

Village of Ellenville  
Board Meeting  
Monday  
April 9, 2018

The regular meeting was called to order with the Pledge of Allegiance by Mayor Kaplan at 6:00 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

**ALSO PRESENT**

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

**APPROVAL OF  
MINUTES**

Motion by Deputy Mayor Younger, seconded by Trustee Oliveras to accept the minutes as corrected.  
All in favor - Aye - motion carried

**2018/2019 VILLAGE  
BUDGET**

Treasurer Tucker presented the 2018/2019 Village Budget to board members with a 1.9% increase. Mayor Kaplan thanked the Treasurer, Village Manager and Village Clerk for their work on this budget.

Motion by Trustee Oliveras, seconded by Trustee Steinhoff to adopt the 2018/2019 Village Budget with the amount to be raised by taxes \$3,539,097.51.

Roll Call Vote:	Mayor Kaplan	Aye
	Deputy Mayor Younger	Aye
	Trustee Gavaris	Aye
	Trustee Oliveras	Aye
	Trustee Steinhoff	Aye

All in favor - Aye - motion carried

**PETITIONERS &  
CORRESPONDENCE**

Ellenville Public Library & Museum – request to hold the annual Cinco de Mayo parade.

Letter from Senator John Bonacic congratulations the Village for their successful application to receive a \$750,000 grant to a local businessman. Mayor Kaplan requested the Village Manager to send Senator Bonacic a thank you letter for his help in obtaining this grant.

**MOTION APPROVING  
CINCO DE MAYO PARADE**

Motion by Trustee Steinhoff, seconded by Deputy Mayor Younger approving the request from the Ellenville Public Library & Museum to host the Cinco de Mayo parade and other festivities on May 5, 2018 from the hours 12 noon – 5:00 pm upon review of the Chief of Police and Certificate on Insurance.

All in favor - Aye - motion carried

**POLICE**

Trustee Gavaris questioned the additional cost to the Police Department for each event. Chief Mattracion will calculate the cost and report back to the board.

Chief Mattracion recommended the provisional appointment of Richard Jacobs as a Sergeant.

Motion by Trustee Oliveras, seconded by Trustee Steinhoff appointing Richard Jacobs as Provisional Sergeant effective April 11, 2018 upon recommendation of the Police Chief.

**MOTION TO ENTER  
INTO EXECUTIVE SESSION  
FOR PERSONNEL ISSUES**

Motion by Trustee Oliveras, seconded by Trustee Steinhoff to enter into Executive Session to discuss personnel issues at 6:15 p.m. and return into public session.

All in favor - Aye - motion carried

**MOTION TO ADJOURN  
FROM EXECUTIVE SESSION**

Motion by Trustee Steinhoff, seconded by Deputy Mayor Younger to return into Public Session from Executive Session at 6:45 p.m.

All in favor - Aye - motion carried

**MOTION TO TABLE  
PROVISIONAL APPOINTMENT**

Motion by Trustee Steinhoff, seconded by Deputy Mayor Younger to table the Provisional appointment of Richard Jacobs.  
All in favor - Aye - motion carried

**PETITIONERS &  
CORRESPONDENCE  
(CONTINUED)**

Bob & Lisa Mobley were before the board tonight to discuss a request that they had previously submitted to use the upper portion of the Berme Road parking lot to have a food trailer. The name of their business is Smokin Mo's and they will be selling barbeque goods along with water, soda, chips, etc.

**MOTION TO APPROVE  
USE OF BERME ROAD  
PARKING LOT**

Motion by Deputy Mayor Younger, seconded by Trustee Steinhoff granting permission to allow the Mobleys to use the upper portion of the Berme Road Park contingent on proof of insurance and after each use the lot will be cleaned and this authorization is non exclusive.  
All in favor - Aye - motion carried

**VILLAGE MANAGER'S  
REPORT**

Manager Stoeckeler updated the board on the following items:

- Community Development Block Grant
- SCADA system
- Paving of Route 209 by the State & redoing curbs to be handicap accessible

**TREASURER'S REPORT**

Treasurer Tucker reported that at the next board meeting he will have a budget amendment.

**BUILDING DEPARTMENT**

Code Enforcer Schug stated that his department is very busy and over 700 code violations were written last year and he does need additional help in his office.

Mayor Kaplan inquired about the property at 165 S. Main Street and Manager Stoeckeler responded that it could possibly be a cess pool caving causing the problems.

Mayor Kaplan stated that he received a call from Lisa Backman, Siegel Drive that she believes a planted Village tree is causing damage to her sewer line. It was requested that Attorney Osgood research any past instances in which this might have happened before.

## **RESOLUTION**

Motion by Trustee Steinhoff, seconded by Deputy Mayor Younger to appoint Traci Jeter as Village Clerk effective July 18, 2018 upon the retirement of Noreen Dechon at a starting salary of \$50,000.

All in favor - Aye - motion carried

## **BOARD REPORTS**

Mayor Kaplan reported that earlier this evening on the Board's Neighborhood Walk on Maple Avenue there are numerous homes painted in multiple colors. Mayor Kaplan requested Attorney Osgood with NYCOM if there is any legislation that allows the Village Board to dictate colors that home can be painted.

Trustee Steinhoff questioned the bills from Direct Energy and Central Hudson Gas & Electric.

Mayor Kaplan stated that there is a recreational trailer parked on Maple Avenue in front of the home and requested the Building Inspector contact the property owner to see if they would move it to the back of their residence.

Trustee Steinhoff requested that the Village contract with ThyssenKrupp Elevator be updated.

Trustee Gavaris spoke about the overflow of parking at Sam's Point Road and suggested the possibility of Ulster County Rural Transportation running a shuttle bus from the Berme Road Park to Sam's Point. Manager Stoeckeler will contact UCAT to see if this is feasible.

Trustee Gavaris spoke about the numerous parcels in the Village that are tax exempt and the option that the Village enact a annual review and application process for them to continue as tax exempt.

## **ADJOURN**

Motion by Trustee Oliveras, seconded by Trustee Steinhoff to adjourn at 7:25 p.m.

All in favor - Aye - motion carried

Respectfully submitted,

Noreen Dechon  
Village Clerk