

Village of Ellenville
Board Meeting
February 11, 2019

**EXECUTIVE
SESSION**

Motion by Trustee Steinhoff, seconded by Trustee Oliveras to go into Executive session at 5:45 p.m. to discuss real estate matters and reconvene to public session at 6:00 p.m.
All in favor – Aye – motion carried.

The 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	Absent w/notice
Trustee John Gavaris	Present
Trustee Francisco Oliveras	Present
Trustee Patricia Steinhoff	Present

ALSO PRESENT

Joseph P. Stoeckeler, Village Manager
Traci Jeter, Village Clerk
Abigail Osgood, Village Attorney
Daniel Tucker, Village Treasurer
Brian Schug, Code Enforcement Officer

MINUTES

Motion by Trustee Steinhoff, seconded by Trustee Oliveras to accept the minutes of January 28, 2019
All in favor – Aye – motion carried

**PETITIONERS &
CORRESPONDENCE**

Jennifer Bonitz, Stephanie Craft and 5th Grade Student Council Members -
The Village Board presented Jennifer Bonitz, Stephanie Craft, Samayah Muhammad, Landon Frint, Brooke Nidham, Jack Henry, Johnathan Coniker, Tyler Damms, Isabella Vollano, Lyle Denman, Madelyn Horvath and Ayonnah Dumornay with certificates of appreciation for getting hats, gloves and scarfs for those in need during the winter season.

Eric Krieger – Request to have his’ snow and ice violations waived.

Motion by Trustee Gavaris, seconded by Trustee Steinhoff to waive only the administration fees of \$200.00.

All in favor – Aye – motion carried

Additional Snow and Ice Violations Petitioners:

All petitioners below addressed the same concerns in regards to their snow and ice violations and the Board listened.

Amy Kowal – 20 North Main Street

Ann Turner – 285 Canal Street (two storm violations)

Brian Hommel – 280 Canal Street

Samuel Colon – 279 Canal Street

Motion by Trustee Gavaris, seconded by Trustee Steinhoff to waive the snow and ice violations on the above mentioned petitioners with the understanding that snow will be removed in a timely manner.

All in favor – Aye – motion carried

Linda Zuckrow – Mayor Kaplan received a letter from Mrs. Zuckrow expressing her appreciation to Michael Jeter and Nick Daroci from the Street Department for their help when she suffered an injury when she slipped on ice near her home.

**PUBLIC HEARING –
 LOCAL LAW #2 OF 2019 –
 AMENDING VILLAG CODE –
 PARKING WEST SIDE OF BROADHEAD STREET
 AND SOUTH SIDE OF TUTHILL AVENUE**

Motion by Trustee Gavaris, seconded by Trustee Oliveras to open the public hearing at 6:25 p.m. to discuss Local Law #2 of 2019 – Amending Village Code – No parking on the Westside of Broadhead and on the South side of Tuthill Avenue.

PETITIONER(S) OF: Buttermilk Falls – Broadhead Street

Jelani Sandiford – 229 Canal Street - If you have no parking on the west side of Broadhead Street it will not be feasible since there is limited parking to begin with. Mr. Sanford also presented the Board with a petition signed by each resident of Buttermilk Falls to continue to leave it as is.

Jerry Kinch – Being a member of the fire department Mr. Kinch has never had a problem with fire trucks on that street. Mr. Kinch said that a one way street would also be hard for the residents.

Carmen Torres – 9 Broadhead Street – The problem is with the stop sign on Canal Street not the street itself.

Michael Jeter – 15 Broadhead Street – There is a major problem with emergency vehicle or any other vehicles for that matter traveling down Broadhead. From the beginning, it was always going to be a problem since there are fifteen units with only twenty-three parking spaces.

PETITIONER(S) OF: - Tuthill Avenue

Mr. and Mrs. Miguel Reyes – They are in favor of the no parking on the South side of Tuthill.

Mr. and Mrs. Philip Polkoski – 21 Tuthill – It will be very tough if there is no parking on the south side of Tuthill and they are not for the change.

Motion by Trustee Steinhoff, seconded by Trustee Gavaris to leave the public hearing open to review with the Chief of Police.
 All in favor – Aye – motion carried.

Mayor Kaplan informed the petitioners that if they make any kind of changes the Board will have to do a new law and all residents will be notified before doing so.

MANAGER'S REPORT

Manager Stoeckeler announced that the Village had advertised for RFQs (requests for qualifications) for engineering services and RFPs (request for proposals) for administration services for the Deteriorated Water Mains/Hydrant Replacement Project.

The RFQs and RFPs have been reviewed and the RFQs have been scored by the scoring committee for engineering services.

**MOTION AUTHORIZING
VILLAGE MANAGER TO BE
PAID OUT FLEX TIME**

Motion by Trustee Gavaris, seconded by Trustee Oliveras to authorize the Village Manager to be paid for 35 hours of flex time for time worked.
All in favor – Aye –motion carried

**MOTION AUTHORIZE
VILLAGE MANAGER TO WORK
UP TO TEN HOURS ADDITIONAL HOURS**

Mayor Kaplan expressed that the Board has come to the conclusion that although the Board is very happy with the job that the Village Manager has been doing a few more hours a week would be very helpful in overseeing the many project that the Village is working on. The Board agreed to allow the Manager to work up to ten additional hours per week.

Motion by Trustee Gavaris, seconded by Trustee Oliveras to authorize the Village Manager to work up to ten additional hours per week.
All in favor – Aye – motion carried

TREASURER'S REPORT

Treasurer Tucker wanted to know if the Board made their decision on the new phone system for Village Hall. Mayor Kaplan asked Trustee Gavaris which system he recommends and he recommended ITC. Mayor Kaplan thanked Trustee Gavaris for putting in extra time in getting the Board up to speed on which way to go.

Motion by Trustee Gavaris, seconded by Trustee Steinhoff to accept the recommended proposal from ITC for a new telephone system for Village Hall.

All in favor - Aye – motion carried

ATTORNEY'S REPORT

Attorney Osgood followed up from last month's meeting in regards to graffiti. Attorney Osgood stated that graffiti falls under the same chapter as snow and ice removal and after the ten day notice the Village can cover over the graffiti and charge the property owner.

Attorney Osgood explained that as far as false alarms go the Village can fine \$50.00 after the first occurrence. Code Enforcement Officer Schug stated that false alarms are for situations when kids dial 911 hang up and call again and or when Mr. Smith has a roof leaking and it sets off alarms five times in one day and he refuses to fix the problem not when Taco Bell's alarms goes off for a faulty steamer. Mayor Kaplan would like Code Enforcement Officer Schug to reach out to the Fire Chief to see if he has concerns with false alarms.

Mayor Kaplan brought up the issue of the Nevele. Per the agreement the Nevele should be out by the end of the week but Mr. Trainor still feels that something positive will happen and has agreed to pay a month's rent of \$2400.00. The Village has agreed to accept the one month payment and extend the voluntary termination date another thirty days. This will give the Nevele until the middle of March, 2019. At that time, Mr. Trainor will have hopefully resolved his' issues or the Nevele will be removed from the 5th floor.

Michael Jeter, Street Department Foreman, spoke about the graffiti and wanted to know if the Village could research a cheaper type of paint because the paint that they are using now is very expensive. Mayor Kaplan said that they will look into it.

RESOLUTIONS:**MOTION AWARDING
RFQS FOR ENGINEERING
SERVICES FOR THE
DETERIORATED WATER MAINS/
HYDRANT REPLACEMENT PROJECT**

Motion by Trustee Steinhoff, seconded by Trustee Oliveras to award the RFQs for engineering services to Barton and Loguidice for the Deteriorated Water Mains/Hydrant Replacement Project upon recommendation of the Village Manager.

All in favor – Aye – motion carried

**MOTION AWARDING
RFP FOR ADMINISTRATION SERVICES
TO BLAUER ASSOCIATES FOR
THE DETERIORATED WATER MAINS/
HYDRANT REPLACEMENT PROJECT**

Motion by Trustee Steinhoff, seconded by Trustee Oliveras to award the RFP for administration services to Blauer Associates in the amount not to exceed \$30,000 for the Deteriorated Water Mains/Hydrant Replacement Project upon review of the scoring committee and the recommendation of the Village Manager.

All in favor – Aye – motion carried

**MOTION AUTHORIZING
MAYOR TO SIGN CONTRACT
WITH BLAUER ASSOCIATES**

Motion by Trustee Steinhoff, seconded by Trustee Oliveras to authorize the Mayor to sign the contract with Blauer Associates in the amount not to exceed \$30,000 for the Deteriorated Water Mains/Hydrant Replacement Project upon recommendation of the Village Manager.

All in favor – Aye – motion carried

**MOTION AUTHORIZING
EXPENDITURE TO KOESTER**

Motion by Trustee Oliveras, seconded by Trustee Steinhoff to authorize the expenditure of \$6,000 to Koester for the installation of the actuator and \$4,255.00 for back-up parts with the understanding that the Village Manager will look into whether or not we can do it ourselves before spending the money. Both expenditures total \$10,255.00.

All in favor – Aye – motion carried

**MOTION AUTHORIZING
PAYMENT TO RAY S. PANTEL**

Motion by Trustee Steinhoff, seconded by Trustee Oliveras to authorize the payment of \$141,101.35 to Ray S. Pantel for invoice 2, 3, and 4 of the generator project upon recommendation of the Engineer.

All in favor – Aye – motion carried

**MOTION AUTHORIZING
PAYMENT(S) TO BARTON AND
LOGUIDICE**

Motion by Trustee Steinhoff, seconded by Trustee Oliveras to authorize payment of \$4,099.60 to Barton and Loguidice, DPC for the NY Rising Stream Restoration Project phase 2 and 3 upon recommendation of the Village Manager

All in favor – Aye – motion carried

Motion by Trustee Steinhoff, seconded by Trustee Oliveras to authorize payment of \$24,863.24 to Barton and Loguidice, DPC for the NYS Rising Stream Restoration Project upon recommendation of the Village Manager.

All in favor – Aye – motion carried

BOARD REPORTS

Nothing at this time.

ADJOURN

Motion by Trustee Oliveras, seconded by Trustee Steinhoff to adjourn the meeting at 7:15 p.m.

All in favor – Aye – motion carried

Respectfully submitted,

Traci Jeter
Village Clerk