM**

Mayor Kaplan spoke about a recent article that was in the Ellenville Journal in reference to the summer program. Mayor Kaplan commented that he believed that it was in Ellenville's best interest to consolidate as many programs with the Town as we can and the summer program was an example of this consolidation. Mayor Kaplan acknowledged that when John Burns ran the summer recreation program he did a good job and this summer Sam Bugna did an excellent job with the whole day YMCA program.

**JOINT MEETING
WITH TOWN OF WAWARSING**

Mayor Kaplan spoke about a workshop meeting that he and Trustee Oliveras attended at the Town of Wawarsing in reference to the State offering incentives for consolidation of services between municipalities. The Town was receptive about a applying for a joint grant to combine districts to pay for a study to determine if there is a more cost effective way of disposing of sewer sludge by a inter-municipal agreement between the two town sewer districts and the Village. The Town voted at their workshop meeting to enter into the agreement with each municipality paying one half of the cost for the preparation of the application.

**MOTION TO PROCEED
WITH JOINT APPLICATION
WITH TOWN OF WAWARSING
FOR SEWER DISPOSAL
#092208-6**

Motion by Deputy Mayor Younger, seconded by Trustee Lopez to proceed with a joint application with the Town of Wawarsing to seek funds for a study to determine economical ways to dispose of sewer sludge not to exceed \$1,500.

All in favor - Aye - motion carried

Also discussed at the joint meeting with the Town was the sharing of a sewer camera, a joint bid for snow and ice removal and setting a date for a future meeting with the School District, Town of Wawarsing and the Village of Ellenville in reference to the cable channel.

NEIGHBORHOOD WALK

Mayor Kaplan spoke about the neighborhood walk that took place earlier tonight in the Sandra/Zane and Church Streets area. Many of the residents attended this walk and they spoke about drainage problems in this area. Also found on the west side of Sandra Street there were a number of vacant lots owned by tax exempt organizations and he will ask the Village Assessor for a list of all vacant properties located in the Village that are tax exempt to see if they being properly used to be off the tax rolls.

**HALLOWEEN CURFEW
092208-7**

Motion by Deputy Mayor Younger, seconded by Trustee Lopez to amend the original curfew for Halloween, October 31, to 9:30 p.m. due to a night football game at the school.
All in favor - Aye - motion carried

**SENIOR CITIZEN
FUNDING**

No action taken.

**CERTIFICATION DIFFERENTIAL.
REPLACEMENT RATE &
OVERTIME**

Village Manager Auerbach along with Trustees Steinhoff and Oliveras met today with a union representation in reference to a settlement agreement for replacement rate and overtime. Manager Auerbach will give board members a copy of this agreement.

PLAYGROUND COMMITTEE

Karri DeFazio requested permission to use the concession stand at the Berme Road Park during the Flag Football season. There was discussion about leaving the water service on also during this season and Mrs. DeFazio spoke about using the electricity from a nearby pole to light the concession stand. Mrs. DeFazio spoke about the possibility of using the former "Chamber of Commerce" building on Berme Road and it was requested that she put this request in a formal letter.

**MOTION TO SEND A LETTER
OF SUPPORT TO THE KIWANIS
GRANT COMMITTEE
#092208-8**

Motion by Deputy Mayor Younger, seconded by Trustee Oliveras to send a letter of support to the Kiwanis Grant Committee for the Ellenville Playground Committee.
All in favor - Aye - motion carried

Mrs. DeFazio also requested that Village Hall be a drop off for a recycling program for ink cartridges, cell phones and accessories. It was the consensus of the board to allow this.

**REPLACEMENT RATE &
OVERTIME (continued)
#092208-9**

Manager Auerbach gave board members a copy of the Settlement Agreement in reference to replacement rate and overtime.

Motion by Deputy Mayor Younger, seconded by Trustee Steinhoff approving the Settlement Agreement amending the Contract between the Department of Public Works and the Village of Ellenville dated September 22, 2008 upon recommendation by the Village Manager and Board Committee.
All in favor - Aye - motion carried

Deputy Mayor Younger left the board meeting at 8:35 p.m.

POLICE DEPARTMENT

**HALLOWEEN CURFEW
#092208-9**

Upon request from the Chief of Police a motion by Trustee Lopez, seconded by Trustee Oliveras to amend the original curfew for Halloween, October 31, to 10:00 p.m. for 18 and under.
All in favor - Aye - motion carried

Trustee Oliveras spoke about concerns with the one hour parking on Center/Canal Streets and “no overnight” parking on Market Street.

**MOTION TO APPOINT
WASTEWATER TREATMENT
FACILITY COMMITTEE
#092208-10**

Motion by Trustee Steinhoff, seconded by Trustee Oliveras approving the appointment of a committee to oversee items related to the Wastewater Treatment facility including conducting

preliminary interviews for the position of Sewer Treatment Plant Operation. This committee will consist of Trustees Lopez and Oliveras.

All in favor - Aye - motion carried

**MOTION TO AWARD
SALT SHED AND
ANTI-ICING EQUIPMENT
BID**

#092208-11

Motion by Trustee Steinhoff, seconded by Trustee Lopez awarding the Salt Shed and anti-icing equipment bid to James Reed Sales for \$85,400.00 plus .085 per gal of envirobrine and .055 per gal of anti-icing liquid.

All in favor - Aye - motion carried

**MOTION TO ALLOW
EHS STUDENT COUNCIL
ANNUAL CANCER WALK
IN THE VILLAGE OF ELLENVILLE**

#092208-12

Motion by Trustee Steinhoff, seconded by Trustee Oliveras allowing the Ellenville High School Student Council to conduct their Annual Cancer Walk on October 5, 2008 beginning at 9:00 a.m. on Village streets.

All in favor - Aye - motion carried

**MOTION APPROVING
ATTENDANCE AT WATER/
WASTEWATER TRAINING
SESSION**

#092208-13

Motion by Trustee Oliveras, seconded by Trustee Lopez approving Michael Avery, Juan Caba and Michael Ryman to attend a Water/Wastewater Training Session on October 15, 2008 in Ghent, NY. Registration fee is \$75.00 each.

All in favor - Aye - motion carried

**MOTION ADJUSTING
MILEAGE RATE**

#092208-14

Resolution by Trustee Steinhoff, seconded by Trustee Oliveras adjusting the mileage rate to \$0.585 for reimbursement purposes effective September 22, 2008.

All in favor - Aye - motion carried

**RESOLUTION AUTHORIZING
VILLAGE ENGINEER'S TO DESIGN
AND IMPLEMENT A STORM DRAINAGE
FOR CIRCLE AVENUE
#092208-15**

Resolution by Trustee Oliveras, seconded by Trustee Lopez authorizing the Village's engineer's to design and implement a project for the Circle Avenue (Storm) Drainage Improvements. The cost of the project will not exceed \$9200 (including survey) and be funded by the Comprehensive Highway Improvement Project funds.

All in favor - Aye - motion carried

**RESOLUTION AUTHORIZING
THE TREASURER TO FINANCE
A BOND ANTICIPATION
NOTE
#092208-16**

Resolution by Trustee Steinhoff, seconded by Trustee Oliveras authorizing the Treasurer to finance a Bond Anticipation Note, not to exceed \$350,000.00 for the purpose of petroleum bulk storage tank(s) removal and replacement and installation of a salt storage facility and anti-icing equipment.

All in favor - Aye - motion carried

**MOTION AUTHORIZING
A REQUEST FOR PROPOSAL
FOR ADMINISTRATION FOR
THE HUNT MEMORIAL GRANT
#092208-17**

Motion by Trustee Steinhoff, seconded by Trustee Oliveras to authorize a Request for Proposal for consultant to provide program administration for the "Hunt Memorial Grant."

All in favor - Aye - motion carried

BUILDING DEPARTMENT

**MOTION AUTHORIZING
A REQUEST FOR PROPOSAL
FOR MECHANICAL EQUIPMENT
MAINTENANCE CONTRACT
#092208-18**

Motion by Trustee Steinhoff, seconded by Trustee Oliveras authorizing a request for proposal for mechanical equipment maintenance contract at Village Hall.

All in favor - Aye - motion carried

**MOTION AUTHORIZING
A REQUEST FOR PROPOSAL
FOR FUEL TANK MODIFICATIONS
#092208-19**

Motion by Trustee Steinhoff, seconded by Trustee Oliveras authorizing a request for proposal for fuel tank modifications. All in favor - Aye - motion carried

**PROPERTY MAINTENANCE
VILLAGE CODE**

Inspector Schug as requested reviewed the property maintenance code in reference to fence violation and a ticket will be issued to property owner in violation of this code on Hickory Street.

ATTORNEY'S REPORT

Attorney Cataldi informed board members that the Provident Bank & Hudson Valley Investment Advisors agreement has been changed, signed and mailed out.

TREASURER'S REPORT

Motion by Trustee Steinhoff, seconded by Trustee Oliveras approving the following appropriation transfers and budget amendments:

From:	A 1110 1	Justice Court	P.S.	360.00
	A 1210 4	Mayor	C.E.	190.00
	A 1230 4	Manager	C.E.	700.00
	A 1325 4	Treasurer	C.E.	210.00
	A 1355 4	Assessor	C.E.	1,000.00
	A 1410 1	Clerk	P.S.	233.00
	A 1670 4	Printing & Mailing	C.E.	750.00
	A 3620 1	Safety	P.S.	2,620.00
	A 5110 1	Street	P.S.	33,000.00
	A 5142 4	Snow Removal	C.E.	3,300.00
	A 8020 4	Planning	C.E.	5,000.00
	A 8620 4	Comm Dev	C.E.	10,000.00
	A 9010 8	ERS Retirement		12,000.00
	A 9015 8	Police Retirement		25,000.00
	A 9040 8	Worker's Comp		<u>18,000.00</u>
				115,363.00
To:	A 1110 4	Justice Court	C.E.	1,200.00
	A 1230 1	Manager	P.S.	72.00
	A 1320 1	Auditor	C.E.	965.00
	A 1325 1	Treasurer	P.S.	66.00

	A 1362 4	Tax Advertising	C.E.	625.00
	A 1420 4	Law	C.E.	9,520.00
	A 1620 1	Building	P.S.	6,598.00
	A 1620 4	Building	C.E.	3,000.00
	A 1680 4	Data Processing	C.E.	2,225.00
	A 1940 4	Hunt	C.E.	29,900.00
	A 3120 1	Police	P.S.	913.00
	A 3120	Police	Equip	22,100.00
	A 3120 4	Police	C.E.	5,000.00
	A 5142 1	Snow Removal	P.S.	14,759.00
	A 5182 4	Street Lights	C.E.	16,450.00
	A 6413 4	Farmer's Mrkt	C.E.	760.00
	A 7311 4	Youth Rec	C.E.	115.00
	A 9050 8	Unemployment		<u>1,095.00</u>
				11,5363.00
From:	A 510	Estimated Revenue		2,825.00
	A 2712	Arts Donations		
To:	A 960	Appropriations		2, 825.00
	A 6412.4	Arts Initiative C.E.		
From:	A 510	Estimated Revenue		12,096.00
	A 3961	Hazard Mitigation Grant		
To:	A 960	Appropriations		12,096.00
	A 3991.477	Hazard Mitigation-Engineering		12, 096.00
From:	A 510	Estimated Revenue		23, 139.00
	A 3099	GEIS Grant		
To:	A 960	Appropriations		23,139.00
	A 8621.0437	GEIS-P.S.		23,139.00
From:	A 510	Estimate Revenue		6,091.00
	A 2728	Playground donations		

To:	A 960	Appropriations		6,091.00
	A 7314.4	Playground CE		
From:	A 510	Estimated Revenue		724.00
	A 3096	GOSC Grant		
To:	A 960	Appropriations		724.00
	A 8622.0437	GOSC-P.S.		
From:	A 510	Estimate Revenue		10,000.00
	A 3094	Main St. grant		
To:	A 960	Appropriations		10,000.00
	A 8988.4	Streetscape CE		
From:	F 8310 4	Admin	C.E.	18,000.00
	F 8340 1	Trans & Dist	P.S.	<u>10,000.00</u>
				28,000.00
To:	F 8310 1	Admin	P.S.	8,000.00
	F 9010 8	ERS Retirement		5,000.00
	F 9060 8	Health Ins		10,000.00
	F 9790 6	EFC Princ		<u>5,000.00</u>
				28,000.00
From:	G 8110 2	Admin	Equip	2,000.00
	G 8130 1	Treatment & Disp	P.S.	7,700.00
	G 8130 2	Treatment & Disp	Equip	7,000.00
	G 8130 4	Treatment & Disp	C.E.	8,000.00
	G 9790 7	EFC Loan Int		7,500.00
	G 9730 7	BAN Interest		<u>2,200.00</u>
				34,400.00
To:	G 8110 1	Admin	P.S.	8,000.00
	G 8110 4	Admin	C.E.	14,000.00
	G 9015 8	ERS Retirement		3,500.00
	G 9030 8	Social Security		500.00
	G 9040 8	Workers' Comp		1,800.00
	G 9060 8	Health Ins		<u>6,600.00</u>

				34,400.00
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All in favor - Aye - motion carried

MONTHLY AUDIT REPORT

Treasurer Polkoski gave to board members a monthly audit report and the audit committee met auditing bills and signing them.

MANAGER'S REPORT

Sale of 81 N. Main Street - Manager Auerbach stated that he is awaiting an offer for this building.

D&H/O&W Heritage Trail – We are working with the Town of Wawarsing and looking for modifications.

Maple Avenue Traffic Light – The Department of Transportation informed the Village Manager that this project should be completed in two weeks.

**ADJOURN TO
EXECUTIVE SESSION
#092208-20**

Motion by Trustee Steinhoff, seconded by Trustee Oliveras to adjourn into executive session at 9:00 p.m. not to reconvene to public session.

All in favor - Aye - motion carried

Respectfully submitted,

Noreen Dechon
Village Clerk