

Village of Ellenville  
Village Board Meeting  
Monday, May 14, 2018

Meeting called to order at 6:00 p.m. with the Pledge of Allegiance by Mayor Jeffrey Kaplan.

ROLL CALL

Mayor Jeffrey Kaplan	Present
Deputy Mayor Raymond Younger	Absent w/notice
Trustee Francisco Oliveras	Present
Trustee Patricia Steinhoff	Present
Trustee John Gavaris	Present

ALSO PRESENT

Joseph Stoeckeler, Village Manager  
Abigail Osgood, Village Attorney  
Philip Mattracion, Police Chief  
Traci Jeter, Deputy Village Clerk  
Daniel Tucker, Village Treasurer  
Brian Schug, Code Enforcement Officer

APPROVAL OF MINUTES

Motion by Trustee Steinhoff, seconded by Trustee Oliveras to accept the minutes of August 23, 2018.  
All in favor – Aye – motion carried.

DISCUSSION ITEMS:

The Mayor would like the Building Inspector to look at the following properties and send letters to property owners who need maintenance on their properties.

- The Bradford house on Tuthill Avenue
- The old Collier house on the corner of Market/Warren St.

The Mayor would also like the Village Attorney to look into the possibility of banning of dumpsters in single family residential areas of the Village.

PETIONERS AND  
CORRESPONDENCES

NYS Department of Transportation: Letter - Notified the Village of the Resurfacing project from Terrace Hill to Rondout Creek, Ellenville.

Chamber of Commerce – Letter - The Blueberry Festival will be held on August 11, 2018 and requested donations.

The Mayor would like the Village Manager to contact the Chamber of Commerce on their request for donations and should be noted that the Village's in kind services are far more than any donations.

Community Forum – Letter – Meeting on May 16<sup>th</sup>, between 6:30 pm – 8:30 pm, on identifying revitalization strategies that could bring new funding and financing incentives to the Village and Wawarsing.

Jerry Zajac – Spoke to the Board tonight in reference to redeeming his' property at 28 Cape Avenue. This property was recently sold at the Village tax sale on April 26, 2018.

The Mayor would like the Village Attorney, Village Treasurer and Village Manager to determine whether or not Mr. Zajac payments are correct. If correct, the Village would subtract these payments from the tax sale price of \$17,000.00. The Village will give Mr. Zajac the opportunity to buy back the property as oppose to the property going to the person who won the property at the auction.

The Mayor would like the Village Attorney, Village Manager and Village Treasurer to set up a meeting with Mr. Zajac this week to go over payments made to the Village.

Ulster County Planning Board: Johanna Winer, Ulster County Representative, spoke to the Board tonight to discuss grants that are available to Villages and Towns. The grant list was given to the Village Manager.

Ms. Winer spoke about training that she will be attending in Newburgh in about a week and the Mayor instructed her to submit her transportation, lunch and training costs for reimbursement.

Robert Hundley: Before the Board tonight to introduce himself as the new Flood Control Groundskeeper for the Village.

## POLICE DEPARTMENT:

Chief Mattracion spoke tonight about recognitions the Department has received, upcoming trainings/events and the Retirement(s) of Officer Jacobs and Lieutenant Doria. The Chief asked the Board to approve the appointment of Officer Jacobs to Sergeant subject to the terms and conditions of the MOA.

Motion by Trustee Steinhoff, seconded by Trustee Oliveras to appoint Officer Jacobs to Sergeant subject to the terms and conditions of the MOA.

All in favor – Aye- motion carried

The Mayor mentioned a letter the Chief received from Jane Wood. The letter thanked the Chief and his' department on how they handled the investigation and the call situation on the death of former Trustee, Efrain Lopez.

The Mayor would also like to thank the Chief publically for entertaining the Ellenville School on their class trip to Village hall and the Police Department.

## MANAGER'S REPORT

The Village Manager spoke about the following :

- 1) Senator Bonacic Grant Application – Resolution #4
- 2) New York Downtown Revitalization Initiative – Resolution #5
- 3) SFA Grant (storm drains upgrades)
- 4) Sale of surplus equipment – Street/Sewer Department

Motion by Trustee Steinhoff, seconded by Trustee Oliveras to accept the auctions bids for the following surplus equipment upon recommendations of the Village Manager and Street Department Foreman.

All in favor – Aye – motion carried

- 1) 1990 Kut-Kwick mower
- 2) 1974 Kut-Kwick mower
- 3) 2,000 gallon highland
- 4) 2002 Volvo Grader
- 5) 1993 International dump truck
- 6) 1991 Backhoe

MOTION TO SCHEDULE THE  
NEXT NEIGHBORHOOD WALK

Motion by Trustee Steinhoff, seconded by Trustee Oliveras to schedule the next neighborhood walk to the following locations:

- 1) Street Department
- 2) Berme Road Park
- 3) The Village's portion of the Rail Trail

MOTION TO RESCHEDULE  
THE VILLAGE BOARD MEETING  
OF MAY 26, 2018 TO MAY 28, 2018

Motion by Trustee Steinhoff, seconded by Oliveras to reschedule the Village Board meeting of May 28, 2018 (Memorial Day) to Wednesday, May 30, 2018  
All in favor, Aye – motion carried.

TREASURER'S REPORT:

Treasurer Tucker presented the expense control report to the Board.

ATTORNEY'S REPORT:

Attorney Osgood updated the Board on the tax foreclosure sale held on April 26, 2018.

BUILDING REPORT:

Inspector Schug updated the Board on the recent Planning and Zoning Seminar attended by members of the Planning and Zoning Board in Bolton Landing, NY and current projects in the Village. He discussed with the Board the need for better regulations for solar farms, solar energy installation and Airbnb's.

RESOLUTIONS:

AUTHORIZING THE CONVEYANCE  
OF VILLAGE OWNED PROPERTIES  
TO THE ORIGINAL OWNERS

Motion by Trustee Steinhoff, seconded by Trustee Oliveras to convey the Village owned properties back to the original owners.  
All in favor – Aye- motion carried.

AUTHORIZING TO REDEEM PROPERTY  
LOCATED AT 28 CAPE AVENUE

Motion by Trustee Steinhoff, seconded by Trustee Oliveras to table the authorization to redeem the property located at 28 Cape Avenue to the original owner.  
All in favor – Aye – Carried.

AUTHORIZING THE VILLAGE MANAGER  
TO ACCEPT BIDS FOR TWO PARCELS  
THAT ARE LOWER THAN THE AMOUNT  
OWNED ON THE PROPERTY

Motion by Trustee Steinhoff, seconded by Trustee Oliveras to authorize the Village Manager to accept bids for two parcels that were lower than the amount of the taxes owed on the property with a bid starting at \$10,000.  
All in favor – Aye – motion carried.

Motion by Trustee Oliveras, seconded by Trustee Steinhoff to award the 7 Maple Avenue property bid with a bid amount not less than \$10,000.00.  
All in favor – Aye – motion carried

AUTHORIZING THE VILLAGE MANAGER  
TO APPLY FOR A STATE AND MUNICIPAL  
FACILITIES CAPITAL PROGRAM

Motion by Trustee Steinhoff, seconded by Trustee Oliveras to authorize the Village Manager to apply for a State and Municipal Facilities Capital Program for the possible purchase of one police vehicle and the replacement of ten fire hydrants.  
All in favor – Aye – motion carried.

AUTHORIZING THE APPROVAL  
OF THE DOWNTOWN REVITALIZATION  
INITIATIVE GRANT APPLICATION

Motion by Trustee Steinhoff, seconded by Trustee Oliveras to approve the resolution for the Downtown Revitalization Initiative Grant Application.  
All in favor – Aye – motion carried

Motion by Trustee Steinhoff, seconded by Trustee Oliveras to authorize Mark Blauer to submit the grant proposal for the Downtown Revitalization Initiative Grant Application in the amount of \$3,750.00.  
All in favor – Aye – motion carried

AUTHORIZING THE VILLAGE  
MANAGER TO EXECUTE THE VILLAGE  
INSURANCE AGREEMENT

Motion by Trustee Steinhoff, seconded by Trustee Oliveras to authorize the Village Manager to execute an agreement with Quilty, Dwyer and Larkin in the amount of \$156,900.73 for the 2018/2019 Village general liability insurance. This amount represents a 1 ½ % increase from last year due to property values increasing.  
All in favor – Aye – motion carried

AUTHORIZING THE 35<sup>th</sup> ANNUAL  
ELLENVILLE RUN LIKE THE WIND

Motion by Trustee Steinhoff, seconded by Trustee Oliveras to authorize the 35<sup>th</sup> Annual Ellenville Run like the Wind event on Sunday, May 20<sup>th</sup> with street closures from 8:00 a.m. – 1:00 p.m. on Canal Street from route 209 to Yankee Place and Liberty Square from Route 209 to Canal Street subject to Supervision by the Police Department.

All in favor – Aye – motion carried

AUTHORIZING THE EXPENDITURE  
TO CALGON CARBON

Motion by Trustee Oliveras, seconded by Trustee Steinhoff to authorize the expenditure of \$8,367.01 to Calgon Carbon for parts for the UV System upon recommendation of the Sewer Department Foreman.

All in favor – Aye – motion carried

REAFFIRMING THE EXPENDITURE  
TO DUKE'S ROOT CONTROL

Motion by Trustee Oliveras, seconded by Trustee Steinhoff to reaffirm the expenditure of \$4,832.01 to Duke's Root Control upon recommendation of the Sewer Department Foreman.

All in favor – Aye – motion carried

REAFFIRMING THE EXPENDITURE  
TO TAM ENTERPRISES

Motion by Trustee Oliveras, seconded by Trustee Steinhoff to reaffirm the expenditure of \$2,988.00 to TAM Enterprises for the use of a vacuum with operator and laborer upon recommendation of the Sewer Department Foreman.

All in favor – Aye – motion carried

REAFFIRMING THE EXPENDITURE  
TO SCHMIDT'S WHOLESALE, INC,

Motion by Trustee Oliveras, seconded by Trustee Steinhoff to reaffirm the expenditure of \$2,259.01 to Schmidt's Wholesale for valve box risers and paint upon recommendations of the Water Department Foreman.

All in favor – Aye – motion carried

AUTHORIZING THE EXPENDITURE TO  
SCHMIDT'S WHOLESALE

Motion by Trustee Steinhoff, seconded by Trustee Oliveras to approve the expenditure of \$2,287.00 to Schmidt's Wholesale for the purchase of manhole rings upon the recommendation of the Sewer Department Foreman

All in favor – Aye- motion carried

REAFFIRMING THE EXPENDITURE  
TO BEN VELTDI

Motion by Trustee Steinhoff, seconded by Trustee Oliveras to reaffirm the expenditure of \$1,925.00 to Ben Veltdi, Inc. for play cushions mulch for the Berme Road playground upon recommendations of the Street Department Foreman.

All in favor – Aye – motion carried

Mayor Kaplan asked the Street Department Foreman, who was present tonight, for an update on the basketball courts. The Mayor would like Village Manager to make this is priority at his' next meeting. Kids are playing basketball on a cracked court and someone is going to get hurt.

AUTHORIZING THE EXPENDITURE  
TO MCGRATH MUNICIPAL EQUIPMENT, LLC

Motion by Trustee Steinhoff, seconded by Trustee Oliveras to approve the expenditure of \$25,101.00 to McGrath Municipal



Equipment, LLC for the purchase of a 2-ton Falcon RME Asphalt hot patcher trailer and a AC melter upon recommendation of the Street Department Foreman. This expenditure will be reimbursed under the CHIPS program and is also on State Bid.  
All in favor – Aye – motion carried

#### SALARY INCREASE FOR VILLAGE TREASURER

Motion by Trustee Steinhoff, seconded by Trustee Oliveras to approve the salary for Daniel Tucker, Village Treasurer, to \$55,000 effective June 1, 2018.  
All in favor – Aye – motion carried

#### AUTHORING THE EXPENDITURE TO KETCHAM FENCING

Motion by Trustee Oliveras, seconded by Trustee Steinhoff to approve the expenditure of \$6,135.00 effective June 1, 2018, to Ketcham Fencing for fence repairs at the Water/Sewer Department upon the recommendations of the Sewer and Water Foreman and the Village Manager.  
All in favor – Aye – motion carried

#### BOARD REPORTS:

Trustee Steinhoff asked if the full-time assessment field worker will help with the sewer traps. The Village Manager stated that he needs to have an internal conversation with Mr. Schug, Mike Ryman, himself and maybe a board member to figure out what procedures need to be put in place.

Trustee Gavaris asked the Board to authorize the closing of Liberty Square on June 4<sup>th</sup> from 6 pm – 9 pm for its annual Patriotic Concert. The rain date is June 18<sup>th</sup> (same time).

Motion by Trustee Steinhoff, seconded by Trustee Oliveras authorizing the closing of Liberty Square on June 4<sup>th</sup> from 6 pm – 9 pm and a rain date of June 18<sup>th</sup> (same time). This approval is subject to review by the Chief of Police.  
All in favor – Aye – motion carried

ADJOURN

Motion by Trustee Steinhoff, seconded by Trustee Oliveras to adjourn the meeting at 7:15 p.m. to executive session for personnel matters and not to reconvene.

All in favor – Aye – motion carried.

Respectfully submitted,

Traci Jeter  
Deputy Village Clerk