

VILLAGE OF ELLENVILLE
BOARD MEETING
November 9, 2020
6:00 p.m.
PUBLIC MEETING

Meeting called to order with the Pledge of Allegiance by Mayor Kaplan at 6:00 p.m.

ROLL CALL	Mayor Jeffrey Kaplan	Present
	Deputy Mayor Younger	Absent w/notice
	Trustee Francisco Oliveras	Present
	Trustee Patricia Steinhoff	Present
	Trustee Moschetta	Present

ALSO PRESENT

Michael Warren, 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 Steinhoff, seconded by Trustee Moschetta to approve the minutes of October 26th, 2020.
All in favor – Aye – motion carried

PUBLIC HEARING:

Motion by Trustee Moschetta, seconded by Trustee Steinhoff to open the public hearing at 6:15 p.m. on Local Law #6 of 2020 – Amending Chapter 227-25 (6) (D) – Short Term Lodging Use.
All in favor – Aye- motion carried

Mayor Kaplan asked Attorney Osgood to explain the changes to the law and Attorney Osgood answered all questions by the Board and audience.

Mr. Paul Lonstein and Sophia Brown were before the Board tonight to express their concerns on this local law.

Mr. Paul Lonstein ask the Board that since this is not a commercial residence there should be something in the law that states that a driveway must be cleared of snow and ice at all times.

Mayor Kaplan instructed Attorney Osgood to put a provision in the local law that states that if you are going to run an Airbnb you are required to maintain driveways and all sidewalks of snow and ice.

Mr. Lonstein also informed the Board that at 10 Diane Drive they have put in step from the back of their house leading down to Diane Drive. Mr. Lonstein state that these steps can only be seen going down Diane Drive

Mayor Kaplan instructed Code Enforcement Officer Schug to take a look at the State Code to see if they require more than what they have now.

This local law will be approved at the next Board meeting of November 23, 2020.

MOTION TO CLOSE
THE PUBLIC HEARNG –
LOCAL LAW #6 OF 2020

Motion by Trustee Steinhoff, seconded by Trustee Moschetta to close the public on Local Law #6 of 2020 – Amending Chapter 227-25 (6) (D) – Short Term Lodging Use.
All in favor – Aye – motion carried

PETITIONERS & CORRESPONDENCES:

Brendan Burke plaque presentation – Plaque will be presented at a later date.

Barbara Hoff plaque presentation – The Board presented Mrs. Hoff with a certificate of appreciation plaque for thanking her for her contribution during the Canal strEATS outdoor dining and always making it a pleasure for everyone who shop in our community.

Mrs. Hoff thanked the Village Board.

Paul Craft /Chief Mattracion plaque presentation – The Board presented Mr. Craft and Chief Mattracion with a certificate of appreciation plaque for thanking them for all their help in organizing the Joseph Stoeckeler Golf Course Tournament, their loyal dedication to the Joseph Stoeckeler Memorial Park and Golf Course and their loyalty to the community.

Mayor Kaplan apologizes to the Board that the plaque presented to the Chief should really be presented to his' wife, Ann since she is the one behind the scene doing all the work. Mayor Kaplan directed the Village Clerk to prepare another plaque to Ann Mattracion.

Sam Bugna - Wassail – Was before the Board to discussed the previously discussed Electric Parade and the Jim Decker Band event.

Mayor Kaplan informed Mrs. Bugna that the parade may come through the Village and that the police will assist in traffic control but the Village will not provide barricades to discourage crowds from seeing the parade.

Mayor Kaplan would like the Jim Decker Band to come to the next meeting of November 23rd to answer any questions that the Board may have for this event.

Mr. Paul Lonstein – Mr. Lonstein asked the Board for a response on his' recent email regarding schools that do not satisfy the zoning codes.

The Board informed Mr. Lonstein that they had not received an E-mail from him and Mr. Lonstein will be resending it to Clerk Jeter for forwarding.

POLICE REPORT:

Chief Mattracion updated the Board on the current events and fire arms and Article 14 training which will be held on November 14th, 2020.

Chief Mattracion also wanted the Board to accept the resignation of Officer Robert Figueroa effective November 2, 2020 – Resolution #5

MANAGER'S REPORT:

Manager Warren spoke about the following:

- 1) Amending Local 750 AFSCME Salary schedule "A" – Manager Warren discussed with the Board that the starting salary should be increased from \$11.07 to \$14.50 – Resolution #2
- 2) Energy efficiency proposal discussion – Manager Warren would like a motion to proceed with an energy efficiency proposal for Village Hall.

Motion by Trustee Steinhoff, seconded by Trustee Moschetta to proceed with an energy efficiency proposal for Village Hall. All in favor – Aye- motion carried

- 3) Website – Discussion - Resolution #3

TREASURERS REPORT:

Treasurer Tucker went over the expense and Stoeckeler Park reports and answered any questions that the Board had.

ATTORNEY REPORT:

Attorney Osgood had nothing else at this time but asked if the Board had any questions.

Mayor Kaplan spoke to Attorney Osgood to make sure that the modification discussed tonight for Local Law #6 of 2020 will be included in the law.

Mayor Kaplan also would like Attorney Osgood to look into the e-mail that Paul Lonstein had sent and would like it for discussion at the next meeting.

BUILDING REPORT:

Code Enforcement Officer informed the Board that Village law requires public hearings on subdivisions and would like the Board to modify the current chapter in the code. Code Enforcement Officer Schug also asked the Board if they had any questions about the monthly summary report he had submitted.

Mayor Kaplan would like the Code Enforcement Officer to submit information on the requirements for the next meeting so that the Board may set up a public hearing.

Code Enforcement Officer also informed the Board that the violations at the Country Club still remain open.

Mayor Kaplan would like Code Enforcement Officer to give the Board a list of the violations so that they may discuss this at the next meeting.

RESOLUTIONS:

MOTION TO APPOINT
MARY SHEELEY AS
ALTERNATE PLANNING
BOARD MEMEBER
(RESOLUTION #1)

Motion by Trustee Steinhoff, seconded by Trustee Moschetta to appoint Mary Sheeley as an alternate to the Planning Board effective immediately.

All in favor – Aye- motion carried

MOTION TO AMEND
THE LOCAL 750 AFSCME
SALARY SCHEDULE "A"
(RESOLUTION #2)

Motion by Trustee Moschetta, seconded by Trustee Oliveras to amend the Local 750 AFSCME Salary Schedule "A" starting salary in each Department from \$11.07 to \$14.50 upon recommendations of the Village Manager.

All in favor – Aye- motion carried

MOTION TO AUTHORIZE
THE ALTERNATE PAYMENT PLAN
EXPENDITURE TO CIVICPLUS
(RESOLUTION #3)

Motion by Trustee Steinhoff, seconded by Trustee Moschetta to authorize the alternate payment plan expenditure (3 years @ \$4,667 per year plus \$2,100 annual fee) and \$2,000 thereafter for annual maintenance to CivicPlus for a new Village of Ellenville website upon recommendation of the Village Manager.

All in favor – Aye – motion carried

MOTION AUTHORIZING
EXPENDITURE TO SCHMIDT'S
WHOLESALE
(RESOLUTION #4)

Motion by Trustee Steinhoff, seconded by Trustee Moschetta authorizing the expenditure of \$57,711.67 to Schmidt's Wholesale for new meter software, training and equipment upon recommendation of the Village Manager (this expenditure will be paid through a BAN)

All in favor – Aye – motion carried

MOTION TO MOTION TO ACCEPT
RESIGNATION OF PART-TIME
POLICE OFFICER, ROBERT FIGUEROA
(RESOLUTION #5)

Motion by Trustee Moschetta, seconded by Trustee Steinhoff to accept the resignation of part-time Police Officer, Robert Figueroa effective Monday, November 2, 2020.

All in favor – Aye – motion carried

BOARD REPORTS:

Trustee Moschetta – Informed the Board that Mr. Lonstein complained to him about the ambulance parking illegally at the 613 property. Trustee Moschetta informed Mr. Lonstein at that time that he could not be anything about it and that he had to bring his' complaint to the Board.

Trustee Steinhoff – Suggested that during the Canal strEATS next year the Village could contact the school for music and maybe even have open mic night...

Trustee Oliveras – Inquired about the parking in front of the fire hydrant on Canal Street in front of the Church and wanted to know what could do done.

Mayor Kaplan asked the Village Manager to contact the Chief to see what can be done to enforce no parking.

ADJOURN:

Motion by Trustee Steinhoff, seconded by Trustee Moschetta to adjourn the meeting at 7:25 p.m.

All in favor – Aye – motion carried

Respectfully submitted,

Traci Jeter
Village Clerk

