

Village of Ellenville
Board Meeting
Monday
July 9, 2018

This meeting is in honor of Noreen Dechon. Noreen Dechon has been the Village Clerk for eleven years and it has been a great eleven year run with the Board. The Village presented Mrs. Dechon with a certificate of Appreciation which was signed by all Board Members.

The 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, Village Manager
Brian Schug, Code Enforcement Officer
Philip Mattracion, Chief of Police
Daniel Tucker, Village Treasurer
Traci Jeter, Deputy Village Clerk

MINUTES

Motion by Trustee Steinhoff, seconded by Deputy Mayor Younger to accept the minutes of June 26, 2018 with changes.
All in favor – Aye motion carried

**PUBLIC HEARING -
LOCAL LAW 1 OF 2018**

Motion by Trustee Steinhoff, seconded by Deputy Mayor Younger to open the public hearing on Local Law #1 of 2018 – Amending the Village of Ellenville Code pertaining to parking on Warren Street between Church and Ann Street and Parking on the North side of Kossar Place.
All in favor - Aye - motion carried

ADJOURN PUBLIC HEARING

Motion by Deputy Mayor Younger, seconded by Trustee Oliveras to close the Public Hearing on Local Law #1 of 2018 at 6:35 p.m.

All in favor - Aye - motion carried

Motion by Deputy Mayor Younger, seconded by Trustee Oliveras to adopt Local Law #1 of 2018.

ROLL CALL - Mayor Kaplan - AYE
 Deputy Mayor Younger - AYE
 Trustee Steinhoff – AYE
 Trustee Oliveras – AYE
 Trustee Gavaris – AYE

All in favor - Aye - motion carried

PETITIONERS & CORRESPONDENCE

Catskill Hudson Bank – Requesting the use of the Village parking lot adjacent to the back of the Catskill Hudson Bank on August 4, 2018 from 9 a.m. – 12 p.m. for Community Shred Day.

Motion by Trustee Steinhoff, seconded by Deputy Mayor Younger approving the request from Catskill Hudson Bank of Ellenville to use the Village parking lot adjacent to the back of the Catskill Hudson Bank on August 4, 2018 from 9 a.m. to 12 p.m. for Community Shred Day.

All in favor – Aye – motion carried.

George Slutsky - Owner of Slutsky Lumber was before the Board tonight to discuss the Downtown Revitalization Program and would like to be considered.

Susan Nibe/Ray Labonte – Residents from Warren Street were before the Board tonight to discuss the speeding on Warren Street and suggested a speed bump or children at play sign. They also discussed a neighbor that they are having problems with. Michael Jeter, Street Department Foreman, will put up a children at play sign at each end of Warren Street and will see if that will stop the speeding.

Don Fletcher – From Barton and Loguidice was before the Board tonight to address concerns of the Board in regards to the Sewer Plant.

Mayor Kaplan addressed the concerns that Nate Shorter had with the properties located at 18 Clinton and 30 Clinton Avenue. Brian Schug stated that he has written the necessary tickets to each property owner.

POLICE REPORT

Chief Mattracion spoke about upcoming events in the Village and the appointment of two full-time police officers.

APPOINTMENT OF FULL-TIME POLICE OFFICERS – OFFICER LENT AND OFFICER FERRY

Motion by Trustee Steinhoff, seconded by Deputy Mayor Younger to appoint Officer Lent and Officer Ferry as Full-Time Police Officers with a starting salary of \$43,171.00 effective July 12, 2018.

All in favor – Aye – motion carried

MANAGER’S REPORT

Village Manger inquired about the next neighborhood walk. .

Motion by Trustee Steinhoff, seconded by Deputy Mayor Younger to have the next Board walk on Warren Street and Kushner’s Pond on July 23, 2018 at 5pm.

All in favor - Aye - motion carried

Mayor Kaplan instructed the Manager to speak to the Chief in regards to no site distance when turning on Canal Street from Ann Street.

Mayor Kaplan also instructed the Village Manager to contact the Village Attorney on woodstoves and would like for her to provide backup for the next meeting.

TREASURER’S REPORT

Treasurer Tucker reported that he had contacted Verizon Wireless and that the cell phone plan has now been changed to unlimited minutes and will

save the Village \$100.00 a month and has also contacted Spectrum and now the Village will save \$54.47 a month on this service.

Treasurer Tucker reported that the expense control report for the month is available if anyone wanted to look at it.

RESOLUTIONS

MOTION TO TABLE EXPENDITURES TO WOOD & CURRAN

Motion by Trustee Steinhoff, seconded by Trustee Gavaris to table the expenditure of \$10,000.00 to Woodard and Curran Engineering for programming the plant's computer for fiscal year 2018/2019.

All in favor - Aye - motion carried

MOTION AUTHORIZING MANAGER TO SIGN PROPOSAL - KC ENGINEERING SERVICES

Motion by Deputy Mayor Younger , seconded Trustee Steinhoff authorizing the Village Manager to sign the proposal with KC Engineering Services for additional services of \$15,000.00 for the HVAC unit to be paid by the DASNY Grant which is secured through Bonacic' s Office.

All in favor - Aye - motion carried

MOTION AUTHORIZING EXPENDITURE – PJ GALLAGHER

Motion by Deputy Mayor Younger, seconded by Trustee Oliveras to authorize the expenditure for \$2,100.00 to PJ Gallagher and Sons for repair work to the Ebara pump upon recommendation of the Sewer Department Foreman.

All in favor - Aye - motion carried

**MOTION AUTHORIZING
BOND ANTICIPATION NOTE**

Motion by Deputy Mayor Younger, seconded by Trustee Oliveras to open the discussion in regards to the Bond Anticipation Note for the Police Live Scan System, two police cars, Village phone system, Police recording system and Police evidence tracking.

All in favor - Aye - motion carried

Motion by Trustee Oliveras, seconded by Deputy Mayor Younger to authorize the Village Treasurer to go out for a Bond Anticipation Note in the amount of \$125,000.00 for the following:

- 1) Police Live Scan System - \$15,000.00
- 2) Police cars (2) - \$80,000.00
- 3) Village phone system - \$15,000.00
- 4) Police recording system - \$6,000.00
- 5) Police evidence tracking - \$5,000.00

All in favor - Aye - motion carried

**MOTION AUTHORIZING
MANAGER SIGN CREDIT
REIMBURSEMENT – BAST HATFIELD**

Motion by Deputy Mayor Younger, seconded by Trustee Steinhoff authorizing the Village Manager to sign the change order with Barton and Loguidice to credit the contractor, Bast Hatfield, in the amount of \$49,236 for work done on the Ellenville Phase 1 Sanitary Sewer Rehabilitation Project.

All in favor - Aye - motion carried

**MOTION AUTHORIZING
MAYOR TO SIGN SUPPLEMENTAL
AGREEMENT – BARTON AND LOGUIDICE**

Motion by Trustee Steinhoff, seconded by Deputy Mayor Younger to authorize the Mayor to sign a supplemental agreement with Barton and Loguidice in the amount of \$29,400.00 for additional work to be done on the CDBG Sewer Project. This proposal supersedes and replaces the proposal and resolution passed at the June 25, 2018 Board meeting for \$19,500.00.

All in favor - Aye - motion carried

**MOTION AUTHORIZING
CREDIT OF TAX BILL
AND REFUND –
SBL 83.77-6-1**

Motion by Deputy Mayor Younger, seconded by Trustee Steinhoff authorizing the correction of SBL 83.77-6-1 and refund \$176.52 to property owner upon recommendation of the Village Treasurer.
All in favor - Aye - motion carried

**MOTION AUTHORIZING
MAYOR KAPLAN SIGN
SUPPLEMENT AGREEMENT –
BARTON AND LOGUIDICE**

Motion by Deputy Mayor Younger, seconded by Trustee Oliveras authorizing the Mayor to sign the supplement agreement with Barton and Loguidice for the Water System Improvement Project in the amount of \$348,000 upon recommendation of the Village Manager.
All in favor - Aye - motion carried

**MOTION REAFFIRMING
2018/2019 FISCAL YEAR BUDGET
INCREASE OF 2% FOR NON-UNION
PERSONNEL**

Motion by Trustee Gavaris, seconded by Trustee Steinhoff to reaffirm the 2018/2019 fiscal year budget increase of 2% for non-union personnel effective June 1, 2018 upon recommendation of the Village Treasurer.
All in favor - Aye - motion carried

BOARD REPORTS

Trustee Gavaris spoke about the County investing in the Ellenville.com site and would like the Village Manager to reach out to see if they could put this on hold and perhaps use this money towards other projects.

Trustee Gavaris also spoke about the traffic lights not being in sync with one another and the Village Manager will contact Lou from the Department of State to get this matter resolved.

Trustee Gavaris wanted to know if the Town of Wawarsing had agreed to contribute to Village events and the Mayor informed him that the Town of Wawarsing will discuss this at their next budget meeting in January, 2019.

EXECUTIVE SESSION

Motion by Deputy Mayor Younger, seconded by Trustee Steinhoff to go into Executive session at 7:30 p.m. for personal matters and not to reconvene.

All in favor - Aye - motion carried

Respectfully submitted,

Traci Jeter
Deputy Village Clerk