

Village of Ellenville
Board Meeting
Monday, June 24, 2013

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

ROLL CALL

Mayor Jeffrey Kaplan	Absent w/notice
Deputy Mayor Raymond Younger	Present
Trustee Efrain Lopez	Present
Trustee Francisco Oliveras	Absent w/notice
Trustee Patricia Steinhoff	Present

ALSO PRESENT

Mary Sheeley, Village Manager
Phillip Mattracion, Chief of Police
Noreen Dechon, Village Clerk

Deputy Mayor Younger reported on the Neighborhood Walk that took place earlier this evening. Board members as well as the Manager and Chief of Police reviewed the route that will encompass the Safe Routes to School with the replacement of sidewalks.

**APPROVAL OF
MINUTES
#062413-1**

Motion by Trustee Steinhoff, seconded by Trustee Lopez to approve the minutes of June 10, 2013 as presented.
All in favor - Aye - motion carried

**PETITIONERS &
CORRESPONDENCE**

Request received from the Ellenville Public Library & Museum to use the Farmer's Market site to host a public event (Arm of the Sea Puppet Theatre) on July 18, 2013 at 7:00 p.m. as well as blocking Market Street from automobile traffic. Also discussed was the use of electric at the site and to have a police presence.

**MOTION GRANTING
PERMISSION TO EPLM
TO USE FARMER'S
MARKET SITE
#062413-2**

Motion by Trustee Lopez, seconded by Trustee Steinhoff granting permission to the Ellenville Public Library & Museum to use the Farmer's Market site on July 18, 2013 from the hours of 6:30 p.m. – 8:30 p.m. and to coordinate with the Chief of Police for road closure and police presence.

Eastview Heights – Residents from that area were present at tonight's board meeting to question the status of Ulster- Greene ARC's intention to purchase a home at 5 Rosenstock Road. Manager Sheeley answered questions that the residents had which consisted of a Commissioner's Hearing, where the residents are originally from, the severe financial impact on the neighbors and the possibility of the residents meeting with the Village Board before a Commissioner's Hearing is schedule. Manager Sheeley will keep the residents posted if any updates are received.

Utility Pole – Resident Robles, Rosenstock Road, inquired about the possibility of installing an electric utility pole in front of his residence. Manager Sheeley will review this request.

POLICE DEPARTMENT

Chief Mattracion reported on the Nevele Fun Day, the NAACP Youth Rally walks and upcoming Firearms and Defensive Tactics training.

Chief Mattracion stated that he has contacted the Fire Police for traffic control for the 4th of July parade and they are willing to help. Also his department has issued 55 notices for high grass and would like to discuss this process at the next board meeting.

RESOLUTIONS

**MOTION AUTHORIZING
CHANGE OF HOURS
JENNIFER CATALDI
#062413-3**

Motion by Trustee Steinhoff, seconded by Trustee Lopez authorizing the change of hours for Jennifer Cataldi to twenty (20) hours per week representing fifteen (15) hours for the Building Department and five (5) hours for taxes.

All in favor - Aye - motion carried

**MOTION AUTHORIZING
CHANGE ORDER #19
UW MARX
#062413-4**

Motion by Trustee Steinhoff, seconded by Trustee Lopez authorizing Change Order #19 for UW Marx, Inc. in the amount of \$5,713.32 for modifications to casework in the laboratory of the Operations Building, replacement of SS lifting chains with SS lifting cables for the equalization basin pumps upon recommendation of the Village Engineers and Building Inspector.

All in favor - Aye - motion carried

**RESOLUTION RE:
NOTICE OF CLAIMS
#062413-5**

Resolved by Trustee Steinhoff, seconded by Trustee Lopez that the Village Board of the Village of Ellenville approves the designation of the NY Secretary of State as the Village's agent for service of notices of claim and that the Village Board requests that any notice of claim filed with the Secretary of State's Office should be forwarded to the Village Clerk and be it further resolved that the Village Board provides that any such notice of claim shall be severed pursuant to General Municipal Law Section 50c within a ninety (90) day time limit.

All in favor - Aye - motion carried

**MOTION REAFFIRMING
EXPENDITURE TO
CAMPBELL FRIGHTLINER
#062413-6**

Motion by Trustee Steinhoff, seconded by Trustee Lopez reaffirming the expenditure of \$2,144.00 to Campbell Frightliner to replace the transmission on sweeper upon recommendation of Street Department Superintendent and Village Manager Sheeley.

All in favor - Aye - motion carried

**MOTION CORRECTING
AUDIT RECORD
#062413-7**

Motion by Trustee Steinhoff, seconded by Trustee Lopez to correct the attached audit record dated June 10, 2013 upon recommendation of the Village Treasurer.

All in favor - Aye - motion carried

**MOTION CORRECTING
TAX BILL
#062413-8**

Motion by Trustee Steinhoff, seconded by Trustee Lopez to correct the 2013 Village tax bill for SBL 83.77-2-5, Friedman, Laurence, 9 Claire Court, Veteran's exemption as recommended by the Village Assessor.
All in favor - Aye - motion carried

**MOTION REAFFIRMING
EXPENDITURE SMITH
CONTROL SYSTEMS
#062413-9**

Motion by Trustee Steinhoff, seconded by Trustee Lopez reaffirming the expenditure of \$2,347.00 to Smith Control Systems, Inc. for repair of the SCADA system at the Wastewater Treatment Plant upon recommendation of the Sewer Department Foreman.

**MOTION RESCINDING
MOTION #062413-9
#062413-10**

Motion by Trustee Steinhoff, seconded by Trustee Lopez to rescind the reaffirming the expenditure of \$2,347.00 to Smith Control Systems, Inc. for repair of the SCADA system at the Wastewater Treatment Plant upon recommendation of the Sewer Department Foreman.
All in favor - Aye - motion carried

ADJOURN

Motion by Trustee Lopez, seconded by Trustee Steinhoff to adjourn into Executive Session to discuss personnel matters not to reconvene to Public Session at 8:12 p.m.
All in favor - Aye - motion carried

Respectfully submitted,

Noreen Dechon
Village Clerk