VILLAGE OF ELLENVILLE

BOARD MEETING

January 24, 2022

6:00 p.m.

PUBLIC/ZOOM MEETING

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

SWEARING IN OF NEWLY APPOINTED TRUSTEE – Quetcy Alexander Young (Sworn in by Clerk prior to meeting)

ROLL CALL: Mayor Jeffrey Kaplan Present

Deputy Mayor Younger Present

Trustee Nibe Present

Trustee Briggs Present by Zoom

Trustee Alexander Young Present

Mayor Kaplan welcomed Trustee Alexander Young to the Board.

ALSO, PRESENT Michael Warren, Village Manager

Traci Jeter, Village Clerk

Ian Morse, Village Attorney

PETIONERS AND CORRESPNDENCES:

Hunt Memorial Committee – Mayor Kaplan and Board of Trustees invited the Hunt Memorial Committee to discuss the use of the first floor of the Hunt building.

Jane Eck stated that the building can not be used until it has a HVAC system. Mrs. Eck also wanted to know if the Hunt Committee members could be present for final sign off on the Emergency Shelter Project.

Mayor Kaplan instructed Manager Warren to look into how much was received and where grant money for HVAC project went. Manager Warren will have Treasurer Donohue look into this.

Maude Bruce asked if there were openings on the Hunt Committee and how long were the terms. Mrs. Eck informed her that there are no set terms, no openings as of yet but are always looking for members.

Motion by Deputy Mayor Younger, seconded by Trustee Nibe to authorize the Village Clerk to advertise for Emergency Shelter Committee members returnable by February 10, 2022.

All in favor – Aye- motion carried

POLICE REPORT:

Chief Mattracion informed the Board that his’ department placed warning notices on all car that were parked on village streets overnight and it seems to be working at the moment.

Mayor Kaplan would like Manager Warren to reach out to Ulster County in regard to using their parking lot on Park Street during the winter months.

MANAGER REPORT:

Manager Warren spoke about the following:

1. 2022/2023 budget – Informed the Board that he will be starting the budge process.
2. Joint meeting w/Town of Wawarsing – Joint meeting with the Town will be on February 3, 2022 at 5:00 p.m. at the Town of Wawarsing.
3. Village tax sale – Manage Warren would like to move ahead.
4. Bond Anticipation Note 2021 – Resolution #5 – Answered any questions that the Board had on this resolution.

ATTORNEY REPORT:

Attorney Morse informed the Board that the agreement with the Village motel will be done next week for Mayor’s signature and will have sample laws from other communities in regard to overnight parking for the next board meeting.

MOTION RAISING SENIOR

REAL PROPERTY TAX EXEMPTION

(Resolution #1)

Motion by Trustee Nibe, seconded by Deputy Mayor Younger to raise the senior real property tax exemption to $25,000.00 upon recommendation of the Village Treasurer.

All in favor – Aye – motion carried

MOTION RE-AFFIRMING

EXPENDITURE TO NYS DEC

(Resolution #2)

Motion by Deputy Mayor Younger, seconded by Trustee Nibe to re-affirm the expenditure of $1,740.00 to NYS DEC for a penalty fee.

All in favor – Aye – motion carried

Mayor Kaplan would like Attorney Morse to look into the current tax lien agreement to discuss at next meeting of January 24, 2022.

MOTION INCREASING

HOURLY RATE OF CONNOR

SCHWALL

(Resolution #3)

Motion by Deputy Mayor Younger, seconded by Trustee Alexander-Young to increase Connor Schwall rate from $12.00 TO $13.20 effective December 31, 2021 due to the increase in the NYS minimum wage.

All in favor – Aye- motion carried

MOTION AUTHORIZING

ELLENVILLE/WAWARSING

CHAMBER OF COMMERCE TO HOLD

ANNUAL BLUEBERRY FESTIVAL

(Resolution #4)

Motion by Trustee Nibe, seconded by Deputy Mayor Younger to authorize the Ellenville/Wawarsing Chamber of Commerce to hold their annual Blueberry Festival along with Police assistance on Saturday, August 13, 2022 from 6:00 a.m. – 6:00 p.m.

All in favor – Aye – motion carried

MOTION AUTHORIZING

BAN PAYMENT

(Resolution #5)

Motion by Deputy Mayor Younger, seconded by Trustee Nibe to authorize payment of $139,911.25 to Catskill Hudson Bank for Bond Anticipation Note 2021 upon recommendation of the Village Manager

All in favor – Aye – motion carried

MOTION HIRING SEASONAL

WORKERS AT THE JOSEPH

STOECKELER MEMORIAL PARK

AND GOLF COURSE

(Resolution #6)

Motion by Deputy Mayor Younger, seconded by Trustee Nibe to hire Jacob Secreto and Aiden Weimann at a salary of $13.20 per hour not to exceed 20 hrs. per week effective January 1, 2022

All in favor – Aye – motion carried

MOTION FOR

MAYOR LIASON APPOINTMENTS

(Resolution #7)

Motion by Deputy Mayor Younger, seconded by Trustee Nibe to approve the Mayoral Liaison appointments as follows:

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

All in favor – Aye- motion carried

BOARD REPORTS:

Mayor Kaplan – Would like to thank everyone who applied for the Trustee position and welcomed Trustee Alexander Young to the Board.

Deputy Mayor Younger – Would also like to welcome Trustee Alexander Young to the Board

Trustee Nibe – Nothing at this time

Trustee Briggs – Would like to end this meeting with a moment of silence for the passing of Stan Rubin.

Trustee Alexander-Young – Nothing at this time

ADJOURN:

Motion by Trustee Nibe, seconded by Trustee Alexander Young to adjourn the meeting at 7:22 p.m. in memory of Stan Rubin.

All in favor – Aye – motion carried

Respectfully submitted,

Traci Jeter

Village Clerk