

Village of Ellenville
Board Meeting
Monday
April 22, 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

Joseph P. Stoeckeler, Village Manager
Daniel Tucker, Village Treasurer
Abigail Osgood, Village Attorney
Michelle Booth, Deputy Clerk
Philip Mattracion, Chief of Police
Brian Schug, Building Inspector
Michael Jeter, Street Department Foreman

**MOTION TO OPEN
PUBLIC HEARING**

Motion was made by Trustee Steinhoff and seconded by Trustee Gavaris to open the public hearing at 6:10 pm for the purpose of amending parking on Broadhead Street and making Broadhead Street a one way street from Canal Street to Center Street (North to South). All in favor-aye-motion carried

There was no public comment

**MOTION TO CLOSE
PUBLIC HEARING**

Motion was made by Tustee Gavaris and seconded by Trustee Steinhoff to close the public hearing at 6:10 pm. All in favor-aye-motion carried

**MOTION TO ADOPT
LOCAL LAW #2 OF 2019
AMENDING THE PARKING
ON BROADHEAD STREET AND
MAKING BROADHEAD STREET
A ONE WAY STREET FROM
CANAL STREET TO CENTER STREET**

Motion was made by Trustee Steinhoff and seconded by Trustee Gavaris to adopt local law #2 of 2019.

Mayor Kaplan-aye
Deputy Mayor Younger-Absent
Trustee Steinhoff-aye
Trustee Oliveras-aye
Trustee Gavaris-aye

Motion carried

PETITIONERS AND CORRESPONDENCE

Johnathan Ramirez was in front of the Village Board with a schedule for the Youth Rising Stars Basketball. Mr. Ramirez is asking to use the basketball court Mondays and Fridays from May 27, 2019 to July 15, 2019 from 6pm to 9pm. There will be no need for extra police presence. Mr. Ramirez thinks that an hourly patrol should be sufficient. The Mayor would like Mr. Ramirez to post three signs on the basketball court so it does not come as a surprise to people who also want to use the courts. The Village Manager would like to have Michael Jeter approve the signs before they are posted. The Mayor thinks this project is important and wants it to run smoothly since it is geared towards our kids in the Village and the Mayor thanked Mr. Ramirez for working with the youth of our community. The Chief will have the bike patrol down there also.

The Village has not received any interest for the food truck but did receive a business plan for someone that is interested in re opening the restaurant. The Mayor would like the Village Manger to set up a committee including Trustee Steinhoff and Trustee Gavaris , Mayor Kaplan excludes himself from the committee and the application process since he has personal relations with an applicant.

**MOTION TO APPROVE
THE PROVIDED SCHEDULE
FOR THE ELLENVILLE YOUTH
RISING STARS BASKETBALL
LEAGUE**

Motion was made by Trustee Steinhoff and seconded by Trustee Gavaris to approve the provided schedule schedule for the Ellenville Youth Rising Stars Basketball League providing proof of insurance. All in favor-aye-motion carried.

**MOTION TO OPEN THE PUBIC
HEARING FOR THE DISCUSSION
ON THE 2019 CFA SMALL CITIES
CDBG APPLICATION**

Motion was made by Trustee Steinhoff and seconded by Trustee Gavaris to open the public hearing to discuss the 2019 CFA Small Cities CDBG application. All in favor aye-motion carried.

Mr. Mark Blauer from Blauer Associates made a presentation in preparation for the \$750,000 application to the state for CDBG funding. He explained that this funding is available to communities with low to moderate income. This application is for the purpose to improve the Village's water supply and infrastructure. The expected deadline for the application is July 26, 2019. Mr. Blauer told the audience that this was their time if they have any ideas for future projects that the Village should consider applying for.

The Mayor mentioned the potential water crisis that the Village almost had early in the winter due to a freeze up and a problem with the lines in the area in question, the Kossar Place area. The current water lines run through four properties on Inwood Street. It is very important for the Village to have an additional water source.

No public comment

**MOTION TO CLOSE THE PUBLIC
HEARING FOR THE DISCUSSION
OF THE 2019 CFA SMALL CITIES
CDBG APPLICATION**

Motion was made by Trustee Steinhoff and seconded by Trustee Gavaris to close the public hearing all in favor-aye-motion carried

MANAGER'S REPORT

Village Manager updated the Board on the following:

The Village Manager informed the board that when we pave the streets we are now also responsible to make the sidewalks handicap accessible. The Village went out to bid and has received recommendations from the engineers regarding the sidewalk improvement project. The lowest bidder is Precise enterprises' II, LTD in the amount of \$256,140.

Street Department Foreman Michael Jeter informed the board that any sidewalks that are located on Route 52 or Route 209 must obtain a permit from the state before proceeding with any sidewalk work.

MOTION TO ACCEPT THE BID FROM PRECISE ENTERPRISES' II, LTD IN THE AMOUNT OF \$256,140 UPON THE RECOMMENDATION OF THE VILLAGE'S ENGINEERS BARTON & LOGUIDICE

Motion was made by Trustee Steinhoff and seconded by Trustee Oliveras to accept the bid from Precise Enterprises' II, LTD in the amount of \$256,140 upon recommendation of the Village's Engineers All in favor-aye-motion carried

TREASURER'S REPORT

Nothing to report

ATTORNEY'S REPORT

Nothing to report

The Mayor asked that the Village Attorney have the marketing report for the next meeting and asked where we are with the tax foreclosures and the Village Attorney informed the Board that the notice of petitions have been sent out.

BUILDING DEPARTMENT

Mr. Schug informed the Board that five members of the Planning and Zoning Board attended a conference on April 10, 2019 and the main subject of discussion was Air B&B's and solar regulations, which the Village has no regulations and for. We follow the State's regulations for the solar panels as far as Air B&B the State does not have any regulations at this time. Planning Board Chairman Mark Steinhoff who attended the conference along with Building inspector Schug will create a very light Village regulation for Air B&B's that will be presented to the Board for review. As far as solar installation the residential part in familiar and seems ok, the commercial should only be concerned with something greater than 25 kilowatts should be regulated. The Mayor agrees and shouldn't be overregulated. Trustee Gavaris is asking that we reach out to Air B&B for their regulations.

POLICE

The Police Chief informed the Board that the Little League parade will be held this weekend and following the parade will be opening ceremonies. Run Like The Wind takes place on May 19th and they are looking for volunteers.

Officer Lent handed in his resignation effective May 6, 2019.

MOTION TO ACCEPT THE RESIGNATION OF NICHOLAS LENT EFFECTIVE MAY 6, 2019

Motion was made by Trustee Oliveras and seconded by Trustee Steinhoff to accept the resignation of Nicholas Lent effective May 6, 2019. All in favor-aye-motion carried.

RESOLUTIONS:

MOTION TO WAIVE THE ADMINISTRATION FEE OF \$100 ON SNOW AND ICE REMOVAL AT 15 CHURCH STREET

Motion by Trustee Steinhoff seconded by Trustee Oliveras to waive the administration fee for the snow removal at 15 Church Street. All in favor – Aye – motion carried.

**MOTION TO ALLOW
HBO TO BLOCK OFF
CLIFFORD STREET AND
COUNTRY CLUB ROAD
DURING FILMING FROM
APRIL 30, 2019 TO MAY 1, 2019
FROM 7AM TO 7PM**

Motion was made by Trustee Oliveras and seconded by Trustee Steinhoff to approve HBO blocking off of Clifford Street and Country Club Road during filming from April 30, 2019 to May 1, 2019 from 7am to 7pm during filming and the Village id to be reimbursed for all expenses. All in favor-aye-motion carried.

BOARD REPORTS

Next walk is to take place at the North Gully Falls on May 13, 2019

**MOTION TO SCHEDULE NEXT
VILLAGE WALK ON MAY 13, 2019
AT 5:00PM AT THE NORTH GULLY
FALLS**

Motion was made by Trustee Gavaris and seconded by Trustee Steinhoff To schedule the next village walk for May 13, 2019 at 5:00 pm at the North Gully Falls. All in favor-aye-motion carried

ADJOURN

Motion was made by Trustee Gavaris and seconded by Trustee Steinhoff To adjourn the meeting at 6:45 pm All in favor-aye-motion carried

Respectfully submitted by,

Michelle Booth
Deputy Clerk