

VILLAGE OF ELLENVILLE
BOARD MEETING
January 11, 2021
6:00 p.m.
PUBLIC MEETING/ZOOM MEETING

Meeting called to order with a moment of silence for the situation that had taken place in Washington last week by Mayor Kaplan at 6:00 p.m.

ROLL CALL	Mayor Jeffrey Kaplan	Present
	Deputy Mayor Younger	Present – Zoom
	Trustee Francisco Oliveras	Present
	Trustee Patricia Steinhoff	Present
	Trustee Dhasan McComb	Present

ALSO, PRESENT	Michael Warren, Village Manager
	Traci Jeter, Village Clerk
	Abigail Osgood, Village Attorney - Zoom
	Daniel Tucker, Village Treasurer
	Brian Schug, Code Enforcement Officer

PETITIONERS & CORRESPONDENCES:

Catskill Bike Packing Group – Would like permission to use the Berme Road parking area as a start/finish spot for their bike packing route.

Motion by Trustee Steinhoff, seconded by Trustee McComb to authorize the Catskill Bike Packing Group to use the Berme Road parking area as a start/finish spot for their bike packing route subject to complying with the COVID-19 rules.

Ellenville-Wawarsing Chamber of Commerce – Would like permission to hold it's 21st annual Blueberry Festival on Saturday, August 14, 2021 from 6:00 a.m. – 6:00 p.m. rain or shine – Resolution #11

SEWER REPORT:

Motion by Trustee Oliveras, seconded by Trustee Steinhoff to authorize the expenditure of \$9,812.50 to AG Neuros for variable frequency drive for the blower upon recommendation of the Sewer Department Foreman.

All in favor – Aye – motion carried

Motion by Trustee Oliveras, seconded by Trustee Steinhoff to authorize the expenditure of \$2,000.00 per month (\$24,000.00 year) to Woodard and Curran for a five year SCADAServ Plus subscription service for the Sewer Department and in addition to this amount a charge of \$2,000.00 will be billed separately for time and materials that are not covered under this agreement each year of the service contract.

All in favor – Aye – motion carried

Motion by Trustee Oliveras, seconded by Trustee Steinhoff to authorize the Village Manager to sign a five-year agreement with Woodard and Curran for the SCADAServ Plus subscription service. (This motion is based on the approval of #2)

All in favor – Aye – motion carried

POLICE REPORT:

Chief Mattracion ask the Board to make a motion to hire Robert Benjamin as a part-time police officer at Step 4 of the PBA Contract, Marlin Cabrera Araujo as a part-time dispatcher and to appoint part-time officer(s) Torres and Assenza to an 89-day appointment. All will be effective January 13, 2021.

Motion by Trustee Steinhoff, seconded by Trustee McComb to hire Robert Benjamin as a part-time officer at Step 4 of the PBA Contract, Marlin Cabrera Araujo as a part-time dispatcher and to appoint part-time officer(s) Torres and Assenza to an 89-day appointment effective January 13, 2021.

All in favor – Aye – motion carried

Chief Mattracion also spoke about statistics that the Police Reform committee requested and a reward that he had received from the Chief of Police Association.

MANAGER REPORT:

Manager Warren spoke about the following and answered any questions that the Board had.

1. KVS (Springbrook) –License, maintenance and hosting – Resolution #5
2. Health Care options – Resolution #6, #7
3. Resolution to support the Main Street Grant application – Resolution #8
4. Hiring of Stephen Stickles – Provisional Municipal Worker 1 in the Sewer Dept. – Resolution #9

Trustee Steinhoff would like to make sure that when an individual applies and or is hired for a position, he should know what the job requires before being hired.

Trustee McComb would like to have notice of vacancies sent to him so that he can post at his' church.

Mayor Kaplan would like to make a motion to change the previous Mayoral Liaison appointments of December 9, 2019 as follows:

- 1) Street Department – Trustee McComb
- 2) Youth Commission – Trustee McComb
- 3) Police Department – Trustee Steinhoff

Motion by Trustee Steinhoff, seconded by Trustee Oliveras to modify the Mayoral Liaison appointments of December 9, 2019.
All in favor – Aye – motion carried

TREASURERS REPORT:

Nothing at this time

ATTORNEY REPORT:

Attorney Osgood spoke about the D&H Canal Trail (5 Berme Road - SBL 83.18 -2-35) title search and how she contacted several title search companies and all basically said that this was such a time-consuming project to take on right now and could not at this time. Attorney Osgood asked the Board if they knew of anyone that would like to take on this project.

Mayor Kaplan will reach out to Terry Karl for his help.

Village Manager suggested to Attorney Osgood that maybe the Village could prepare an affidavit stating that the Village has researched this property and to the best of Village knowledge did not obtain this property through federal funds.

Mayor Kaplan instructed Attorney Osgood to prepare an affidavit which he will sign, stating that the Village has spoken to the Village Clerk's office, reviewed Village records and to the best of Village knowledge did not use federal funds to purchase this property.

Attorney Osgood also spoke about finding a template on merchant sidewalk regulations and will have a draft for the next meeting. Attorney Osgood would also like to request going into executive session after this meeting.

BUILDING REPORT:

Code Enforcement Officer Schug updated the Board on how the Building Department staff is back to normal and everyone is doing their best to stay healthy by following the COVID rules and regulations.

RESOLUTIONS:

MOTION TO APPOINT
JOHANNA WINER AS ALTERNATE
MEMBER TO THE ULSTER COUNTY
PLANNING BOARD
(RESOLUTION #1)

Motion by Trustee Steinhoff, seconded by Trustee Oliveras to appoint Johanna Winer as an alternate member to the Ulster County Planning Board.

All in favor – Aye – motion carried

MOTION HIRING ELIJAH
ESPINOSA AS SEASONAL
WORKER
(RESOLUTION #2)

Motion by Trustee Steinhoff, seconded by Trustee McComb to hire Elijah Espinosa as a seasonal worker at the Joseph Stoeckeler Memorial Park and Golf Course for \$12.00 hr. effective December 18, 2020.

All in favor – Aye – motion carried

MOTION HIRING NERMIN IBRIC
AS SEASONAL WORKER
(RESOLUTION #3)

Motion by Trustee Steinhoff, seconded by Trustee McComb to hire Nermin Ibric as a seasonal worker at the Joseph Stoeckeler Memorial Park and Golf Course for \$12.00 hr. effective December 18, 2020.

All in favor – Aye – motion carried

MOTION TO RE-APPOINT
ROGER BUCHWALTER TO THE
ELLENVILLE-WAWARSING JOINT
PARKS AND RECREATION COMMISSION
(RESOLUTION #4)

Motion by Trustee Oliveras, seconded by Trustee McComb to re-appoint Roger Buchwalter to the Ellenville/Wawarsing Joint Parks and Recreation Commission with term ending 12/31/2025.

All in favor – Aye- motion carried

MOTION TO AUTHORIZE
VILLAGE MANAGR TO
SIGN THE KVS SPRINGBROOK
LICENSE AGREEMENT
(RESOLUTION #5)

Motion by Trustee Steinhoff, seconded by Trustee McComb to authorize the Village Manager to sign the KVS (Springbrook) license, maintenance and hosting agreement in the amount of \$4.870.17 with term ending 12/14/2021.

All in favor – Aye – motion carried

MOTION TO AUTHORIZE
VILLAGE MANAGER TO SIGN
MEMORANDUM OF AGREEMENT
WITH LOCAL 750-10 (DPW)
(RESOLUTION #6)

Motion by Trustee Steinhoff, seconded by Trustee Oliveras to authorize the Village Manager to sign the memorandum of agreement with the Local 750 -10 (DPW) which will add a new section 7.5 under Article V Health Plan.

All in favor – Aye – motion carried

MOTION TO AUTHORIZE
VILLAGE MANAGER TO SIGN
MEMORANDUM OF AGREEMENT
WITH LOCAL 750-7 (WHITE COLLAR)
(RESOLUTION #7)

Motion by Trustee Steinhoff, seconded by Trustee Oliveras to authorize the Village Manager to sign the memorandum of agreement with the Local 750 – 7 (White Collar Unit) which will add a new section 5.5 under Article V Health Plan.

All in favor – Aye – motion carried

RESOLUTION APPROVING AND
ENDORISING THE ULSTER COUNTY
ECONOMIC DEVELOPMENT FUNDING
(RESOLUTION #8)

Motion by Trustee Steinhoff, seconded by Trustee Oliveras to make a resolution approving and endorsing the Ulster County Economic Development Alliance’s (UCEDA) in its application to NYS Homes and Community Renewal for funding under the New York Main Street Target Area Grant program.

All in favor – Aye – motion carried

MOTION TO HIRE STEPHEN
STICKLES
(RESOLUTION #9)

Motion by Trustee Steinhoff, seconded by Trustee Oliveras to hire Stephen Stickles as a provisional Municipal Worker 1 in the Sewer Department at a salary in accordance with the AFSCME Local 750 union contract effective January 13, 2021 upon recommendation of the Sewer Department Foreman.

All in favor – Aye- motion carried

MOTION TO ACCEPT RESIGNATION
OF FULL-TIME OFFICER, KYLE REILLY
(RESOLUTION #10)

Motion by Trustee Steinhoff, seconded by Trustee McComb to accept the resignation of full-time Officer Kyle Reilly effective January 5, 2021 with regrets.

All in favor – Aye – motion carried

MOTION TO APPROVE THE
ELLENVILLE-WAWARSING CHAMBER
OF COMMERCE BLUEBERRY FESTIVAL
(RESOLUTION #11)

Motion by Trustee Steinhoff, seconded by Trustee McComb to approve the Ellenville-Wawarsing Chamber of Commerce 21st Annual Blueberry Festival for Saturday, August 14, 2021 from 6:00 a.m. – 6:00 p.m. rain or shine subject to complying with the COVID-19 rules.

All in favor – Aye- motion carried

MOTION AUTHORIZING EXPENDITURE
TO CALLANAN INDUSTRIES
(RESOLUTION #12)

Motion by Trustee Steinhoff, seconded by Trustee McComb to authorize the expenditure of \$161,740.00 to Callanan Industries for the 2020 Paving Project upon recommendation of the Street Department Foreman. This expenditure will be reimbursed through CHIPS.

All in favor – Aye – motion carried

BOARD REPORTS:

Trustee Steinhoff – Nothing at this time

Deputy Mayor Younger – Nothing at this time

Trustee McComb – Wanted to make sure that he receives vacancy notices.

Trustee Oliveras – Wanted to let the Board know that the red light by Dollar tree is out. Manager Warren will contact the DOT.

ADJOURN:

Motion by Trustee Steinhoff, seconded by Trustee Oliveras to adjourn to executive session at 7:00 p.m. to discuss real estate and not to reconvene.

All in favor – Aye – motion carried

Respectfully submitted,

Traci Jeter
Village Clerk