

Village of Ellenville  
Board Meeting  
Monday, June 26, 2017

The regular meeting was called to order with the Pledge of Allegiance by Mayor Kaplan at 6:00 p.m.

**ROLL CALL**

Mayor Jeffrey Kaplan	Present
Deputy Mayor Raymond Younger	Present
Trustee Efrain Lopez	Present
Trustee Francisco Oliveras	Present
Trustee Patricia Steinhoff	Present

**ALSO PRESENT**

Philip Mattracion, Chief of Police  
Abigail Osgood, Village Attorney  
Brian Schug, Code Enforcement Officer  
Linda Polkoski, Village Treasurer  
Daniel Tucker, Deputy Treasurer  
Noreen Dechon, Village Clerk

**APPROVAL OF  
MINUTES  
#062617-1**

Motion by Deputy Mayor Younger, seconded by Trustee Lopez to accept the minutes of June 12, 2017 as corrected.  
All in favor - Aye - motion carried

Mayor Kaplan reported that earlier this evening the board met at the Berme Road Park. The tennis and basketball courts need some repair work and he will speak to Manager Stoeckeler when he returns from vacation.

**POLICE REPORT**

Chief Mattracion reviewed with board members the recent activities that have occurred within the Village. In addition, the Chief spoke about the need for new body cameras for his officers.

**MOTION AUTHORIZING  
LEASE WITH WATCHGUARD  
#062617-2**

Motion by Trustee Lopez, seconded by Deputy Mayor Younger authorizing the Village Manger to sign a 5 year lease with WatchGuard for the leasing of 3 car cameras and 10 body cameras at a yearly rate of \$7,700.

All in favor - Aye - motion carried

Chief Mattracion also spoke about his conversation with Asha Goghlier from the Ellenville Public Library & Museum in reference to closing Liberty Square for their upcoming event.

Mayor Kaplan requested that his officers patrol the Berme Road Park on a frequent basis and request the officers speak to guest about the loud Urban Music on the basketball/tennis courts which can be considered inappropriate for the children at the playground.

**MOTION TO OPEN  
PUBLIC HEARING  
#062617-3**

Motion by Trustee Steinhoff, seconded by Trustee Lopez to open the public hearing on Local Law #4 of 2017 at 6:15 p.m.

All in favor - Aye - motion carried

**MOTION TO ADJOURN  
PUBLIC HEARING  
#062617-4**

Motion by Trustee Steinhoff, seconded by Trustee Lopez to adjourn the public hearing on Local Law #4 of 2017 at 6:16 p.m.

All in favor - Aye - motion carried

**MOTION TO OPEN  
PUBLIC HEARING  
#062617-5**

Motion by Trustee Steinhoff, seconded by Trustee Lopez to open the public hearing on Local Law #5 of 2017 at 6:20 p.m.

All in favor - Aye - motion carried

**MOTION TO ADJOURN  
PUBLIC HEARING  
#062617-6**

Motion by Trustee Steinhoff, seconded by Trustee Lopez to adjourn the public hearing on Local Law #5 of 2017 at 6:21 p.m.

All in favor - Aye - motion carried

**POLICE DEPARTMENT****(continued)**

Mayor Kaplan spoke about the police department's uniform allowance as well as the reimbursement to the Village for uniforms if an officer leaves employment before one year.

**MOTION TO REOPEN****PUBLIC HEARING****#062617-7**

Motion by Trustee Steinhoff, seconded by Trustee Lopez to reopen the public hearing on Local Law #4 of 2017 at 6:30 p.m.

All in favor - Aye - motion carried

Attorney Osgood spoke about the proposed legislation adding to the Village Code pertaining to water and sewers designated as "outside area users" and two minor changes were added.

**MOTION TO CLOSE****PUBLIC HEARING****#062617-8**

Motion by Trustee Steinhoff, seconded by Trustee Lopez to close the public hearing on Local Law #4 of 2017 at 6:34 p.m.

All in favor - Aye - motion carried

**MOTION TO ADOPT****LOCAL LAW #4 OF****2017****#062617-9**

Motion by Trustee Steinhoff, seconded by Trustee Lopez to adopt Local Law #4 of 2017 amending the Village Code pertaining to water for "Outside Area Users".

Roll Call Vote:	Mayor Kaplan	Aye
	Deputy Mayor Younger	Aye
	Trustee Lopez	Aye
	Trustee Oliveras	Aye
	Trustee Steinhoff	Aye

Motion passed

**MOTION TO REOPEN****PUBLIC HEARING****#062617-10**

Motion by Trustee Steinhoff, seconded by Trustee Lopez to reopen the public hearing on Local Law #5 of 2017 at 6:35 p.m.

All in favor - Aye - motion carried

Attorney Osgood again reviewed the legislation with board members and it was requested that the two minor changes made in Local Law #4 also be included in this law.

**MOTION TO CLOSE  
PUBLIC HEARING  
#062617-11**

Motion by Trustee Steinhoff, seconded by Trustee Lopez to close the public hearing on Local Law #5 of 2017 at 6:36 p.m.  
All in favor - Aye - motion carried

**MOTION TO ADOPT  
LOCAL LAW #5 OF  
2017  
#062617-12**

Motion by Deputy Mayor Younger, seconded by Trustee Oliveras to adopt Local Law #5 of 2017 amending the Village Code pertaining to sewer for "Outside Area Users".

Roll Call Vote:	Mayor Kaplan	Aye
	Deputy Mayor Younger	Aye
	Trustee Lopez	Aye
	Trustee Oliveras	Aye
	Trustee Steinhoff	Aye

Motion passed

**TREASURER'S REPORT**

Treasurer Polkoski spoke about the items she has on the agenda and reviewed them with board members.

**ATTORNEY'S REPORT**

None at this time

**BUILDING DEPARTMENT**

Code Enforcer Schug stated that he has issued 13 appearance tickets that will be before the Judge tomorrow night.

**RESOLUTIONS**

**MOTION TO DECLINE  
GREENWAY GRANT  
#062617-13**

Motion by Trustee Steinhoff, seconded by Deputy Mayor Younger to decline the Greenway Grant previously awarded to the Village of Ellenville upon recommendation of the Village Engineers.  
All in favor - Aye - motion carried

**MOTION AUTHORIZING  
REFUNDING BONDS  
#062617-14**

Motion by Trustee Steinhoff, seconded by Trustee Lopez authorizing the issuance pursuant to Section 90.00 of the local Finance Law of refunding bonds of the Village of Ellenville, Ulster County, New York to be designated substantially “Village Hall Refunding (Serial) Bonds” and providing for other matters in relation thereto and the payment of bonds to be refunded thereby upon recommendation of the Village Treasurer.

Roll Call Vote:	Mayor Kaplan	Aye
	Deputy Mayor Younger	Aye
	Trustee Lopez	Aye
	Trustee Oliveras	Aye
	Trustee Steinhoff	Aye

Motion passed

**MOTION TO ADJUST  
TAX BILLS  
#062617-15**

Motion by Trustee Steinhoff, seconded by Trustee Lopez to adjust the attached 2017 tax bills due to a billing error upon recommendation of the Village Treasurer.

All in favor - Aye - motion carried

**MOTION AUTHORIZING  
EXPENDITURE TO ZELLER  
TIRE  
#062617-16**

Motion by Trustee Steinhoff, seconded by Deputy Mayor Younger authorizing the expenditure of \$4,100 to Zeller Tire for four (4) loader tires upon recommendation of the Street Department Foreman.

All in favor - Aye - motion carried

**MOTION TO ENTER  
INTO EXECUTIVE SESSION  
#062617-17**

Motion by Trustee Oliveras, seconded by Trustee Lopez to enter into Executive Session at 6:45 pm to discuss personnel issues.

All in favor - Aye - motion carried

**MOTION TO RE-ENTER  
INTO PUBLIC SESSION  
#062617-18**

Motion by Deputy Mayor Younger, seconded by Trustee Lopez to re-enter into public session at 6:53 p.m.  
All in favor - Aye - motion carried

**MOTION AUTHORIZING  
THE FOLLOWING  
PERSONNEL ISSUES  
#062617-19**

Motion by Trustee Steinhoff, seconded by Deputy Mayor Younger authorizing the following:

Department of Public Works – Schedule of work hours – From present until October 31 – 6:00 am – 2:30 pm  
November 1 – April 30 – 6:30 am – 3:00 pm

Change of Salary –

- Clerk to the Justice \$14.00 hourly rate
- PT Assistance Code Enforcer \$17.00 hourly rate
- Building Maintenance \$12.00 hourly rate

For all new part time employees – no holiday pay until after six months employment.

All in favor - Aye - motion carried

**PETITIONERS  
(continued)**

David Jones – Disabled Veteran – requested permission to perform magic and music in the Village for donations. It was the consensus of the board to approve Mr. Jones’ request.

**BOARD REPORTS**

None at this time.

**ADJOURN**

Motion by Deputy Mayor Younger, seconded by Trustee Lopez to adjourn at 7:07 p.m.

All in favor - Aye - motion carried

Respectfully submitted,

Noreen Dechon  
Village Clerk