

VILLAGE OF ELLENVILLE  
BOARD MEETING  
July 27, 2020  
6:00 p.m.  
PUBLIC/ZOOM MEETING

Meeting called to order with the Pledge of Allegiance by Mayor Kaplan at 6:00 p.m.

ROLL CALL

Mayor Jeffrey Kaplan	Present
Deputy Mayor Younger	Present
Trustee Francisco Oliveras	Absent w/notice
Trustee Patricia Steinhoff	Present
Trustee Moschetta	Present

ALSO PRESENT

Michael Warren, Village Manager  
Traci Jeter, Village Clerk  
Abigail Osgood, Village Attorney  
Brian Schug, Code Enforcement Officer

MOTION TO OPEN  
PUBLIC HEARING –  
ALAN/MICHELLE KNEE –  
FENCE DISCUSSION

Motion by Trustee Steinhoff, seconded by Trustee Moschetta to open the public hearing at 6:15 p.m. on Alan and Michelle Knee – 62 Market Street – Fence discussion  
All in favor – Aye- motion carried

Michelle Knee updated the Board on the fence situation and was discussed at great lengths.

Neighboring residence, Reverend Collins (Present), Ray Labonte (Zoom) and Kim Fischange (sent letter) had no objections to the fence.

MOTION TO CLOSE  
PUBLIC HEARING

Motion by Trustee Steinhoff, seconded by Trustee Moschetta to close the public hearing at 6:23 p.m.  
All in favor – Aye- motion carried

MOTION TO APPROVE  
FENCE PERMIT –  
ALAN/MICHELLE KNEE

Motion by Trustee Moschetta, seconded by Deputy Mayor Younger to authorize a fence permit under the condition that a landscaping plan be submitted to the Building Department.

ROLL CALL:

Mayor Kaplan	-	AYE
Deputy Mayor Younger	-	AYE
Trustee Steinhoff	-	AYE
Trustee Moschetta	-	AYE

All in favor – motion carried

PETITIONERS & CORRESPONDENCES:

Ellenville Regional Hospital Rural Health Network: - Requesting to use the gazebo on Friday, July 31, 2020 from 11:00 a.m. – 2:00 p.m. and the space next to the fountain in Liberty Square on Friday, August 14<sup>th</sup>, 2020 from 11:00 a.m. – 2:00 p.m. to promote the hospital's programs, provide free PPE to community members and offer free one-on-one Naloxone Training – Resolution #4.

Mayor Kaplan would like Michael Jeter to be notified of the event dates.

MANAGER'S REPORT:

Manager Warren spoke about the following:

2020 Census – Manager Warren expressed how important it was to fill out the Census form and send it back.

Brian Pickard, CPA – Brian Pickard is finished with the Village's financials and going forward Daniel should know how to work the programs. Manager Warren also informed the Board that his' invoice is on the agenda for approval (Resolution #5)

Grease traps – The last time grease traps were inspected were in 2018. The Village Manager informed the Board that he has spoken to Michael Ryman and are working on it.

I & I - Manager Warren gave the Board a grant update

Joseph Stoeckeler Memorial Park and Golf Course – Manager Warren stated that as of to date the Park is in the black and doing very well. The mower at the park no longer works and will need to purchase one.

Motion by Trustee Steinhoff, seconded by Deputy Mayor Younger to authorize the expenditure not to exceed \$27,000.00 for a new mower at the Joseph Stoeckeler Memorial Park and Golf Course. All in favor – Aye- motion carried

Bruen Medical – Manager Warren stated that Bruen Medical wanted to rent out another room on the third floor for \$250.00. Mayor Kaplan stated that the rent will be \$275.00 per month if they were still interested.

Motion by Trustee Steinhoff, seconded by Deputy Mayor Younger authorizing Bruen Medical to rent an additional office on the third floor in the amount of \$275.00 per month. All in favor – Aye- motion carried

ATTORNEY REPORT:

Attorney Osgood asked the Board if they had a chance to look over the information that she had submitted about the Village Motel.

Motion by Trustee Moschetta, seconded by Deputy Mayor Younger to set a public hearing on Monday, August 27, 2020 at 6:15 p.m. for discussion on the Village Motel.  
All in favor – Aye- motion carried

Attorney Osgood also received a letter from the Court stating that it will now be her responsibility to advise defendants, negotiate pleas and send out mailings. Attorney Osgood stated that she has no idea why she is doing this but will see how it goes and will keep the Board posted.

BUILDING REPORT:

Nothing at this time.

Mayor Kaplan asked if the Village received the file receipt from the State on the Short-Term Rental Law and Attorney Osgood stated that the local is in the on line codes.

RESOLUTIONS:

MOTION APPROVE  
GERALD BERLINER'S  
LOGO  
(RESOLUTION #1)

Motion by Trustee Moschetta, seconded by Trustee Steinhoff to approve Gerald Berliner's Village of Ellenville logo subject to the Town of Wawarsing and Ellenville School District also approving the logo.

All in favor – Aye- motion carried

MOTION TO TABLE  
EXPENDITURE TO  
CAPITAL REGION BOCES  
(RESOLUTION #2)

Motion by Deputy Mayor Younger, seconded by Trustee Moschetta to table the expenditure of \$4,455.00 to Capital Region Boces until the next Board meeting of August 10, 2020.

All in favor – Aye- motion carried

MOTION TO RE-APPOINT  
MARK STEINHOFF  
(RESOLUTION #3)

Motion by Trustee Moschetta, seconded by Deputy Mayor Younger to re-appoint Mark Steinhoff as Chairman to the Village of Ellenville Planning Board with term ending 7/15/2025.

All in favor – Aye – 3 Trustee Steinhoff disqualified herself from voting as she is related to Mr. Steinhoff – motion carried

MOTION TO AUTHORIZE  
ELLENVILLE REGIONAL HOSPITAL  
RURAL HEALTH  
(RESOLUTION #4)

Motion by Trustee Moschetta, seconded by Trustee Steinhoff to authorize the Ellenville Regional Hospital Rural Health Network to use the gazebo on Friday, July 31, 2020 from 11:00 a.m. – 2:00 p.m. and a space next to the fountain in Liberty Square on Friday, August 14, 2020 from 11:00 a.m. – 2:00 p.m. to promote the hospital's programs, provide free PPE to community members and offer free one-on-one Naloxone trainings.

All in favor – Aye – motion carried

MOTION TO AUTHORIZE  
EXPENDITURE TO BRIAN PICKARD, CPA  
(RESOLUTION #5)

Motion by Trustee Steinhoff, seconded by Trustee Moschetta to authorize the expenditure of \$6,000.00 to Brian Pickard, CPA for an analysis of financial records for the year ending 5/31/2020.  
All in favor – Aye- motion carried

MOTION TO APPOINT  
BRUCE DONOGHUE AS  
SEWER OPERATOR  
(RESOLUTION #6)

Motion by Trustee Moschetta, seconded by Trustee Deputy Mayor Younger to provisionally appoint Bruce Donohue as Sewer Plant Operator with salary in accordance to the AFSCME Local 750 Union salary schedule effective July 29, 2020.  
All in favor – Aye- motion carried

BOARD REPORTS:

Trustee Moschetta – Park Street parking. Trustee Moschetta stated that there was a fire on Park Street and the ladder truck could get through.

Mayor Kaplan will ask the Chief to look into this matter.

Trustee Steinhoff – Nothing at this time.

Deputy Mayor Younger – Deputy Mayor Younger wanted the Board to know that with the current situation with the Village Motel, the Village needs a decent housing project that will accommodate larger families other than the housing units which now only accommodate smaller families.

ADJOURN

Motion by Trustee Moschetta, seconded by Deputy Mayor Younger to go into executive session at 7:10 p.m. to discuss possible litigation and not to reconvene.  
All in favor – Aye – motion carried

Respectfully submitted,

Traci Jeter  
Village Clerk

7/27/2020