

Village of Ellenville  
Board Meeting  
Monday  
July 8, 2019

The 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 John Gavaris	Present
Trustee Francisco Oliveras	Present
Trustee Patricia Steinhoff	Present

**ALSO PRESENT**

Noreen Dechon, Village Manager  
Daniel Tucker, Village Treasurer  
Abigail Osgood, Village Attorney  
Michelle Booth, Deputy Village Clerk  
Brian Schug, Building Inspector

The Village Board met at Stoeckeler Memorial Park and Golf Course before tonight's meeting to look at the trees that will be removed this Thursday. The Board also looked at the parking lot and the drainage problem on hole three. The Village is aggressively looking for ways to get winter equipment before the winter so we can make the golf course into a winter park, including cross country skiing, skating and tubing.

**PETITIONERS AND CORRESPONDENCE:**

Ms. Gail Gordon from 63 Canal Street wrote a letter to the board with some concerns with bicycles and skateboarders sharing the sidewalk with pedestrians and also the dog leash law and cleanup after your animal law. The Board would like to wait until the Police Chief is present at the next Village Board meeting to address her concerns.

The Ellenville Fire District is hosting the Fireman's Parade this year. They are asking for Liberty Street to be closed. The Mayor has concerns with the Post Office and wants the Police Chief to coordinate with the Fire Chief to make sure that everything runs smoothly.

## **MANAGER'S REPORT:**

Manager Dechon wants to commend the Police Department and Street Department on a job well done for the 4<sup>th</sup> of July Parade. The Village looked great both before and after the parade.

Brian Schug and Manager Dechon spoke with GOSR regarding site # 8 (three water/sewer lines along the stream bank on Roslyn Street) with the Stream Bank Project. Possibly omitting that site and Brian explained how important that site is. That spot is always a huge concern with flooding. They are hoping to be able to shift some funding around to keep this location in the project.

The Mayor is having a meeting with Patterns for Progress tomorrow hoping that there is grant money available for Stoeckeler Memorial Park. He invited the Town to attend.

## **TREASURER'S REPORT:**

The Mayor congratulated Daniel on the birth of his son and welcomed him back to work. The Treasurer does not have anything to report at this time. A list of grants was given to the Board to review. The list will be discussed at the next meeting.

## **ATTORNEY'S REPORT:**

The Village attorney has been looking into the possibility of changing the zoning for multi-family homes. The Village currently has a discontinued use policy in place; if the building is not used for one year as a multifamily the single family use can be enforced. If we try to change the zoning another way, the Village will most likely not be successful. The Mayor would like the Attorney for the next meeting to be able to explain to the Board what is in the R1-A district and what can be built there so the Board can have a better understanding. The Building Inspector mentioned that there is a separate chapter called clustering that is allowed in other zoning districts besides the R1-A and can be different district to district.

## **BUILDING REPORT:**

There was recently a Zoning Board meeting and the applicant wanted a variance to make an apartment on the ground floor, it was denied rightfully so according to the Village law.

The Planning Board also met to approve the six remaining units at Ellenridge to be built. That will complete phase one of the project.

The Humble gym is now open. The Mayor would like to maybe do a walkthrough before the next meeting and present them with a certificate. The Mayor would like to coordinate with the Chamber to do a grand opening at the same time.

It has been an abnormal year for stop work orders and violations.

## **RESOLUTIONS:**

The Mayor recently attended the Scenic Byway meeting. The Scenic Byway Committee is asking for each Village or Town to pass a resolution in supporting development of a management plan for the Shawangunk Mountains Scenic Byway Partnership. The Committee is looking to obtain a grant. The Scenic Byway Committee consists of nine Towns and two Villages mostly located in Ulster County.

### **RESOLUTION IN SUPPORT OF DEVELOPMENT OF A TOURISM MANAGEMENT PLAN FOR THE SHAWANGUNK MOUNTAINS SCENIC BYWAY PLAN FOR THE SHAWANGUNK MOUNTAINS SCENIC BYWAY PARTNERSHIP**

WHEREAS the Village of Ellenville is a member of the Shawangunk Mountains Scenic Byway Partnership; and

WHEREAS a proposal has been submitted to the Scenic Mountain Byway Partnership to develop a tourism management plan which would take inventory of tourist attractions and services available along the Shawangunk Mountains Scenic Byway; and

WHEREAS the tourist management plan would include programs through SUNY New Paltz Business Department and the Marist College Technology Department; and

WHEREAS the Shawangunk Mountain Scenic Byway Partnership supports the development of a tourism management plan to benefit the local businesses in the municipalities that are included within the Shawangunk Mountains Scenic Byway Partnership.

Now on a motion of Trustee Gavaris seconded by Trustee Steinhoff that the Village Board of the Village of Ellenville supports the development of a tourists management plan sponsored by the Shawangunk Mountains Scenic Byway Partnership.

### **MOTION TO AUTHORIZE EXPENDITURE OF \$15,244.00 TO SIEWERT EQUIPMENT FOR A FIVE YEAR MAINTENANCE AGREEMENT UPON RECOMMENDATION OF THE SEWER DEPARTMENT FORMAN**

Motion was made by Trustee Steinhoff and seconded by Trustee Oliveras to authorize the expenditure of \$15,224.00 to Siewert Equipment for a five year

maintenance contact at the Sewer Plant upon recommendation of the Sewer Department Foreman. All in Favor-aye-motion carried.

**MOTION REAPPOINTING DARLENE  
MAIZER AS PLANNING COMMISSIONER  
EFFECTIVE JULY 15, 2019 FOR A THREE  
YEAR TERM**

Motion was made by Trustee Steinhoff and seconded by Trustee Oliveras to reappoint Darlene Maizer as a Zoning Board Commissioner effective July 15, 2019 for a three year term. All in favor-aye-motion carried.

The Mayor and Board would like to compile a list of people who might be interested in serving on the Planning and Zoning Committees.

**MOTION TO ACCEPT THE SCADA  
REVIEW FOR THE WATER AND  
SEWER DEPARTMENT BY  
WOODARD AND CURRAN**

Motion was made by Trustee Steinhoff and seconded by Trustee Gavaris to accept the SCADA review for the Water and Sewer Department by Woodard and Curran All in favor-aye-motion carried.

**MOTION TO AUTHORIZE THE  
EXPENDITURE OF \$23,587.71 TO  
WOODARD AND CURRAN FOR  
THE SAFETY REVIEW AT  
THE WATER DEPARTMENT  
UPON RECOMMENDATION OF  
THE WATER DEPARTMENT FOREMAN**

Motion was made by Trustee Steinhoff and seconded by Trustee Oliveras to authorize the expenditure of \$23,587.71 to Woodard and Curran for the safety review at the water department upon recommendation of the Water Department Foreman. All in favor-aye-motion carried.

**MOTION AUTHORIZING THE  
ELLENVILLE FIRE DISTRICT  
TO HOLD ITS BI-ANNUAL FIREMAN'S  
PARADE ON SEPTEMBER 7, 2019  
IN THE VILLAGE OF ELLENVILLE  
FROM 2:00 P.M. UNTIL 9:00 P.M  
SUBJECT TO THE POLICE CHIEF'S  
APPROVAL AND MEETING WITH THE  
FIRE CHIEF**

Motion was made by Trustee Gavaris and seconded by Trustee Oliveras authorizing the Ellenville Fire District to hold its Bi-Annual Fireman's parade on September 7, 2019 in the Village of Ellenville from 2:00 p.m. until 9:00 p.m subject to the Police Chief's approval and meeting with the Fire Chief. All in favor-aye-motion carried.

**MOTION TO REAFFIRM THE EXPENDITURE  
OF \$2,006.40 TO JEM FOR MISCELLANEOUS  
PARTS FOR THE PUMP AT THE WATER DEPARTMENT  
UPON RECOMMENDATION OF THE  
WATER DEPARTMENT FOREMAN**

Motion was made by Trustee Steinhoff and seconded by Trustee Oliveras to reaffirm the expenditure of \$2,006.40 to JEM for miscellaneous parts for the pump at the water department upon recommendation of the Water Department Foreman. All in favor-aye-motion carried.

**MOTION TO AUTHORIZE THE EXPENDITURE  
OF \$8,201.36 TO BARTON AND LOGUIDICE  
FOR ENGINEERING SERVICES ON THE  
SANITARY SEWER IMPROVEMENTS PROJECT**

Motion was made by Trustee Steinhoff and seconded by Trustee Oliveras to authorize the expenditure of \$8,201.36 to Barton and Loguidice, DPC for Engineering Services on the Sanitary Sewer Improvements Project.

**MOTION TO AUTHORIZE THE EXPENDITURE  
OF \$457.50 TO BARTON AND LOGUIDICE  
FOR ENGINEERING SERVICES ON THE  
CDBG FUNDED SANITARY SEWER I & I PROJECT**

Motion was made by Trustee Steinhoff and seconded by Trustee Oliveras to authorize the expenditure of \$457.50 to Barton and Loguidice for Engineering Services on the CDBG Funded Sanitary Sewer I & I Project.

**MOTION TO AUTHORIZE THE EXPENDITURE  
OF \$1,880.00 TO BUSINESS AUTOMATION  
SERVICES FOR THE BUILDING  
DEPARTMENT'S SOFTWARE SUPPORT**

Motion was made by Trustee Steinhoff and seconded by Trustee Oliveras to authorize the expenditure of \$1,880.00 to Business Automation Services for the Building Department's software support. All in favor-aye-motion carried

**MOTION TO ACCEPT THE  
ACCEPTABLE USE POLICY  
AS PREPARED BY OUR LABOR  
ATTORNEY EFFECTIVE IMMEDIATELY**

Motion was made by Trustee Steinhoff and seconded by Trustee Gavaris to accept the Acceptable Use Policy as prepared by our labor attorney effective immediately. All in favor-aye-motion carried

**MOTION TO AUTHORIZE THE EXPENDITURE  
OF \$4,200 TO CAPITAL REGIONBOCES FOR  
GASB FINANCIAL PLANNING  
SERVICES FOR 2018/2019**

Motion was made by Trustee Steinhoff and seconded by Trustee Oliveras to authorize the expenditure of \$4,200 to Capital Region BOCES for GASB Financial Planning Services for 2018/2019

The Mayor would like to see if we are able to stretch the reporting out to every 3 to 4 years. The Treasurer will check with the Auditors.

**MOTION TO AUTHORIZE THE  
NEW TESTAMENT CHURCH TO HOLD  
OUTDOOR SERVICES AT THE  
MILL STREET PARK ON  
JULY 26<sup>TH</sup> AND JULY 27<sup>TH</sup> FROM  
6:30 TO 8:30 PM, CERTIFICATE OF  
INSURANCE WILL BE FORTHCOMING**

Motion was made by Trustee Gavaris and seconded by Trustee Steinhoff to authorize the New Testament Church to hold outdoor services at the Mill Street Park on July 26<sup>th</sup> and July 27<sup>th</sup> from 6:30 to 8:30 pm, Certificate of Insurance will be forthcoming. All in favor-aye-motion carried.

Deputy Mayor Younger is the Pastor at the New Testament Church.

**BOARD REPORTS:**

Trustee Gavaris is asking about the parking lot that the Village rents from Mr. Krieger. The Mayor wants the Village Attorney to get the assessment on the parking lot. It might be more beneficial for the Village to own the parking lot rather than pay \$4,200 a year to lease it and how much of the \$4,200 goes towards taxes.

Trustee Gavaris agrees with Manager Dechon regarding the condition of the Village before and after the parade. The 4<sup>th</sup> of July Committee was really pleased with the parade turnout.

**MOTION TO ENTER INTO EXECUTIVE  
SESSION NOT TO RECONVENE**

Motion was made by Trustee Gavaris and seconded by Trustee Oliveras to enter into executive session at 6:44pm and not to reconvene. All in favor-aye-motion carried

Respectfully Submitted By:

Michelle Booth  
Deputy Village Clerk

