

Village of Ellenville
Board Meeting
March 25, 2019

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
Traci Jeter, Village Clerk
Abigail Osgood, Village Attorney
Daniel Tucker, Village Treasurer
Lillian Lopez, Deputy Treasurer

**PETITIONERS &
CORRESPONDENCE**

Coach Bonitz, Assistant Coaches and the Ellenville Varsity Basketball Team - The Village Board presented Coach Bonitz, Assistant Coaches - John Paulsen, Jim Pidel, Devon Craft (absent - Dan Cavanagh) and the Ellenville Varsity Basketball Team – Deante Bruce, Semaj Bruce, Michael Clay, Sivon Diconcilio, Jeremiah Figueroa, Justin Guiliano, Hasan Lewis, Jonathan Oquendo, Jessie Rodriguez, Michael Shorter James and Christian Villanueva (absent – Edjren Jorge and Sean Pettway) with a certificate of appreciation in recognition of an outstanding performance and contribution to the game of basketball.

Gerald Mundy – Hermance Street - Requested to have the snow and ice violation waived on his' property.

Motion by Trustee Steinhoff, seconded by Deputy Mayor Younger to waive the administration fee.

All in favor – Aye – motion carried

Miguel Castillo – 60 Market Street - Also requested to have the snow and ice violation waive on his' property.

Motion by Trustee Steinhoff, seconded by Trustee Gavaris to waive the administration fee.

All in favor – Aye – motion carried

Mayor Kaplan would like the Village Manager to schedule a joint meeting with the Town of Wawarsing to discuss a joint operation agreement for the Shawangunk Country Club and Golf Course.

Since the Building Inspector was not present at tonight's meeting, Mayor Kaplan asked the Village Manager to have the Building Inspector look into multi-family housing and into areas where multi-family housing really do not belong. Mayor Kaplan would like this information available for the next meeting of April 8, 2019.

**MOTION TO OPEN CONTINUANCE
OF PUBLIC HEARING – LOCAL LAW # 2 OF 2019 –
TO AMEND CODE PERTAINING TO BROADHEAD
STREET**

Motion by Deputy Mayor Younger, seconded by Trustee Gavaris to open the public hearing on the continuance of Local Law #2 of 2019 – Amending the Code pertaining to Broadhead Street. Proposing a one way street from Canal to Center Street (North and South).

All in favor – Aye – motion carried.

Mayor Kaplan would like to leave the public hearing opened for discussion and would like to schedule the first neighborhood walk on Broadhead Street and Berme Road Park for April 8, 2019. Mayor Kaplan would like the Manager to send notices to the residents about the continued public hearing and would like the Chief available for the walk.

Motion to Trustee Gavaris, seconded by Trustee Steinhoff to continue the public hearing on Broadhead until April 8, 2019.

All in favor – Aye – motion carried

**MOTION TO SCHEDULE THE
FIRST NEIGHBORHOOD WALK
FOR THE SEASON**

Motion by Deputy Mayor Younger, seconded by Trustee Gavaris to schedule the first neighborhood walk on Broadhead Street and the Berme Road Park starting at 5:00 p.m. on April 8, 2019.

All in favor – Aye – motion carried

Mayor Kaplan would like the Village Manager to meet with the Department of Transportation to discuss the parking at the North Gully Falls.

Mayor Kaplan would like to reach out again to all local restaurants to see if anyone was still interested in leasing out the restaurant and or having a temporary food truck. If they were interested in doing so, the Village Board would like to hear their questions, comments or concerns at the next Board meeting of April 8th at 6:00 p.m.

POLICE REPORT

Chief Mattracion updated the Board of the recent drug bust last week and the fight that took place on Center Street which involved Kingston residents. Chief Mattracion stated that he is calling DSS in Kingston to ask why these types of people are being placed in the Village. Chief Mattracion will also be meeting with the owner of the property where the fight took place to discuss the incident.

Mayor Kaplan wanted to know how the newspaper(s) are finding out about these types of stories and if the Police Department were going out of their way to release this information.

MANAGER'S REPORT

Manager Stoeckeler asks the Board to authorize closing Village Hall on July 5, 2019 subject to each employee personal or vacation time.

Motion by Trustee Steinhoff, seconded by Trustee Gavaris to authorize Village Hall to be closed on July 5, 2019 subject to each employee using personal or vacation time.

All in favor – Aye – motion carried

Manager Stoeckeler also updated the Board of the following project:

- 1) GOSR – Bid(s) for emergency shelter will be advertised soon
- 2) Generator project

TREASURER'S REPORT

Nothing at this time

ATTORNEY'S REPORT

Attorney Osgood informed the Board they she was waiting on the title reports for 2016 taxes.

RESOLUTIONS:**MOTION AWARDING THE
CENTER AND CANAL STREETS
SANITARY SEWER REHABILITATION
PROJECT BID**

Motion by Trustee Steinhoff, seconded by Deputy Mayor Younger to award the Center and Canal Street Sanitary Sewer Rehabilitation Project Bid to Kenyon Pipeline Inspection, LLC in the amount of \$126,180.00 upon recommendation of Barton and Loguidice (the Village received the approval for the release of funds for this project.)

All in favor – Aye – motion carried

**MOTION AUTHORIZING
MICHAEL JETER TO ATTEND
HIGHWAY SCHOOL TRAINING**

Motion by Trustee Steinhoff, seconded by Deputy Mayor Younger to authorize Michael Jeter to attend the 2019 Highway School Training at Ithaca College, Ithaca, NY on Monday, June 3rd through Wednesday, June 5th in the amount of \$407.00 plus meals
All in favor – Aye – motion carried

**MOTION SCHEDULING
2019 SPRING CLEAN UP**

Motion by Deputy Mayor Younger, seconded by Trustee Oliveras to schedule 2019 Spring Cleanup dates from April 15th – May 10th, 2019 upon recommendation of the Street Department Foreman.
All in favor – Aye – motion carried

**MOTION CHANGING THE
MANDATORY REFERENDUM
ELECTION OF APRIL 25, 2019**

Motion by Deputy Mayor Younger, seconded by Trustee Steinhoff to change the Mandatory Referendum Election from April 25, 2019 12:00 p.m. – 9 p.m. to April 30, 2019 from 6:00 a.m. – 9 – p.m. at the same location per Ulster County Board of Elections.
All in favor – Aye – motion carried

**MOTION REAPPOINTING
JEFF SLADE TO JOINT
HISTORIC PRESERVATION
COMMISSION**

Motion by Trustee Gavaris, seconded by Deputy Mayor Younger to reappoint Jeff Slade to the Joint Historic Preservation Commission for a new term, retroactive from end of his prior term December, 2018 upon recommendation of the Joint Historic Preservations Commission.
All in favor – Aye – motion carried

**MOTION AUTHORIZING MAYOR
TO ACCEPT AND SIGN PROPOSAL
FROM MARK BLAUER FOR THE
2019 CDBG PUBLIC INFRASTRUCTURE
PROJECT**

Motion by Trustee Steinhoff, seconded by Trustee Oliveras to authorize the Mayor to accept and sign the proposal from Blauer Associates in the amount of \$3,750.00 for the 2019 CDBG Public Infrastructure Project (\$1,875.00 is due upon execution of this agreement and the remaining balance of \$1,875.00 is due upon submission of the application). The term of this agreement will be April 1, 2019 to December 31, 2019.
All in favor – Aye – motion carried

**MOTION TO DECLARE LEAD
AGENCY ON LOCAL LAW #3 OF 2019**

Motion by Deputy Mayor Younger, seconded by Trustee Steinhoff to declare itself as lead agency on Local Law #3 of 2019 – Withdrawal from Special Reserve Funds...

ROLL CALL

Mayor Kaplan	-AYE
Deputy Mayor Younger	-AYE
Trustee Oliveras	-AYE
Trustee Gavaris	-AYE

Motion carried

**MOTION DECLARING PROJECT
IS AN UNLISTED ACTION WITH NO
POTENTIALLY SIGNIFICANT IMPACTS
ON THE ENVIRONMENT -
LOCAL LAW #3 OF 2019**

Motion by Deputy Mayor Younger, seconded by Trustee Steinhoff to declare that the project is an “Unlisted Action “with no potentially significant impacts on environment (Local Law #3 of 2019).

ROLL CALL

Mayor Kaplan	-AYE
Deputy Mayor Younger	-AYE
Trustee Oliveras	-AYE
Trustee Gavaris	-AYE

Motion carried

**MOTION THAT THE
CONSENT ORDER COMPLIANCE
SEWER REMEDIATION PROJECT IS A
TYPE II ACTIVITY**

Motion by Trustee Gavaris, seconded by Trustee Oliveras to determine that the Consent Order Compliance Sewer Remediation Project (OCR #364PR152-18) as a type II activity for the purpose of SEQRA and no further review is required.

**MOTION AUTHORIZING
EXPENDITURE TO PERRECA
ELECTRIC**

Motion by Trustee Gavaris, seconded by Trustee Oliveras to authorize the expenditure of \$5,400.00 to Perreca Electric Company for re-splicing and troubleshooting fiber circuits and media convertors for the Sewer Department network upon recommendation of the Sewer Department Foreman (per purchasing agent who requested three quotes - \$8,700.00, \$5,400 and company with third quote never responded back).
All in favor – Aye – motion carried

**MOTION AUTHORIZING
1ST QUARTER 2019 NY RISING
HOURS PAY OUT**

Motion by Deputy Mayor Younger, seconded by Trustee Oliveras to authorize the Treasurer/Payroll Clerk to pay out the 1st quarter for 2019 NY Rising hours to employees working with NY Rising. These hours are reimbursed through NY Rising.

All in favor – Aye- motion carried.

**MOTION ACCEPTING REVISED
FEE PROPOSAL FROM BARTON
AND LOGUIDICE FOR THE DETERIORATED
WATER MAINS/HYDRANT REPLACEMENT PROJECT**

Motion by Deputy Mayor Younger, seconded by Trustee Oliveras to accept the REVISED fee proposal of \$125,700.00 from Barton and Loguidice for the Deteriorated Water Mains/Hydrant Replacement Project upon recommendations of the Village Manager (prior proposal lacked required OCR language).

**MOTION ADOPTING LOCAL
LAW #3 OF 2019**

Motion by Deputy Mayor Younger, seconded by Trustee Oliveras to adopt Local Law #3 of 2019 – Withdraw from Special Reserve Funds for the acquisition of approximately 48 acres of land including the Shawangunk Country Club and Golf Course subject to the Mandatory Referendum. The withdrawal will not exceed \$475,000.00

ROLL CALL

Mayor Kaplan	-AYE
Deputy Mayor Younger	-AYE
Trustee Oliveras	-AYE
Trustee Gavaris	-AYE

Motion carried

**MOTION AUTHORIZING
CLERK TO GO OUT TO BID
FOR THE EMERGENCY SHELTER –
ELECTRICAL, PLUMBING, GENERAL
CONTRACTING AND HVAC**

Motion by Trustee Steinhoff, seconded by Deputy Mayor Younger to authorize the Village Clerk to go out to bid for the emergency shelter – Electrical, Plumbing, General Contracting and HVAC will bids returned by noon on May 9, 2019.
All in favor – Aye – motion carried.

BOARD REPORTS

Trustee Gavaris – Wanted to know if the Village looked into people walking under the bridge near the North Gully Falls. The Village Manager will look into this.

Trustee Steinhoff – Wanted to know if the Village has a cell phone policy and the Clerk informed her there was one years ago that was never adopted. The Clerk will look into getting her a copy. Manager Stoeckeler said that the Village has to be careful with a cell phone policy because of pass practice.

Deputy Mayor Younger – Thanked the voters for coming out on March 20, 2019 to vote and wanted to know if the Village could look into purchasing microphones for meetings. Deputy Mayor Younger also wanted to make sure that the purchase of the Shawangunk Country Club will be on the agenda(s) for continued discussion until the vote on April 30, 2019.

Trustee Oliveras – Nothing at this time

Seth Wood – Request to have his' snow and ice violations waived.

Motion by Deputy Mayor Younger, seconded by Trustee Gavaris to waive only the administration fee.
All in favor – Aye – motion carried

ADJOURN

Motion by Trustee Steinhoff, seconded by Trustee Gavaris to adjourn the meeting at 7:05 p.m.

All in favor – Aye – motion carried

Respectfully submitted,

Traci Jeter
Village Clerk