

VILLAGE OF ELLENVILLE
BOARD MEETING
November 23, 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	Present
	Trustee Francisco Oliveras	Present
	Trustee Patricia Steinhoff	Present
	Trustee Michael 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

PETITIONERS & CORRESPONDENCES:

Vinny Nigro – Was before the Board tonight to speak about the Jim Decker Band. Mr. Nigro explained to the Board that the band will play about five songs on a flat bed, pack up, and move on to the next venue.

Mayor Kaplan addressed concerns that this event might draw crowds and ask if it was possible for the flat bed to move while they were playing. Mr. Nigro informed him that it could be done.

Mayor Kaplan suggested to Mr. Nigro to call the Chief to inform him that without having a place to gather the Village Board has agreed to this event.

Maya Rubinstein – Was before the Board to speak about the increase in the rental safety certificates.

Mayor Kaplan asked the Village Attorney to take a look into what can be done during this current COVID situation.

MANAGER'S REPORT:

Manager Warren spoke about the following:

- 1) Leaf pick-up schedule for next year - Manager Warren suggested maybe starting later than normal and ending the last week of December 10th, 2021.
- 2) Local 750-10 salary amendment – Resolution #3

POLICE REPORT

Chief Mattracion informed the Board that one of his' Officers tested positive for COVID and is currently at home resting.

Mayor Kaplan asked the Chief about the status on the 5th floor tenant who is still not in compliance.

Chief Mattracion stated that the Board of Health will be coming down to investigate and will order a cease-and- desist if he does not comply. If the tenant does not abide by the cease- and-desist order then he will be closed down just like any other business that refuses to comply.

Mayor Kaplan informed the Board that the 5th floor lease is subject to reasonable rules and regulations established by the Village.

Mayor Kaplan would like a motion establishing a rule that during the COVID Pandemic period that no one shall be in a common area of the Government Center without a mask and for those who are not able to medically tolerate a mask should contact the Village for other reasonable accommodations like wearing a face shield.

Motion to Trustee Steinhoff, seconded by Deputy Mayor Younger to establish a rule that during the COVID Pandemic period that no one shall be in a common area of the Government Center without a mask and for those who are not able to medically tolerate a mask should contact the Village for other reasonable accommodations.

All in favor – Aye – motion carried

Mayor Kaplan would like Attorney Osgood to see what can be done with people who are not in compliance.

TREASURERS REPORT:

Treasurer Tucker went over the expense and Stoeckeler Park reports, renewing of two TAN(s) (Tax Anticipation Note), a budget letter and the closing of bank accounts.

Motion by Trustee Steinhoff, seconded by Trustee Moschetta authorizing the Village Treasurer to renew TAN #1 (Tax Anticipation Note).

ROLL CALL:

Mayor Kaplan	AYE
Deputy Mayor Younger	AYE
Trustee Steinhoff	AYE
Trustee Oliveras	AYE
Trustee Moschetta	AYE

All in favor – Aye - motion carried

Motion by Trustee Steinhoff, seconded by Trustee Moschetta authorizing the Village Treasurer to renew TAN #2 (Tax Anticipation Note).

ROLL CALL:

Mayor Kaplan	AYE
Deputy Mayor Younger	AYE
Trustee Steinhoff	AYE
Trustee Oliveras	AYE
Trustee Moschetta	AYE

All in favor – Aye – motion carried

Both TANs will not exceed \$350,000.00.

Treasurer Tucker explained to the Board that he would like to make a budget amendment to increase the expected revenue for the year in the Golf Course line and to adjust an increase in revenue in the Police line.

Motion by Trustee Steinhoff, seconded by Trustee Moschetta to authorize the Village Treasurer to make a budget amendment to increase the expected revenue for the year in the Golf Course line and to adjust an increase in revenue in the Police line.

All in favor – Aye – motion carried

Treasurer Tucker also spoke about several Village bank accounts that have not had activity in quite a while and would like to close these accounts. Treasurer Tucker explained that the lighting account has \$804.00 in the account to date.

Mayor Kaplan stated that the money in the lighting account could go towards Christmas lights.

Motion by Trustee Steinhoff, seconded by Trustee Moschetta to authorize the Village Treasurer to close the following bank accounts:

- 1) Hunt Account
- 2) Lighting Account
- 3) Sewer Reserve Account

Motion by Trustee Steinhoff, seconded by Trustee Moschetta to use the remaining money of \$804.00 in the lighting account to purchase Christmas lights.

All in favor – Aye- motion carried

ATTORNEY REPORT:

Attorney Osgood spoke about the current 5th floor tenant situation and informed the Board that according to NYCOM they enforce according to the NYS Health Law and that it could lead to disorderly conduct and or a criminal nuisance charge.

Mayor Kaplan instructed Attorney Osgood to write a letter to the tenant on the 5th floor explaining that there are rules in the Village Government Center set forth and must be abided by. Mayor Kaplan would like this letter to be hand delivered.

Attorney Osgood also went over the changes that were made to Local Law #6 of 2020 - Amending Chapter 227-25 (6) (D) – Short Term Lodging Use – Resolution #2

BUILDING REPORT:

Code Enforcement Officer discussed with the Board outdoor displays.

Mayor Kaplan would like Attorney Osgood to check with the Conference of Mayor to see what laws they have in regards to this matter so that it can be discussed at the next Board meeting.

Code Enforcement Officer suggested that this law be put in the Village's property maintenance code.

RESOLUTIONS:

MOTION TO AUTHORIZE
VILLAGE MANAGER TO SIGN
COPY LEASE
(RESOLUTION #1)

Motion by Trustee Steinhoff, seconded by Trustee Moschetta to authorize the Village Manager to sign a thirty-six (36) month lease agreement in the amount of \$241.77 per month with Leaf Capital Funding, LLC for a Kyocera Ta Copier in the Police Department upon recommendations of the Chief of Police.

All in favor – Aye- motion carried

MOTION ADOPT LOCAL
LAW #6 OF 2020 – AMENDING
CHAPTER 227-25 (6) (D) – SHORT
TERM LODGING USE
(RESOLUTION #2)

Motion by Trustee Steinhoff, seconded by Trustee Moschetta to adopt Local Law #6 of 2020 – Amending Chapter 227-25 (6) (D) – Short Term Lodging Use.

ROLL CALL

Mayor Kaplan	AYE
Deputy Mayor Younger	AYE
Trustee Steinhoff	AYE
Trustee Oliveras	AYE
Trustee Moschetta	AYE

All in favor – Aye- motion carried

MOTION TO MODIFY
THE AMENDED LOCAL 750-10
AFSCME SALARY SCHEDULE “A”
(RESOLUTION #3)

Motion by Trustee Steinhoff, seconded by Deputy Mayor Younger to modify the amended Local 750-10 AFSCME Salary Schedule “A” starting salary in each Department from \$11.07 to \$14.50 upon recommendation of the Village Manager.

All in favor – Aye – motion carried

MOTION TO SET PUBLIC
HEARING FOR REVIEWING THE
PERFORMANCE AND STATUS OF
ACTIVITIES ON THE CURRENT WATER
MAIN PROJECT
(RESOLUTION #4)

Motion by Trustee Steinhoff, seconded by Trustee Moschetta to set a public hearing for December 14, 2020 at 6:15 p.m. for the purpose of reviewing the performance and status of activities on the current water main replacement project on Circle Avenue along with various fire hydrants and valves throughout the Village and to identify future Community Development activities for the Small Cities CDBG Program upon recommendation of the Village Grant Writer, Mark Blauer.

All in favor – Aye – motion carried

BOARD REPORTS:

Mayor Kaplan – Would like to thank Trustee Moschetta for all his' efforts on behalf of the Village and that Trustee Moschetta will be missed.

Trustee Moschetta – Wanted to thank the Board for given him the opportunity to work with them and also wanted to commend the Board on the respect given to him and that he is local and will always be here.

Deputy Mayor Younger – Wanted to let Trustee Moschetta know that it has been a pleasure working with him as a Trustee and glad that he will be sticking around just in case the Board needs him.

Trustee Steinhoff – Also expressed the same to Trustee Moschetta and wanted to know what was going on with the Hunt Project?

Mayor Kaplan informed Trustee Steinhoff that the contracts were awarded and that they have started the project.

Code Enforcement Officer Schug also informed Trustee Steinhoff that he has been there every day and that they are now in the process of removing asbestos.

ADJOURN:

Motion by Trustee Steinhoff, seconded by Trustee Moschetta to adjourn to executive session at 6:56 p.m. to discuss real estate and Union matters and not to reconvene.

All in favor – Aye – motion carried

Respectfully submitted,

Traci Jeter
Village Clerk