

Village of Ellenville
Board Meeting
Monday, April 13, 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	Absent w/notice
Trustee Francisco Oliveras	Present
Trustee Patricia Steinhoff	Present

ALSO PRESENT

Joseph P. Stoeckeler, Jr., Village Manager
Abigail Osgood, Village Attorney
Linda Polkoski, Village Treasurer
Brian Schug, Code Enforcement Officer
Noreen Dechon, Village Clerk

Mayor Kaplan reported that earlier this evening board members visited the new Wastewater Treatment Plant and it is a very impressive, environmentally friendly state of the art facility.

APPROVAL OF MINUTES

Motion by Deputy Mayor Younger, seconded by Trustee Steinhoff to approve the minutes of March 23, 2015 as amended.
All in favor - Aye - motion carried

Mayor Kaplan read a copy of a letter that he sent to Senator Schumer in reference to his proposal to assist in municipal funding of sewer projects. Since the Village has already built a new plant, the Mayor requested that the Village be considered for grants for reimbursement.

PETITIONERS & CORRESPONDENCE

Irena Elbaum, representing property owners of 19 Broadhead Street, in reference to a snow/ice removal charge. Ms. Elbaum stated that she had paid someone to shovel and requested that the charge be voided. Manager Stoeckeler will look into this manner.

Correspondence received from National Alliance on Mental Illness, Mid-Hudson chapter, requesting permission to tie ribbons on the main streets of Ellenville for the month of May. around the trees at the Hunt Memorial Building.

Also received was a letter from the Ellenville Public Library & Museum requesting permission to host their annual Cinco de Mayo parade.

POLICE DEPARTMENT

Chief Mattracion spoke about upcoming crack downs that his department will be doing. They will be doing a campaign for Speed in a School Zone, Seat Belts enforcement and Texting while Driving.

Chief Mattracion also spoke about recent car larcenies, the upcoming Run Like the Wind and a review is taking place on the Body Camera Policy.

PUBLIC MEETING

2015 VILLAGE BUDGET

Motion by Trustee Steinhoff, seconded by Deputy Mayor Younger to open the Public Hearing in reference to the 2015/16 Budget Meeting at 7:15 p.m.

All in favor - Aye - motion carried

PUBLIC MEETING ADJOURN PUBLIC MEETING

Motion by Trustee Steinhoff, seconded by Deputy Mayor Younger to adjourn the Public Hearing at 7:16 p.m.

All in favor - Aye - motion carried

POLICE (continued)

Chief Mattracion also spoke about the upcoming Firearms Training, Child Safety Seats checks and the Cinco de Mayo parade.

MOTION TO REOPEN PUBLIC HEARING

Motion by Trustee Oliveras, seconded by Trustee Steinhoff to reopen the Public Hearing on the 2015/2016 Village Budget.

All in favor - Aye - motion carried

Manager Stoeckeler reviewed some line items with the Board Members and stated that this budget under the 2% cap and residents will see a 1.66% increase in their tax levy.

Mayor Kaplan thanked the Village staff for all their hard work and the board should discuss in a year as to how to get out of the assessment business.

**MOTION TO CLOSE
THE PUBLIC HEARING**

Motion by Trustee Steinhoff, seconded by Deputy Mayor Younger to close the Public Hearing at 7:27 p.m.

All in favor - Aye - motion carried

**MOTION TO
ADMEND THE
2015/2016 BUDGET**

Motion by Trustee Steinhoff, seconded by Deputy Mayor Younger to amended the budget line item A1440 from \$18,000 to \$12,000.

All in favor - Aye - motion carried

**MOTION TO
ADOPT THE AMENDED
2015/2016 BUDGET**

Motion by Trustee Oliveras, seconded by Trustee Steinhoff to adopt the 2015/2016 Budget as amended in the amount of \$3,443,872.

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

Motion carried

FARMER'S MARKET

John Clark was before the board tonight to discuss his ideas for the reopening of the Farmer's Market. Mr. Clark spoke about his background and the experience he has in reference to Farmer's Market.

**MOTION AUTHORIZING
MANAGER OF FARMER'S MARKET**

Motion by Deputy Mayor Younger, seconded by Trustee Steinhoff authorizing John Clark to serve as Manager of the Farmer's Market for the 2015 season.

All in favor - Aye - motion carried

MANAGER'S REPORT

Manager Stoeckeler gave board members the dates for the upcoming Spring Clean Up.

Manager Stoeckeler also told board members that the new salt spreader truck has been delivered.

BUILDING DEPARTMENT

Code Enforcer Schug commented that since the snow has melted you can see the refuse that has accumulated over the winter. His department has issued 70 violations to date.

Mayor Kaplan spoke about the lack of people curbing their dogs and would like to have the police department hand out plastic bags when they observe this happening.

**MOTION AUTHORIZING
PURCHASE OF REFUSE
BAGS**

Motions by Trustee Steinhoff, seconded by Deputy Mayor Younger authorizing the Village Manager to purchase refuse bags for dog feces for the purpose of the police department to hand out.
All in favor - Aye - motion carried

Code Enforcer Schug also spoke about the recent classes he attended for Managing Flood Plains and reviewed upcoming projects that businesses in the Village will be constructing.

RESOLUTIONS**MOTION AUTHORIZING
CONTRACT WITH
B&L**

Motion Trustee Steinhoff, seconded by Deputy Mayor Younger authorizing the Village Manager to authorize negotiating a contract with Barton & Loguidice for engineering services on Stream bank and Streambed Restoration (NY Rising).
All in favor - Aye - motion carried

**MOTION APPOINTING
DISPLACEMENT OFFICER**

Motion by Trustee Steinhoff, seconded by Deputy Mayor Younger appointing Joseph P. Stoeckeler, Jr. as the Village of Ellenville's anti-displacement and relocation officer for the NY State CDBG-DR program.

All in favor - Aye - motion carried

**MOTION ADOPTING
CITIZEN PARTICIPATION
PLAN**

Motion by Trustee Steinhoff, seconded by Deputy Mayor Younger adopting a Citizen Participation Plan as required under the NY State CDBG-DR Program.

All in favor - Aye - motion carried

**MOTION ADOPTING
POLICIES & PROCEDURES
GOSR**

Motion by Trustee Steinhoff, seconded by Deputy Mayor Younger adopting the following procedures and policies for the procurement of goods and services necessary for the implementation of projects funded by the Governor's Office of Storm Recovery of the NYS Housing Trust Fund Corporation.

All in favor - Aye - motion carried

**MOTION AUTHORIZING
PAYMENT TO OSTERHOUDT
EXCAVATING**

Motion by Trustee Steinhoff, seconded by Deputy Mayor Younger authorizing Payment #4 for H. Osterhoudt Excavating in reference to the Water System Improvements Project in the amount of \$83,846.48 upon recommendation of Barton & Loguidice.

All in favor - Aye - motion carried

**MOTION AUTHORIZING
USE OF BERME ROAD
PARK**

Motion by Trustee Steinhoff, seconded by Trustee Oliveras granting permission to the Shawangunk Valley Kiwanis Club to use the Berme

Road Park on April 18, 2015 from 9:00 am – 12 noon for a “Walk for Hunger.”

All in favor - Aye - motion carried

**MOTION AUTHORIZING
TO GO OUT TO BID
FOR TRUCKS**

Motion by Deputy Mayor Younger, seconded by Trustee Oliveras authorizing the Village Manager to go out to bid for three Dodge trucks for the Department of Public Works. Bids should be returned by noon, May 8, 2015 with possible awarding on May 11, 2014.

All in favor - Aye - motion carried

**MOTION REAFFIRMING
EXPENDITURE TO
THORTON**

Motion by Trustee Steinhoff, seconded by Trustee Oliveras reaffirming the expenditure to Thornton Electric in the amount of \$1,018.77 for work completed at the Wastewater Treatment Plant.

All in favor - Aye - motion carried

**MOTION APPROVING
CINCO DE MAYO
PARADE**

Motion by Trustee Steinhoff, seconded by Trustee Oliveras approving permission to the Ellenville Public Library & Museum, the Ellenville Wawarsing Youth Commission and Gaby’s Mexican Café to hold their annual Cinco de Mayo parade down Canal Street, on Tuesday, May 5, 2015 at 5:30 p.m. In addition they are requesting a police escort for this parade.

All in favor - Aye - motion carried

**MOTION AUTHORIZING
EXPENDITURE TO
KINSELY POWER**

Motion by Deputy Mayor Younger, seconded by Trustee Oliveras authorizing the expenditure of \$1,070.00 to Kinsley Power Systems for

Level 2 service for the generator at the Wastewater Treatment Plant upon recommendation of the Sewer Department Foreman.
All in favor – Aye – motion carried

BOARD REPORTS

Mayor Kaplan stated that he will contribute half of the cost for the flower baskets around Liberty Square.

Deputy Mayor Younger commented that he will try to recruit students that need community service to help with the litter collection around the Village.

Trustee Oliveras spoke about the possibility of having bike racks throughout the Village.

EXECUTIVE SESSION

Motion by Deputy Mayor Younger, seconded by Trustee Oliveras to enter into Executive Session to discuss personnel issues and not to reconvene into Public Session at 8:06 p.m.

All in favor - Aye - motion carried

Respectfully submitted,

Noreen Dechon
Village Clerk