

Village of Ellenville
Board Meeting
Monday, April 24, 2017

The regular meeting was called to order with the Pledge of Allegiance by Mayor Kaplan at 6:09 p.m.

ROLL CALL

Mayor Jeffrey Kaplan	Present
Deputy Mayor Raymond Younger	Present
Trustee Efrain Lopez	Present
Trustee Francisco Oliveras	Absent w/notice
Trustee Patricia Steinhoff	Present

ALSO PRESENT

Joseph P. Stoeckeler, Jr., Village Manager
Philip Mattracion, Chief of Police
Abigail Osgood, Village Attorney
Brian Schug, Code Enforcement Officer
Linda Polkoski, Village Treasurer
Noreen Dechon, Village Clerk

**APPROVAL OF
MARCH 27, 2017
MINUTES
04242017-01**

Motion by Trustee Steinhoff, seconded by Deputy Mayor Younger to accept the minutes of March 27, 2017 as presented.
All in favor - Aye - motion carried

**PETITIONERS &
CORRESPONDENCE**

Cinco de Mayo – requested from Ellenville Public Library & Museum plus Genaro Garcia to host a Cinco de Mayo parade in the Village.

**MOTION GRANTING
PERMISSION FOR
PARADE AND CINCO
DE MAYO FESTIVITIES
ON MAY 5, 2017
04242017-02**

Motion by Trustee Steinhoff, seconded by Deputy Mayor Younger granting permission on behalf of the Ellenville Public Library & Museum, the Ellenville Wawarsing Youth Commission and Gaby's Mexican Café to hold a small parade down Canal Street on Friday, May 5, 2017 in honor of Cinco de Mayor. This permission is granted contingent on the Chief of Police reviewing their plan.

All in favor - Aye - motion carried

Ellenville High School Athletic Department – Requesting permission to use the Berme Road Park for the girls' softball team.

**MOTION GRANTING
PERMISSION FOR THE
ELLENVILLE HIGH SCHOOL'S
GIRLS SOFTBALL TEAM TO
USE THE BERME ROAD
PARK FIELD
04242017-03**

Motion by Trustee Steinhoff, seconded by Trustee Lopez granting permission for the Ellenville High School's Girls Softball Team's use of the Berme Road Park.

All in favor - Aye - motion carried

Catskill Hudson Bank – requesting permission to hold a Community Shredding Day in the municipal parking lot on June 10, 2017. The Bank has given the Village of Certificate of Insurance.

**MOTION APPROVING
CATSKILL HUDSON BANK
TO USE MUNICIPAL LOT
FOR COMMUNITY SHREDDING
DAY ON JUNE 10, 2017
04242017-04**

Motion by Trustee Steinhoff, seconded by Deputy Mayor Younger approving Catskill Hudson Bank's request to hold a Community Shredding Day on June 10, 2017 in the municipal parking lot.

All in favor - Aye - motion carried

Richard Parete – Correspondence received requesting snow/ice charge for removal to be waived. Mr. Parete stated that he did take care of the snow and at this time the Village did not have pictures.

**MOTION TO WAIVE
SNOW REMOVAL
CHARGES FOR 132
CENTER ST
04242017-05**

Motion by Deputy Mayor Younger, seconded by Trustee Lopez to waive the snow/ice removal charges for 132 Center Street.

All in favor - Aye - motion carried

Lucinda Whittington – Thank you letter received

Congressman John J. Faso – Correspondence received extending his gratitude to Sgt. Robert Morse and Officer Ulysses Young for their bravery in the line of duty.

**MOTION TO OPEN
PUBLIC HEARING
04242017-06**

Motion by Trustee Steinhoff, seconded by Trustee Lopez to open Public Hearing for the 2017/2018 Village Budget at 6:15 p.m.

All in favor - Aye - motion carried

Manager Stoeckeler and Treasurer Polkoski reviewed with board members the process and reasoning behind the numbers in the tentative budget.

Board members went line by line in reviewing this tentative budget and made the following adjustments:

- Safe Routes to School - \$80,000 (increase)
- Refinance Government Center - (lower borrowing rate)
- Reduce budget line for Assessor by half
- Increase fines for snow removal and grass
- Mountain Money – Invest into Certificate of Deposits
- Increase fund balance to \$200,000
- Debt Service – reduce by \$60,000

**MOTION TO APPROVE
THE BUDGET AJUSTMENTS
04242017-07**

Motion by Deputy Mayor Younger, seconded by Trustee Steinhoff to approve the above budget adjustments.

All in favor - Aye - motion carried

**MOTION TO CLOSE
PUBLIC HEARING
04242017-08**

Motion by Deputy Mayor Younger, seconded by Trustee Steinhoff to close Public Hearing at 6:35 p.m.

All in favor - Aye - motion carried

**MOTION TO ADOPT THE 2017/2018
VILLAGE BUDGET WITH THE AMOUNT
TO BE RAISED BY TAXES AT \$3,482,389
04242017-09**

Motion by Deputy Mayor Younger, seconded by Trustee Steinhoff to adopt the 2017/2018 Village Budget with the amount to be raised by taxes at \$3,482,389. This figure represents a tax levy of 0.78% with an increase of the tax rate/1,000-1.77%.

Roll Call Vote:	Mayor Kaplan	Aye
	Deputy Mayor Younger	Aye
	Trustee Lopez	Aye
	Trustee Steinhoff	Aye

All in favor - Aye - motion carried

POLICE DEPARTMENT

Chief Mattracion spoke about the upcoming Cinco de Mayo, Run like the Wind, Firearms training, grant received for Ballistic Helmets.

MANAGER'S REPORT

Ellenville Housing Authority – has been paying \$1,000 towards their PILOT

CDBG – Manager Stoeckeler told board members that there will be new round of grants effective May 1 and will be due July 28.

Update on the school easement – May 9th there will be a public referendum vote.

New York Rising – Meeting on May 3rd at 6:00 p.m. for 40 property owners and easements.

**MOTION TO AUTHORIZE
MAYOR KAPLAN TO SIGN
RE-FINANCE PAPERS FOR
OUTSTANDING DEBT
04242017-10**

Motion by Trustee Steinhoff, seconded by Deputy Mayor Younger authorizing the Mayor Kaplan to sign re-finance papers for outstanding debts on the Government Center Building.

All in favor - Aye - motion carried

**MOTION AUTHORIZING
FAÇADE PROGRAM FROM
GABBY'S RESTAURANT
TO COHEN'S BAKERY
#04242017-11**

Motion by Trustee Steinhoff, seconded by Deputy Mayor Younger authorizing the \$6,250 given by the Ellenville Million façade program for Gabby's Restaurant to transfer it to Cohen's Bakery.

All in favor - Aye - motion carried

ATTORNEY'S REPORT

Attorney Osgood has not heard from Verizon about their lease to install an antenna on the Government Center roof. Mayor Kaplan requested the attorney to put a section in the lease stating that if they are going to sub-lease their antenna, the Village will receive a portion of those funds.

BUILDING DEPARTMENT

Building Inspector Schug updated the board on the following items:

- Emerald Pond will be demolishing the building that had the fire
- Taco Bell will be before the Planning Board in May if their plans are submitted
- Stewarts – they will be demolishing the DiMisa building to expand their building
- Marbella Restaurant has been doing renovations

RESOLUTIONS

**MOTION TO REFUND
PAYMENT OF
\$1,852.27 FOR
WATER/SEWER CHARGES
ROLLED OVER TO TAXES
FOR 91.22-1-13-200
04242017-12**

Motion by Trustee Steinhoff, seconded by Deputy Mayor Younger to refund overpayment of \$1,852.27 to Midland Mortgage for a water/sewer charge rolled over in error for SBL – 91.22-1-13-200 on the 2016/17 tax bill upon recommendation of the Village Treasurer. This property is owned by Diane Ramos, 7 Clinton Avenue.

All in favor - Aye - motion carried

**MOTION TO
AUTHORIZE THE
ATTENDANCE OF
MICHAEL JETER
TO ATTEND HIGHWAY
SCHOOL JUNE 12-14, 2017
04242017-13**

Motion by Trustee Steinhoff, seconded by Deputy Mayor Younger authorizing the attendance of Michael Jeter, Street Department Foreman, to 2017 Highway School on June 12-14, 2017 at a cost of \$110.00 held in Ithaca, NY. Cost of lodging is \$89 per night for two nights.

All in favor - Aye - motion carried

**MOTION TO AUTHORIZE THE
RENEWAL OF SERVICE PROPOSAL
TO SEWER EQUIPMENT IN THE
AMOUNT OF \$1,901.00
04242017-14**

Motion by Deputy Mayor Younger, seconded by Trustee Steinhoff authorizing the renewal of a service proposal to Siewert Equipment at a cost of \$1,901 upon recommendation of the Sewer Department Foreman.

All in favor - Aye - motion carried

**MOTION REAFFIRMING
THE PURCHASE OF BALLISTIC
HEAD GEAR IN THE AMOUNT
OF \$4,180
04242017-15**

Motion by Deputy Mayor Younger, seconded by Trustee Steinhoff reaffirming the purchase of Ballistic head gear for the Police Department in the amount of \$4,180. The cost of these helmets will be reimbursed by the Division of Criminal Justice upon recommendation of the Police Department.

All in favor - Aye - motion carried

**MOTION APPOINTING THE
ENGINEERING FIRM
TECTONIC ENGINEERING
FOR THE FANTINEKILL PROJECT
UNDER THE NY RISING PROGRAM
04242017-16**

Motion by Deputy Mayor Younger, seconded by Trustee Lopez appointing the engineering firm of Tectonic Engineering for the engineering work that will be done on the Fantinekill Project under the NY Rising Program.

All in favor - Aye - motion carried

**MOTION AUTHORIZING
PAYMENT IN THE AMOUNT OF
\$1,397.65 TO CHA FOR THE
D&H/O&W HERITAGE TRAIL
04242017-17**

Motion by Deputy Mayor Younger, seconded by Trustee Lopez authorizing payment in the amount of \$1,397.65 to CHA for the D&H /O&W Heritage Trail.

All in favor - Aye - motion carried

BOARD REPORTS

Mayor Kaplan spoke about the Noonday Club Citizen of the Year Dinner to be held on May 23, 2017 honoring Ronald Matthews.

**MOTION AUTHORIZING
THE VILLAGE CLERK TO
PREPARE A PLAQUE FOR
MR. RON MATTHEWS FOR THE
NOONDAY DINNER
04242017-18**

Motion by Trustee Steinhoff, seconded by Deputy Mayor Younger to have the Village Clerk prepare a plaque to be presented to Mr. Matthews at the Noonday Dinner.

All in favor - Aye - motion carried

Mayor Kaplan also requested a thank you letter be sent to Tim McCabe for his assistance on reviewing qualification of engineering for NY Rising.

Trustee Steinhoff questioned the status of the following:

- Park Street sidewalks
- Bluestone – quantity that we have left at the Street Department
- Generators
- Hunt Memorial Building lights
- Market Street lights
- Terrace Hill – clothing bin

Manager Stoeckeler will look in these matters and report back to the board.

**EXECUTIVE SESSION
04242017-19**

Motion by Trustee Lopez, seconded by Trustee Steinhoff to enter into Executive Session at 7:15 p.m. to discuss specific personnel and possibly return to public session.

All in favor - Aye - motion carried

**PUBLIC SESSION
04242017-20**

Motion by Trustee Lopez, seconded by Trustee Steinhoff to reconvene into public session at 7:40 p.m.

All in favor - Aye - motion carried

**MOTION AUTHORIZING
ADVERTISEMENT FOR PART
TIME CODE ENFORCER
04242017-21**

Motion by Trustee Steinhoff, seconded by Deputy Mayor Younger authorizing the Village Manager to advertise for a part time Municipal Code Assistant.
All in favor - Aye - motion carried

**MOTION TO PAY
VILLAGE CLERK
TWO WEEKS VACATION
04242017-22**

Motion by Trustee Steinhoff, seconded by Trustee Lopez to pay the Village Clerk for two weeks' vacation time.
All in favor - Aye - motion carried

ADJOURN

Motion by Trustee Steinhoff, seconded by Deputy Mayor Younger to adjourn the meeting at 7:45 p.m.
All in favor - Aye - motion carried

Respectfully submitted,

Noreen Dechon
Village Clerk