

Village of Ellenville  
Board Meeting  
Monday, November 28, 2016

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

Mayor Kaplan requested of Moment of Silence in memory of Ernest Faust, a long time Village employee.

**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  
Abigail Osgood, Village Attorney  
Brian Schug, Code Enforcement Officer  
Linda Polkoski, Village Treasurer  
Noreen Dechon, Village Clerk

**MINUTES  
#112816-1**

Motion by Trustee Steinhoff, seconded by Deputy Mayor Younger to accept the minutes of November 14, 2016 as presented.  
All in favor - Aye - motion carried

**POLICE REPORT**

Chief Mattracion spoke about the upcoming Electric Light Parade and other events that take place in the Village and the financial impact they have on his budget.

**MANAGER'S REPORT**

Manager Stoeckeler informed board members that the East End Sidewalk Project will begin tomorrow.

Mayor Kaplan spoke about his concerns with the Leaf Pick Up throughout the Village and feels that it is not working efficiently. He requested that

the Village Manager reach out to other municipalities to inquire how they handle this situation. Different methods discussed might be to give out recycle paper bags or changing the beginning and ending dates. This matter will be discussed again at a later meeting.

## **RESOLUTIONS**

### **MOTION AUTHORIZING SIGNING OF DWI AGREEMENT**

#### **#112816-2**

Motion by Trustee Steinhoff, seconded by Trustee Oliveras authorizing Mayor Kaplan to sign the 2017 Stop DWI Agreement with the County of Ulster pending attorney review.

All in favor - Aye - motion carried

### **MOTION AUTHORIZING PAYMENT TO HT LYONS**

#### **#112816-3**

Motion by Trustee Steinhoff, seconded by Trustee Oliveras authorizing payment #3 of \$13,775.00 H.T. Lyons for work completed on the Fallsview Well Site Improvements, Contract No. 4B-Mechanical Constriction upon recommendation of the Village Engineers.

All in favor - Aye - motion carried

### **MOTION AUTHORIZING PAYMENT TO WITTCON**

#### **#112816-4**

Motion by Deputy Mayor Younger, seconded by Trustee Oliveras authorizing the payment of \$7,172.00 to Wittcon, Inc. for Contract 4A for work completed on the Fallsview Well Site Improvements, General Construction and \$3,591.00 for Contract 4C – Electrical Construction upon recommendation of the Village Engineers.

All in favor - Aye - motion carried

### **MOTION SUPPORTING APPLICATION TO UC TRANSPORTATION COUNCIL**

#### **#112816-5**

Motion by Trustee Oliveras, seconded by Trustee Steinhoff supporting attached resolution for the submission of an application by the Ellenville Wawarsing Parks & Recreation Commission to the UC Transportation Council.

All in favor - Aye - motion carried

**BOARD REPORTS**

Deputy Mayor Younger questioned if “Subway” had closed at 16 N. Main Street and would it be reopening at a new site.

Mayor Kaplan requested that the Village Attorney speak to the Attorney at Housing Urban Development in reference a Letter of Intent.

Mayor Kaplan questioned if we received any letters of interest for the open position of the Revolving Loan Fund.

Mayor Kaplan stated that the Village Reorganizational meeting will be held on December 12, 2016.

Trustee Steinhoff requested that a letter be sent to Andrew Faust, Parks & Recreation Committee, in reference to Canal Street being too narrow for sharrows.

**ADJOURN**

Motion by Trustee Steinhoff, seconded by Trustee Oliveras to enter into Executive Session to discuss personnel items at 6:40 p.m. not to reconvene to Public Session.

All in favor - Aye - motion carried

Respectfully submitted,

Noreen Dechon  
Village Clerk