

Village of Ellenville
Board Meeting
November 14, 2018

The meeting was called to order with the Pledge of Allegiance by Deputy Mayor Younger at 6:00 p.m.

ROLL CALL

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

ALSO PRESENT

Joseph P. Stoeckeler, Village Manager
Daniel Tucker, Village Treasurer – Absent w/notice
Traci Jeter, Village Clerk
Abigail Osgood, Village Attorney – Absent w/notice
Chief Mattracion

**PETITIONERS &
CORRESPONDENCE**

Ellenville Central School District – Superintendent Lisa Wiles and the Assistant Superintendent, Vince Napoli were before the board tonight to give the Board a summary of the upcoming capital project referendum which will be voted on December 4, 2018. Mrs. Wiles spoke about the project goals, the cost of the referendum and what the capital project 2020 included.

POLICE REPORT

Chief Mattracion spoke about upcoming training(s), events and arrest(s) in the Village.

MANAGER'S REPORT

Manager Stoeckeler spoke with the Board about have a village controlled music system playing from the Hunt Building. Manager Stoeckeler will have more information at the next meeting on this matter.

Manager Stoeckeler updated the Board of the following project(s):

1. Generator Project
2. Streambank
3. Pavilion
4. I & I Grant
5. DOT Grant
6. D & H Canal
7. Hunt Building
8. Clinton Street Bridge
9. Parks and Recreation Committee
10. DASNY Grants
11. Hydrants/Tennis Court Project
12. Block Grant – Sewer Collection System
13. DOT – Fantinekill Bridge
14. EFC Grant/Conference Call
15. Block Grant – Home Rehabilitation Program with Mark Blauer

Manager Stoeckeler will have a list along with what the next step(s) will be for each project for the next meeting.

ATTORNEY'S REPORT

Since the Village Attorney was not present at tonight's meeting, the public referendum scheduled for discussion tonight will be tabled until the next meeting of November 26, 2018.

Trustee Steinhoff would also like a report on the Nevele for the next meeting.

RESOLUTIONS:**MOTION TO REAFFIRM
EXPENDITURE TO UTILITRONICS**

Motion by Trustee Oliveras, seconded by Trustee Steinhoff to reaffirm the expenditure of \$4,000.48 to Utilitronics Corps. for tracing equipment upon recommendation of the Water Department Foreman.

All in favor – Aye – motion carried

**MOTION AUTHORIZING
EXPENDITURE TO
MTEK**

Motion by Trustee Oliveras, seconded by Trustee Steinhoff to authorize the expenditure of \$1,880.00 from MTEK for Bio Bugs for the sewer department upon recommendation of the Sewer Department Foreman.

All in favor – Aye – motion carried

Trustee Steinhoff wanted to know why the Board did not get their report from Barton and Loguidice on the sludge.

**MOTION REAFFIRMING
EXPENDITURE
TO SCHMIDT'S
WHOLESALE**

Motion by Trustee Oliveras seconded by Trustee Steinhoff to reaffirm the expenditure of \$1,987.76 to Schmidt's Wholesale for badger meters for the water department upon recommendation of the Water Department Forman.

All in favor – Aye – motion carried

**MOTION REAFFIRMING
EMERGENCY EXPENDITURE
TO KOESTER**

Motion by Trustee Oliveras, seconded by Trustee Steinhoff to reaffirm the emergency expenditure of \$2,550.94 to Koester for the wet well at the sewer plant upon recommendation of the Sewer Department Foreman.

All in favor – Aye – motion carried

**MOTION AUTHORIZING
VILLAGE TREASURER/DEPUTY
TREASURER TO ATTEND SEMINAR**

Motion by Trustee Steinhoff, seconded by Trustee Steinhoff to authorize the Village Treasurer and the Deputy Village Treasurer to attend a training seminar on Fraud, Policies and Audits on December 13, 2019 from 9:00 a.m. – 4:00 p.m. in Loudonville, NY upon recommendation of the Village Manager.

All in favor – Aye – motion carried

BOARD REPORTS

The Board had nothing to report at this time

Motion by Trustee Oliveras, seconded by Trustee Steinhoff to adjourn the Village Board meeting at 7:21 p.m.

All in favor - Aye - motion carried

Respectfully submitted,

Traci Jeter
Village Clerk