VILLAGE OF ELLENVILLE

BOARD MEETING

July 11, 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 Absent w/notice

 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

 Ian Morse, Village Attorney

 DISCUSSION:

Cannabis – Mayor Kaplan would like to change §227-24 B #3 of proposed law hours from 8:00 a.m. - 8:00 p.m. to 10:00 a.m. - 10:00 p.m.

Motion by Trustee Nibe, seconded by Trustee Briggs to schedule public hearing on cannabis for August 8, 2022 at 6:15 p.m.

All in favor – Aye- motion carried

 APPROVAL OF MINUTES:

Motion by Trustee Nibe, seconded by Trustee Briggs approving minutes of June 27, 2022.

All in favor – Aye – motion carried

PETITIONERS AND CORRESPONDENCES:

COFFE Group – Spoke to Board about power to clock and parking lot lights not working.

Mayor Kaplan suggested to call Village Hall with issues rather than wait for a Board meeting.

Evan Trent – Movies in the mountains – Requesting to use village property at 11 Market Street to hold movie in the mountains on July 30, August 13, and August 27, 2022 from 4:00 p.m. – 8:30 p.m. – Resolution #5

Warren Street Residents – Were before Board tonight to address following issues on Warren Street and with residents of 42 Warren Street:

1. Motorcycle noise– Constantly driving back and forth causing unbearable noise.
2. 42 Warren Street resident(s) – loud music, parties that continue into next morning and garbage everywhere.

Mayor Kaplan would like Chief Mattracion to have his department patrol area more frequently.

Code Enforcement Officers informed Board that tickets have been issued for garbage.

1. Excessive speeding – Mayor Kaplan would like Attorney Morse to look into whether or not installing speed humps will be an insurance issue

Chief Mattracion recommended to reduce speed limit to 20 miles hr.

1. Garbage – Would like to have a village garbage can placed on Warren Street.

Mayor Kaplan stated that village garbage cans are only placed in business district areas. The Village is not responsible for private pickup.

Motion by Trustee Briggs, seconded by Trustee Nibe to schedule next neighborhood walk of July 25, 2022 to Warren Street.

All in favor – Aye – motion carried

Motion by Trustee Briggs, seconded by Trustee Nibe to schedule neighborhood walk of August 8, 2022 to Hunt Memorial Building and neighborhood walk of August 22, 2022 to water department.

All in favor – Aye – motion carried

POLICE REPORT:

Chief Mattracion informed Board that other than constant illegal fireworks going off 4th of July went pretty well. Chief Mattracion also informed Board that department taser training will be on Wednesday, July 6th and Thursday, July 7th, 2022.

Chief Mattracion asked Board to accept resignation(s) of full-time Police Officer(s) Harold Nunuvero and Felicia Torres (Resolution #4) and would also like a motion to appoint two part-time Officer(s) Daniel Prada and William Young Jr. with effective date of July 13, 2022 at salary of $25.00 hr.

Motion by Trustee Briggs, seconded by Trustee Nibe to hire part-time Police Officer(s) Daniel Prada and William Young Jr. effective date of July 13, 2022 at a rate of $25.00 hr.

All in favor – Aye – motion carried

Mayor Kaplan thanked Chief Mattracion, and Ann Mattracion for a great job putting together annual Joseph Stoeckeler golf tournament and also thanked all who volunteered.

Trustee Briggs requested a copy of revenues and expenses from Joseph Stoeckeler Golf Tournament from Manager Warren for next meeting.

SEWER REPORT:

Motion by Trustee Briggs, seconded by Trustee Nibe authorizing expenditure of $5,449.71 to Koester for repairing pista pump impeller upon recommendation of Sewer Department Foreman.

All in favor – Aye – motion carried

Motion by Trustee Briggs, seconded by Trustee Alexander Young authorizing expenditure of $24,897.00 to Siewert for replacing logix, battery backup and program upon recommendation of Sewer Department Foreman.

All in favor – Aye -motion carried

Motion by Trustee Nibe, seconded by Trustee Alexander Young authorizing expenditure of $13,706.00 to Siewert for back-up pump for storm water at sewer plant upon recommendation of Sewer Department Foreman.

All in favor – Aye – motion carried

Motion by Trustee Briggs, seconded by Trustee Nibe authorizing expenditure of $67,300.00 to Earthrace for cleaning out digestors at Sewer Plant upon recommendation of Sewer Department Foreman.

All in favor – Aye – motion carried

Motion by Trustee Briggs, seconded by Trustee Nibe authorizing

Expenditure of $3,730.00 to Koester to rebuild aerators in digester upon recommendation of Sewer Department.

All in favor – Aye – motion carried

MANAGER REPORT:

 Manager Warren spoke about the following:

1. Government Center leases – Resolution #7
2. Village Treasurer’s resignation – Resolution #8

BUILDING REPORT:

Code Enforcement Officer Schug informed Board that 211 South Main Street has been condemned and Street Department has secured building until further notice.

ATTORNEY REPORT:

Attorney Morse informed Board that he is in the process of preparing paperwork for dissolution of Village justice court.

MOTION AUTHORIZING

DEPUTY TAX COLLECTOR

TO ADJUST TAX BILL #1072

(Resolution #1)

Motion by Trustee Briggs, seconded by Trustee Nibe authorizing Deputy Tax Collector to adjust tax bill #1072 in the amount of $640.61 for water/sewer addressed after 2022/2023 rolled overs upon recommendation of Village Clerk.

All in favor – Aye – motion carried

MOTION AUTHORIZING

DEPUTY TAX COLLECTOR

TO ADJUST TAX BILL #445

(Resolution #2)

Motion by Trustee Quetcy Alexander Young, seconded by Trustee Nibe authorizing Deputy Tax Collector to adjust tax bill #445 in the amount of $2,809.06 for County error during 2022/2023 rollovers upon recommendation of Village Clerk.

All in favor – Aye – motion carried

MOTION AUTHORIZING

DEPUTY TAX COLLECTOR TO

ADJUST TAX BILL #36

(Resolution #3)

Motion by Trustee Nibe, seconded by Trustee Briggs authorizing Deputy Tax Collector to adjust tax bill #36 in the amount of $632.24 for water/sewer leak addressed after amount was rolled over to 2022/2023 taxes upon recommendation of Village Clerk.

All in favor – Aye – motion carried

MOTION ACCEPTING

RESIGNATION OF

OFFICER(S) HAROLD NUNUVERO

AND FELICIA TORRES

(Resolution #4)

Motion by Trustee Briggs, seconded by Trustee Nibe to accept resignation of full-time Officer(s) Harold Nunuvero and Felicia Torres effective July 6, 2022.

All in favor – Aye – motion carried

MOTION AUTHORIZING

EVAN TRENT TO USE MARKET

STREET LOT FOR

MOVIE NIGHT IN THE MOUNTAINS

(Resolution #5)

Motion by Trustee Nibe, seconded by Trustee Alexander Young authorizing Evan Trent to use village property at 11 Market Street to hold movie night in the mountains on July 30, August 13, and August 27, 2022 from 4:00 p.m. – 11:00 p.m.

All in favor – Aye – motion carried

MOTION AUTHORIZING

DEPUTY TAX COLLECTOR

TO ADJUST TAX BILL #56

(Resolution #6)

Motion by Trustee Briggs, seconded by Trustee Nibe authorizing

Deputy Tax Collector to adjust tax bill #56 in the amount of $846.38 for County error during rollovers upon recommendation of Village Clerk.

All in favor – Aye – motion carried

MOTION AUTHORIZING

VILLAGE MANAGER TO

SIGN GOVERNMENT CENTER

OFFICE LEASES

(Resolution #7)

Motion by Trustee Briggs, seconded by Trustee Nibe authorizing Village Manager to sign Government Center Office lease agreements.

All in favor – Aye- motion carried

Trustee Briggs stated that tenants are receiving a deal of a lifetime and hopes that next year lease renewals rent will be properly charged accordingly.

MOTION ACCEPTING

RESIGNATION OF

KAREEN DONOHUE AS

VILLAGE TREASURER

(Resolution #8)

Motion by Trustee Briggs, seconded by Trustee Nibe accepting resignation of Kareen Donohue as Village Treasurer effective July 22, 2022 with regrets.

All in favor – Aye- motion carried

MOTION AUTHORIZING

VILLAGE CLERK TO

 ADVERTISE FOR POSITION

OF VILLAGE TREASURER

(Resolution #9)

Motion by Trustee Briggs, seconded by Trustee Nibe authorizing Village Clerk to advertise for position of Village Treasurer with return date of August 17, 2022.

All in favor – Aye -motion carried

BOARD REPORTS:

Trustee Briggs – Nothing at this time

Trustee Nibe – 4th of July parade had a great turn out and went well.

Trustee Alexander Young - Nothing at this time

ADJOURN:

Motion by Trustee Briggs, seconded by Trustee Nibe to adjourn meeting at 7:39 p.m.

All in favor – Aye – motion carried

 Respectfully submitted,

 Traci Jeter

 Village Clerk