

Village of Ellenville
Board Meeting
Monday, August 22, 2016

The regular 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 Efrain Lopez	Absent w/notice
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

#082216-1

Motion by Trustee Steinhoff, seconded by Trustee Oliveras to accept the minutes of August 8, 2016 as presented.
All in favor - Aye - motion carried

PRESENTATION

Jaime Hennigan from BBG&G Advertising was before the board tonight requesting permission to host a "Paint the Town of Blue" in the Village on Saturday, September 24th from 10-5 pm at Liberty Square. There will be a Sidewalk Chalk competition as well as live music. This event will be part of the "Find Yourself in Ellenville" marketing campaign.

MOTION TO APPROVE

SIDEWALK CHALK

COMPETITION

#082216-2

Motion by Trustee Steinhoff, seconded by Trustee Oliveras approving the use of Liberty Square on September 24, 2016 to host a Sidewalk Chalk

competition pending proof of insurance and coordination with the Chief of Police.

All in favor - Aye - motion carried

**PETITIONERS &
CORRESPONDENCE**

New Beginnings Church of Ellenville – Requesting use of Mill Street Park on October 1, 2016 as well the approval to close Water Street and Center Street.

**MOTION APPROVING
USE OF MILL ST PARK
#082216-3**

Motion by Trustee Oliveras, seconded by Trustee Steinhoff approving the use of Mill Street Park on October 1, 2016 by New Beginnings Church of Ellenville but not grant approval to close any streets.

All in favor - Aye - motion carried

**APPOINTMENT OF
DEPUTY TREASURER
#082216-4**

Manager Stoeckeler introduced Peggy York who recently interviewed for the position of deputy treasurer and requested the board to appoint her to the position.

Motion by Trustee Steinhoff, seconded by Trustee Oliveras to appoint Peggy York as Deputy Treasurer on six month probationary period effective September 6, 2016 at a rate of \$17.00 per hour.

All in favor - Aye - motion carried

POLICE REPORT

Mayor Kaplan body cameras

**MOTION TO APPROVE
ATTENDANCE OF
SEMINAR
#082216-5**

Motion by Trustee Oliveras, seconded by Trustee Steinhoff to approve Chief Mattracion attending a seminar on body cameras in Hamilton, New York on October 5, 6 & 7, 2016.

All in favor - Aye - motion carried

Chief Mattracion reported on the Blueberry Festival, recent arrests, upcoming firearms training, field training officers working with the new

recruits and an upcoming drill that will take place at the school on October 26th.

MANAGER'S REPORT

Manager Stoeckeler inquired if the board would like to schedule additional neighborhood walks.

MOTION TO SCHEDULE NEIGHBORHOOD WALKS #082216-6

Motion by Trustee Steinhoff, seconded by Trustee Oliveras to schedule the following neighborhood walks:

September 12	Kossar Place – Tour the new sidewalks
September 26	26 N. Main Street, Washington Avenue & Lincoln Street

All in favor - Aye - motion carried

Safe Routes to School – Concrete will be poured next week and the East End Sidewalks will take place in the near future.

Manager Stoeckeler confirmed a meeting that is scheduled for this upcoming Wednesday with the Town of Wawarsing Board and Justices to discuss the possibility of holding Town Court here in the Government Center.

In addition, Manager Stoeckeler reported to board members a letter received from Senator Bonacic's office in reference to grant money for municipalities and a pre-application that would need to be sent to his office.

MOTION AUTHORIZING VILLAGE MANAGER TO SIGN PRE-APPLICATION #082216-7

Motion by Trustee Oliveras, seconded by Trustee Steinhoff authorizing the Village Manger to sign a pre-application for grant money from Senator Bonacic. Some of the projects that the grant funds would be used for would be a new shed at the Street Department and the repair of an old shed, sub-zero mower or HVAC at the Hunt Memorial Building.

All in favor - Aye - motion carried

TREASURER'S REPORT

Treasurer Polkoski commented that 2016 fiscal year is off to a good start but each department needs to watch their spending.

BUILDING DEPARTMENT

Code Enforcer Schug reviewed with the board a letter received from the owner of 26 N. Main Street and Mark Steinhoff commented that the board should also look at the old ice house on that property.

RESOLUTIONS**MOTION REAFFIRMING****EXPENDITURE-AIR****CONDITION UNIT****#082216-8**

Motion by Trustee Steinhoff, seconded by Trustee Oliveras reaffirming the expenditure of \$2,087.50 for repair to the air conditioning unit at the Government Center upon recommendation of the Building Department Inspector.

All in favor - Aye - motion carried

MOTION REAFFIRMING**EXPENDITURE-H. OSTERHOUDT****EXCAVATING****#082216-9**

Motion by Trustee Steinhoff, seconded by Trustee Oliveras reaffirming the expenditure of \$6,901.00 to H. Osterhoudt Excavating for 4" Line Stop and Valve Repair upon recommendation of the Village Manager.

All in favor - Aye - motion carried

MOTION APPROVING**EXPENDITURE-BADGER METERS****#082216-10**

Motion by Trustee Steinhoff, seconded by Trustee Oliveras authorizing the purchase of 12 Badger meters from Schmidt's Wholesale Inc. in the amount of \$1,581.55 upon recommendation of the Water Department Foreman.

All in favor - Aye - motion carried

**MOTION AUTHORIZING
EXPENDITURE-SCHMIDT'S WHOLESALE
#082216-11**

Motion by Trustee Steinhoff, seconded by Trustee Oliveras authorizing the purchase of various materials from Schmidt's Wholesale Inc. in the amount of \$1,307.02 upon recommendation of the Street Department Foreman.

All in favor - Aye - motion carried

**MOTION AUTHORIZING
EXPENDITURE-CENTRAL TIME CLOCK
#082216-12**

Motion by Trustee Oliveras, seconded by Trustee Steinhoff approving a maintenance service plan for three hand punch machines with Central Time Clock, Inc. in the amount of \$1,275.00 upon recommendation of the Village Manager.

All in favor - Aye - motion carried

**MOTION AUTHORIZING
EXPENDITURE-GENESIS
PRO SOFTWARE
#082216-13**

Motion by Trustee Steinhoff, seconded by Trustee Oliveras approving support (one year) for Genesis Pro Software with Central Time Clock, Inc. in the amount of \$595.00 upon recommendation of the Village Manager.

All in favor - Aye - motion carried

**MOTION AUTHORIZING
CORRECTION OF AUDIT REPORT
#082216-14**

Motion by Trustee Steinhoff, seconded by Trustee Oliveras authorizing the attached correction of the August 8, 2016 audit upon recommendation of the Village Treasurer.

All in favor - Aye - motion carried

**MOTION AUTHORIZING
EXPENDITURE-EAST COAST
ENVIRONMENTAL
#082216-15**

Motion Trustee Steinhoff, seconded by Trustee Oliveras authorizing the expenditure to East Coast Environmental for the purchase of soda ash in the amount of \$1,050.00 upon recommendation of the Sewer Department Foreman.

All in favor - Aye - motion carried

**MOTION AUTHORIZING
EXPENDITURE-WINWATER
#082216-16**

Motion by Trustee Steinhoff, seconded by Trustee Oliveras authorizing the expenditure to Winwater for the manhole covers in the amount of \$2,213.00 upon recommendation of the Sewer Department Foreman.

All in favor - Aye - motion carried

**MOTION AUTHORIZING
EXCESSING ITEMS
#082216-17**

Motion by Trustee Steinhoff, seconded by Trustee Oliveras excessing the attached list of Street Department items and advertising them on Auctions International for sale upon recommendation of the Street Department Foreman.

All in favor - Aye - motion carried

**MOTION AUTHORIZING
PAYMENT TO WITTCO
#082216-18**

Motion by Trustee Oliveras, seconded by Trustee Steinhoff authorizing payment #9 to Wittcon, Inc., Contract A in the amount of \$3,657.50 and Contract C in the amount of \$4,845.00 for work completed at the Fallsview Well Site and Booster Station Improvements upon recommendation of the Village Engineer.

All in favor - Aye - motion carried

**MOTION AUTHORIZING
APPROPRIATION TRANSFERS
#082216-19**

Motion by Trustee Steinhoff, seconded by Trustee Oliveras authorizing the attached list of appropriation transfers upon recommendation of the Village Treasurer.

All in favor - Aye - motion carried

**MOTION APPOINTING
CHRIS CARR-PARKS/REC
COMMISSION
#082216-20**

Motion by Trustee Steinhoff, seconded by Trustee Oliveras appointing Chris Carr to the Ellenville/Wawarsing Joint Parks & Recreation Commission upon recommendation of the Village Manager.

All in favor - Aye - motion carried

**MOTION AUTHORIZING
EXPENDITURE TO CALGON
#082216-21**

Motion by Trustee Oliveras, seconded by Trustee Steinhoff approving the expenditure of \$5,552.00 to Calgon Carbon for 16 Quartz Sleeve and 16 Lam Assy", C3-500 upon recommendation of the Sewer Department Foreman.

All in favor - Aye - motion carried

BOARD REPORTS

Mayor Kaplan asked for an update on the well development sites. Manager Stoeckeler stated that he is waiting for approval from the school district to test on their property.

ADJOURN

Motion by Trustee Steinhoff, seconded by Trustee Oliveras to adjourn at 6:45 p.m.

All in favor - Aye - motion carried

Respectfully submitted,

Noreen Dechon
Village Clerk

