VILLAGE OF ELLENVILLE

BOARD MEETING

March 8, 2021

6:00 p.m.

PUBLIC MEETING/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 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 - Zoom

APPROVAL OF MINUTES:

Motion by Trustee Oliveras, seconded by Trustee Steinhoff to approve the minutes of February 8 and February 22, 2021 with corrections.

All in favor – Aye – motion carried.

PETIONERS AND CORRESPONDENCES:

Napanoch Fire Department – Wrote a letter to the Chief asking for a representative from the Village to attend Thursday, March 25th meeting on their annual County Firemen’s parade on July 31, 2021.

Chief Mattracion informed the Board that he will be attending the meeting and will report back to the Board.

Becky Burke – Was before the Board (zoom) tonight to inform the Board that she has been working with a group of people that would like to start up the farmer’s market again in Ellenville. Ms. Burke asked what was needed to get this approved and would like to use the Hunt Memorial property for this event.

Mayor Kaplan informed her to present what they had in mind and the Board would consider it.

Mayor Kaplan would like the Hunt Committee to be present during this discussion.

SEWER REPORT:

Motion by Trustee Oliveras, seconded by Deputy Mayor Younger to authorize the expenditure of $2,205.00 to Allstate Power System, LLC for the yearly preventive maintenance contract for your 2020/2021 at the Sewer Plant upon recommendation of the Sewer Department Foreman.

All in favor – Aye- motion carried.

POLICE REPORT:

Chief Mattracion introduce Richard Hobart to the Board and ask for a motion to hire Mr. Hobart as a part-time Police Officer at the Step 3 rate.

Motion by Trustee Steinhoff, seconded by Trustee McComb to hire Richard Hobart as a part-time Police Officer at the Step 3 rate.

All in favor – Aye -motion carried.

Chief Mattracion spoke about the current COVID-19 rules, upcoming police trainings and adopting the Ellenville Justice and Reform Plan before the deadline of April 1, 2021.

Motion by Trustee Steinhoff, seconded by Trustee Oliveras to advertise for a public hearing on Monday, March 22, 2021 at 6:15 p.m. to discuss and adopt the Ellenville Justice and Reform Plan.

Mayor Kaplan would like Clerk Jeter to send a letter to the Shadowland letting them know about the street closure again this year and ask if they have any input.

TREASURERS REPORT:

Treasurer Tuckers had nothing at this time for the Board but informed them that he would like to discuss the Village finances at the next Village Board meeting.

MANAGER REPORT:

Manager Warren updated the Board on the Emergency Shelter and Clinton Street Bridge project and answered questions that the Board had on these projects.

Manager Warren also informed the Board that he and the Treasurer were going over Village finances and while looking at the tax arrears he suggested holding a tax sale so that the Village can collect the outstanding revenues.

Mayor Kaplan would like the Village Manager to send a letter to the County Executive Officer asking for a meeting so that they can discuss some issues that the Village has.

ATTORNEY REPORT:

Attorney Osgood informed the Board that while looking into the code regarding towing she discovered that there is a code currently on the books. Attorney Osgood informed the Board that according to Chapter 217 - Towing, the Police Department has the right to tow vehicles if the need arises.

Mayor Kaplan would like the Village Manager to reach out to some of the current towing companies to see if one would be interested in being an on-call service for the Village.

Attorney Osgood also requested to go into executive session to discuss real estate after the meeting.

BUILDING REPORT:

Code Enforcement Officer spoke about the top ten properties in the Village and answered questions that the Board had.

Mayor Kaplan would like the Code Enforcement Officer to give the Treasurer the list so that he can look into whether or not they have outstanding taxes.

Code Enforcement Officer also spoke about resolution #1 that was on the agenda tonight. Chapter 227 of the Code of the Village of Ellenville would establish conditions under which certain buildings may be used and located on lots in specified zoning districts.

The Board of Trustees tabled this motion until they receive the recommendations from the County.

RESOLUTIONS:

MOTION TO TABLE A PUBLIC

HEARING TO AMEND

CHAPTER 227 OF THE CODE OF

THE VILLAGE OF ELLENVILLE

(Resolution #1)

Motion by Trustee Steinhoff, seconded by Trustee McComb to table setting a public hearing to amend Chapter 227 of the Code of the Village of Ellenville to establish the conditions under which certain buildings may be used and located on lots in specified zoning districts.

All in favor – Aye- motion carried.

BOARD REPORTS:

Deputy Mayor Younger – Nothing at this time

Trustee Steinhoff – Nothing at this time

Trustee Oliveras – Nothing at this time

Trustee McComb – Nothing at this time

ADJOURN:

Motion by Deputy Mayor Younger, seconded by Trustee McComb to adjourn the meeting at 6:39 p.m. to go into executive session to discuss real estate and not to reconvene.

All in favor – Aye – motion carried.

Respectfully submitted,

Traci Jeter

Village Clerk