

Village of Ellenville
Board Meeting
Monday
April 23, 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 John Gavaris	Present
Trustee Francisco Oliveras	Present
Trustee Patricia Steinhoff	Present

ALSO PRESENT

Joseph P. Stoeckeler, Jr., Village Manager
Abigail Osgood, Village Attorney
Daniel Tucker, Treasurer
Brian Schug, Code Enforcement Officer
Philip Mattracion, Chief of Police
Noreen Dechon, Village Clerk

PRESENTATION

Dennis Doyle and Robert Leibowitz from the Ulster County Planning Board were before the board tonight to discuss “study areas” that have been identified for evaluation for potential opportunities for economic revitalization. The Route 209 corridor (North & South) is one of the areas and it was recommended that these sites be identified and prioritized. A workshop will be held on May 16th at 6:30 p.m. at the Government Center Meeting room to continue this discussion.

APPROVAL OF MINUTES

Motion by Deputy Mayor Younger, seconded by Trustee Oliveras to accept the minutes of April 9 & 18, 2018 with minor corrections.
All in favor - Aye - motion carried

PETITIONERS & CORRESPONDENCE

Ellenville Reformed Church – thank you letter for the Street Department for the work done in removing brush, branches and leaves during the recent Spring cleanup.

POLICE

Chief Mattracion spoke to board members about the expenses incurred for each parade held in the Village. This led to discussion about the possibility of volunteer traffic control or Village constables.

**MOTION TO ACCEPT
RESIGNATION OF
JOHN THAYER**

Motion by Trustee Steinhoff, seconded by Deputy Mayor Younger to accept the resignation of John Thayer, part time police officer, effective May 4, 2018.

All in favor - Aye - motion carried

MANAGER'S REPORT

Manager Stoeckeler reviewed with the board the following:

- Replacement of the sewer line on Mountain Avenue
- SCADA system – General Control
- Water Improvement Project – Jean Street tank
- Update on the well project
- Review of the Design for the Emergency Shelter

TREASURER'S REPORT

Treasurer Tucker presented the monthly Expense Control Report, spoke about a proposal from Kristt Company to lease a copy machine for Village Hall and requested approval for an appropriation transfer.

ATTORNEY'S REPORT

Attorney Osgood spoke about the Tax Foreclosure Sale that will take place on Thursday and Mayor Kaplan thanked her for all her work on this sale.

BUILDING DEPARTMENT

Code Enforcer Schug presented the board with his yearly statistics and Mayor Kaplan thanked him and his department for their work.

Mayor Kaplan stated that tonight's Neighborhood Walk was on Park Street and property owners should be commended for the maintenance of their properties.

RESOLUTIONS

MOTION AUTHORIZING BUDGET AMENDMENT

Motion by Trustee Steinhoff, seconded by Trustee Gavaris authorizing the attached Appropriation Transfer in the General Fund as recommended by the Village Treasurer.

All in favor - Aye - motion carried

MOTION AUTHORIZING COPIER LEASE

Motion by Deputy Mayor Younger, seconded by Trustee Oliveras authorizing the Village Manager to sign a 60 month lease in the amount of \$286 per month for a Kyocera copy machine for the Village office upon recommendation of the Village Manager.

All in favor - Aye - motion carried

MOTION TO BID A MANHOLE REPAIR AND REMOVAL TOOL

Motion by Trustee Steinhoff, seconded by Trustee Oliveras authorizing the Village Manger to go out to bid for a Manhole Repair and Removal Tool returnable May 14th at noon.

All in favor - Aye - motion carried

BOARD REPORTS

Trustee Steinhoff spoke about the Berme Road softball field and feels that school should contribute some funds for the upkeep and maintenance of this field.

ADJOURN

Motion by Trustee Steinhoff, seconded by Deputy Mayor Younger to adjourn the meeting at 7:10 p.m.

All in favor - Aye - motion carried

Respectfully submitted,

Noreen Dechon
Village Clerk