VILLAGE OF ELLENVILLE

BOARD MEETING

February 14, 2022

6:00 p.m.

PUBLIC/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 Present by Zoom

 Deputy Mayor Younger Present

 Trustee Nibe Present

 Trustee Briggs Present

 Trustee Alexander Young Present

ALSO, PRESENT Michael Warren, Village Manager

 Traci Jeter, Village Clerk

 Brian Schug, Code Enforcement Officer

 Kareen Donohue, Village Treasurer

 Ian Morse, Village Attorney – arrived at 6:20 pm

PUBLIC HEARING(s):

Motion by Trustee Briggs, seconded by Trustee Nibe to open public hearing at 6:15 p.m. to discuss nominating the Terrace Hill Motel as a Village landmark.

All in favor – Aye – motion carried

Motion by Trustee Briggs, seconded by Trustee Nibe to close public hearing at 6:20 p.m.

All in favor – Aye – motion carried

Motion by Trustee Briggs, seconded by Trustee Nibe to nominate the Terrace Hill Motel as a Village Landmark.

All in favor – Aye – motion carried

Motion by Trustee Briggs, seconded by Trustee Nibe to open public hearing at 6:30 p.m. to discuss Local Law #2 of 2022 – Modifying Chapter 217 – Vehicle and Traffic - §217-27 – Parking prohibited during certain hours – November 15th – April 1st – between the hours of 3:00 a.m. – 7:00 a.m.

All in favor – Aye – motion carried

Street Department Foreman Jeter suggested to modify the hours from 3:00 a.m. – 7:00 a.m. to 9:00 p.m. – at 9:00 a.m.

Mayor Kaplan would like Attorney Morse to have local law available for discussion at next meeting of March 14th.

Motion by Trustee Briggs, seconded by Trustee Nibe to close the public hearing at 6:40 p.m.

All in favor – Aye – motion carried

Motion by Trustee Briggs, seconded by Trustee Nibe to continue vehicle and traffic discussion for March 14, 2022 at 6:15 p.m.

All in favor – Aye – motion carried

APPROVAL OF MINUTES:

Motion by Trustee Briggs, seconded by Trustee Nibe to approve the minutes of December 13, 2021 and January 10, 2022.

All in favor – Aye – motion carried

MANAGER REPORT:

 Manager Warren discussed the following with the Board:

1. Tax Sale - discussion
2. Village/Town meeting – Meeting was positive and will continue to have monthly meetings
3. Funding of Maratanza – Restoration of water supply
4. Park uses – discussion
5. NYS Environmental Facilities Corporation invoice – Resolution #2

BUILDING REPORT:

Code Enforcement Officer Schug discussed Emergency Shelter project and informed the Board that final details need to be worked out before a certificate of occupancy can be issued.

 Manager Warren informed the Board that an Emergency Shelter

Committee will need to be established.

The Board discussed having the following possible representative:

1. Town of Wawarsing – Mike Moschetta or Bill Brown
2. Village of Ellenville – Trustee Briggs
3. Hunt Committee Member -?
4. Fire/EMS Member – Mike Moschetta
5. Three general member(s) – Maude Bruce – submitted a letter of interest to Village Clerk

TREASURER’S REPORT:

Treasurer Donohue discussed the expense report and will have the Joseph Stoeckeler Memorial Park and Golf Course expense report available at next meeting.

Treasurer Donohue also discussed the age exemption law which was on the agenda for approval – Resolution #1.

ATTORNEY REPORT:

Attorney Morse informed the Board that the stipulation agreement with the Village Motel is ready for Mayor’s signature.

Deputy Mayor Younger commended Code Enforcement Officer Schug and Attorney Morse for putting in place an agreement that the Village Motel is willing to work with and hopefully move forward.

Mayor Kaplan applaud Attorney Morse for changing the initial draft language and hope that it strengthens the Village’s position with the County.

Motion by Trustee Briggs, seconded by Trustee Nibe to authorize the Mayor to sign the stipulation agreement with the Village Motel.

All in favor – Aye- motion carried

Attorney Morse informed the Board that he is still in the process of looking for an attorney who can train him on tax sale foreclosures and he is also reviewing the current tenant(s) lease agreements.

RESOLUTIONS:

MOTION AMENDING

SENIOR REAL PROPERTY

TAX EXEMPTION

(Resolution #1)

Motion by Trustee Briggs, seconded by Trustee Nibe to amend the senior real property tax exemption to include the Real Property Exemption for aged person law set forth by the Town of Wawarsing.

All in favor – Aye – motion carried

MOTION AUTHORIZING

EXPENDITURE TO

M & T BANK

(Resolution #2)

Motion by Trustee Nibe, seconded by Trustee Briggs to authorizing the expenditure of $79,570.00 to M & T Bank for financing with the New York State Environmental Facilities Corporation upon recommendation of Village Treasurer.

All in favor – Aye – motion carried

MOTION RE-APPOINTING

RICHARD BRADFORD

TO THE ZONING BOARD OF

APPEALS

(Resolution #3)

Motion by Trustee Briggs, seconded by Trustee Nibe to re-appoint Richard Bradford to Zoning Board of Appeals with term ending 7/31/2026.

All in favor – Aye- motion carried

MOTION RE-APPOINTING

JEFFREY SLADE TO THE

JOINT HISTORIC PRESERVATION

COMMISSION

(Resolution #4)

Motion by Trustee Nibe, seconded by Trustee Alexander Young to re-appoint Jeffrey Slade to the Joint Historic Preservation Commission with term ending 12/31/2024.

All in favor – Aye – motion carried

BOARD REPORTS:

Deputy Mayor Younger – Nothing at this time

Trustee Nibe – Enthused about the current joint Town meeting and believes that it will be a win- win situation for both parties

Trustee Briggs – Wanted to clarify that Town of Wawarsing cannot be added to the Village park deed. Village property cannot be given away.

Trustee Alexander Young – Nothing at this time

ADJOURN:

Motion by Trustee Briggs, seconded by Trustee Nibe to adjourn the meeting at 7:31 p.m.

All in favor – Aye – motion carried

 Respectfully submitted,

 Traci Jeter

 Village Clerk