

Village of Ellenville
Board Meeting
Monday, February 10, 2014

The meeting was called to order with the Pledge of Allegiance by Mayor Kaplan at 7:00 p.m.

ROLL CALL

Mayor Jeffrey Kaplan	Present
Deputy Mayor Raymond Younger	Arrived at 7:08 pm
Trustee Efrain Lopez	Present
Trustee Francisco Oliveras	Present
Trustee Patricia Steinhoff	Present

ALSO PRESENT

Joseph P. Stoeckeler, Jr., Village Manager
 Linda Polkoski, Village Treasurer
 Brian Schug, Building Inspector
 Peter Berger, Village Attorney
 Philip Mattracion, Chief of Police
 Noreen Dechon, Village Clerk

APPROVAL OF MINUTES

#021014-1

Motion by Trustee Steinhoff, seconded by Trustee Lopez to approve the minutes of January 27, 2014 subject to modifications.
 All in favor - Aye - motion carried

PETITIONERS & CORRESPONDENCE

Time Warner Cable – correspondence received in reference to channel additions and/or deletions.

Ellenville High School Athletic Department – correspondence received from Mary Borriello requesting permission to use the Berme Road Softball field and it was granted.

Historic Preservation Commission – D&H Canal Ticket Office – correspondence received in reference to this structure requesting the Village to paint the outside in the Spring and to have the Building Inspector check to avoid potential for deterioration.

Designation of Civil Defense Deputy Director – County of Ulster – It was requested that the Clerk contact John Cummings to see if he would be interested in continuing this role.

Elana L. Kowalczyk – 6 Westwood Avenue – was before the board tonight requesting a variance for a six foot fence on the front of her property. Board members requested that Mrs. Kowalczyk bring a sample and a photo shop picture of the fence that she would like to install.

POLICE REPORT

Chief Mattracion gave to board members his annual activities report for his department and reported that he has met with members of the Nevele Resort to discuss the impact of their potential guests of Village of Ellenville and Police Department.

MANAGER'S REPORT

Manager Stoeckeler spoke about the Memorandum of Agreements that have been reached between the White Collar Unit and the Ellenville Police Benevolent Association.

Mayor Kaplan spoke about the issues that have been continuing with our water system in the Village. Mayor Kaplan asked the Village Board to consider a request for proposal for a dedicated engineer to oversee our water system for at least a year.

TREASURER'S REPORT

MOTION TO ACKNOWLEDGE RECEIPT OF 2013 UNPAID TAXES #021014-2

Motion by Trustee Steinhoff, seconded by Trustee Lopez to acknowledge receipt of 2013 unpaid Village taxes from the Village Treasurer.
All in favor - Aye - motion carried

There was discussion about the unpaid taxes being published in the newspaper and this will be done after another letter is sent to the property owners.

BUILDING DEPARTMENT

Mr. Schug addressed the following items with the Board:

- Roof Replacement -Government Center- a portion of this will be covered under a grant.
- Water Service Termination – Occupied Buildings
- Abandoned Properties in the Village
- Static Line Installation – Time Warner Cable – a new line will be installed for the Police Department’s server.
- Fire Fighting Water Supply – a standpipe has been installed in Kushner’s Pond for use by the Fire Department
- Motion Sensor Lights – Government Center – An estimate of \$450 for each light was obtained
- Government Center – Repair of Front Lobby Door – this will be postponed to the next budget year.
- Request – Conference for Planning Board Members-Carl Rosenstock and Darlene Maizer

**MOTION TO APPROVE
ATTENDANCE AT CONFERENCE
FOR PLANNING BOARD
MEMBERS
#021014-3**

Motion by Trustee Lopez, seconded by Trustee Oliveras to approve the attendance of Carl Rosenstock and Darlene Maizer to attend the Annual Conference of New York Planning Federation on March 30-April 1, 2014 in Saratoga Springs, NY not to exceed \$1,000.00
All in favor - Aye - motion carried

RESOLUTIONS

**MOTION TO AUTHORIZE
ADVERTISING FOR HUNT
MEMORIAL ELECTRICAL
REPAIRS
#021014-4**

Motion by Trustee Steinhoff, seconded by Trustee Lopez authorizing the Village Manager to advertise for the Hunt Memorial Electrical Repairs, returnable by March 10, 2014 at 12:00 p.m.
All in favor - Aye - motion carried

**MOTION TO AUTHORIZE
VILLAGE MANAGER TO OBTAIN
RFP FOR A FIRM OR INDIVIDUAL
WHO IS PROFICIENT IN
WATER SYSTEMS**

#021014-5

Motion by Trustee Lopez, seconded by Trustee Steinhoff authorizing the Village Manager to advertise a Request for Proposal to hire either a firm or individual with proficiency in water systems returnable February 24, 2014. Salary will be based upon experience.

All in favor - Aye - motion carried

**MOTION TO SCHEDULE
BOARD OF ASSESSMENT REVIEW
MEETING**

#021014-6

Motion by Deputy Mayor Younger, seconded by Trustee Lopez to schedule February 25, 2014 as the Board of Assessment Review between the hours Of 4:00 pm – 8:00 pm.

All in favor - Aye - motion carried

**MOTION REAFFIRMING
MOA WITH VOE AND
WHITE COLLAR UNION**

#021014-7

Motion by Trustee Steinhoff, seconded by Trustee Oliveras reaffirming the Memorandum of Agreement between the Village of Ellenville and Municipal Employees, Council 66, Local 750-7, AFL-CIO, White Collar Union dated February 5, 2014 upon recommendation of the Village Manager.

All in favor - Aye - motion carried

**MOTION ACCEPTING
RESIGNATION-KIM
DRAGANCHUK FROM
HPC**

#021014-8

Motion by Trustee Steinhoff, seconded by Trustee Lopez accepting the resignation of Kim Draganchuk from the Historic Preservation Commission effective March 1, 2014 with regret.

All in favor - Aye - motion carried

**MOTION AUTHORIZING
EXPENDITURE TO
ALMA TRACTOR
#021014-9**

Motion by Deputy Mayor Younger, seconded by Trustee Steinhoff authorizing the payment of \$1,070.00 to Alma Tractor and Equipment for a base seat for the backhoe upon recommendation of the Village Manager.

All in favor - Aye - motion carried

**MOTION REAFFIRMING
AUTHORIZATION FOR PAYMENT
TO GOLDEN INDUSTRIAL PARK
#021014-10**

Motion by Trustee Lopez, seconded by Trustee Steinhoff reaffirming authorization for payment of \$3,000.00 to Golden Industrial Park for the emergency removal of a structure on Pine Street during a recent fire upon recommendation of the Village Manager.

All in favor - Aye - motion carried

**MOTION TO ENTER
INTO EXECUTIVE SESSION
#021014-11**

Motion by Trustee Steinhoff, seconded by Deputy Mayor Younger to enter into Executive Session at 7:50 p.m. to discuss contractual matter to reconvene to public session.

All in favor - Aye - motion carried

**MOTION TO RECONVENE
INTO PUBLIC SESSION
#021014-12**

Motion by Trustee Steinhoff, seconded by Deputy Mayor Younger to reconvene into Public Session at 8:10 p.m.

All in favor - Aye - motion carried

**MOTION AUTHORIZING
MOA WITH VOE AND
PBA
#021014-13**

Motion by Trustee Steinhoff, seconded by Trustee Oliveras to Memorandum of Agreement with Ellenville Police Benevolent Association rate not to increase 2%.
All in favor - Aye - motion carried

**ADJOURN
#021014-14**

Motion by Trustee Steinhoff, seconded by Trustee Lopez to adjourn at 8:15 p.m.
All in favor - Aye - motion carried

Respectfully submitted,

Noreen Dechon
Village Clerk