

Village of Ellenville
Board Meeting
Wednesday, October 14, 2015

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
Abigail Osgood, Village Attorney
Brian Schug, Building Inspector
Linda Polkoski, Village Treasurer
Noreen Dechon, Village Clerk

**APPROVAL OF
MINUTES
#101415-1**

Motion by Trustee Steinhoff, seconded by Deputy Mayor Younger to accept the minutes of September 28, 2015 as amended.
All in favor - Aye - motion carried

PRESENTATION

Andrew Faust, Ellenville/Wawarsing Complete Streets Advisory Council, was before the board tonight to discuss plans for Shared Lane Markings (sharrows) in both the Town of Wawarsing and Village of Ellenville for bicycles and pedestrians. Mayor Kaplan asked what the Village Board could do to help to complete their goals.

Evette Jacobs spoke about including ADA compliant bike line in the project.

**MOTION TO
OPEN PUBLIC
HEARING
#101415-2**

Motion by Trustee Steinhoff, seconded by Deputy Mayor Younger to open the Public Hearing to amend the Village Code in reference to parking on Market Street at 7:15 p.m.
All in favor - Aye - motion carried

**MOTION TO
ADJOURN PUBLIC
HEARING
#101415-3**

Motion by Trustee Steinhoff, seconded by Deputy Mayor Younger to adjourn the above Public Hearing at 7:16 p.m.
All in favor - Aye - motion carried

**PRESENTATION
(CONTINUED)**

Mayor Kaplan thanked Mr. Faust for his and the council's work on this project. It will be a welcome addition to the Village.

**MOTION TO REOPEN
PUBLIC HEARING
#101415-4**

Motion by Trustee Steinhoff, seconded by Trustee Oliveras to reopen the above Public Hearing at 7:18 p.m.
All in favor - Aye - motion carried

Attorney Osgood reviewed the proposed legislation with board members which would amend Village Code Chapter 217, Section 46 as follows:

"No parking on both sides of Market Street from Center Street toward Warren Street."

Mayor Kaplan stated that it is a balancing act between the residents and businesses in that area.

Chief Mattracion stated that it is difficult for emergency vehicles to turn onto Market Street if cars are parked near the corner.

Gloria Weiner, business owner, gave her views on parking in that area.

**MOTION TO CLOSE
PUBLIC HEARING
#101415-5**

Motion by Trustee Steinhoff, seconded by Trustee Lopez to close the Public Hearing at 7:25 p.m.

All in favor - Aye - motion carried

**MOTION TO SCHEDULE
A NEW PUBLIC HEARING
RE: MARKET ST. PARKING
#101415-6**

Motion by Trustee Steinhoff, seconded by Trustee Lopez to schedule a Public Hearing in reference to Market Street parking on October 26, 2015 at 7:15 p.m. The new proposal for this legislation is:

Amend Village Code Chapter 217, Section 46 as follows:

No Parking on Market Street East Center Street, 80 ft. toward Warren Street and

No Parking Market Street West Center Street toward Warren Street

All in favor - Aye - motion carried

POLICE DEPARTMENT

Chief Mattracion gave an update on his department's recent training and Mayor Kaplan asked the audience members if they had any questions or concerns for the Chief.

Discussion took place about enforcing the bicycle helmet law, speeding on Maple Avenue, body cameras, mental illness training for police officers and students going "overtown" during their lunch.

**PETITIONERS &
CORRESPONDENCE**

Orlando Callejas – was not in attendance tonight to discuss his request for reimbursement for damage done on one of his properties. Manager Stoeckeler will call Mr. Callejas and invite him to next meeting

Robin DeCarlo , MTA Group– correspondence received terminating her contract for collection of taxes for the Village.

Ellenville Regional Hospital – correspondence received thanking the Police Department for their participation in Harvest Health Fair.

Bill & Sue Harris – thank you letter to the Street Department for their work on Cape Avenue. Trustee Lopez stated that a great job was done on Cape Avenue.

DISCUSSION

Ellenville Housing Authority – PILOT Program – A letter was received in reference to our PILOT agreement requesting the Village to consider waiving this payment. Mayor Kaplan stated that before any decision is made that we invite the Director of the Housing Authority along with a representative from HUD to discuss this matter.

MANAGER’S REPORT

Manager Stoeckeler updated board members on the following

- Village website upgrade
- Berme Road water line
- Safe Routes to School
- North Gully Tank Repair
- Ellenville Million Committee coming to Ellenville on 10/19/15 at 1:00pm
- Central Hudson Gas & Electric LED upgrades
- Extension received from FEMA
- A supplemental agreement with Barton & Loguidice
- SEQR amendment for the Water Improvement Project

TREASURER’S REPORT

Treasurer Polkoski requested that the Village Board authorizing an agreement with Allen Tunnel Tax for Village taxes. In addition Ms. Polkoski reported that Arias Cooper (auditors) have sent the Village’s financial statement to the State.

ATTORNEY’S REPORT

Attorney Osgood spoke about the correspondence she has been sending to Adventura Bus Shelters to remove their shelters from the Village immediately or we will move them.

BUILDING REPORT

Code Enforcer Schug requested that the Village Board make suggestions for a solution in reference to the garbage dumpsters in the Business District.

Grease Traps – Mr. Schug stated that he has received correspondence from three churches requesting an exemption from the grease trap law.

After inspection of their premises, Mr. Schug granted a waiver to these establishments.

RESOLUTIONS

MOTION TERMINATING AGREEMENT WITH MTA GROUP #101415-7

Motion by Trustee Steinhoff, seconded by Deputy Mayor Younger terminating the agreement between the Village of Ellenville and MTA Group Inc. in reference to delinquent tax collection.

All in favor - Aye - motion carried

MOTION APPROVING CONTRACT WITH ALLEN TUNNEL TAX PROGRAM #101415-8

Motion by Deputy Mayor Younger, seconded by Trustee Steinhoff approving the services of the Allen Tunnel tax program upon recommendation of the Village Treasurer. The expenditure will be \$4,000 for the first year then \$2,300 recurring costs for the future years and the Treasurer will contact our grant writer to see if there are any grant funds available for this service.

All in favor - Aye - motion carried

MOTION AUTHORIZING AUTHORIZING LONGEVITY PAYMENTS #101415-9

Motion by Deputy Mayor Younger, seconded by Trustee Steinhoff authorizing the Village Board to consider longevity payments to the Village Treasurer, Village Clerk, Building Inspector and Secretary to the Village Manager in the following amount: \$1,125; \$600; \$600 and \$450 respectively.

All in favor - Aye - motion carried

MOTION AUTHORIZING EXPENDITURE TO EAST COAST ENVIRONMENTAL #101415-10

Motion by Trustee Steinhoff, seconded by Trustee Lopez authorizing the expenditure of \$1,022.00 to East Coast Environmental for 56 bags of Soda Ash upon recommendation of the Sewer Department Foreman.

All in favor - Aye - motion carried

10/14/15

**MOTION AUTHORIZING
EXPENDITURE TO
DISSOLVE OXYGEN METER
#101415-11**

Motion by Deputy Mayor Younger, seconded by Trustee Oliveras authorizing the expenditure of \$2,428.00 to Hach for the renewal of yearly contract for the Dissolve Oxygen Meter in the amount of \$2,428.00 upon recommendation of the Sewer Department Foreman.
All in favor - Aye - motion carried

**MOTION AUTHORIZING
PAYMENT TO H. OSTERHOUDT
#101415-12**

Motion by Trustee Oliveras, seconded by Trustee Lopez authorizing payment #10 to H. Osterhoudt Excavating in the amount of \$106,217.26 for the Water Improvement Project upon recommendation of the Village Engineer.
All in favor - Aye - motion carried

**MOTION TO
SCHEDULE A JOINT
MEETING WITH TOW
#101415-13**

Motion by Deputy Mayor Younger, seconded by Trustee Oliveras to schedule a joint meeting with the Town of Wawarsing on October 29, 2015 at 1:00 p.m. at Village Hall to discuss the Ellenville/Wawarsing Million Dollar funds.
All in favor - Aye - motion carried

**MOTION AUTHORIZING
MAYOR TO SIGN AGREEMENT
WITH CHGE
#101415-14**

Motion by Trustee Steinhoff, seconded by Trustee Oliveras authorizing the Mayor to sign a LED Street Lighting Authority Order with Central Hudson Gas & Electric Corporation for approval to change existing "Rate A" fixtures in need of repair or replacement with an equivalent LED fixture.
All in favor - Aye - motion carried

**MOTION DECLARING
BERDELLA SMITH DAY
#101415-15**

Motion by Trustee Steinhoff, seconded by Trustee Oliveras for the Village Board to declare October 23, 2015 BERDELLA SMITH day in the Village of Ellenville.

10/14/15

All in favor - Aye - motion carried

**MOTION AUTHORIZING
SUPPLEMENTAL ENGINEERING
AGREEMENT WITH B&L
#101415-16**

Motion by Trustee Steinhoff, seconded by Trustee Oliveras authorizing the Mayor to sign a Supplement for Engineering for Berme Road Water Main as part of the Water System Improvements Project in the amount of \$19,200 upon recommendation of the Village Manager.

All in favor - Aye - motion carried

**RESOLUTION IN
REFERENCE TO SEQR
#101415-17**

Resolution by Deputy Mayor Younger, seconded by Trustee Oliveras determining that the amended Water System Improvements project is a Type I action and will not have a significant adverse impact on the environment.

Roll Call Vote:	Mayor Kaplan	Aye
	Deputy Mayor Younger	Aye
	Trustee Lopez	Aye
	Trustee Oliveras	Aye
	Trustee Steinhoff	Aye

Motion passed

**MOTION APPROVING
REAPPOINTMENT OF
LINDA POLKOSKI, TREASURER
#101415-17**

Motion by Deputy Mayor Younger, seconded by Trustee Lopez approving the reappointment of Linda Polkoski as Village Treasurer for a two year term effective December 1, 2015.

All in favor - Aye - motion carried

BOARD REPORTS

Mayor Kaplan commented that in the upcoming years he would like to send one Trustee and one staff member to the New York Conference of Mayors.

Trustee Lopez questioned the status of the sidewalk project on Park Street.

Deputy Mayor Younger requested an update on the Safe Routes to School project.

ADJOURN

Motion by Trustee Steinhoff, seconded by Trustee Lopez to adjourn the meeting at 8:50 p.m.

All in favor - Aye - motion carried

Respectfully submitted,

Noreen Dechon
Village Clerk