

Village of Ellenville
Board Meeting
Monday, March 28, 2016

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	Present
Trustee Patricia Steinhoff	Present

ALSO PRESENT

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

**APPROVAL OF
MINUTES**

#032816-1

Motion by Trustee Steinhoff, seconded by Trustee Lopez to table the minutes of March 14, 2016 until next meeting.
All in favor - Aye - motion carried

**PETIONERS &
CORRESPONDENCE**

Request from Ellenville Public Library & Museum, Gaby's Restaurant and the Chamber of Commerce to host their annual Cinco de Mayo parade.

POLICE REPORT

Chief Mattracion report that Sgt. Morse has received two "Children at Play" signs from a grant that he recently applied for, In-service training will take place soon, getting ready for "Run Like the Wind" and an "Active Shooter Drill" that will take place at the school.

MANAGER'S REPORT

Manager Stoeckeler requested that Board allow additional business be done at the upcoming workshop.

**ADDITIONAL BUSINESS
TO BE HANDLED AT
4/4/16 WORKSHOP
#032816-2**

Motion by Trustee Steinhoff, seconded by Trustee Oliveras that any additional business that needs to be discussed will be done so at the April 4th workshop meeting.

All in favor - Aye - motion carried

Manager Stoeckeler commented that the status of the school pool repairs is still the same.

Safe Routes to School – The Village of Ellenville received two bids in reference to the sidewalk project and they were higher than expected.

**MOTION TO ACCEPT
BIDS FOR THE SRTS
PROJECT
#032816-3**

Motion by Trustee Lopez, seconded by Trustee Steinhoff to accept the two bids received for the Safe Routes to School Project. One bid was from Hudson Hills Contracting, Newburgh, NY in the amount of \$228,660.00 and the other bid was from H. Osterhoudt Excavating, Ellenville, NY in the amount of \$383, 269.00 and they are to be sent to the engineers for their review.

All in favor - Aye - motion carried

Manager Stoeckeler also discussed:

- A change order for Wittcon, Inc. in the amount of \$1,600
- Meet with FEMA representatives and have applied for an extension deadline and alternate use for the funds
- Letter will be sent to the Phil Althouse from the Wawarsing/Ellenville Complete Streets Advisory Committee in reference to the crosswalks signs they requested

ATTORNEY REPORT

Attorney Osgood told board members that she hopes to have an agreement with the School District in reference to the school pool in a few weeks.

Ms. Osgood also met with John Dropkin from the Rail/Trails in reference to forming a committee instead of a commission for this group.

BUILDING DEPARTMENT

Code Enforcer Schug received correspondence from Ellenville Public Library & Museum in reference to waiving their building permit fee.

**MOTION TO WAIVE
BUILDING FEE
#032816-4**

Motion by Trustee Steinhoff, seconded by Trustee Lopez to waive the \$200 building department fee for the Ellenville Public Library & Museum.
All in favor - Aye - motion carried

**MOTION APPROVING
REQUEST FOR CINCO
DE MAYO PARADE
#032816-5**

Motion by Trustee Steinhoff, seconded by Trustee Lopez approving the request from Ellenville Public Library & Museum, Ellenville Wawarsing Commission and Gaby's Mexican Café to hold their annual Cinco de Mayo parade on Thursday, May 5, 2016 at 5:30 p.m. upon receiving insurance certificate and coordination with the Chief of Police.

All in favor - Aye - motion carried

**MOTION TO ADVERTISE
FOR RFP-ADMINISTRATIVE
AND ENGINEERING-CDBG
#032816-6**

Motion by Trustee Lopez, seconded by Trustee Oliveras authorizing the Village Clerk to advertise for Request for Proposals for Administrative and Engineering services in reference to the NYS CDBG returnable April 20, 2016 at 3:00 p.m.

All in favor - Aye - motion carried

**MOTION APPROVING
ALTERNATE USE OF FUNDS
#032816-7**

Motion by Trustee Steinhoff, seconded by Trustee Lopez approving to elect an alternate use of FEMA funds Project numbers #7943 & 7951 for the following pieces of equipment:

Description

Estimate

Street Sweepers	\$250,000
Commercial Dump Truck	<u>\$180,000</u>
	\$430,000

<u>Source of Funds</u>	<u>Approximate Amount</u>
FEMA	\$320,000
Village	<u>\$110,000*</u>
	\$430,000

*While not guaranteed, this should be reimbursed by New York State
All in favor - Aye - motion carried

Motion by Trustee Steinhoff, seconded by Trustee Lopez authorizing up to \$110,000 to cover the cost of equipment not covered by FEMA funds.
All in favor - Aye - motion carried

**MOTION AUTHORIZING
PAYMENTS TO
WITTCO, INC.
#032816-8**

Motion by Trustee Steinhoff, seconded by Trustee Lopez authorizing payment #2 to Wittco, Inc. in the amount of \$26,790 for Contract A and \$7,600 for Contract C in reference to the Fallsview Well Site and Booster Station Improvements upon recommendation of the Village Engineers.
All in favor - Aye - motion carried

Motion by Trustee Oliveras, seconded by Deputy Mayor Younger authorizing payment #3 to Wittco, Inc. in the amount of \$31,350 for Contract A and \$11,400 for Contract C in reference to the Fallsview Well Site and Booster Station Improvements upon recommendation of the Village Engineers.
All in favor - Aye - motion carried

Motion by Trustee Steinhoff, seconded by Trustee Oliveras authorizing payment #4 to Wittco, Inc. in the amount of \$13,422.17 for Contract A and \$21,612.50 for Contract C in reference to the Fallsview Well Site and Booster Station Improvements upon recommendation of the Village Engineers.
All in favor - Aye - motion carried

Motion by Trustee Lopez, seconded by Trustee Steinhoff authorizing Change Order #3 to Wittcon, Inc. in the amount of \$1,600 in reference to the Fallsview Well Site and Booster Station Improvements upon recommendation of the Village Engineers.

All in favor - Aye - motion carried

**MOTION TO TABLE
PAYMENT TO GENERAL
CONTROL SYSTEMS
#032816-9**

Motion by Trustee Steinhoff, seconded by Trustee Oliveras to table the payment to General Control Systems, Inc. in the amount of \$30,659.72 for the SCADA improvements upon recommendation of the Village Engineers.

All in favor - Aye - motion carried

BOARD REPORTS:

None at this time

EXECUTIVE SESSION

Motion by Trustee Steinhoff, seconded by Trustee to enter into Executive Session at 7:35 p.m. to discuss litigation not to reconvene to public session.

All in favor - Aye - motion carried

Respectfully submitted,

Noreen Dechon
Village Clerk