VILLAGE OF ELLENVILLE

BOARD MEETING

April 12, 2021

6:00 p.m.

PUBLIC MEETING/ZOOM MEETING

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

 ROLL CALL: Mayor Jeffrey Kaplan Absent w/notice

 Deputy Mayor Younger Present

 Trustee Francisco Oliveras Present

 Trustee Patricia Steinhoff Present

 Trustee Dhasan McComb Present

 ALSO, PRESENT Michael Warren, Village Manager

 Traci Jeter, Village Clerk

 Abigail Osgood, Village Attorney - Zoom

 Daniel Tucker, Village Treasurer

 Brian Schug, Code Enforcement Officer

 DISCUSSION

Pool House – Professional Service Agreement – Expenditure to be divided equally by the Ellenville Central School/Town of Wawarsing and Village of Ellenville –Discussion - Resolution #5

PETIONERS AND CORRESPONDENCES:

Shawangunk Garden Club – Was before the Board tonight asking permission to hold their annual Mother’s Day hanging flower basket sale on Saturday, May 8, 2021 from 9:00 a.m. to 12:00 p.m. at the Hunt Memorial Building – Resolution #2

SEWER REPORT:

Motion by Trustee Steinhoff, seconded by Trustee McComb authorizing the expenditure of $4,200.00 plus shipping to Woodard and Curran for replacing the whole N-Tron rack upon recommendation of the Sewer Department Foreman.

All in favor – Aye- motion carried.

Motion by Trustee Steinhoff, seconded by Trustee Oliveras authorizing the emergency expenditure of $7,237.00 to TAM Enterprises for the repair of the digester valves upon recommendation of the Sewer Department Foreman.

Grease traps – Board looked over the proposal and tabled discussion until Attorney Osgood can review it.

POLICE REPORT:

Chief Mattracion spoke about the recent cannabis law and discussed it at lengths with the Board. Chief Mattracion also asked the Board to make a motion to hire Felicia Torres as a full-time police officer at the starting salary of $43,171.00 effective June 1, 2021.

Deputy Mayor Younger would like Attorney Osgood to look into the general order on cannabis so that the Board can address all areas of concern on smoking.

Motion by Trustee Steinhoff, seconded by Trustee McComb to hire Felicia Torres as a full-time police officer at the starting salary of $43,171.00 effective June 1, 2021.

All in favor – Aye – motion carried

MANAGER REPORT:

 Village Manager Warren spoke about the following:

1. Budget – Presented the draft 2021/2022 budget to the Board for review.

Village Manager Warren stated that the Village is in better shape this year than last year due to management of the budget and the way money is spent.

Motion by Trustee Steinhoff, seconded by Trustee McComb to authorize Village Clerk to advertise for a budget workshop on Monday, April 26, 2021 at 5:00 p.m.

All in favor – Aye – motion carried

1. Joseph Stoeckeler Memorial Park and Golf Course – Discussion on waiving green fee charges to Village Employees who walk the course.

Motion by Trustee Steinhoff, seconded by Trustee McComb to waive the green fee charges to Village Employees who walk the course at the Joseph Stoeckeler Memorial Park and Golf Course.

All in favor – Aye – motion carried

1. Joseph Stoeckeler Memorial Park and Golf Course- Tee and green amenities expenditure – Resolution #3

TREASURER REPORT:

 Treasurer Tucker spoke about the following:

1. Transferring of Payroll/Water/Sewer/Tax Account – Reaffirming Mayoral designations of the Official Bank

Depositories – M & T Bank – Resolution #1

1. 911leasing.com five-year financing proposal – New Police Car – Resolution #6
2. Country Club tax bill for 2020 – Discussion

Motion by Trustee Steinhoff, seconded by Trustee McComb authorizing the adjustment of the 2020 Village tax bill for the Joseph Stoeckeler Memorial Park and Golf Course.

All in favor – Aye – motion carried

1. Expense Report – Presented report for Board review and answered any questions that the Board had.
2. Joseph Stoeckeler Memorial Park and Golf Course Expense Report – Presented report for Board review and answered any questions that the Board had.

ATTORNEY REPORT:

Nothing at this time but requested to be contacted by cell phone for executive session discussion.

BUILDING REPORT:

Code Enforcement Officer Schug spoke about the following:

1. Local Law #2 of 2021 – Amending Chapter 227 – Zoning – Continued discussion.

Motion by Trustee Steinhoff, seconded by Trustee McComb to authorize the Village Clerk to advertise for a public hearing on Local Law #2 of 2021 – Zoning for Monday, May 10, 2021 at 6:15 p.m.

All in favor – Aye – motion carried

1. Alan Frank – Ask the Board to disregard this agenda item.
2. Lisa Backman – Was before the Board tonight requesting the Board to waive her $50.00 fence application fee.

Motion by Trustee Steinhoff, seconded by Trustee McComb to waive Ms. Backman’s $50.00 fence application fee subject to the Water Department having no issues with said fence.

1. Structures in disrepair – Tax status – Continued discussion.

RESOLUTIONS:

MOTION TO RE-AFFIRM

MAYORAL DESIGNATION OF

THE OFFICIAL BANK

DEPOSITIES

(Resolution #1)

Motion by Trustee Steinhoff, seconded by Trustee McComb to re-affirm the Mayoral designation of Official Bank Depositories for payroll/water/sewer and taxes from Catskill Hudson to M & T Bank effective immediately.

All in favor – Aye- motion carried

MOTION TO AUTURIZING

SHAWANGUNK GARDEN

CLUB TO HOLD ANNUAL MOTHER’S

DAY HANGING FLOWER BASKET

SALE

(Resolution #2)

Motion by Trustee Steinhoff, seconded by Trustee McComb authorizing the Shawangunk Garden Club to hold their annual Mother’s Day hanging flower basket Sale on Saturday, May 8, 2021 from 9:00 a.m. to 12:00 p.m. at the Hunt Memorial Building.

All in favor – Aye – motion carried

MOTION TO AUTHORIZE

EXPENDITURE TO GRASSLANDS

(Resolution #3)

Motion by Trustee Steinhoff, seconded by Trustee Oliveras authorizing the expenditure of $2,042.11 to Grasslands for tee and green amenities at the Joseph Stoeckeler Memorial Park and Golf Course upon recommendation of the Village Manager. This expenditure will be paid from the Joseph Stoeckeler Memorial Park and Golf Course account.

 All in favor – Aye – motion carried

MOTION TO AUTHORIZE

NO SMOKING AT THE CANAL

StEATS OUTDOOR STYLE

DINING

(Resolution #4)

Motion by Trustee Steinhoff, seconded by Trustee McComb authorizing no smoking (including Cannabis) on Ann and Canal Street during the Canal stEATS outdoor style dining from 4:00 p.m. – 9:30 p.m. on Friday and Saturday nights and from 2:00 p.m. – 7:00 p.m. on Sunday nights starting the weekend of April 16, 2021 and ending the weekend of August 7, 2021.

 All in favor – Aye – motion carried

Village Manager Warren will contact Street Superintendent, Michael Jeter to post no smoking signs on all Village properties and on Ann and Canal during the Canal stEATS style dining.

MOTION AUTHORIZING

VILLAGE PAYMENT

AMOUNT TO CONNOLLY

ENFIGINEERING

(Resolution #5)

Motion by Trustee Steinhoff, seconded by Trustee McComb to authorize the Village payment amount of $2,833.33 to Connolly Engineering PLLC for structural engineering consultant services at the Ellenville CSD pool house.

 All in favor – Aye – motion carried

MOTION TO AUTHORIZE

VILLAGE MANAGER

TO SIGN FIVE YEAR FINANCING PROPOSAL

WITH 911LEAFFINANCING.COM

(Resolution #6)

Motion by Trustee McComb, seconded by Trustee Oliveras authorizing the Village Manager to sign a five-year financing proposal for a 2020 Police Interceptor SUV with 911leaffinancing.com. upon recommendation of the Chief of Police. The total cost is $45,784.75

 All in favor – Aye – motion carried

MOTION TO AWARD

STREAM BANK RESTORATION PROJECT

BID

(RESOLUTION #7)

Motion by Trustee Steinhoff, seconded by Trustee Oliveras to award the Stream Bank Restoration Project bid to Rifenburg Contracting Corporation in the amount of $540,000.00 upon recommendation of Barton and Loguidice.

All in favor – Aye – motion carried

MOTION TO AUTHORIZE

TREASURER/PAYROLL CLERK

TO PAY OUT NY RISING HOURS

(RESOLUTION #8)

Motion by Trustee Steinhoff, seconded by Trustee McComb to authorize the Treasurer/Payroll Clerk to pay out NY Rising hours to employees working with NY Rising. These hours are reimbursed through NY Rising.

 All in favor – Aye – motion carried

BOARD REPORTS:

Trustee Steinhoff – Nothing at this time

Trustee Oliveras – Nothing at this time

Trustee McComb – Nothing at this time

ADJOURN:

Motion by Trustee Oliveras, seconded by Trustee McComb to go into executive session at 7:42 p.m. to discuss real estate matters and not to reconvene.

All in favor – Aye – motion carried.

 Respectfully submitted,

 Traci Jeter

 Village Clerk