

Village of Ellenville
Board Meeting
Monday
June 11, 2018

The regular meeting was called to order with the Pledge of Allegiance by Mayor Kaplan at 6:00 p.m. and requested a Moment of Silence in memory of Gary Horowitz a lifelong community member as well as a Zoning Board member who recently passed.

ROLL CALL

Mayor Jeffrey Kaplan	Present
Deputy Mayor Raymond Younger	Present
Trustee John Gavaris	Present
Trustee Francisco Oliveras	Present
Trustee Patricia Steinhoff	Present

ALSO PRESENT

Joseph P. Stoeckeler, Jr., Village Manager
Brian Schug, Code Enforcement Officer
Philip Mattracion, Chief of Police
Daniel Tucker, Village Treasurer
Noreen Dechon, Village Clerk

Mayor Kaplan reported that earlier this evening the board's Neighborhood Walk was on Canal and Center Streets in the business district. Mayor Kaplan reported the number of empty storefronts in the area are decreasing but still would like to contact local artists and property owners to ascertain if something could be done with their empty windows. Manager Stoeckeler was requested to seek several proposals to fix the retro sign on the Krieger property.

Mayor Kaplan stated that at the Ellenville Public Library & Museum's 125th birthday celebration he met Senator Bonacic and they spoke about renovations needed at the Berme Road Park's tennis and basketball courts. Manager Stoeckeler will follow up with a letter to Senator Bonacic's office.

MINUTES

Motion by Deputy Mayor Younger, seconded by Trustee Oliveras to accept the minutes of May 14, 22 & 30, 2018 with minor corrections.
All in favor - Aye - motion carried

PRESENTATION

A “Pride of Ellenville” Certificate was presented to Tom and Tracy Moza in appreciation of the renovations done on a number of buildings they purchased in the Village of Ellenville. Mayor Kaplan as well as other board members complimented them and thanked them on their efforts.

PETITIONERS & CORRESPONDENCE

Ellenville Chamber of Commerce – request to host their annual Wassail event on Saturday, December 1, 2018.

APPROVAL TO EWCO TO HOST WASSAIL EVENT

Motion by Trustee Gavaris, seconded by Deputy Mayor Younger approving the request of the Ellenville/Wawarsing Chamber of Commerce to host their annual Electric Fire Parade and Holiday Hustle Run on Saturday, December 1 contingent on their coordination with the Chief of Police.

All in favor - Aye - motion carried

Trustee Gavaris requested that the EWCO contact the local fire police to help with traffic control.

APPROVAL FOR FAMILY OF ELLENVILLE-YARD SALE

Motion by Trustee Steinhoff, seconded by Deputy Mayor Younger to hold a yard sale this coming Saturday, June 16th on their property on Canal Street.

All in favor - Aye - motion carried

Paul Westbrook – 16 Clifford Street – was before the board tonight to again discuss the issues he has with his neighbor’s wood stove. Mr. Westbrook stated that his family is living with a constant cloud of smoke and is requesting the Village’s help with this matter. Mayor Kaplan will request the Village Attorney to check with other municipalities to see how they handle these situations and get back to Mr. Westbrook.

Dr. Richard Craft – was before the board tonight to seek help with repairing the sidewalks on Backman Avenue. Dr. Craft stated that the sidewalks have deteriorated and feels they are dangerous to walk on them. Mayor Kaplan replied that the Village would have to find a funding source to make the repairs and suggested the Board meet on Backman Avenue for their next neighborhood walk.

**MOTION TO SCHEDULE
NEIGHBORHOOD WALK
ON BACKMAN AVE**

Motion by Trustee Steinhoff, seconded by Deputy Mayor Younger to schedule the next neighborhood walk (June 25) on Backman Avenue.
All in favor - Aye - motion carried

POLICE DEPARTMENT

Chief Mattracion reported that his department will have Firearms Certification this coming Saturday. Preparations are underway for his department's coverage for the 4th of July.

MANAGER'S REPORT

Manager Stoeckeler reported on the upcoming repairs to the basketball courts and then tennis courts.

Manager Stoeckeler requested the Board to consider naming a street after Congressman Hinchey and Senator Bonacic in appreciation for their years of service and dedication to the residents of the Village.

BUILDING DEPARTMENT

Code Enforcer Schug spoke about the parking situation on Warren and Church Streets. Mr. Schug suggested that legislation be drafted to prohibit parking on the north side of Warren Street from Church Street to Ann Street.

**MOTION TO SCHEDULE
PUBLIC HEARINGS**

Motion by Deputy Mayor Younger, seconded by Trustee Steinhoff to schedule a Public Hearing on July 9, 2018 at 6:15 pm to discuss a new local law prohibiting parking on the north side of Warren Street from Church Street to Ann Street.
All in favor - Aye - motion carried

Deputy Mayor Younger requested that the parking on Kossar Place be also studied since he believes emergency vehicles would not be able to turn into Kossar if parking is on both sides of the street.

Motion by Deputy Mayor Younger, seconded by Trustee Steinhoff to schedule a Public Hearing on July 9, 2018 at 6:30 pm to discuss a new local law prohibiting parking on the north side of Kossar Place.
All in favor - Aye - motion carried

RESOLUTIONS

MOTION APPROVING EXPENDITURES TO SIEWERT

Motion by Trustee Oliveras, seconded by Trustee Steinhoff authorizing the expenditure of \$3,000.00 to Siewert for the Broadhead Pump Station upon recommendation of the Sewer Department Superintendent.

All in favor - Aye - motion carried

Motion by Deputy Mayor Younger, seconded by Trustee Oliveras authorizing the expenditure of \$1,920.00 to Siewert for the preventative maintenance and parts for the Roslyn Street Pump Station upon recommendation of the Sewer Department Superintendent.

All in favor - Aye - motion carried

MOTION TABLING EXPENDITURE TO WOODARD AND CURRAN

Motion by Deputy Mayor Younger, seconded by Trustee Oliveras tabling the expenditure of \$9,200.00 to Woodard and Curran Engineering for programming the plant's computer for fiscal year 2018/2019 upon recommendation of the Sewer Department Superintendent.

All in favor - Aye - motion carried

MOTION ACCEPTING RESIGNATION OF RICHARD JACOBS

Motion by Trustee Gavaris, seconded by Deputy Mayor Younger accepting the resignation of Richard Jacobs with regrets effective June 26, 2018 for purposes of retirement.

All in favor - Aye - motion carried

RESOLUTION VOIDING TAX BILL #786

Resolution by Deputy Mayor Younger, seconded by Trustee Steinhoff to void tax bill #786 in the amount of \$384.29 for #83.311-4-8.1 since this property is used as a Village parking lot.

All in favor - Aye - motion carried

**MOTION AUTHORIZING
EXPENDITURE TO ROMEO FORD**

Motion by Deputy Mayor Younger, seconded by Trustee Oliveras authorizing expenditure of \$2,111.71 to Romeo Ford for parts and labor for a 2011 truck upon recommendation of the Sewer Department Foreman.

All in favor - Aye - motion carried

BOARD REPORTS

Trustee Gavaris requested a meeting with the Town of Wawarsing to discuss consolidation of services.

Trustee Steinhoff requested a copy of the contract with Woodard and Curran for services.

Mayor Kaplan requested the date of the next meeting for the Scenic

Byway Committee. Mayor Kaplan further informed board members of the Ulster County Volunteer Fireman awards dinner where John Avery, III will receive the Fireman of the Year Award on July 27th. It was requested that a plaque be prepared for Mr. Avery on behalf of the Village.

ADJOURN

Motion by Trustee Steinhoff, seconded by Trustee Oliveras to adjourn the meeting in memory of Gary Horowitz at 6:55 p.m.

All in favor - Aye - motion carried

Respectfully submitted,

Noreen Dechon
Village Clerk