Village of Ellenville Joint Meeting June 6, 2019

The meeting was called to order by Supervisor Houck at 5:00 p.m.

PRESENT

Mayor Jeffrey Kaplan Deputy Mayor Raymond Younger Trustee John Gavaris

Supervisor Houck Councilman Briggs Councilman Bradley Councilman Buchwalter

ALSO PRESENT

Noreen Dechon, Village Manager Traci Jeter, Village Clerk Daniel Tucker, Village Treasurer Tony Paes, Town Highway Supervisor William Collier, Town Attorney

The joint workshop meeting tonight is to discuss the Shawangunk County Club and Marketing with Gerald Berliner.

Shawangunk Park:

Mayor Kaplan discussed the following:

- 1) Winterizing the Shawangunk Park by putting in an ice skating rink and a tow for tubing and as a joint effort the Village would like to use the remaining Ellenville Million money of about \$100,000.00 towards the park and make it as a winter destination.
- 2) The Village will be doing a walk through to address any issues and or repairs needed in the building.
- 3) The Village has entered into an agreement with Eric Cafaro to operate the restaurant and Mr. Cafaro has committed to open by July 1, 2019.
- 4) Renaming the Golf Course the Stoeckeler Memorial Park and Golf Course.
- 5) The Town repaying the parking lot and cart paths.

Supervisor Houck would like the Village to submit a list of all financial costs before they enter into an agreement.

Mayor Kaplan suggested that the Village and Town enter into an agreement and if at some point it looks like a disaster than the Town can walk away.

<u>Marketing</u> – Gerald Berliner was at tonight's meeting to discuss and answer any questions that the Board(s) may have.

ADJOURN

Motion by Trustee Gavaris, seconded by Deputy Mayor Younger to adjourn the meeting at 5:50 p.m. All in favor – Aye – motion carried

Respectfully submitted,

Traci Jeter Village Clerk