

Village of Ellenville
Village Board Meeting
Monday, June 27, 2011

Meeting called to order at with the Pledge of Allegiance by Mayor Kaplan at 7:00 p.m. with a Moment of Silence in memory of Elaine Rivenburg, long time employee of the Village of Ellenville as well as the Village Clerk who passed away recently.

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

Peter Berger, Village Attorney
Mary Sheeley, Village Manager
Philip Mattracion, Chief of Police
Brian Schug, Code Enforcer Schug
Noreen Dechon, Village Clerk

**APPROVAL OF
MINUTES
#062711-1**

Motion by Deputy Mayor Younger, seconded by Trustee Lopez to accept the minutes of June 13, 2011 with an amendment adding a neighborhood walk on June 27 to Hillcrest Avenue.

Mayor Kaplan stated that earlier in the evening the Board of Trustees met at 19 Hillcrest Avenue to review the property owners request for a special use permit. This property is a corner lot which has two front yards and the owner would like to install a six foot fence on both sides. The board does not feel this would be a detriment to the neighborhood and the property owner has agreed to submit a new design proposal.

DISCUSSION ITEMS

Mayor Kaplan told audience members that recently there has been a rash of incidents that have taken place in the Village in the last three or four months in reference to dangerous dogs. Mayor Kaplan also stated that New York State law does not allow the banning of specific breeds of dogs, but it is the Village's responsibility to protect the health, safety of well being of our residents.

Approximately ten residents gave their thoughts and suggestions as how to manage this situation and the Village Board will be looking into the possibility of a part time dog control officer as well muzzle laws or liability insurance for particular breeds of dogs.

POLICE

Chief Mattracion two candidates for part time police officers. They were Anthony Ventura and Anedui Hernandez who earlier in the evening were interviewed by Deputy Mayor Younger and Trustee Lopez.

MOTION TO HIRE PART TIME POLICE OFFICERS #062711-2

Motion by Deputy Mayor Younger, seconded by Trustee Lopez to appoint Anthony Ventura as a part time police officer effective June 29, 2011 at \$11.00 hourly rate.
All in favor - Aye - motion carried

Motion by Deputy Mayor Younger, seconded by Trustee Lopez to appoint Aneudi Hernandez as a part time police officer effective June 29, 2011 at \$11.00 hourly rate.
All in favor - Aye - motion carried

Chief Mattracion informed board members that his department is ready for the 4th of July and training for firearms and OSHA will take place in the near future.

MANAGER'S REPORT

Manager Sheeley informed board members that a letter explaining the sewer assessment capital charge will be sent to residents with their water bills. Also included in that mailing will be a form where residents could sign up for the Community Alert Messaging System.

MOTION TO APPOINT SAFETY COMMITTEE #062711-3

Motion by Trustee Steinhoff, seconded by Trustee Lopez to appoint a Safety Committee comprised of the following employees as requested by the Village Manager:

Brian Schug
Traci Jeter
Michael Avery
Michael Ryman
Juan Caba
Michelle Booth

Member of Police Benevolent Association
All in favor - Aye - motion carried

**MOTION TO APPOINT
HEALTH INSURANCE
COMMITTEE
#062711-4**

Motion by Trustee Steinhoff, seconded by Trustee Lopez to appoint a Health Insurance Committee comprised of the following employees as requested by the Village Manager:
Trustee Steinhoff
Traci Jeter
Noreen Dechon
All in favor - Aye - motion carried

**MOTION TO APPOINT
ALAN EISMAN
TO THE PLANNING COMMISSION
#062711-5**

Motion by Trustee Steinhoff, seconded by Trustee Lopez to appoint Alan Eisman to the Planning Commission effective immediately to fill the term of Bryan Zelnik which expires July, 2012.
All in favor - Aye - motion carried

BUILDING DEPARTMENT

Artists' Loft/Retail Space – Recently an application had come before the Planning Board to request a Special Use Permit for an Artists' Loft/Retail Space on the ground floor. The Village Code does not state the amount of square footage that is required for the commercial space. Mayor Kaplan is requesting that the Planning Board re-examine that law and make a recommendation to the Village Board.

**MOTION REQUEST
PLANNING BOARD
RECOMMENDATION
#062711-6**

Motion by Deputy Mayor Younger, seconded by Trustee Lopez requesting the Planning Board for their recommendations for an amendment to the zoning law for the square footage or a percentage necessary for the commercial portion of an artists' loft/retail space on the ground floor.
All in favor - Aye - motion carried

**MOTION AUTHORIZING
 APPROPRIATION TRANSFERS
 #062711-7**

Motion by Trustee Steinhoff, seconded by Trustee Lopez
 authorizing an appropriation transfer in the Sewer Fund as follows:

From:			
G 8110	1	Admin	P.S. 88.00
G 8130	1	Sewer Treatment	P.S. 3,1772.00
G 9030	802	Social Security	Bene 2,945.00
G 9045	804	Life Ins	Bene 41.00
G 9055	806	Disability	Bene 129.00
G 9060	807	Health Ins	Bene <u>10,630.00</u>
			45,517.00

To:			
G 8130	4	Sewage Treat	C.E. <u>45,517.00</u>
			45,517.00

From:			
A 1990	400	Contingency	C.E. 47,950.00
A 3620	100	Safety Inspection	P.S. <u>13,918.00</u>
			61,868.00

To:			
A 1320	4	Auditor	C.E. 3,362.00
A 1325	1	Treasurer	P.S. 333.00
A 1670	4	Printing & Mailing	C.E. 500.00
A 3120	1	Police	P.S. 32,063.00
A 3120	4	Police	C.E. 8,000.00
A 5182	4	Street Lighting	C.E. 17,231.00
A 7311	450	Youth Rec	C.E. 304.00
A 7550	4	Celebrations	C.E. <u>75.00</u>
			61,868.00

From:			
F 8310	1	Admin	P.S. 4,189.00
F 8310	4	Admin	C.E. 13,000.00
F 9060	807	Health	<u>4677.00</u>
			21,866.00

To:			
F 8340	1	Transmission	P.S. 12591.00
F 8340	4	Transmission	C.E. 8594.00
F 9030	802	Social Security	<u>21866.00</u>

All in favor - Aye - motion carried

**MOTION CORRECTING
2011 VILLAGE TAX BILLS
#062711-8**

Motion by Trustee Steinhoff, seconded by Deputy Mayor Younger correcting the following 2011 Village tax bills:

83.311-4-8.1 Matthews – 101 Canal St – used as Village parking lot. \$340.63

91.21-2-12 Hecht, Philip, 71 Church St.- remove water bill \$772.04 in dispute

83.70-3-3 Eisman, 11 Backman Ave.– remove water bill, wrong address \$6287.42

83.70-3-28 Eisman, 13 Backman Ave – add water bill \$6287.42
All in favor - Aye - motion carried

**MOTION AWARDING
BID FOR SCRAP METAL
#062711-9**

Motion by Trustee Steinhoff, seconded by Trustee Lopez awarding the bid for scrap metal to Sims Metal Management at a price of \$175.00 per ton with the exclusion of one Dodge pick up truck with plow.

All in favor – Aye – motion carried

**MOTION AUTHORIZING
FINAL AGREEMENT BETWEEN
VOE & PBA
#062711-10**

Motion by Trustee Lopez, seconded by Trustee Oliveras authorizing Mayor Kaplan to sign the Final Collective Bargaining Agreement between the Village of Ellenville and the Village of Ellenville Police Benevolent Association for period 6/1/09 – 5/31/11.

All in favor - Aye - motion carried

TRUSTEE REPORTS

Trustee Oliveras questioned the possibility of sewer meetings with the engineers when necessary.

Trustee Steinhoff reported that there are 239 children registered with the Summer Camp.

Mayor Kaplan requested a letter be sent to Iris Friedman thanking her for all the work she does for our community.

Deputy Mayor Younger requested that the lights at the Berme Road Park be put on and also to check the lights on Market Street.

EXECUTIVE SESSION

Motion by Deputy Mayor Younger, seconded by Trustee Oliveras to enter into Executive Session to discuss a specific personnel item at 9:00 p.m. not to reconvene to public session.

All in favor - Aye - motion carried

This meeting was adjourned in memory of Elaine F. Rivenburg.

Respectfully submitted,

Noreen Dechon
Village Clerk