

Village of Ellenville  
Board Meeting  
Monday, January 25, 2016

The meeting was called to order with the Pledge of Allegiance by Mayor Kaplan at 7:00 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  
Philip Mattracion, Chief of Police  
Brian Schug, Building Inspector  
Linda Polkoski, Village Treasurer  
Noreen Dechon, Village Clerk

Mayor Kaplan requested a Moment of Silence in memory of William Smith and Reuben Hall members of the community who recently passed.

**APPROVAL OF  
MINUTES**

**#012516-1**

Motion by Trustee Steinhoff, seconded by Trustee Oliveras to approve the minutes of January 11, 2016 as presented.

All in favor - Aye - motion carried

**PETITIONERS &  
CORRESPONDENCE**

Martin Lonstein – Carnation Avenue – spoke about a sewer back up at his residence and requested the Village look into this matter. Mayor Kaplan assured Mr. Lonstein that Village staff will be at his residence in the morning. Mayor Kaplan also addressed the issue of a new water main on the street and requested the Village Manager to get a price for a new line and hydrant for Carnation Avenue.

Anthony Sorbara – Westwood Avenue – inquired about necessity of having a carbon monoxide installed in one of his rentals since the home is heated by electric. Code Inspector Schug answered his questions.

Lighting Committee – Patricia Peters, Martin Rabkin, Mary Sheeley and Gary Schroder presented to board members a report of their findings and suggestions for lighting in the Village.

Mayor Kaplan stated that he would donate \$500 towards the purchase of lights and M. Rabkin also will donate the cost of the press releases. Mayor Kaplan thanked the committee for their work on this project.

#### **POLICE DEPARTMENT**

Chief Mattracion reported to board members recent events and arrests made.

Mayor Kaplan spoke about the need for more foot patrol in the downtown area and also requested that the Police Department compile a list of the street lights that are out and report them to Central Hudson. Mayor Kaplan further requested that the Chief obtain prices for cameras at the parks and the downtown area.

Chief Mattracion spoke about the recent upcoming training that will take place in reference to dealing with people who are disabled and/or have mental health issues.

#### **MANAGER'S REPORT**

Manager Stoeckeler reported on the list of excessed vehicles, Parks Commission, NYCOM conference and the upcoming NY Rising meeting.

#### **TREASURER'S REPORT**

Treasurer Polkoski reviewed with board members her resolutions on tonight's agenda.

#### **BUILDING DEPARTMENT**

Code Enforcer Schug spoke about the request from Commission members to attend the NYS Planning Conference.

Mr. Schug also spoke about the State requiring Building personnel to attend training conferences since they are requiring different requirements for their licenses.

**RESOLUTIONS****MOTION AUTHORIZING  
BUILDING DEPARTMENT  
PERSONNEL TO ATTEND  
CONFERENCE  
#012516-2**

Motion by Deputy Mayor Younger, seconded by Trustee Steinhoff authorizing Brian Schug and Nordeen Pickel to attend a two day conference in Albany on February 23 and 24 at a cost of \$333 each. All in favor - Aye - motion carried

**MOTION AUTHORIZING  
THE EXCESS OF VILLAGE  
VEHICLES  
#012516-3**

Motion by Trustee Lopez, seconded by Deputy Mayor Younger authorizing the excess of the following Village owned vehicles: 1989 International Dump truck; 1987 International Dump truck; 2005 Chevrolet Pickup truck and a 2011 Ford Crown Victoria upon recommendation of the Street Department Foreman and Village Manager.

All in favor - Aye - motion carried

**MOTION TO ADVERTISE  
FOR SALE OF EXCESSED  
VEHICLES  
#012516-4**

Motion by Trustee Lopez, seconded by Trustee Steinhoff authorizing the Village Manager to advertise the sale of the above excessed Village vehicles after also obtaining a quote from Auction International.

All in favor - Aye - motion carried

**MOTION GRANTING  
ECSD USE OF BERME  
ROAD FIELD  
#012516-5**

Motion by Trustee Steinhoff, seconded by Deputy Mayor Younger granting permission to the Ellenville Central School District use of the Berme Road Softball Field for the 2016 Spring season.

All in favor - Aye - motion carried

**MOTION APPOINTING  
PARKS COMMISSION**

**#012516-6**

Motion by Trustee Steinhoff, seconded by Deputy Mayor Younger appointing the following to the Parks Commission: Rick Remsnyder, Steven Rice, George Gomes, Hank Alacardri, Joseph P. Stoeckeler, Jr., Terry Houck, Jerry Maier, Luis Diaz and Brian Schug. Ex-officio members are Tony Paes and Michael Jeter.

All in favor - Aye - motion carried

**MOTION ADOPTING  
ELLENVILLE MILLION  
ECONOMIC DEV. RULES  
AND REGULATIONS**

**#012516-7**

Motion by Deputy Mayor Younger, seconded by Trustee Steinhoff adopting the Ellenville Million Economic Development Fund Rules & Application.

All in favor - Aye - motion carried

**MOTION ADOPTING  
ELLENVILLE MILLION  
FAÇADE PROGRAM**

**#012516-8**

Motion by Trustee Steinhoff, seconded by Deputy Mayor Younger adopting the Economic Development Agreement for the Ellenville Façade Program.

All in favor - Aye - motion carried

**MOTION AUTHORIZING  
CORRECTING A TAX  
BILL**

**#012516-9**

Motion by Deputy Mayor Younger, seconded by Trustee Oliveras authorizing the correction a 2015 tax bill for 83.327-4-2 – 129 Center Street as recommended by the Village Treasurer.

All in favor - Aye - motion carried

**MOTION AUTHORIZING  
CORRECTION TO  
TAX BILL  
#012516-10**

Motion by Deputy Mayor Younger, seconded by Trustee Oliveras authorizing the correction of the attached 1/11/16 audit record upon recommendation of the Village Treasurer.

All in favor - Aye - motion carried

**MOTION AUTHORIZING  
ATTENDANCE TO  
NY PLANNING FEDERATION  
#012516-11**

Motion by Deputy Mayor Younger, seconded by Trustee Oliveras authorizing Carl Rosenstock and Eric Cafaro, Commissioners on the Planning Board to attend NY Planning Federation's annual conference in Saratoga Springs on April 17-19, 2016 at a cost of \$189.00 plus meals and mileage.

All in favor - Aye - motion carried

**MOTION AUTHORIZING  
SIGNING OF LEASE  
TO LOCAL #750  
#012516-12**

Motion by Deputy Mayor Younger, seconded by Trustee Steinhoff authorizing the Village Manager to sign a lease with Local #750 to rental one office space in the amount of \$250 effective March 1, 2016 for a six month period with an option to renew twice for six months.

All in favor - Aye - motion carried

**BOARD REPORTS**

None at this time.

**EXECUTIVE SESSION****#012516-12**

Motion by Trustee Steinhoff, seconded by Trustee Oliveras to adjourn into Executive Session at 8:00 p.m. to discuss a specific employee and not reconvene to public session. Meeting will be adjourned in memory of William Smith and Reuben Hull.

All in favor - Aye - motion carried

Respectfully submitted,

Noreen Dechon  
Village Clerk