VILLAGE OF ELLENVILLE

BOARD MEETING

January 8, 2024

6:00 p.m.

PUBLIC MEETING

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

ROLL CALL: Mayor Evan Trent Present

Deputy Mayor Younger Present

Trustee Nibe Present

Trustee Briggs Present

Trustee Ellis Present

ALSO, PRESENT Michael Warren, Village Manager

Traci Jeter, Village Clerk

DISCUSSION:

Motion by Trustee Briggs, seconded by Trustee Nibe to open public hearing to discuss the proposed amendment to the Zoning Law, specifically, the legislation seeks to revise the Zoning Map established by §227-9 to redesignate parcel S.B.L. 83.18-2-31.200 from R-2 Residential District to 1-2 Industrial District.

All in favor – Aye – motion carried

Motion by Trustee Nibe, seconded by Trustee Briggs to close public hearing at 6:35 p.m. and table until next meeting of February 12, 2024.

All in favor – Aye- motion carried

APPROVAL OF MINUTES:

Motion by Trustee Nibe, seconded by Deputy Mayor Younger approving minutes of November 27 and December 11, 2023 with changes.

All in favor – Aye - motion carried

PETITIONERS AND CORRESPONDENCES:

1. COFFE – Updated Board on COFFE progress.
2. Elena Santogade - Updated Board on the progress at the Berme Road Park playground.
3. Run Like the Wind – Requested permission to hold its 41st Anniversary Run Like the Wind race on Sunday, May 19, 2024 from 9:00 a.m. – 1:00 p.m.

Motion by Trustee Nibe, seconded by Deputy Mayor Younger to table request until Mayor Trent speaks to Run Like the Wind Committee.

All in favor – Aye- motion carried

Maude Bruce would like to see the Run Like the Wind Race move event to another day or change the time due to the interruption of Church on that day.

1. Nisary Lewis- Rivera – Town of Wawarsing Youth Director – Wanted Board to know about the Valentine Event on February 9, 2024.

POLICE REPORT:

Chief Mattracion updated the Board of current events, arrests, and other issue regarding the Police Department.

SEWER REPORT:

Motion by Trustee Brigg, seconded by Trustee Nibe authorizing expenditure(s) totaling $5,871.10 to APO Neuros for repair parts to equipment at the Sewer Department upon recommendation of Sewer Department Forman.

All in favor – Aye – motion carried

MANAGER REPORT:

Motion by Trustee Briggs, seconded by Trustee Nibe authorizing Village Clerk to advertise 2016-2023 outstanding village taxes upon recommendation of Village Manager.

All in favor – Aye – motion carried

Motion by Trustee Briggs, seconded by Trustee Nibe authorizing Village Clerk to advertise for two expired terms on Joint Historic Preservation Commission with both terms ending December 31, 2026 with letters of interest due by end of business January 24, 2024.

All in favor – Aye- motion carried

Motion by Trustee Briggs, seconded by Trustee Nibe hiring Johnathan Coniker as a seasonal worker at Joseph Stoecker Memorial Park at a salary of $13.20 an hour.

All in favor – Aye- motion carried

Motion by Trustee Briggs, seconded by Trustee Nibe authorizing Village Manager to sign memorandum of agreement with Local 750-10 AFL-CIO White Collar Unit.

All In favor – Aye – motion carried

Motion by Trustee Briggs, seconded by Trustee Nibe authorizing Village Manager to sign memorandum of agreement with Local 750-10 AFL-CIO Public Works Unit.

All In favor – Aye – motion carried

Motion by Trustee Briggs, seconded by Trustee Nibe authorizing Village Manager to sign Municipal Parks and Recreation Subaward Agreement subject to Attorney review.

All in favor – Trustee Ellis abstained from voting – motion carried

BUILDING REPORT:

Motion by Trustee Briggs, seconded by Trustee approving movie permit for paramount pictures.

All in favor – Aye – motion carried.

Motion by Trustee Nibe, seconded by Deputy Mayor Younger to table authorizing Village Manager to sign Indemnification and Hold Harmless Agreement between Village of Ellenville and Paramount Pictures

All in favor – Aye- motion carried

TREASURER REPORT:

Nothing at this time

ATTORNEY REPORT:

Motion by Trustee Briggs, seconded by Trustee Nibe to table hiring an arborist to examine and remove Village of Ellenville trees that are abutting Mr. Garard Mundy’s property at 212 Center Street.

All in favor – Aye – motion carried

MOTION FOR MAYOR

TRENT’S APPOINTMENTS

(Resolution #1)

Motion by Trustee Briggs, seconded by Trustee Nibe for Mayor Trent’s appointments as follows:

1. Village Clerk –Traci Jeter
2. Village Treasurer –
3. Deputy Treasurer - Lillian Lopez
4. Receiver of Taxes –
5. Deputy Receiver of Taxes – Michelle Booth
6. Registrar of Vital Statistics – Traci Jeter
7. Deputy Registrar – Michelle Booth
8. Village Attorney – Ian Morse
9. Deputy Mayor – Trustee Younger
10. Labor Attorney – Thomas, Drohan, Waxman, Petigrow & Mayle, LLP
11. Village Engineer – Delaware Engineering

**Mayoral Liaison Appointment(s):**

1. Hunt Memorial Preservation – Deputy Mayor Younger
2. Parks and Recreation- Trustee Ellis
3. Youth and Recreation- Trustee Nibe and Trustee Ellis
4. Police Department – Mayor Trent, Deputy Mayor Younger and Trustee Briggs
5. Street Department – Trustee Briggs
6. Water/Sewer Department – Trustee Nibe and Trustee Ellis
7. Municipal Building – Deputy Mayor Younger
8. Code Enforcement Department – Mayor Trent and Deputy Mayor Younger
9. Village Inter-Municipal Committee – Mayor Trent and Trustee Briggs
10. Hunt Committee – Deputy Mayor Younger and Trustee Briggs
11. Joseph Stoeckeler Memorial Park and Golf Course – Trustee Nibe and Mayor Trent

Mayoral Designation- Official Newspaper**–Shawangunk Journal**

Mayoral Designation - Official Bank Depositories **– Webster Bank, Catskill Hudson Bank, M &T Bank and Orange Trust**

Village Board Meetings for the year 2024 **– The second and fourth Mondays of the month, with audit beginning at 6:00 p.m. If there is a**

**holiday on either of these Mondays, the Village Board meeting will take place on Tuesdays.**

MOTION RE-APPOINTING

JERRY MAIER TO ELLENVILLE-

WAWARSING JOINT PARK AND

RECREATION COMMISSION

(Resolution #2)

Motion by Trustee Briggs, seconded by Trustee Nibe to re-appoint Jerry Maier to Ellenville-Wawarsing Joint Parks and Recreation Commission with term ending December 31, 2028.

All in favor – Aye- motion carried

MOTION AUTHORIZING

EXPENDITURE TO JUST

RIGHT MECHANICAL SYSTEMS, LLC

(Resolution #3)

Motion by Deputy Mayor Younger, seconded by Trustee Nibe authorizing expenditure of $4,181.54 to Just Right Mechanical Systems, LLC for emergency repair to Government Center heating system.

All in favor – Aye- motion carried

AUDIT:

General Fund - $98,852.42

Water Fund - $29,283.11

Sewer Fund - $27,034.20

Capital Fund - $ 1,028.99

Joseph Stoeckeler Memorial Park/Golf Course - $1,993.61

BOARD REPORTS:

Trustee Briggs – Nothing at this time

Trustee Nibe – Happy New Year

Deputy Mayor Younger – Ask Manager Warren he had looked into the bridge grant that Street Department Foremen spoke about several meetings ago. Manager Warren informed Deputy Mayor Younger that Michael would know more regarding this grant. Street Department Foreman stated that he only knows of the grant.

Trustee Ellis – Nothing at this time

ADJOURN:

Motion by Trustee Briggs, seconded by Trustee Nibe to go into executive session at 7:37 p.m. to discuss legal matters and to reconvene.

All in favor – Aye – motion carried

Motion by Trustee Briggs, seconded by Trustee Nibe to reconvene to public session at 7:52 p.m.

All in favor – Aye- motion carried

Motion by Trustee Briggs, seconded by Trustee Nibe to adjourn meeting at 7:56 p.m.

All in favor – Aye – motion carried

Respectfully submitted,

Traci Jeter

Village Clerk