

Village of Ellenville
Board Meeting
May 29, 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, Interim Village Manager
Traci Jeter, Village Clerk
Daniel Tucker, Village Treasurer
Brian Schug, Code Enforcement Officer
Chief Mattracion

APPROVAL OF MINUTES

Motion by Trustee Steinhoff, seconded by Trustee Gavaris to approve the minutes of April 26, 2019.
All in favor – Aye – motion carried.

**PETITIONERS &
CORRESPONDENCE**

Joseph Paladino – Tabled from the last meeting of May 13, 2019, the Board decided to take no action on Mr. Paladino’s hack license appeal.

Official Election Results – Mayor Kaplan read the official elections results from the Mandatory Referendum of April 30, 2019 – **YES** – 227, **NO** – 60
TOTAL - 337.

Mayor Kaplan would like the Village Manager to write a letter to the County proposing that the remaining \$140,000.00 of the Ellenville Million money be used towards an ice skating rink and a tow for tubing. Mayor Kaplan wants to use this money before it goes back into the County's general fund.

POLICE REPORT

Chief Mattracion spoke about the recent Run like the Wind race, recent upcoming trainings and range qualifications.

Chief Mattracion express to the Board that the Village should name the Shawangunk Park the Joseph P. Stoeckeler Memorial Park. Mayor Kaplan expressed that even though it is a great idea, we have to give the family time to grieve and need to put it at a time when the family can rejoice.

MANAGER'S REPORT

Manager Dechon updated the Board on the following:

- 1) Met with staff on current projects
- 2) Hydrant grant project
- 3) Shawangunk Park – Meeting with Supervisor Houck

Motion by Trustee Steinhoff, seconded by Trustee Oliveras to approve a joint workshop meeting with the Town of Wawarsing on June 6, 2019 at 5:30 p.m. at Town Hall. The purpose of this meeting is to discuss the Shawangunk Park.

All in favor – Aye – motion carried

- 4) Met with Lori DuBord from GOSR - Generator project
- 5) Emergency shelter bids – Rebidding project again – Bids Due 6/6/19
- 6) Met with Frank Muller to go over the Shawangunk Park

TREASURER'S REPORT

Treasurer Tucker discussed with the Board the County Department of Social Services (DSS) agreement which is on the agenda tonight for approval.

BUILDING REPORT

Building Inspector Schug informed the Board that notices for high grass has been sent out and also informed them on the status of the new gas station.

Mayor Kaplan asked Brian about the status on Andy Walter's house on Main Street. Brian stated that Mr. Walter's has applied to the Zoning Board of Appeals for a use variance which will allow apartments within the B-3 Highway Business District. This use variance is not in accordance with the Village of Ellenville Zoning Code.

RESOLUTIONS

MOTION AUTHORIZING MAYOR TO SIGN AGREEMENT WITH COUNTY DEPARTMENT OF SOCIAL SERVICES

Motion by Trustee Steinhoff, seconded by Trustee Gavaris to authorize the Mayor to sign the agreement between the Village of Ellenville and County's Department of Social Services (DSS) for Police professional services with the effective date of May 10, 2019 upon recommendation of the Village Treasurer, Chief of Police and Village Attorney.

All in favor – Aye – motion carried

MOTION AUTHORIZING BOARD TO RESCIND SIDEWALK IMPROVEMENT PROJECT BIDS

Motion by Trustee Steinhoff, seconded by Trustee Gavaris to authorize the Board to rescind the Sidewalk Improvement Project bids which was awarded at the April 22, 2019 Board meeting to Precise Enterprises II, LTD upon recommendation of John Amos from Barton and Loguidice.

All bids received for this project were all over budget...

All in favor – Aye – motion carried

**MOTION AUTHORIZING MAYOR TO EXECUTE
AN AGREEMENT WITH QUILTY, DWYER AND
LARKIN FOR GENERAL LIABILITY INSURANCE**

Motion by Trustee Gavaris, seconded by Trustee Steinhoff to authorize the Mayor to execute an agreement with Quilty, Dwyer and Larkin in the amount of \$164,342.13 for the 2019/2020 Village general liability insurance. This amount represents a 6% increase from last year (3% is the normal yearly increase and the other 3% increase is from adding the Shawangunk Park).

All in favor – Aye – motion carried

Mayor Kaplan instructed the Treasurer to pay the Shawangunk Park insurance premium from the Shawangunk Park account.

Mayor Kaplan would like the Manager and or the Village Clerk to contact Mr. Dwyer to see if he could attend to the next meeting of June 10th to go over the Village's general liability insurance policy.

**MOTION APPOINTING NOREEN
DECHON AS INTERIM VILLAGE
MANAGER**

Motion by Trustee Steinhoff, second by Trustee Oliveras to appoint Noreen Dechon as Interim Village Manager effective May 21, 2019 at a rate of \$25.00 per hour.

All in favor – Aye – motion carried

**MOTION REAFFIRMING
EXPENDITURE TO H. OSTERHOUDT
EXCAVATING**

Motion by Trustee Steinhoff, seconded by Trustee Oliveras to reaffirm the expenditure of \$3,818.00 to H. Osterhoudt Excavating, Inc. for emergency repair work at the Roslyn Street Pump Station upon recommendation of the Sewer Department Foreman.

All in favor – Aye – motion carried

**MOTION REAFFIRMING
EXPENDITURE TO HORNBECK'S
PLUMBING AND HEATING**

Motion by Trustee Steinhoff, seconded by Trustee Oliveras to reaffirm the expenditure of \$6,885.00 to Hornbeck's Plumbing and Heating for repair work at the Roslyn Street Pump Station upon recommendation of the Village Manager.

All in favor – Aye – motion carried

**MOTION AUTHORIZING MAYOR
TO SIGN THE SEVENTH AMENDMENT
TO THE COMMUNITY DEVELOPMENT
BLOCK GRANT DISASTER RECOVERY SUB
RECIPIENT AGREEMENT**

Motion by Trustee Steinhoff, seconded by Trustee Oliveras to authorize the Mayor to sign the Seventh Amendment to the Community Development Block Grant Disaster Recovery Sub recipient agreement.

All in favor – Aye – motion carried

**MOTION AUTHORIZING EXPENDITURE
TO KOESTER**

Motion by Trustee Steinhoff, seconded by Trustee Oliveras to authorize the expenditure of \$2,450.00 to Koester for the yearly tech check service agreement at the Sewer Department upon recommendation of the Sewer Department Foreman.

All in favor – Aye – motion carried

**MOTION REAFFIRMING
EXPENDITURE TO AVANTI CONTROL
SYSTEM**

Motion by Trustee Steinhoff, seconded by Trustee Oliveras to reaffirm the expenditure of \$2,816.60 to Avanti Control Systems for emergency repair work done at the Sewer Department upon recommendation of the Sewer Department Foreman...

All in favor – Aye – motion carried

**MOTION AUTHORIZING
EXPENDITURE TO
SIEWERT EQUIPMENT**

Motion by Trustee Steinhoff, seconded by Trustee Gavaris to withdraw this purchase upon recommendation of the Sewer Department Foreman.
All in favor – Aye- motion carried

**MOTION REAFFIRMING
CELL PHONE POLICY**

Motion by Trustee Steinhoff, seconded by Trustee Oliveras to reaffirm the Village of Ellenville’s cell phone policy.
All in favor – Aye- motion carried

**MOTION ADOPTING
HUDSON RIVER VALLEY GREENWAY
GRANT – BERME ROAD REVITALIZATION
PLAN**

Motion by Trustee Steinhoff, seconded by Trustee Oliveras to adopt the Hudson River Valley Greenway Grant – Berme Road Revitalization Plan.
All in favor – Aye – motion carried

BOARD REPORT

Trustee Steinhoff – Nothing at this time

Trustee Gavaris – Would like a motion to close off Liberty Square on June 3rd, 2019 from 6:00 p.m. – 9:00 p.m. with a rain date of June 5th, 2019 for the 4th of July Patriotic Concert

Motion by Trustee Steinhoff, seconded by Trustee Oliveras to close off Liberty Square on June 3rd, 2019 from 6:00 p.m. – 9:00 p.m. with a rain date of June 5th, 2019 for the 4th of July Patriotic Concert
All in favor – Aye – motion carried

Trustee Oliveras – Nothing at this time

ADJOURN

Motion by Trustee Steinhoff, seconded by Trustee Gavaris to adjourn the meeting at 6:50 p.m.

All in favor – Aye – motion carried

Respectfully submitted,

Traci Jeter
Village Clerk