

Village of Ellenville
Board Meeting
Monday, July
August 28, 2017

The regular meeting was called to order with the Pledge of Allegiance by Mayor Kaplan at 6:00 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

Joseph P. Stoeckeler, Jr., Village Manager
Abigail Osgood, Village Attorney
Linda Polkoski, Village Treasurer
Daniel Tucker, Deputy Treasurer
Noreen Dechon, Village Clerk

MINUTES
#082817-1

Motion by Trustee Steinhoff, seconded by Deputy Mayor Younger to accept the minutes of August 14, 2017 as presented.
All in favor - Aye - motion carried

MANAGER'S REPORT

Manager Stoeckeler requested the board to consider authorizing engineering services that will be used for the Berme Road Park Master Plan.

MOTION AUTHORIZING
ENGINEERING SERVICES
BERME ROAD PARK
#082817-2

Motion by Trustee Steinhoff, seconded by Deputy Mayor Younger authorizing up to \$5,000 in engineering services to be spent for Berme Road Park Master Plan to be levered with \$10,000 Greenway Grant and \$15,000 from Ellenville Million Grant.
All in favor - Aye - motion carried

Manager Stoeckeler requested the board to consider amending the Village's Purchasing Policy that would raise the limit for obtaining purchases from \$1,000 to \$1,500. This amendment would allow the Village Manager to authorize expenditures up to \$1,500 without board approval.

**MOTION AMENDING
PURCHASING POLICY
#082817-3**

Motion by Trustee Steinhoff, seconded by Deputy Mayor Younger to amend the Village of Ellenville's Purchasing Policy increasing the limit for the Village Manager purchases with Board of Trustee approval from \$1,000 to \$1,500. The Village Board will still review all purchases at audit meetings.

All in favor - Aye - motion carried

Manager Stoeckeler informed board members that the SCADA system for the Village wells has been modified and working properly.

Upcoming meetings that will take place within the next two weeks are on September 12th at 9:00 am with members of FEMA; an informational meeting hosted by Catskill Resorts (Montreign) on September 6th at 7:00 pm at the High School Auditorium.

ATTORNEY'S REPORT

Attorney Osgood reported that a second round of foreclosure letters has been sent out and she has heard from Verizon wireless's attorney in reference to them leasing space on the roof.

TREASURER'S REPORT

Treasurer Polkoski informed board members that the Village has received a rent check from Nevele Resort & Spa.

RESOLUTIONS

**MOTION AUTHORIZING
BID FOR POLE BARN
AND MOWER
#082817-4**

Motion by Deputy Mayor Younger, seconded by Trustee Oliveras authorizing the Village Manager to go out to bid for a new Pole Barn and mower.

All in favor - Aye - motion carried

**MOTION AUTHORIZING
AMENDMENT FOR
FAÇADE PROGRAM
#082817-5**

Motion by Trustee Steinhoff, seconded by Deputy Mayor Younger authorizing the Village Manager to sign amendment No. 2 to the Economic Development Façade program.
All in favor - Aye - motion carried

**MOTION AUTHORIZING
EXPENDITURE TO
AH HARRIS
#082817-6**

Motion by Deputy Mayor Younger, seconded by Trustee Oliveras authorizing the expenditure of \$2,311.58 to AH Harris for cement for manholes and cement crack filler upon recommendation of the Sewer Department Foreman.
All in favor - Aye - motion carried

**MOTION TO TABLE
SEWER JET PURCHASE
#082817-7**

Motion by Trustee Steinhoff, seconded by Deputy Mayor Younger to table the awarding of the Sewer Jet to next meeting.
All in favor - Aye - motion carried

BOARD REPORTS

Trustee Lopez as well as other board members thanked Linda Polkoski for her years of service to the Village.

**ADJOURN TO
EXECUTIVE SESSION
#082817-8**

Motion by Trustee Steinhoff, seconded by Trustee Lopez to adjourn into Executive Session as 6:30 p.m. to discuss two specific personnel issues.
All in favor - Aye - motion carried

**RETURN TO PUBLIC
SESSION
#082817-9**

Motion by Deputy Mayor Younger, seconded by Trustee Oliveras to enter back into Public Session at 6:40 p.m.
All in favor - Aye - motion carried

**RESOLUTION
(Continued)**

**MOTION APPOINTING
PART TIME POLICE OFFICER
#082817-10**

Motion by Deputy Mayor Younger, seconded by Trustee Oliveras to appoint Lamark Logan as a part time police officer effective August 30, 2017.

All in favor - Aye - motion carried

**MOTION AUTHORIZING
FOR MUNICIPAL WORKER 1
#082817-11**

Motion by Trustee Lopez, seconded by Trustee Oliveras to authorize the Village Manager to post for a Municipal Worker I for the Sewer Department.

All in favor - Aye - motion carried

ADJOURN

Motion by Trustee Steinhoff, seconded by Trustee Oliveras to adjourn at 6:40 p.m.

All in favor - Aye - motion carried

Respectfully submitted,

Noreen Dechon
Village Clerk