VILLAGE OF ELLENVILLE

BOARD MEETING

JULY 26, 2021

6:00 p.m.

PUBLIC MEETING

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

THE MEETING WILL OPEN AND CLOSE IN MEMORY

OF ANTHONY PERCOCO

ROLL CALL: Mayor Jeffrey Kaplan Present

Deputy Mayor Younger Present – Via phone

Trustee Francisco Oliveras Present

Trustee Patricia Steinhoff Present

Trustee Dhasan McComb Absent w/notice

ALSO, PRESENT Michael Warren, Village Manager

Traci Jeter, Village Clerk

Brian Schug, Code Enforcement Officer

APPROVAL OF MINUTES:

Motion by Trustee Steinhoff, seconded by Trustee Oliveras to approve the minutes of June 28, 2021.

All in favor – Aye- motion carried

PETIONERS AND CORRESPNDENCES:

Mayor Kaplan spoke about work Monica Cohen had done on the Welcome to Ellenville Sign coming into the Village from the south side. Mayor Kaplan would like to consider Monica Cohen to also re-do the Welcome to Ellenville sign coming in from the east side from Cragsmoor.

Motion by Trustee Steinhoff, seconded by Trustee Oliveras to consider Monica Cohen to redo the Welcome to Ellenville sign on the east side of the Village in the amount not to exceed $700.00.

All in favor – Aye- motion carried

Paul Westbrook – 16 Clifford Street - Was before the Board again inquiring again about the outdoor burning law.

Mayor Kaplan informed Mr. Westbrook that Code Enforcement Officer Schug and Attorney Morse will contact the Conference of Mayors to see what legislature they have on outdoor burning.

Neighborhood walk – Backman Avenue – Manager Warren will look into whether or not the Village can use the COVID relief money towards drainage and sidewalk issues.

Mayor Kaplan would like a motion requesting the Department of Transportation to change the right on red sign at the intersections(s) of Canal/Main and Center/Main Street.

Motion by Trustee Steinhoff, seconded by Trustee Oliveras to request the Department of Transportation to change the right on red sign at the intersection(s) of Canal/Main and Center/Main Street.

All in favor – Aye – motion carried

Gazebo discussion – Mayor Kaplan would like to consider a motion to move the gazebo from Resnick Park to the Joseph Stoeckeler Memorial Park and Golf Course.

Motion by Trustee Steinhoff, seconded by Trustee Oliveras to move the gazebo from Resnick Park to the Joseph Stoeckeler Memorial Park and Golf Course.

All in favor – Aye- motion carried

PUBLIC HEARING –

LOCAL LAW 4 OF 2021:

Motion by Trustee Steinhoff, seconded by Trustee Oliveras to open the public hearing on Local Law #4 of 2021 at 6:15 p.m.

All in favor – Aye – motion carried

With only two Trustees present at tonight’s meeting and with the Mayor abstaining from voting due to representing the perspective buyers the Manager Warren contacted Deputy Mayor Younger by phone so that he could attend the public hearing via telephone.

Code Enforcement Officer Schug spoke about the public hearing that was on the agenda tonight for approval. Code Enforcement Officer Schug stated that amending the zoning map will change the zoning from Residence Office (R/O) to Central Business (B-1).

CLOSING OF PUBLIC

HEARING:

Motion by Trustee Steinhoff, seconded by Trustee Oliveras to close the public hearing at 6:30 p.m.

All in favor – Aye – motion carried

Motion by Trustee Steinhoff, seconded by Trustee Oliveras to adopt Local Law #4 of 2021 - Amending the zoning map from Residence Office (R/O) to Central Business (B-1).

ROLL CALL VOTE:

Deputy Mayor Younger AYE

Trustee Steinhoff AYE

Trustee Oliveras AYE

Motion carried

SEWER REPORT:

Motion by Trustee Steinhoff, seconded by Trustee Oliveras to authorize the expenditure of $2,139.52 to Rea Ford for repairs to the 2011 Sewer Department truck.

All in favor – Aye – motion carried

Manager Warren will be looking into purchasing a new truck.

Motion by Trustee Oliveras, seconded by Trustee Steinhoff to authorize

the expenditure of $2,010.96 to MTEK for 100lbs. of Bio Bugs upon recommendation of the Sewer Department Foreman.

All in favor – Aye – motion carried

MANAGER REPORT:

Manager Warren discussed the following:

Sewer Plant – Manager Warren discuss the issues at the sewer plant.

Mayor Kaplan would like to advertise for RFPs for engineering services at the Sewer Plant.

Motion by Trustee Steinhoff, seconded by Trustee Oliveras to authorize Village Clerk to advertise for RFPs for engineering services at the Sewer Plant with proposals returnable by end of business on August 23rd, 2021.

BUILDING DEPARTMENT:

Code Enforcement Officer Schug spoke about the following:

23 Market Street – Will be talking with the property owners next week.

Village Motel – Will be meeting with Attorney Morse to discuss this matter.

Outdoor burning – Will also be meeting with Attorney Morse to discuss

this matter.

Mr. Papp - 18 Clinton Avenue – Officer Doria and Bill Weissman are currently addressing violations on this property.

RESOLUTIONS:

MOTION DESIGNATING

MARK BLAUER AS

LABOR STANDARDS

OFFICER

(Resolution #1)

Motion by Trustee Steinhoff, seconded by Trustee Oliveras to designate Mark Blauer of Blauer Associates as the Labor Standards Officer for the Village of Ellenville upon recommendation of the Village Manager.

All in favor- Aye- motion carried

MOTION TO ACCEPT

RESIGNATION OF

CECIL HUNTER

(Resolution #2)

Motion by Trustee Oliveras, seconded by Trustee Steinhoff to accept the resignation of Cecil Hunter as part-time Police Officer effective July 23, 2021.

All in favor – Aye- motion carried

MOTION AUTHORIZING

EXPENDITURE TO

ENVIRONMENTAL FACILITIES

CORPORATION

(Resolution #3)

Motion by Trustee Steinhoff, seconded by Trustee Oliveras to authorize expenditure of $231,600.00 to Environmental Facilities Corporation for principal due on project No. C3-5380-02-00.

All in favor – Aye- motion carried

MOTION MODIFYING

KAREEN DONOHUE’S

SALARY/TITLE

(Resolution #4)

Motion by Trustee Steinhoff, seconded by Trustee Oliveras to modify Kareen Donohue’s salary from $37,250.00 to $39,000.00 and title of Bookkeeper to Deputy Treasurer effective August 2, 2021.

All in favor – Aye- motion carried

MOTION TRANSFERRING

MOUNTAIN MONEY

INTEREST INTO THE

GENERAL FUND

(Resolution #5)

Motion by Trustee Steinhoff, seconded by Oliveras to authorize the transfer of the Village’s 75% of the mountain money interest into the general fund upon recommendation of Brian Pickard, CPA

All in favor – Aye – motion carried

MOTION AUTHORIZING

EXPENDITURE TO MANUFACTURERS

AND TRADERS TRUST COMPANY

(Resolution #6)

Motion by Trustee Steinhoff, seconded by Trustee Oliveras to authorize the expenditure of #10,300.88 to Manufactures and Traders Trust Company for interest on Village TANS due by August 18, 2021 upon recommendation of the Village Manager.

All in favor – Aye – motion carried

MOTION TO SET

PUBLIC HEARING TO

DISCUSS THE

CDBG SANITARY

SEWER SYSTEM IMPROVEMENT

PROJECT

(Resolution #7)

Motion by Trustee Steinhoff, seconded by Trustee Oliveras to set a public hearing to discuss the CDBG Sanitary Sewer System Improvement Project upon recommendation of Barton and Loguidice.

All in favor – Aye – motion carried

BOARD REPORTS:

Trustee Steinhoff – Wanted to know if the top floor of the Hunt Memorial building should be professional cleaned after completion of the Emergency Shelter Project.

Trustee Oliveras – Nothing at this time

Mayor Kaplan would like Village Manager Warren to set up a meeting with the Town of Wawarsing to discuss Town/Village parks.

Motion by Trustee Steinhoff, seconded Trustee Oliveras to authorize the Village Manager to set up a meeting with the Board and Town of Wawarsing Board to discuss the maintenance of the Town/Village parks

ADJOURN:

Motion by Trustee Steinhoff, seconded by Trustee Oliveras to adjourn the meeting at 7:06 p.m.

All in favor – Aye – motion carried.

Respectfully submitted,

Traci Jeter

Village Clerk