

Village of Ellenville
Board Meeting
December 10, 2018

The meeting was called to order with the Pledge of Allegiance by Mayor Kaplan at 5:26 p.m.

ROLL CALL

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

Town Board:

Supervisor Houck
Deputy Supervisor Johnson
Councilman Briggs
Councilman Buchwalter

ALSO PRESENT

Joseph P. Stoeckeler, Village Manager
Daniel Tucker, Village Treasurer
Traci Jeter, Village Clerk
Abigail Osgood, Village Attorney
Chief Mattracion
Brian Schug, Code Enforcement Officer

**PETITIONERS &
CORRESPONDENCE**

Leigh Jones – Parks and Recreation Commission – was before the Village and Town of Wawarsing Board to present and discuss the Berme Road Park Master Plan and answer questions.

Mayor Kaplan expressed a concern with the Town Board that he did not want to see unnecessary duplications of facilities at both parks.

Stacy Cameron – Group Run and Wine Tasting – Since Ms. Cameron was not present at the meeting; the Board would like her presence at the January 14, 2019 meeting to discuss her request.

EXECUTIVE SESSION:

Motion by Trustee Steinhoff, seconded by Deputy Mayor Younger to go into executive session at 5:45p.m. to discuss real estate matters and reconvene.

All in favor - Aye - motion carried

Motion by Trustee Steinhoff, seconded by Deputy Mayor Younger to reconvene to the public meeting at 6:01 p.m.

All in favor – Aye – motion carried

POLICE REPORT

Chief Mattracion spoke about the recent holiday events and mentioned that with some part-time police officers leaving he would like to hire two additional part-time officers.

Motion by Trustee Steinhoff, seconded by Deputy Mayor Younger to appoint Aaron Roberts and Felicia Torres as part-time police officers at Step 1 effective December 12, 2018.

All in favor – Aye – motion carried.

MANAGER'S REPORT

Manager Stoeckeler informed the Board that the Auditor's Financials for Fiscal Year 2018 will be here by next week.

Manager Stoeckeler also informed the Board on the following project(s):

1. Sewer block grant for \$200,000 bid -January, 2019
2. Streambed bid - February, 2019
3. Emergency Shelter bid - February, 2019

TREASURER'S REPORT

Treasurer Tucker spoke about the telephone system for Village Hall. The Board would like to meet with both Priority One and ITC at the next meeting of January 14, 2018 before they make their decision.

Motion by Trustee Gavaris, seconded by Trustee Oliveras to table the telephone system expenditure until the meeting of January 14, 2019. At this time, Priority One and ITC will do a fifteen minute presentation.

All in favor – Aye – motion carried

Motion by Trustee Oliveras, seconded by Trustee Steinhoff to authorize the Village Treasurer to process a TAN for up to \$350,000.00 subject to Bond Council upon recommendation of the Village Treasurer.

All in favor – Aye – motion carried

ATTORNEY’S REPORT

Motion by Trustee Steinhoff, seconded by Trustee Oliveras to reschedule the public hearing for Local Law # 1 of 2019 for January 14, 2019 at 6:05 p.m.

All in favor – Aye – motion carried

BUILDING REPORT

Code Enforcement Officer Schug discussed with the Board Uber and Airbnb’s. The Mayor stated that as long as the Village is aware of the situation they will address the issue when it happens...

Mayor Kaplan would like Code Enforcement Officer Schug and the Village Attorney to call Wade Beltramo from the Conference of Mayors in regards to the zombie property laws.

RESOLUTIONS:

MOTION FOR REAPPOINTMENT TO THE JOINT ELLENVILLE-WAWARSING PARKS AND RECREATION COMMITTEE

Motion by Trustee Steinhoff, seconded by Trustee Oliveras to reappoint Jerry Maier to the Joint Ellenville – Wawarsing Parks and Recreation Commission with the term ending December 31, 2023.

All in favor – Aye – motion carried

**MOTION TO RESCHEDULE
PUBLIC HEARING –
LOCAL LAW #1 OF 2019 – WITHDRAWAL
FROM SPECIAL RESERVE FUND**

Motion by Deputy Mayor Younger, seconded by Trustee Steinhoff to reschedule the Public hearing of December 10, 2018 to January 14, 2019 at 6:15 p.m. Local Law #1 of 2019 – Withdrawal from Special Reserve Funds.

All in favor – Aye – motion carried.

**MOTION APPROVING T-MOBILE
LEASE BUYOUT**

Motion by Deputy Mayor Younger, seconded by Trustee Steinhoff to approve the T-Mobile Lease buyout subject to a second proposal and authorizes the Village Manager to move forward.

All in favor - Aye – motion carried

**MOTION AUTHORIZING
EXPENDITURE TO
CALGON CARBON**

Motion by Trustee Oliveras, seconded by Deputy Mayor Younger to authorize the expenditure of \$1,684.23 to Calgon Carbon for parts for the self-cleaner on the UV System upon recommendation of the Sewer Department Foreman.

All in favor – Aye – motion carried

**MOTION AUTHORIZING
EXPENDITURE TO
CALGON CARBON**

Motion by Trustee Steinhoff, seconded by Deputy Mayor Younger to table the expenditure of \$3,150.00 to Calgon Carbon for annual service for the next board meeting of January 14, 2019.

All in favor – Aye – motion carried

**MOTION TO REAFFIRM
EXPENDITURE TO KOESTER**

Motion by Trustee Oliveras, seconded by Trustee Gavaris to reaffirm the expenditure of \$4,275.00 to Koester for a service visit to repair level controls on influent PS. upon recommendation of the Sewer Department Foreman.

All in favor – Aye – motion carried

BOARD REPORTS

Trustee Steinhoff would like the Village Manager to find out about a defensive driving course for all village employees who drive village vehicles and equipment. The Manager will look into getting this done.

Motion by Trustee Steinhoff, seconded by Trustee Oliveras to adjourn at 7:10 p.m.

All in favor - Aye - motion carried

Respectfully submitted,

Traci Jeter
Village Clerk