

Village of Ellenville
Board Meeting
Monday
February 26, 2018

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 Francisco Oliveras | Present |
| Trustee Patricia Steinhoff | Absent w/notice |

ALSO PRESENT

Joseph P. Stoeckeler, Jr., Village Manager
Abigail Osgood, Village Attorney
Brian Schug, Code Enforcer Officer
Daniel Tucker, Treasurer
Noreen Dechon, Village Clerk

Mayor Kaplan announced that John Gavaris is his choice for the vacancy on the Board of Trustees.

MINUTES

Motion by Deputy Mayor Younger, seconded by Trustee Oliveras to approve the minutes of February 12, 2018 as presented.
All in favor - Aye - motion carried

PRESENTATION FEMA

Representatives from Federal Emergency Management Assistance (FEMA) were present at tonight's board meeting. They were: Alan Springett, FEMA Risk Assessment Lead, Shudipto Rahman, FEMA Engineer and Thomas Song, FEMA outreach consultant. Also participants were on speaker phone and they were: Kathy Fallon, Congressman Faso's office, Mark Lukasi, Tectonic Engineering, Paige Mandy, FEMA outreach consultant and Stephanie Nurre, FEMA mapping consultant.

Mr. Springett discussed the flood control analysis and measures as well as stating the flood map for this area has not changed but that Ellenville had sustained damaging floods in the past. Also discussed was Ellenville's system of levee walls that were built in the '60s and '70s. Mr. Springett

stated that the analysis of the flood map could take up to five years to complete. Mr. Song will keep the Village updated on their progress and return for another meeting in the future.

PETITIONERS & CORRESPONDENCE

Elle Tompkins owner of JR Taxi for the past 28 years was before the board tonight to discuss what she believes is an illegal taxi operation taking place in the Village. Mayor Kaplan requested that Chief Mattracion look into this matter immediately.

ENGINEER'S REPORT

Donald Fletcher, Barton and Loguidice reported that earlier in the day a Streambanks Restoration meeting took place with the Village, Town of Wawarsing and representatives from NY Rising. Mr. Fletcher also updated the Board on the Park Street sidewalks, drinking water project and a third application for a \$30,000 CDBG grant for Inflow and Infiltration.

POLICE

Chief Mattracion invited board members to a presentation that will take place on March 1st at the High School in reference to the opioid epidemic.

Chief Mattracion requested the board's approval to lease a recording system for the police radios and phones. The price of this system will be \$247 monthly for thirty six months.

Mayor Kaplan informed the Chief as well as board members that he had previously sent a letter to the school district, Town of Wawarsing, Chamber of Commerce and other interested parties to hold a public forum discussing the sales of homes in the Town of Wawarsing.

MOTION TO HOLD PUBLIC FORUM

Motion by Deputy Mayor Younger, seconded by Trustee Oliveras to hold a public forum meeting to be held on March 22nd at 6:00 p.m. at the High School Media Center in reference to the sale of homes in the Town of Wawarsing.

All in favor - Aye - motion carried

MANAGER'S REPORT

Manager Stoeckeler reported that a capital payment for the water project is due on March 9th and he is working with the Treasurer to establish a capital water reserve charge and will bring it back to the Board for discussion and approval.

Manager Stoeckeler requested a Budget Workshop for the 2018/19 Village Budget.

**MOTION TO
SCHEDULE BUDGET
WORKSHOP & PUBLIC
HEARING**

Motion by Deputy Mayor Younger, seconded by Trustee Oliveras to schedule a Budget Workshop on March 12th at 5:30 P.M. and a Public Hearing on March 26th at 6:00 P.M. in reference to the 2018/19 Village Budget

All in favor - Aye - motion carried

Manager Stoeckeler updated the board on the Streambank Restoration project, Emergency Shelter and Generator project.

TREASURER'S REPORT

Treasurer Tucker presented the Expense Control Report to board members pointing out the increase in the overtime budget lines. Mayor Kaplan requested the Treasurer do a summary analysis on this year's overtime versus last year's.

ATTORNEY'S REPORT

Attorney Osgood reported that the Verizon lease for a cell phone tower on the Government Center's roof has been signed.

BUILDING DEPARTMENT

Code Enforcer Schug received a call from the Ellenville Public Library and Museum questioning if any action has been taken on their request for a light pole on Child Street.

**MOTION AUTHORIZING
PURCHASE OF LIGHT POLE**

Motion by Deputy Mayor Younger, seconded by Trustee Oliveras authorizing the purchase of a street lamp and light pole to be placed on Child Street between Center and Canal Streets.

All in favor - Aye - motion carried

Mayor Kaplan thanked Mr. Schug for his input during the FEMA presentation.

RESOLUTIONS

MOTION AUTHORIZING ENGINEERING PLANNING GRANT #3

Motion by Deputy Mayor Younger, seconded by Trustee Oliveras authorizing the Village Manager to sign an Engineering Planning Grant Agreement #3 with Barton & Loguidice for an additional for a \$30,000 Inflow and Infiltration study. This is part of a grant previously received.

All in favor - Aye - motion carried

MOTION DECLARING EXCESS PROPERTY

Motion by Deputy Mayor Younger, seconded by Trustee Oliveras to declare a 2005 Ford Ranger as excess inventory.

All in favor - Aye - motion carried

MOTION AUTHORIZING PURCHASE OF 2013 IMPALA

Motion by Trustee Oliveras, seconded by Deputy authorizing the purchase of a 2013 Impala LTZ from 613 Automotive Group not to exceed \$9,900 after trade in of \$1,600 for 2005 Ford Ranger for use by the Building Department upon recommendation of the Village Manager.

All in favor - Aye - motion carried

MOTION TO WAIVE ADMINISTRATIVE FEES

Motion by Deputy Mayor Younger, seconded by Trustee Oliveras for the Village Board to waive administrative fees in the amount of \$250 for snow/ice fines at 58 Center Street.

All in favor - Aye - motion carried

MOTION TO APPROVE ATTENDANCE FOR CONFERENCE

Motion by Deputy Mayor Younger, seconded by Trustee Oliveras approving the attendance of Brian Schug, Jr. and Nordeen Pickell to attend the Hudson Valley Code Enforcement Officials Education Conference on April 18, 19 & 20, 2018 to be held at the Poughkeepsie Grand Hotel at a cost of \$300 per person.

All in favor - Aye - motion carried

BOARD REPORTS

Mayor Kaplan requested Mr. Schug to verify the reappointments recently made to the Planning and Zoning that the members have met their training qualifications.

Mayor Kaplan further requested that Manager Stoeckeler obtain a copy of the Town of Wawarsing's proposed zoning law changes.

Newly appointed Trustee Gavaris thanked Mayor Kaplan for appointing him to the Board of Trustees.

Manager Stoeckeler informed board members that any water/sewer accounts that are delinquent more than one quarter their service will be terminated. In addition Manager Stoeckeler will be writing letters to delinquent tax payers.

EXECUTIVE SESSION

Motion by Deputy Mayor Younger, seconded by Trustee Oliveras to adjourn into Executive Session to discuss specific personnel items and not to reconvene to public session at 7:25 p.m.

All in favor - Aye - motion carried

Respectfully submitted,

Noreen Dechon
Village Manager