

Village of Ellenville
Board Meeting
September 24, 2018

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
Daniel Tucker, Village Treasurer
Traci Jeter, Village Clerk
Abigail Osgood, Village Attorney
Brian Schug, Village Code Enforcer
Chief Mattracion

**PETITIONERS &
CORRESPONDENCE**

Smoke'n Mo's/Aroma Thyme – Wrote a letter to the Board asking permission to use Village Property.

Motion by Deputy Mayor Younger, seconded by Trustee Steinhoff to authorize Smoke'n Mo's to continue until they open or until the middle of October whichever comes first to use their smoker in the Village lot. If either Smoke'n Mo's or Aroma Thyme are looking for a permanent right to use Village parking spaces they must come and request it from the Board.

All in favor – Aye – motion carried

Mark Gluszak – Before the Board tonight to discuss people trespassing and mining theft on his' property on Mine Lane. The Mayor informed him that since this is a police matter he would need to contact the Police Department.

Chief Mattracion suggested that he put up trail cameras and try his' best to find out who is doing this. The Mayor informed Mr. Gluszak that the Police Department will also from time to time watch his' property.

POLICE REPORT

Chief Mattracion spoke about upcoming training and events in the Village. Chief Mattracion will have a package for the Board for the next meeting to discuss parking on Broadhead, Ann and Market Street.

Trustee Gavaris ask the Chief to supply the Board with data on previous years for Devil's night and Halloween.

Deputy Mayor Younger wanted to know if the school has two officers or one for traffic control. The Chief informed Deputy Mayor Younger that one officer is field training and needs to be with an officer.

MANAGER'S REPORT

Village Manager updated the Board on the following:

- 1) B & L – Streambank is in Phase 2
- 2) Hunt Memorial Building – Shelter is moving ahead
- 3) NY Rising Hours – Will be available at the next meeting

TREASURER'S REPORT

Nothing at this time.

ATTORNEY REPORT

Nothing at this time.

**BUILDING DEPARTMENT
REPORT**

Code Enforcement Officer Schug updated the Board on the following:

- 1) Taco Bell- Had a safety plan in place for the drive thru but has not been completed it as of yet.
- 2) Auto Zone – Need to send a seasonal letter to clean up their landscaping.
- 3) Cohen’s Bakery – Mayor Kaplan is very frustrated over the wall not being completed as of yet. Mr. Schug is hoping that the wall will be completed by end of year.

RESOLUTIONS:

**MOTION APPROVING FALL
CLEAN-UP**

Motion by Deputy Mayor Younger, seconded by Trustee Oliveras to approve the schedule for the fall clean-up upon recommendation of the Street Department Foreman as follows:
 All in favor – Aye – motion carried



**VILLAGE OF ELLENVILLE
FALL 2018 CLEAN-UP SCHEDULE**

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Center Street and Areas South of Center Street

Monday, Oct. 22rd through Friday Oct. 26th

Monday Nov 5th through Friday Nov 9th

Areas North of Center Street

Monday Oct. 29th through Friday Nov. 2rd

Monday Nov. 12th through Friday Nov. 16th



Residents are requested not to use bags. Items which will be picked up are leaves, yard waste, tree limbs and brush. Tree limbs and brush must be in lengths no larger than four feet, tied in bundles and in separate piles or will not be picked up.

Absolutely no car parts, building materials, paint cans, roofing materials, stones, rocks, drums of any size, tires, appliances or the like will be picked up.

No pick up will occur prior to the above dates; as such, residents are requested not to place items at curbside prior to the weekend before the scheduled pickup. For further information, contact the Ellenville Street Department at 647-5650 or Village Hall at 647-7080.

Due to safety reasons for the Holiday(s) please reframe from putting the above items out on October 30th and October 31st

**MOTION AUTHORIZING
EXPENDITURE TO
JEM ENTERPRISES**

Motion by Trustee Oliveras, seconded by Deputy Mayor Younger to reaffirm the expenditure of \$1,664.93 to JEM Enterprises for miscellaneous supplies upon recommendation of the Water Department Foreman.

All in favor – Aye – motion carried

**MOTION AUTHORIZING
EXPENDITURE TO WOODARD
AND CURRAN**

Motion by Trustee Steinhoff, seconded by Trustee Oliveras to authorize the authorize the expenditure of \$10,000.00 to Woodard and Curran Engineering for programming the sewer plant's computer for fiscal year 2018/2018 upon recommendation of the Sewer Department Foreman.
All in favor – Aye – motion carried

**MOTION AUTHORIZING
PAVILION PROJECT**

Motion by Deputy Mayor Younger, seconded by Trustee Steinhoff to consider leveraging \$12,374.35 for the pavilion project with the Town of Wawarsing and UCEDA subject to the Town agreeing to pay for the other pavilion out of the B line.
All in favor – Aye – motion carried

**MOTION AUTHORIZING
EXPENDITURE TO SEAL
MASTER**

Motion by Trustee Steinhoff, seconded by Trustee Oliveras to authorize the expenditure of \$1,850.67 to Seal Master for sealing of cracks on Village streets upon recommendation of the Street Department Foreman.
This expenditure will not be reimbursement through CHIPS.
All in favor – Aye – motion carried

**MOTION REAFFIRM
EXPENDITURE TO ESC**

Motion by Trustee Oliveras, seconded by Trustee Steinhoff to reaffirm expenditure of \$7,385.00 to ESC Environmental for chemicals for the water department upon recommendations of the Water Department Foreman
All in favor – Aye – motion carried

BOARD REPORTS

Trustee Gavaris –

- 1) Wanted to know where the Village was with the sewer evaluations? The Manager informed him that B&L had sent Mike Ryman several questions and once he returns from vacation he will answer the questions and by the next meeting it should be available.

Mayor Kaplan wanted to know if the two drying beds were opened. Manager Stoeckeler stated that Mr. Ryman was instructed to use them and he will follow up with him.

- 2) Nevele Hotel – Attorney Osgood informed the Board that she will be bringing legal proceedings in about two weeks.

EXECUTIVE SESSION

Motion by Deputy Mayor Younger, seconded by Trustee Steinhoff to go into Executive session at 6:59 p.m. for personal matters and not to reconvene.

All in favor - Aye - motion carried

Respectfully submitted,

Traci Jeter
Village Clerk