

Village of Ellenville  
Board Meeting  
June 10, 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	Present
Trustee John Gavaris	Present
Trustee Francisco Oliveras	Absent w/notice
Trustee Patricia Steinhoff	Present

**ALSO PRESENT**

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

**APPROVAL OF MINUTES**

Motion by Trustee Steinhoff, seconded by Deputy Mayor Younger to approve the May 13<sup>th</sup> and May 29<sup>th</sup>, 2019 Board minutes.  
All in favor – Aye – motion carried

**PETITIONERS &  
CORRESPONDENCE**

Steve/Dianne Krulick – Was before the Board tonight to discuss a street light that was removed and never replaced on Hickory Street by the Hickory Street Bridge five years ago. Michael Jeter, Street Department Foreman, will contact Andrew Davis, from Central Hudson, and will get back to the Board.

## MANAGER'S REPORT

Manager Dechon updated the Board on the following:

1. Judy Mayle, Village Labor Attorney, suggested that the Village updates the policy on acceptable use for Village computers and Cell phones.
2. Met with Woodard and Curran in regards to the Water and Sewer SCADA system.
3. Meeting with Jason Ballard from Barton and Loguidice and Mark Blauer to decide the scope of the CDBG project.
4. Central Hudson will be switching off power tomorrow (6/11/19) night at 7 p.m. to install the new generator
5. Emergency Shelter – The Village received only one bid. The company that submitted the bid was the same company from the last bid and had increased the bid by \$300,000.00.
6. Sewer Rehab project has been completed on Friday, June 7, 2019 and we are in the process of submitting paperwork for reimbursement.
7. Judy Mayle has drafted the Inter-Municipal Marketing agreement between the Village, School and Town.
8. Barton and Loguidice is working on the I & I study grant and will be done shortly since August, 2019 is the deadline.

Mayor Kaplan would like Attorney Osgood to amend the Inter-Municipal agreement contribution from the County to 17,813.00 and Gerald Berliner's contract from \$100,000.00 to \$92,813.00.

## SCHEDULING NEXT NEIGHBORHOOD WALK

Motion by Trustee Steinhoff, seconded by Deputy Mayor Younger to schedule the next neighborhood walk at the North Gully Falls before the next meeting of June 24, 2019 rain or shine.

All in favor – Aye – motion carried.

## **POLICE REPORT**

Chief Mattracion informed the Board of miscellaneous arrest, upcoming events and qualifications, and the resignation of Officer Jacob Doyle effective June 10, 2019.

Motion by Trustee Steinhoff, seconded by Trustee Gavaris to accept the resignation of Officer Jacob Doyle effective June 10, 2019.  
All in favor – Aye – motion carried.

Chief Mattracion would also like the Board to make a motion to re-hire Officer Nicholas Lent as a full-time Police Officer at Step 2 effective June 12, 2019.

Motion by Trustee Gavaris, seconded by Trustee Steinhoff to re-hire Officer Nicholas Lent as a full-time Police Officer at Step 2 effective June 12, 2019 upon recommendation of the Chief of Police.  
All in favor – Aye – motion carried.

Michael Jeter informed the Chief and the Board that someone is throwing hundreds of lottery tickets all over the North and South entrances of the Village and would like the Police Department look into it.

## **TREASURER'S REPORT**

Treasurer Tucker informed the Board that the new phone systems will be installed tomorrow, June 11, 2019.

## **ATTORNEY'S REPORT**

Nothing to report at this time

Mayor Kaplan would like the Inter-Municipal agreement between the Village, School and Town signed by the next meeting of June 24, 2019.

## **RESOLUTIONS**

### **MOTION TO VOID TAX BILL #784 (RESOLUTION #1)**

Motion by Trustee Steinhoff, seconded by Deputy Mayor Younger to void tax bill #784 in the amount of \$374.38 for #83.311-4.8.1 since this property is used as a village parking lot.

All in favor – Aye – motion carried

### **MOTION AUTHORIZING EMERGENCY EXPENDITURE TO AVANTI CONTROL (RESOLUTION #2)**

Motion by Deputy Mayor Younger, seconded by Trustee Steinhoff to authorize the emergency expenditure of \$2,813.98 to Avanti Control systems, Inc. for additional repair work at the Sewer Department upon recommendation of the Sewer Department Foreman.

All in favor – Aye – motion carried

### **MOTION REAFFIRMING THE ADOPTION OF THE HUDSON RIVER VALLEY GREENWAY GRANT – BERME ROAD REVITALIZATION PLAN (RESOLUTION #3)**

Motion by Trustee Steinhoff, seconded by Deputy Mayor Younger to reaffirm the adoption of the Hudson River Valley Greenway Grant – Berme Road Revitalization Plan.

All in favor – Aye – motion carried

**MOTION TO TABLE THE  
RESIGNATION OF ROMAN STECYK  
(RESOLUTION #4)**

Motion by Trustee Steinhoff, second by Deputy Mayor Younger to table the resignation of Roman Stecyk, Assessment Field Worker, until the meeting of June 24, 2019.

All in favor – Aye – motion carried

Mayor Kaplan would like Manager Dechon to set up a meeting with Roman Stecyk to discuss his resignation.

**MOTION TO TABLE AUTHORIZING THE  
VILLAGE MANAGER TO  
POST JOB OPENING FOR  
ASSESSMENT FIELD WORKER  
(RESOLUTION #5)**

Motion by Trustee Steinhoff, seconded Deputy Mayor Younger to table the authorizing of the Village Manager to post the job opening for Assessment Field Worker on departmental bulletin boards for at least 15 days prior to the date the position is to be filled per Article XIV – NOTICE OF VACANCIES – Local 750 New York Council 66 – White Collar Unit Employees.

All in favor – Aye – motion carried

**MOTION TO RE-HIRE  
NICHOLAS LENT AS  
FULL-TIME POLICE OFFICER  
(RESOLUTION #6)**

Motion by Trustee Gavaris, seconded by Trustee Steinhoff to re-hire Officer Nicholas Lent as a full-time Police Officer at Step 2 effective June 12, 2019 upon recommendations of the Chief of Police.

All in favor – Aye – motion carried

**MOTION AUTHORIZE THE  
EXPENDITURE TO OSGOOD LAW, PLLC  
(RESOLUTION #7)**

Motion by Trustee Steinhoff, seconded by Deputy Mayor Younger to authorize the expenditure of \$5,237.50 to Osgood Law, PLLC for preparation of the 2017 tax foreclosures upon recommendation of the Village Treasurer.

All in favor – Aye – motion carried

**MOTION AUTHORIZING  
LONGEVITY PAY FOR  
CHIEF**

Motion by Trustee Steinhoff, seconded by Trustee Gavaris to authorize a one-time longevity pay of \$3,500 to the Chief of Police

All in favor – Aye – motion carried.

**MOTION TO RENAME THE  
SHAWANGUNK PARK THE  
STOECKELER MEMORIAL PARK  
AND GOLF COURSE**

Motion by Trustee Steinhoff, seconded by Trustee Gavaris to rename the Shawangunk Park the Stoeckeler Memorial Park and Golf Course.

All in favor – Aye – motion carried.

**BOARD REPORT**

Trustee Gavaris – Would like the Village Manager to get a proposal from different Engineers to do an overview of the Sewer Plant. The Village is spending a lot of money on the plant and we really need to get a better handle on what is really going on.

Treasurer Tucker informed the Board that Woodard and Curran is now working on the Water and Sewer SCADA System and he will also ask for a proposal.

Trustee Gavaris would also like the Village Manager to get a project list together of the projects that we have from the Village Manager.

**ADJOURN**

Motion by Trustee Steinhoff, seconded by Deputy Mayor Younger to adjourn at 6:34 p.m.

All in favor – Aye – motion carried

Respectfully submitted,

Traci Jeter  
Village Clerk