VILLAGE OF ELLENVILLE

BOARD MEETING

May 23, 2022

6:00 p.m.

PUBLIC MEETING

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

ROLL CALL: Mayor Jeffrey Kaplan Present

Deputy Mayor Younger Present

Trustee Nibe Present

Trustee Briggs Present

Trustee Alexander Young Present

ALSO PRESENT Michael Warren, Village Manager

Michelle Booth, Deputy Village Clerk

Kareen Donohue, Village Treasurer

Philip Mattracion, Police Chief

PETIONERS AND CORRESPNDENCES:

COFFE Group – Torri Messner, President of the COFFE group gave the Board an update on some of the thing they are working on. Market on Market will be two times a month. They will be accepting SNAP this year.

The Mayor questioned the time change. Ms. Messner explained that they are trying to reach the lunch crowd and focus more on being a farmers’ market.

There might be couple of Market-on-Market special events that will be discussed at another time.

Artist meet and greet programs, the first one will be in June at Paul Villinski’s studio

There are currently two Destination Ellenville pamphlets being worked on by Ulster County Tourism and Somerset Partners. They are hoping by the summer to have a Destination Ellenville map.

Two Children art workshops will be scheduled. Ellenville Regional Hospital art group.

Denise Raymond another member of COFFE talked about the new solar lights, six new poles and lamps have been installed on Center Street. Two poles replaced on Market Street. The pole for the parking lot in Canal Street to Michael Jeter. The parking lights have not been working and about 50% of the lights in Liberty Square are also not working.

The Mayor wants the Manger to get an electrician to go around and look at the lights at night.

Woman’s Softball League-Resolution #3

Ellenville Softball League- Resolution#4

Christ Ministries Baptist Church-Resolution # 8

Request to Close Canal Street on May 29, 2022, from 4pm to 7:30pm for “Katskill Kats” Resolution #11

Evan Trent/Outdoor Movie Series

Mr. Trent is looking to create a community event to draw people together. He is looking to start late August and continue through October because the sunsets start earlier. The proposed locations would be the Market-on-Market site and maybe Berme Road Park. All movies will be family friendly. Mr. Trent just wanted to get the opinion of the Board before proceeding any further.

The Mayor stated that something like this was done in the past and it was successful.

MOTION TO OPEN THE

PUBLIC HEARING FOR

PROPOSED LAW ON

MORATORIUM OF CANNABIS USE

Motion by Trustee Briggs and seconded by Deputy Mayor Younger to open the public hearing for proposed law on moratorium of cannabis use. All in favor aye-motion carried

The Mayor has had further conversations with Brian Schug the Building Inspector and he feels that there is no need for a moratorium until the rules and regulations are established. At this time, they don’t know what they are applying for.

No action taken

No public comment

MOTION TO TAKE NO

ACTION ON THE PROPOSED

MORATORIUM ON CANNABIS

RELATED USES IN THE

VILLAGE OF ELLENVILLE

Motion by Trustee Briggs and seconded by Trustee Nibe to take no action on the proposed moratorium on cannabis related uses in the Village of Ellenville All in favor-aye-motion carried

MOTION TO CLOSE THE

PUBLIC HEARING FOR

PROPOSED LAW ON

MORATORIUM OF

CANNABIS USE

Motion by Trustee Nibe and seconded by Trustee Briggs to close the public hearing for proposed law on moratorium of cannabis use. All in favor-aye-motion carried.

POLICE REPORT:

Chief Mattracion spoke about the following:

1. Resignation of Aaron Roberts Resolution # 2
2. Manpower for Sunday’s event with “Katskill Kats” manpower is limited on Sunday’s. Trying hard to not have overtime. The Chief feels that he can do it one extra guy and a car with lights.
3. Mental Health- this past weekend we transported three people to hospitals for psychiatric evaluation. One of the transports destroyed the back of the police car while handcuffed and shackled. We defiantly need services here. The Mayor asked the Village Manager if he as heard anything. The County budgeted money for these services.
4. Proclamation for Noreen Dechon her favorite hole on the golf course was hole number eight.
5. The golf tournament is getting a lot of donations.
6. The Chief has not heard any of the particulars on what their plans are. Its an event and there is a significant cost to the Village.

The Mayor would like the Village Manager to put together the cost for the event and send an email to the town. Including the costs for the Police and Street Department.

Deputy Mayor Younger was questioned by one of the Police Advisory Committee members if they needed to be sworn in. The answer is no, they are a committee and not a commission.

The Mayor and the Police Chief scheduled a meeting and invited 26 Churches, Synagogues, and houses of worship for preparation for terrorist attacks and what to do. Only one person showed up. The Mayor found the seminar very informative.

MANAGER REPORT:

Manager Warren spoke about the following:

1. Water and Sewer roll over list
2. Wage increases for groundskeepers-Resolution #6
3. Possibly raising water and sewer rates. There has been no raise in seven years. We are currently running on a deficit.
4. Leases-The Mayor feels that we should raise rent but not at a 100%. The Manager would like to keep the lease short term.
5. Shared Services
6. Budget (resolution #6)

The Mayor met with the Governor on Sunday and she said to make sure our Village is up on grants that are available and become available for small communities like ours. The Village used to have a grant writer. The Village needs someone to write grants for us. The Mayor proposes to move $5000 dollars to the grant writing line of the budget.

TREASURER REPORT:

Treasurer Donohue discussed the expense report and Stoeckeler Memorial Park and with Board and answered any questions they had. When the new budget is entered the numbers will reflect the amounts that each department has spent.

RESOLUTIONS:

MOTION TO SEND A LETTER

TO THE COUNTY EXECUTIVE

AND COUNTY LEGISLATURE

URGING THEM TO CONSIDER

PERMANENT USE OF THE

TRUDY FARBER BUILDING.

Motion by Trustee Nibe and seconded by Trustee Briggs to send a letter to the county executive and county legislature urging them to consider permanent use of the Trudy Farber building. All in favor-aye-motion carried.

MOTION TO ISSUE A

PROCLAMATION FOR

NOREEN DECHON ON

DEDICATION TO HOLE

NUMBER EIGHT ON THE

STOECKELER MEMORIAL

PARK GOLF COURSE

Motion by Trustee Nibe and seconded by Trustee Briggs to issue a proclamation for Noreen Dechon on dedication to hole number eight on the Stoeckeler Memorial Park golf course. All in favor-aye-motion carried.

MOTION TO MOVE $5000

FROM THE CONTINGENCY

FUND AND MOVE IT TO THE

GRANT WRITING LINE OF THE BUDGET.

Motion by Trustee Nibe and seconded by Trustee Briggs to move $5000 from the contingency fund and move it to the grant writing line of the budget. All in favor-aye-motion carried.

MOTION AUTHORIZING EXPENDITURE

OF $14,800.00 TO RAY PANTEL, INC.

FOR REPAIR WORK TO THE

GOVERNMENT CENTER GENERATOR

UPON RECOMMENDATION OF

THE VILLAGE MANAGER.

Motion by Trustee Briggs and seconded by Trustee Nibe authorizing expenditure of $14,800.00 to Ray Pantel, Inc. for repair work to the Government Center generator upon recommendation of the Village Manager. All in favor-aye-motion carried.

MOTION ACCEPTING RESIGNATION

OF OFFICE AARON ROBERTS AS A

PART-TIME POLICE OFFICER

EFFECTIVE MAY 10, 2022.

Motion by Trustee Briggs and seconded by Trustee Nibe accepting resignation of Office Aaron Roberts as a part-time police officer effective May 10, 2022. All in favor-aye-motion carried.

MOTION AUTHORIZING WOMEN’S

SOFTBALL LEAGUE TO USE

BERME ROAD FIELD ON ALL

TUESDAY NIGHTS STARTING

JUNE, 2022 – OCTOBER, 2022

FROM 4:30 PM – 9:00 PM.

Motion by Trustee Nibe and seconded by Trustee Briggs authorizing Women’s softball league to use Berme Road field on all Tuesday nights starting June, 2022 – October, 2022 from 4:30 pm – 9:00 pm. All in favor-aye-motion carried.

MOTION AUTHORIZING ELLENVILLE

SOFTBALL LEAGUE TO USE BERME

ROAD FIELD ON SATURDAY, JUNE 11TH

SUNDAY, JUNE 12TH, SATURDAY,

JULY 2ND, SUNDAY, JULY 3RD, SATURDAY

AUGUST 13TH, SATURDAY, SEPTEMBER

10TH AND SUNDAY, SEPTEMBER 11TH,

SATURDAY(S) - OCTOBER 1ST, 15TH, 29TH

AND SATURDAY, NOVEMBER 12TH, 2022

Motion by Trustee Briggs and seconded by Trustee Nibe authorizing Ellenville Softball League to use Berme Road field on Saturday, June 11th, Sunday, June 12th, Saturday, July 2nd, Sunday, July 3rd, Saturday, August 13th, Saturday, September 10th and Sunday, September 11th, Saturday(s) - October 1st, 15th, 29th and Saturday, November 12th, 2022. All in favor-aye-motion carried.

MOTION TO SET A PUBLIC HEARING ON

JUNE 27, 2022 TO AMEND ELLENVILLE/

WAWARSING PARKS AND RECREATION

BY-LAWS TO INCLUDE APPOINTING

TWO OUTSIDE MEMBERS UPON

RECOMMENDATION OF TOWN

OF WAWARSING.

Motion by Trustee Nibe and seconded by Trustee Briggs to set a public hearing to amend Ellenville/Wawarsing Parks and Recreation By-Laws to include appointing two outside members upon recommendation of Town of Wawarsing. All in favor-aye-motion carried

MOTION TO ADOPT 2022/2023

BUDGET UPON RECOMMENDATION

OF VILLAGE MANAGER AND

VILLAGE TREASURER.

Motion by Trustee Nibe and seconded by Trustee Briggs to adopt 2022/2023 budget upon recommendation of Village Manager and Village Treasurer.

ROLL CALL:

Mayor Kaplan-aye Deputy Mayor Younger-aye

Trustee Nibe-aye Trustee Alexander-Young-aye

Trustee Briggs-aye

MOTION CARRIED

MOTION AUTHORIZING

EXPENDITURE OF $6,200.00

TO WITTCON, INC. FOR

EMERGENCY CALL OUT

FOR MARKET STREET LEAK

UPON RECOMMENDATION

OF WATER DEPARTMENT FOREMAN

Motion by Trustee Briggs and seconded by Deputy Mayor Younger authorizing expenditure of $6,200.00 to Wittcon, Inc. for emergency call out for Market Street leak upon recommendation of Water Department Foreman. All in favor-aye motion carried.

MOTION AUTHORIZING CHRIST

MINISTRIES BAPTIST CHURCH

TO USE MARKET STREET LOT

ON SATURDAY, JUNE 11, 2022 TO

HOLD ELLENVILLE BIBLE

INSTITUTE GRADUATION

CEREMONY FROM 10:00 A.M. TO 2:00 P.M.

Motion by Trustee Briggs and seconded by Trustee Nibe authorizing Christ Ministries Baptist Church to use Market Street lot on Saturday, June 11, 2022 to hold Ellenville Bible Institute Graduation Ceremony from 10:00 a.m. to 2:00 p.m. All in favor-aye-motion carried.

No loudspeakers are allowed at this event. All events will be on a case-by-case basis.

MOTION TO ALLOW THE CLOSURE

OF CANAL STREET ON SUNDAY,

MAY 29TH FROM 4:00PM TO 7:30PM

FOR OUTDOOR DINING AND MUSIC

ENTERTAINMENT BY “KATSKILL KATS”

Motion by Trustee Briggs and seconded by Trustee Nibe to allow the closure of Canal Street on Sunday, May 29th from 4:00pm to 7:30pm for outdoor dining and music entertainment by “Katskill Kats” All in favor-aye-motion carried.

MOTION TO SCHEDULE A PUBLIC

HEARING ON JUNE 27, 2022 AT

6:30 ON LOCAL LAW OF LOCATION

FOR DISPENSARIES AND CAFÉ S

FOR CANNABIS.

Motion by Trustee Nibe and seconded by Trustee Briggs to schedule a public hearing on June 27, 2022 at 6:30 on local law of location for dispensaries and café s for cannabis. All in favor-aye-motion carried.

MOTION TO INCREASE THE

HOURLY RATE FROM $15.00

TO $16.00 PER HOUR FOR THE

STOECKELER MEMORIAL PARK

GROUNDSKEEPERS CORNELIUS

” NEAL” KNAPP, ALBERT PERRY

AND STANLEY NOVAL.

Motion by Trustee Briggs and seconded by Trustee Nibe to increase the hourly rate from $15.00 to $16.00 per hour for the Stoeckeler Memorial Park Groundskeepers Cornelius” Neal” Knapp, Albert Perry, and Stanley Noval. All in favor-aye-motion carried.

MOTION AUTHORIZING

EXPENDITURE OF $9,457.00

TO TAM ENTERPRISES FOR

REPLACEMENT OF DIGESTER

VALVES #2 UPON

RECOMMENDATION OF

SEWER DEPARTMENT FOREMAN.

Motion by Trustee Nibe and seconded by Trustee Briggs authorizing expenditure of $9,457.00 to TAM Enterprises for replacement of digester valves #2 upon recommendation of Sewer Department Foreman. All in favor-aye-motion carried.

MOTION AUTHORIZING

EXPENDITURE OF $3,075.00

TO SIEWERT FOR FLOATS

AND FLAGGER VALVES FOR

ROSLYN PUMP STATION

UPON RECOMMENDATION

OF SEWER DEPARTMENT FOREMAN.

Motion by Trustee Nibe and seconded by Trustee Briggs authorizing expenditure of $3,075.00 to Siewert for floats and flagger valves for Roslyn Pump Station upon recommendation of Sewer Department Foreman. All in favor-aye-motion carried.

MOTION AUTHORIZING

EXPENDITURE OF $1,824.08

TO MTEK FOR NE FLOATING

LIFT-STATION DEGREASER

Motion by Trustee Nibe and seconded Trustee Briggs authorizing expenditure of $1,824.08 to MTEK for NE floating lift-station degreaser. All in favor-aye-motion carried.

MOTION AUTHORIZING

EXPENDITURE OF $4,200.00

TO DE NORA WATER

TECHNOLOGIES, LLC

(AKA CALGON) FOR

FIVE-YEAR SERVICE

AGREEMENT UPON

RECOMMENDATION OF

SEWER DEPARTMENT FOREMAN.

Motion Deputy Mayor Younger and seconded by Trustee Briggs authorizing expenditure of $4,200.00 to De Nora Water Technologies, LLC (aka Calgon) for five-year service agreement upon recommendation of Sewer Department Foreman. All in favor-aye-motion carried.

MOTION TO PUBLISH IN

THE NEWSPAPER THE UNPAID

WATER AND SEWER LIST THAT

WILL ROLLOVER TO THE

2022/2023 TAXES

Motion by Trustee Briggs and seconded by to publish in the newspaper the unpaid water and sewer list that will rollover to the 2022/2023 taxes

Mayor Kaplan-aye Deputy Mayor Younger-nay

Trustee Nibe-aye Trustee Alexander-Young-aye

Trustee Briggs-aye

MOTION CARRIED

BOARD REPORTS:

Trustee Briggs- Memorial Day is coming up. Wants everyone to remember why it is called Memorial Day.

Trustee Nibe-Reiterates what Trustee Briggs said. Also, the Kawanis Club is selling raffle tickets for Ukraine Relief.

Deputy Mayor Younger- Nothing at this time

Trustee Alexander-Young- Nothing at this time.

MOTION TO ADJOURN

Motion was made by Trustee Nibe and seconded by Trustee Briggs to adjourn the meeting at 7:35 pm. All in favor-aye-motion carried.

Respectfully submitted by:

Michelle Booth

Deputy Clerk