

Village of Ellenville
Board Meeting
Monday
October 28, 2019

The meeting was called to order 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	Absent w/notice

ALSO PRESENT

Noreen Dechon, Village Manager
Daniel Tucker, Village Treasurer
Abigail Osgood, Village Attorney
Brian Schug, Building Inspector
Michelle Booth, Deputy Clerk

PETITIONERS AND CORRESPONDENCE

BRAKING AIDS- The Village received a thank you letter for assisting them on a bike ride that went through the Village on September 13th to September 15th.

Mrs. Cassie Spoor/18 Clifford Street- Was concerned on how long it is taking the debris to be removed from the car dealership at 188 South Main Street. Mrs. Spoor was concerned that the debris was tarped and there was asbestos. The Building Inspector explained the reason for the tarp, that was due to the heavy winds that we were expecting and we did not want the debris to blow away. The Mayor has made it clear that the Village has told the owner that they need to clean up the property. The Village checks on it regularly and written violations have been issued. Deputy Mayor Younger asked if the Building Inspector would be on site for the removal of the debris, Building Inspector Schug said yes and permits needed to be taken out.

MANAGER’S REPORT

Manager Dechon told the Board that she put the outcome of the SCADA review in their packets regarding the review Manager Dechon and Treasurer Tucker had with General Controls.

Manager Dechon along with Michael Jeter met with Vince Napoli from the School regarding the fence at the Berme Road Park Field. Last year the School replaced the fence along the first base line and now the School is asking the Village for financial help to replace the fence along the third base line. Manager Dechon ask for help from the men at the School to help our men at the Street Department. The Mayor would like to get a price for the fence before any decisions are made. Deputy Mayor Younger mentioned the drainage issue along the third base line.

The Golf Course parking lot was patched today. Manager Dechon will send Mr. Paes a thank you letter.

TREASURERS REPORT

Treasurer Tucker does have some budget recommendations but would like to review it with the Mayor before bringing it to the Board.

Treasurer Tucker briefly elaborated on the SCADA discussion.

ATTORNEY’S REPORT:

Nothing to report

BUILDING DEPARTMENT REPORTS:

Building Inspector Schug wanted to update the Board on the public Wi-Fi project. The County is proposing to use our Building as the Hot Spot to provide free access to the internet.

The Mayor spoke with Lisa Berger who is the lead person for Economic Development for the County. The County is recommending that we apply for the \$10 million revitalization grant. This time the Town of Wawarsing, Honor’s Haven, Chamber of Commerce and the Rondout Business Association and try to make a joint effort to put the application in. The Mayor has scheduled a meeting around November 19th with Dan Ahouse to discuss applying for the grant.

RESOLUTIONS:

MOTION TO AUTHORIZE THE VILLAGE CLERK TO GO OUT FOR BID ON THE EMERGENCY SHELTER PROJECT WITH BIDS RETURNED ON OR BEFORE DECEMBER 5, 2019 BY NOON UPON RECOMMENDATION OF KC ENGINEERING

Motion was made by Deputy Mayor Younger and seconded by Trustee Oliveras to authorize the Village Clerk to go out for bid on the Emergency Shelter Project with bids returned on or before December 5, 2019 by noon upon recommendation of KC Engineering. This is a NY Rising project. All in favor-aye-motion carried

**MOTION TO REAPPOINT JENNIFER SMITH
AS A TEMPORARY ASSISTANT CLERK TO THE
JUSTICE COURTAS THE AS A TEMPORARY
ASSISTANT CLERK TO THE JUSTICE
MINIMUM MUNICIPAL RATE SALARY
UP TO TEN HOURS PER
WEEK UNTIL DECEMBER 31 2019**

Motion was made by Deputy Mayor Younger and seconded by Trustee Oliveras to reappoint Jennifer Smith as a temporary Assistant Clerk to the Justice at the minimum municipal rate salary up to ten hours per week until December 31, 2019. All in favor-aye-motion carried

The Mayor would like the Judge and the Court Clerk to attend the next meeting to discuss the extra work load.

Motion was made by Deputy Mayor Younger and seconded by Trustee Oliveras to withdraw the above referenced motion until the Board is able to talk to the Judge and the Court Clerk. All in favor-aye

**MOTION TO ACCEPT
THE RESIGNATION
OF ACTING VILLAGE
JUSTICE HARVEY
LEVINE EFFECTIVE IMMEDIATELY**

Motion was made by Deputy Mayor Younger and seconded by Trustee Gavaris to accept the resignation of acting Village Justice Judge Harvey Levine after 17 years of service effective immediately with regrets. All in favor-aye-motion carried.

**MOTION TO AUTHORIZE
THE VILLAGE CLERK TO
ADVERTISE FOR THE
POSITION OF ACTING
VILLAGE JUSTICE**

Motion was made by Deputy Mayor Younger and seconded by Trustee Gavaris to authorize the Village Clerk to advertise for the position of Acting Village Justice with letters of interest due by the end of business on December 3, 2019 all in favor-aye-motion carried.

Mayor Kaplan and Deputy Mayor Younger will sit on the interview committee.

**MOTION TO RE-AFFIRM THE
EXPENDITURE OF \$1,980.00 TO
J2 SOFTWARESOLUTIONS FOR
PD MANAGER MAINTENANCE
AND SUPPORT STARTING 11/1/19 – 10/31/20**

Motion was made by Deputy Mayor Younger and seconded by Trustee Oliveras to re-affirm the expenditure of \$1,980.00 to J2 Software Solutions for PD Manager Maintenance and Support starting 11/1/19 – 10/31/20 upon recommendation of the Chief of Police.

Motion was made by Deputy Mayor Younger and seconded by Trustee Oliveras to withdraw the above referenced motion until the Board is able to talk to the Chief of Police at the next Board meeting. All in favor-aye

The Mayor and the Board do not want any further re-affirming motions. Anything that is not an emergency must wait for approval at the Village Board meeting.

**MOTION TO RE-AFFIRM
THE EXPENDITURE
OF \$3,005.00 TO JH
CONSULTING GROUP
FOR WATER SAMPLES**

Motion was made by Deputy Mayor Younger and seconded by Trustee Oliveras to re-affirm the expenditure of \$3,005.00 to JH Consulting Group for water samples upon recommendation of the Water Department Foreman. All in favor-aye-motion carried.

**MOTION TO RE-AFFIRM
THE EXPENDITURE
OF \$8,031.59 FOR
FIRE HYDRANTS**

Motion was made by Deputy Mayor Younger and seconded by Trustee Oliveras to re-affirm the expenditure of \$8,031.59 for fire hydrants upon recommendation of the Water Department Foreman (This expenditure will be reimbursed through DASNY).

**MOTION TO APPROVE THE FOLLOWING
PAYMENT (S) TO BARTON AND LOGUIDICE
UPON RECOMMENDATION OF THE VILLAGE
TREASURER AND CODE ENFORCEMENT OFFICER**

- 1) Route 209 Sidewalk Improvements – Construction - \$1,902.00
- 2) Hydrant, Valve and Main Improvement – CDBG - \$7,623.00
- 3) 2019 CDBG Water Engineering Report - \$11,592.47
- 4) Year 16 Retainer Services - \$3,632.50
- 5) Ellenville Stream Restoration Phase 2 & 3 - \$10,855.70
- 6) 2019 CFA Application Berme Road Park - \$4,978.00

Motion was made by Deputy Mayor Younger seconded by Trustee Oliveras to approve the following payment (s) to Barton and Loguidice upon recommendation of the Village Treasurer and Code Enforcement Officer:

Roll Call:

Mayor Kaplan-aye
Deputy Mayor Younger – aye
Trustee Oliveras – aye
Trustee Gavaris – nay
Trustee Steinhoff – absent

Motion Carried

MOTION TO APPROVE PROFESSIONAL SERVICE CONTRACT WITH GENERAL CONTROLS SYSTEM FOR THE WATER DEPARTMENT SCADA SYSTEM EFFECTIVE NOVEMBER 1, 2019 FOR ONE YEAR IN THE AMOUNT OF \$5,000 UPON RECOMMENDATION OF THE VILLAGE TREASURER.

Motion was made by Deputy Mayor Younger and Seconded by Trustee Oliveras to approve Professional Service Contract with General Controls System for the Water Department SCADA System effective November 1, 2019 for one year in the amount of \$5,000 upon recommendation of the Village Treasurer. Motion subject upon review by Village Counsel. All in favor-aye-motion carried.

Board Reports:

None

Motion was made by Deputy Mayor Younger and seconded by Trustee Oliveras to adjourn the meeting at 5:54 pm. All in favor-aye-motion carried.

Respectfully Submitted By:
Michelle Booth
Deputy Clerk