

Village of Ellenville
Board Meeting
October 16, 2019

The meeting was called to order with the pledge of allegiance by Mayor Kaplan at 5:00 p.m.

ROLL CALL

Mayor Jeffrey Kaplan	Present
Deputy Mayor Raymond Younger	Present
Trustee John Gavaris	Present – Arrived at 5:25 pm
Trustee Francisco Oliveras	Present – Arrived at 5:30 pm
Trustee Patricia Steinhoff	Present

ALSO PRESENT

Noreen Dechon, Village Manager
Traci Jeter, Village Clerk
Daniel Tucker, Village Treasurer
Abigail Osgood, Village Attorney

Jason Ballard and Don Fletcher from Barton and Loguidice were before the Board tonight of discuss the Water Improvement Project summary and to answer any questions that the Board may have.

Mayor Kaplan stated that based on the summary the Village really needs to stop spending money on looking for water sources and need to look into where the water we have now is going.

Mayor Kaplan would like the Village Manager to set up a meeting with the Water Department Foreman to discuss this matter.

Mayor Kaplan asked about the SCADA System and wanted to know why it is still not working. Jason Ballard informed the Board that Barton and Loguidice will be meeting with the Village Manager, Village Treasurer and General Controls on Tuesday, October 22, 2019 to go over the SCADA System. Barton and Loguidice will send a memo to update the Board after the meeting.

The regular scheduled meeting was called to order with the pledge of allegiance by Mayor Kaplan at 6:05 p.m.

ROLL CALL

Mayor Jeffrey Kaplan	Present
Deputy Mayor Raymond Younger	Present
Trustee John Gavaris	Present
Trustee Francisco Oliveras	Present
Trustee Patricia Steinhoff	Present

ALSO PRESENT

Noreen Dechon, Village Manager
 Traci Jeter, Village Clerk
 Daniel Tucker, Village Treasurer
 Abigail Osgood, Village Attorney

APPROVAL OF MINUTES

Motion by Trustee Steinhoff, seconded by Deputy Mayor Younger to approve the minutes of September 23, 2019.
 All in favor – Aye – motion carried

PETITIONERS & CORRESPONDENCE

Angela Wyatt-Harris – Was before the Board tonight to discuss her interest in the Village and was also looking for available space for an art gallery and or to hold art lessons.

Mayor Kaplan would like for her to make an appointment with the Village Manager so that the Manager could give her a list of property owners with available rental space.

Ellenville Assembly of God – Request permission to hold their annual “Light the Night” children’s carnival on Thursday, October 31, 2019 from 4:30 p.m. – 8:00 p.m. at the Village Parking Lot located at 70 Canal Street (Resolution #7)

Ellenville High School – Request permission to hold their annual Think Pink Cancer Walk and the use of a Police Officer for traffic on Saturday, October 26, 2019 at 9:00 a.m. (Resolution #8)

Ellenville Community Action Headstart – Leila Santana could not be present tonight so Deputy Mayor Younger spoke on her behalf. Ms. Santana is looking for some community help with the Headstart building, parking lot, signage and speeding up the road onto 52. Deputy Mayor Younger stated that she will be calling either the Village Manager or the Village Clerk to schedule a meeting with the Board.

POLICE:

Chief Mattracion would like the Board to make a motion to hire Morgan Smith as a part-time Police Officer starting at the training rate of \$15.24 for 26 weeks pending phase I. Since she was originally hired as a part-time dispatcher the Chief felt it was not necessary to re-interview her.

Motion by Trustee Steinhoff, seconded by Trustee Gavaris to hire Morgan Smith as a part-time Police Officer starting at the training rate of \$15.24 per hour for 26 weeks pending phase I.
All in favor – Aye – motion carried

Chief Mattracion also updated the Board of upcoming trainings and spoke about Halloween and Devil's night and insured the Board that there will be no additional man power on for Devil's Night and will cut down on staff for Halloween.

Chief Mattracion also requested to meet with the Board in executive session to discuss personnel and not to reconvene.

TREASURER'S REPORT

Treasurer Tucker informed the Board that the auditors were here last week and Treasurer Tucker presented the Board with the budget report and ask if they had any questions.

Mayor Kaplan suggested the following for the Joseph Stoeckeler Memorial Park and Golf Course:

- 1) The purchase of two snowmobiles
- 2) Treasurer Tucker to look into whether or not the Village will have to pay sales tax on tubing and skate rentals
- 3) Putting a park committee together

MANAGER'S REPORT

Manager Dechon updated the Board on the following:

- 1) Water leaks – Center and Inwood Street
- 2) Wagner and Hodson meeting – They will have the final plan at the next meeting of November 1st at 10:00 a.m. Mayor Kaplan would like for them to change their meeting and attend the Village Board meeting on November 13, 2019 so that they can update the Board as to what is going on.
- 3) Update on the Country Club
- 4) PBA Negotiations
- 5) Christmas tree donation from the Garden Club

Motion by Trustee Steinhoff, seconded by Trustee Gavaris to approve the donation of a Christmas tree by the Shawangunk Garden Club.
All in favor – Aye – motion carried

Mayor Kaplan informed the Board of the park and recreation meeting tomorrow (10/17/19) at Eric Cafaro's restaurant at 8:00 a.m.

ATTORNEY'S REPORT

Attorney Osgood asked the Board if it was okay to move the 2016 tax sale to April with the County.

Mayor Kaplan asked what the properties were. Attorney Osgood gave the list of properties below:

- 1) 50 Market Street
- 2) Vacant lot on Knollwood Drive
- 3) Vacant lot at 20 Church Street
- 4) 36 Canal Street
- 5) 4 Helen Street

Mayor Kaplan would like Treasurer Tucker to reach out to the property owner of 4 Helen Street in regards to outstanding taxes owed.

RESOLUTIONS

MOTION TO REAFFIRM EXPENDITURE TO EARTHCARE (RESOLUTION #1)

Motion by Trustee Steinhoff, seconded by Deputy Mayor Younger re-affirm the expenditure of \$11,025.00 to Earthcare for vector services at the Sewer Plant upon recommendation of the Sewer Department Foreman.
All in favor – Aye – motion carried

MOTION TO AUTHORIZE EXPENDITURE TO OSTERHOUDT (RESOLUTION #2)

Motion by Trustee Steinhoff, seconded by Deputy Mayor Younger to authorize the expenditure of \$4,162.90 to Osterhoudt Excavating, Inc. for emergency water repair on 209 upon recommendation of the Water Department Foreman.
All in favor – Aye – motion carried

MOTION TO AUTHORIZE TREASURER/PAYROLL CLERK TO PAY OUT 1ST AND 3RD QUARTER OF NY RISING HOURS (RESOLUTION #3)

Motion by Trustee Steinhoff, seconded by Deputy Mayor Younger to authorize the Treasurer/Payroll Clerk to pay out the 1st and 3rd quarter 2019 NY Rising hours to employees working with NY Rising. These hours are reimbursed through NY Rising.
All in favor – Aye – motion carried

**MOTION TO AUTHORIZE
EXPENDITURE TO CORI TIRE
(RESOLUTION #4)**

Motion by Trustee Steinhoff, seconded by Trustee Oliveras to authorize the expenditure of \$5,878.00 to Corsi Tire for tires for the Street Department loader upon recommendation of the Street Department Foreman.

All in favor – Aye – motion carried

**MOTION TO AUTHORIZE
EXPENDITURE TO JUST
RIGHT HVAC
(RESOLUTION #5)**

Motion by Trustee Oliveras, seconded by Deputy Mayor Younger to authorize the expenditure of \$6,329.16 to Just Right HVAC for LED 5000K T8 light bulbs and labor upon recommendation of the Sewer Department Foreman.

All in favor – 3 AYE – Trustee Gavaris – NAY - motion carried

After voting and further discussion, a motion by Trustee Oliveras, seconded by Deputy Mayor Younger to rescind this motion. This motion will be discussed during executive session.

**MOTION TO RE-AFFIRMING
EXPENDITURE TO CALGON CARBON
(RESOLUTION #6)**

No action

**MOTION AUTHORIZING
ELLENVILLE ASSEMBLY OF GOD
“LIGHT THE NIGHT” CARNIVAL
(RESOLUTION #7)**

Motion by Trustee Steinhoff, seconded by Deputy Mayor Younger to authorize the Ellenville Assembly of God to host its annual “Light the Night” children’s carnival on Thursday, October 31, 2019 from 4:30 p.m. – 8:00 p.m. at the parking lot located at 70 Canal Street (Certificate of insurance has been submitted)

All in favor – Aye – motion carried

**MOTION AUTHORIZING
ELLENVILLE HIGH SCHOOL
THINK PINK CANCER WALK
(RESOLUTION #8)**

Motion by Deputy Mayor Younger, seconded by Trustee Gavaris to authorize the Ellenville High School to hold their annual Think Pink Cancer Walk and the use of a Police Officer for traffic on Saturday, October 26, 2019 starting at 9:00 a.m. subject to review by the Chief of Police and that there will be no additional cost for a police officer.

All in favor – Aye- motion carried

**MOTION AUTHORIZE
EXPENDITURE TO LAURA SHANK
(RESOLUTION #9)**

Motion by Trustee Steinhoff, seconded by Trustee Oliveras to authorize the expenditure of \$208.80 to Laura Shank for roundtrip mileage to the annual fall conference in Syracuse, NY upon recommendation of Judge Parker.

All in favor – Aye – motion carried

**MOTION AUTHORIZE
EXPENDITURE TO SEAL
MASTER MUNICIPAL
(RESOLUTION #10)**

Motion by Trustee Steinhoff, seconded by Trustee Oliveras to authorize the expenditure of \$4,199.00 to Seal Master Municipal for a Graco Linelazer V 3400 upon recommendation of the Street Department Foreman (this expenditure will be reimbursed through CHIPS)

All in favor – Aye- motion carried

**MOTION EXCESSING
VEHICLES/EQUIPMENT AND
ADVERTISING IN AUCTIONS
INTERNATIONAL
(RESOLUTION #11)**

Motion by Trustee Steinhoff, seconded by Trustee Gavaris to authorize excessing the following vehicles and equipment and authorizing the sale of said surplus on Auctions International upon recommendation of the Street Department Foreman subject to advertising in the local paper and on the Village's Facebook page and website.

- 1) 2003 – 2500 Chevy pick-up w/8” Fischer plow – Original price - \$21,864.75 – Asking price - \$4,500.00
- 2) 2005 – 2500 Chevy pick-up – Original price - \$19,141.30 – Asking price - \$5,500.00
- 3) 2009 – 3500 Ford Dump truck w/9” boss plow – Original price - \$36,927.35 – Asking price - \$7,500.00
- 4) 2013 – Kut-Kwick Slope Master mower – Original Price - \$86,737.00 – Asking price - \$65,000.00

All in favor – Aye – motion carried

BOARD REPORT

The Board had nothing at this time.

EXECUTIVE SESSION

Motion by Trustee Gavaris, seconded by Trustee Steinhoff to go into executive session at 7:10 p.m. to discuss personnel and not to reconvene.

All in favor – Aye – motion carried

Respectfully submitted,

Traci Jeter
Village Clerk