

Village of Ellenville
Board Meeting
August 12, 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	Present
Trustee Patricia Steinhoff	Absent w/notice

ALSO PRESENT

Noreen Dechon, Village Manager
Traci Jeter, Village Clerk
Daniel Tucker, Village Treasurer
Abigail Osgood, Village Attorney
Brian Schug, Code Enforcement Officer

APPROVAL OF MINUTES

Motion by Trustee Gavaris, seconded by Deputy Mayor Younger to table the minutes of July 22, 2019 until the next meeting of August 26, 2019.
All in favor – Aye – motion carried

**PETITIONERS &
CORRESPONDENCE**

Anthony Covello – Humble Gym - Presented a certificate of appreciation for his' investment in the community.

Zajac Pawell – Requested that the snow and ice administration fee be waived for his' property at 21 Church Street.

Motion by Deputy Mayor Younger, seconded by Trustee Oliveras to table this discussion until the next meeting of August 26, 2019.

Christ Lutheran Church - Request permission to hold “Indoor/Outdoor” yard sale on September 6th and September 7th (Resolution #10)

Ellenville Housing Authority – Donna Bilyeu, Director, was before the Board tonight to discuss the PILOT agreement with the Village.

Mayor Kaplan would like to table this for the next meeting of August 26, 2019 so that the Village Attorney has a chance to review and make comments before the Village approves the agreement.

Motion by Deputy Mayor Younger, seconded by Trustee Oliveras to table the Ellenville Housing Authority’s PILOT agreement until the next meeting of August 26, 2019
All in favor – Aye – motion carried

Tommy/Tracy Moza – Were before the Board tonight to discuss an issue they were having with Dollar Tree/Family Dollar’s garbage. The garbage on their property is not being maintained properly.

Mayor Kaplan instructed the Village Attorney, under the property maintenance law, to write a letter to the LLC stating that this has been an ongoing problem and that on a daily basis the Village will send the Street Department to clean up all garbage around their building and bill them accordingly. If the bill is not paid, the Village will roll over it over to their taxes. Chief Mattracion will also have that area randomly patrol.

George Cole/Elmer LeSuer – Were before the Board tonight to discuss using their auctioneer services for the upcoming Village 2016 tax sale.

Mayor Kaplan would like to table this discussion until the next meeting of August 26, 2019 so that they can review the proposal.

Motion by Deputy Mayor Younger, seconded by Trustee Gavaris to table this discussion until the next meeting of August 26, 2019.
All in favor – Aye- motion carried

POLICE REPORT

Chief Mattracion updated the Board on the recent blueberry festival, current arrests, upcoming events and trainings. Chief Mattracion would also like to meet after in executive session to discuss personnel matters.

Mayor Kaplan wanted to thank Michael Jeter and his' department for a great job of cleaning up after the blueberry festival.

Mayor Kaplan informed the Board on two traffic issues that he had previously addressed with the Chief.

The first issue is traffic coming thru the Village on 209 and the parking on Canal Street.

Mayor Kaplan would like to look into changing the red on right rule on Center and Main Street and would like to either have no parking on the space right before the parking lot coming out of Aroma Thyme or make it a one-way in and a one-way out existing from Ann Street and the Village will lengthened the parking space next to the curb on Ann Street.

Mayor Kaplan would like to have the next neighborhood walk on Canal Street so that then can better address this issue.

Motion by Trustee Gavaris, seconded by Deputy Mayor Younger to have the next neighborhood walk of August 26, 2019 on Canal Street at 5:00 p.m. meeting at Aroma Thyme.
All in favor – Aye – motion carried

Chief Mattracion also spoke about a concern Peter Berger had on speeding on Church Street. The Chief stated that they set up radar in that area and are continuing to monitor the situation. Mayor Kaplan would like Attorney Osgood to contact the Conference of Mayor to look into what it would take to install a hump instead of a bump.

MANAGER'S REPORT

Manager Dechon wanted to also thank Michael Jeter and his' department for a great job during the blueberry festival.

Manager Dechon informed that Aroma Thyme and Rahman and Rahman are ignoring the village in regards to payment per their parking space agreement. Manager Dechon suggested that during the next neighborhood walk this can be addressed. Mayor Kaplan stated that if it is not addressed then, the Village will send a notice and if then we do not get a response, the Village will ticket them and or removed whatever they have in our parking spaces.

Manager Dechon also updated the Board on the water breaks on Clinton Avenue, Route 209, Market Street and 143 Center Street.

Mayor Kaplan asked Michael Jeter to check the Route 209 repair that seems to be an issue and Michael informed the Board that it was fixed today.

Mayor Kaplan also spoke about a number of areas that have breaks in sidewalks and would like Michael Jeter to put a list together of the ones that are in need of repair to the Board. Michael Jeter also stated that it was the property owner's responsibility to maintain and repair sidewalks.

TREASURER'S REPORT

Trustee Tucker asked the Board if they had any more comments and or questions about the PILOT Agreement or on the tax auction. Mayor Kaplan said no comments until we see paperwork.

ATTORNEY'S REPORT

Attorney Osgood asked the Board if they had any questions in regards to the tax sale and they had none. Attorney Osgood also informed the Board of a request from Martin Rabkin to hang banners in the Village. Code Enforcement Officer Schug informed her that it is really not a village issue.

BUILDING REPORT

Code Enforcement Officer Schug expressed concerns on the Municipal Code Assistant position and informed the Board that the Planning Board will meet with the Board on September 23, 2019 at 5:00 p.m.

Mayor Kaplan instructed the Village Clerk to make sure that the public is notified of this meeting.

RESOLUTIONS**MOTION AUTHORIZING THE
EXPENDITURE TO
TYLER TECHNOLOGIES
(RESOLUTION #1)**

Motion by Trustee Gavaris, seconded by Deputy Mayor Younger to authorize the expenditure of \$2,100.00 to Tyler Technologies for a video camera and accessories upon recommendation of the Chief of Police subject to review.

All in favor – Aye – motion carried

**MOTION TO TABLE CONSIDERING
THE APPOINTMENT TO JOINT
PARKS AND RECREATIONAL COMMISSION
(RESOLUTION #2)**

Motion by Deputy Mayor Younger, seconded by Trustee Oliveras to table the appointment to the Joint Parks and Recreational Commission for a five year term.

All in favor – Aye – motion carried

Mayor Kaplan would like the Village Manager and the Code Enforcement Officer to meet with the two candidates and have a recommendation for the next meeting of August 26, 2019.

**MOTION TO AUTHORIZE
EXPENDITURE TO ATC TAXES
(RESOLUTION #3)**

Motion by Deputy Mayor Younger, seconded by Trustee Gavaris to authorize the expenditure of \$1,800.00 to ATC Taxes for the maintenance and internet hosting of the Village's ATC Tax Program upon recommendations of the Village Treasurer.

All in favor – Aye – motion carried

**MOTION TO TABLE SETTING DATE
FOR 2016 TAX SALE
(RESOLUTION #4)**

Motion by Deputy Mayor Younger, seconded by Trustee Oliveras to table setting a date for the 2016 tax sale.
All in favor – Aye – motion carried

**MOTION TO TABLE
THE EXPENDITURE TO WAGNERHODGSON
LANDSCAPE
(RESOLUTION #5)**

Motion by Deputy Mayor Younger, seconded by Trustee Gavaris to table authorizing the expenditure of \$11,000.00 to WagnerHodgson Landscape Architecture for professional landscaping services at the Stoeckeler Memorial Park and Golf Course.
All in favor – Aye – motion carried

**MOTION TO TABLE AUTHORIZING
EXPENDITURE TO KC ENGINEERING
(RESOLUTION #6)**

Motion by Trustee Gavaris, seconded by Deputy Mayor Younger to table authorizing the expenditure of \$2,445.89 to KC Engineering and Land Surveying for professional architectural and engineering services to design the Emergency Shelter and Community Center upon recommendation of the Village Treasurer (NY Rising).
All in favor – Aye – motion carried

**MOTION TO TABLE AUTHORIZING
THE EXPENDITURE TO BARTON
AND LOGUIDICE
(RESOLUTION #7)**

Motion by Trustee Gavaris, seconded by Deputy Mayor Younger to table authorizing the expenditure of \$3,559.50 to Barton and Loguidice for the hydrant, valve and main improvement project upon recommendation of the Village Treasurer (NY Rising).
All in favor – Aye – motion carried

**MOTION TO TABLE
EXPENDITURE TO TECTONIC
ENGINEERING
(RESOLUTION #8)**

Motion by Trustee Gavaris, seconded by Deputy Mayor Younger to table authorizing the expenditure of \$14,179.86 to Tectonic Engineering for hydraulic modeling upon recommendation of the Village Treasurer.
All in favor – Aye – motion carried

**MOTION TO TABLE AUTHORIZING
EXPENDITURE TO BARTON AND
LOGUIDICE
(RESOLUTION #9)**

Motion by Trustee Gavaris, seconded by Deputy Mayor Younger to table authorizing the expenditure of \$37,436.10 to Barton and Loguidice for the Ellenville Stream Restoration Phase 2 & 3 project upon recommendation of the Village Treasurer (NY Rising).
All in favor – Aye – motion carried

**MOTION TO AUTHORIZE
CHRIST LUTHERAN CHURCH
TO HOLD INDOOR/OUTDOOR YARD
SALE
(RESOLUTION #10)**

Motion by Deputy Mayor Younger, seconded by Trustee Gavaris to authorize the Christ Lutheran Church to hold an “indoor/Outdoor” yard sale on Church grounds at 105 Center Street on September 6th and 7th, 2019.
All in favor – Aye – motion carried

**MOTION TO REAFFIRM
EXPENDITURE TO KINSLEY
(RESOLUTION #11)**

Motion by Deputy Mayor Younger, seconded by Trustee Oliveras to reaffirm the expenditure of \$2,401.25 to Kinsley for repair work at the sewer plant upon recommendation of the Sewer Department Foreman.
All in favor – Aye – motion carried

**MOTION TO AUTHORIZE
EXPENDITURE TO NEAL SYSTEMS
(RESOLUTION #12)**

Motion by Deputy Mayor Younger, seconded by Trustee Oliveras to authorize the expenditure of \$4,318.75 to Neal Systems, Inc. for the replacement, installation and calibration of a new chart recorder required by DEC at the Sewer Plant upon recommendation of the Sewer Department Foreman.

All in favor – Aye – motion carried

**MOTION TO AUTHORIZE
EMERGENCY EXPENDITURE TO
WITTCO, INC.
(RESOLUTION #13)**

Motion by Deputy Mayor Younger, seconded by Trustee Oliveras to authorize the emergency expenditure of \$9,400.00 to Wittco, Inc. DBA-JTJ Tapping for repair work at Clinton and Chapel Street for the water main break of July 22nd and July 23rd, 2019 upon recommendation of the Water Department Foreman.

All in favor – Aye – motion carried

**MOTION TO TABLE
EXPENDITURE TO BARTON
AND LOGUIDICE
(RESOLUTION #14)**

Motion by Trustee Gavaris, seconded by Deputy Mayor Younger to table the expenditure of \$19,989.90 to Barton and Loguidice for engineering services for the hydrants, valve and water main improvement project upon recommendation of the Village Treasurer.

All in favor – Aye – motion carried

**MOTION TO AUTHORIZE
EXPENDITURE TO BARTON
AND LOGUIDICE
(RESOLUTION #15)**

Motion by Trustee Gavaris, seconded by Deputy Mayor Younger to authorize the expenditure of \$14,550.00 to Barton and Loguidice for engineering services for the CFA 1/1 Study upon recommendation of the Village Treasurer.

All in favor – Aye – motion carried

**MOTION TO
AUTHORIZE CLERK
TO ADVERTISE FOR
PART-TIME MUNICIPAL
CODE ASSISTANT
(RESOLUTION #16)**

Motion by Deputy Mayor Younger, seconded by Trustee Oliveras to authorize the Clerk to advertise for a part-time Municipal Code Enforcement Officer.

All in favor – Aye- motion carried.

BOARD REPORT

Trustee Gavaris – Inquired about the Rivan Krieger parking lot. Deputy Mayor Younger apologized to the Mayor that he forgot to inform him that he had suggested that he would meet with Mr. Krieger to discuss the parking at the last meeting in which the Mayor was not present.

Deputy Mayor Younger – Inquired about when the restaurant at the Club was going to open and the parking on Kossar Place.

ADJOURN

Motion by Deputy Mayor Younger, seconded by Trustee Gavaris to go into executive session and not to reconvene at 7:39 p.m.

All in favor – Aye – motion carried

Respectfully submitted,

Traci Jeter
Village Clerk

