

Village of Ellenville
Board Meeting
April 8, 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
Brian Schug, Code Enforcement Officer

Deputy Mayor Younger wants to make sure that we continue to discuss the purchase of the Shawangunk Park at each meeting until the vote of April 30, 2019.

Mayor Kaplan stated that since the last Mandatory Referendum passed the Village needs to start discussing and moving forward with the North Gully improvement and the marketing plan. Mayor Kaplan would like Manager Stoeckeler to call the DOT to set up a meeting to discuss the parking by the North Gully Falls. Manager Stoeckeler stated that he has been in touch with Bill Riley from the DOT.

Trustee Gavaris would like the Chief to put the notice about the April 30th election on Facebook.

PETITIONERS & CORRESPONDENCE

Johnathan Ramirez – Before the Board tonight to discuss starting an Ellenville Youth Rising Stars summer basketball league on Berme Road.

Mayor Kaplan would like Mr. Ramirez to put together a schedule for the next meeting of April 22, 2019. Manager Stoeckeler informed him that the Village will be resurfacing the basketball courts during the summer so he will have to work around the schedule.

Braking Aids Ride – Requests permission to cycle through the Village on Saturday, September 14th from 12:20 p.m. – 6:30 p.m. and Sunday, September 15th, 2019 from 6:30 – 7:30 a.m. (Resolution #1)

Restaurant/Food Truck Interest(s) - Manager Stoeckeler informed the Board that he received an inquiry and instructed the inquiry to put together a summary of his' business plan.

Mayor Kaplan would like to advertise again in the paper for a food truck with RFQs (request for qualifications) returned by noon on April 17, 2019.

Motion by Trustee Steinhoff, seconded by Trustee Gavaris to authorize the Village Clerk to advertise for a food truck for the Shawangunk Park with RFQs (request for qualifications) due by noon on April 17, 2019.

Ellenville Little League - Request to hold a parade on Saturday, April 27, 2019 from 9 a.m. – 11 a.m. (Resolution #2)

Joan Wilhelm – Submitted a letter of support for the Shawangunk Park.

Election Results – Official result from Ulster County Board of Elections for the Mandatory Referendum Election of March 20, 2019 – Yes – 131 – No – 60 – Void -1 – Total votes = 192.

Barton and Loguidice – Submitted a letter terminating their office lease on the 3rd floor effective July 20, 2019.

Letter from the Village Manager – Submitted a letter informing the Board that the owner of the former Ellenville Diner is not moving forward with the Restore NY Project and that the funding is not transferable to another location.

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

Motion by Trustee Steinhoff, seconded by Trustee Gavaris to open the continuance of public hearing at 6:15 p.m. for Local Law #2 of 2019 – To amend code pertaining to Broadhead Street to propose as a one way street from Canal to Center Street (North to South).
All in favor – Aye – motion carried

**MOTION TO CLOSE
PUBLIC HEARING**

Motion by Trustee Steinhoff, seconded by Deputy Mayor Younger to close the public hearing at 6:25 p.m. on Local Law #2 of 2019 – To amend Code Pertaining to Broadhead Street.
All in favor – Aye – motion carried

Motion by Trustee Steinhoff, seconded by Trustee Oliveras to schedule a public hearing on April 22, 2019 at 6:15 p.m. to consider making Broadhead (North to South) a one way street.

Mayor Kaplan would like the Village Manager to send out notices to everyone in the area notifying them of the public hearing of April 22, 2019.

POLICE REPORT

Chief Matracion informed the Board that HBO was in the Village today filming a movie called the Lost Girl and were supplied with an officer and a car for the day and charged accordingly.

Officer McIntosh has accepted a full-time position from the City of Kingston. This position is effective immediately.

Motion by Deputy Mayor Younger, seconded by Trustee Gavaris to accept the resignation of Officer McIntosh effective immediately.

All in favor – Aye – motion carried.

Also leaving the department in a few weeks will be full-time Officer Lent. Officer Lent will be leaving to accept a full-time position in Rockland County.

MANAGER'S REPORT

Manager Stoeckeler updated the Board of all ongoing projects in the Village.

TREASURER'S REPORT

Motion by Trustee Steinhoff, seconded by Trustee Gavaris to adopt the 2019/2020 Budget with a decrease of 2.56%.

All in favor – Aye – motion carried.

Mayor Kaplan thanked Treasurer Tucker and the Village Manager for doing such a great job in avoiding layoffs.

ATTORNEY'S REPORT

Attorney Osgood informed the Board that by the end of the week she will have the 2016 foreclosures.

BUILDING REPORT

Code Enforcement Officer Schug discussed with the Board cluster development in the Village and which areas are allowed.

Mayor Kaplan would like these areas defined for the next meeting.

RESOLUTIONS:

MOTION AUTHORIZING BRAKING AIDS RIDE TO RIDE THROUGH THE VILLAGE (#1)

Motion by Deputy Mayor Younger, seconded by Trustee Gavaris to authorize Braking Aids Ride to ride through the Village of Ellenville on Saturday, September 14th from 12:30 p.m. to 6:30 p.m. and Sunday, September 15th from 6:30 a.m. – 7:30 a.m.

All in favor – Aye – motion carried

MOTION AUTHORIZING ELLENVILLE LITTE LEAGUE PARADE (#2)

Motion by Deputy Mayor Younger, seconded by Trustee Gavaris to authorize the Ellenville Little League to hold a parade on Saturday, April 27, 2019 starting from 9 a.m. and end approximately at 11:00 a.m.

All in favor – Aye – motion carried.

BOARD REPORTS

Trustee Gavaris – Wanted to thank the Fire Department for sending a fire truck to Broadhead Street during the walk and wanted to look into the parking in Kossar Place.

Mayor Kaplan would like Manager Stoeckeler to contact Bill Collier to get a survey map of the Country Club.

Deputy Mayor Younger – Wanted to know the status on the microphones system for the court room and wanted to know if the Village could look into different engineers to save money.

Manager Stoeckeler informed Deputy Mayor Younger that the Village is working with different engineers on projects.

Motion by Trustee Gavaris, seconded by Deputy Mayor Younger to schedule the next neighborhood walk of April 22, 2019 at Kossar Place.
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