VILLAGE OF ELLENVILLE

BOARD MEETING

AUGUST 9, 2021

6:00 p.m.

PUBLIC MEETING

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

MOMENT OF SILENCE FOR THE PASSING OF CLERK NOREEN DECHON

THE MEETING WILL OPEN AND CLOSE IN MEMORY

OF NOREEN DECHON WHO SERVED AS THE VILLAGE CLERK FOR TWENTY-ONE YEARS AND ALSO AS VILLAGE MANAGER FOR A SHORT PERIOD OF TIME

ROLL CALL: Mayor Jeffrey Kaplan Present

Deputy Mayor Younger Present

Trustee Francisco Oliveras Present

Trustee Patricia Steinhoff Present

Trustee Dhasan McComb Absent

ALSO, PRESENT Michael Warren, Village Manager

Traci Jeter, Village Clerk

Ian Morse, Village Attorney

Motion by Trustee Steinhoff, seconded by Trustee Oliveras to authorize the lowing of the American Flag at the Government Center and at Liberty Square in honor of former Village Clerk, Noreen Dechon.

All in favor – Aye- motion carried

APPROVAL OF MINUTES:

Motion by Trustee Steinhoff, seconded by Deputy Mayor Younger to approve the minutes of July 12th, 2021.

All in favor – Aye- motion carried

PETIONERS AND CORRESPNDENCES:

SEWER REPORT:

Motion by Deputy Mayor Younger, seconded by Trustee Oliveras to authorize the expenditure of $46,425.20 to Van Bortel Ford for a 2022 Ford FO350 SuperCab upon recommendation of the Sewer Foreman.

All in favor – Aye – motion carried

POLICE REPORT:

Chief Mattracion spoke about the upcoming blueberry festival, fireman’s parade, firearms training and how the PBA purchased a bike for a child who had his’ bike stolen.

Chief Mattracion would also like the Board to make a motion to hire, Austin Eighmey, Matthew Rodriguez and Anthony LaRocca as part-time Police Officers and William Freer Jr. as part-time dispatcher. All will be effective August 11, 2021.

Motion by Trustee Oliveras, seconded by Trustee Steinhoff to hire Austin Eighmey, Matthew Rodriguez and Anthony LaRocca as part-time Police Officers and William Freer Jr. as part-time dispatcher. All will be effective August 11, 2021.

All in favor – Aye- motion carried

Austin Eighmey and Matthew Rodriguez will start at the training rate and Anthony LaRocca will start at the Step 2 rate.

MANAGER REPORT:

Manager Warren discussed the following:

BUILDING DEPARTMENT:

Code Enforcement Officer Schug spoke about the following:

RESOLUTIONS:

MOTION HIRING

KYHREE SIMS AS

CUSTODIAN

(Resolution #1)

Motion by Trustee Steinhoff, seconded by Trustee Oliveras to hire Kyhree Sims as custodian at the Government Center at the starting salary of $15.00 an hour effective August 5, 2021.

All in favor- Aye- motion carried

MOTION AUTHORIZING

EXPENIDURE TO

CMI

(Resolution #2)

Motion by Trustee Steinhoff, seconded by Deputy Mayor Younger to authorize the expenditure of $1,306.50 to CMI for software against cyber theft upon recommendation of the Village’s insurance agent, Quilty, Dwyer and Larkin.

All in favor – Aye- motion carried

MOTION AUTHORIZING

EXPENDITURE TO

RAY S. PANTEL

(Resolution #3)

Motion by Trustee Steinhoff, seconded by Trustee Oliveras to authorize expenditure of $7,500.00 to Ray S. Pantel to complete the rehabilitation of (2) 6x40 loops at Route 209 and Maple Avenue upon recommendation of the Village Manger.

All in favor – Aye- motion carried

MOTION ADOPTING

ADA RESOLUTION

(Resolution #4)

Motion by Deputy Mayor Younger, seconded by Trustee Steinhoff to adopt the Americans with Disabilities Act (ADA) notice and grievance procedures resolution

All in favor – Aye- motion carried

ROLL CALL VOTE:

Mayor Kaplan AYE

Deputy Mayor Younger AYE

Trustee Steinhoff AYE

Trustee Oliveras AYE

MOTION AUTHORIZING

EXPENDITURE TO

SCHMIDT’S WHOLESALE

(Resolution #5)

Motion by Trustee Deputy Mayor Younger, seconded by Trustee Oliveras

to authorize the expenditure(s) of $6,263.08 to Schmidt’s Wholesale for Emergency Shelter Project materials. These expenditures will be reimbursed through NY Rising.

All in favor – Aye – motion carried

BOARD REPORTS:

Deputy Mayor Younger – Wanted to know if Street Department Foreman Jeter received quotes for Mill Street Park.

Manager Warren informed him not as of yet.

Trustee Steinhoff – Nothing at this time

Trustee Oliveras – Nothing at this time

ADJOURN:

Motion by Trustee Steinhoff, seconded by Deputy Mayor Younger to adjourn the meeting at 7:02 p.m.to go into executive session to discuss real estate matters and not to reconvene.

All in favor – Aye – motion carried.

Respectfully submitted,

Traci Jeter

Village Clerk