

Village of Ellenville  
Board Meeting  
Monday  
November 26, 2018

Deputy Mayor Raymond Younger would like to open the meeting in memory of Herb Kaplan long time Village resident and father of Mayor Kaplan

The 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, Village Manager  
Daniel Tucker, Village Treasurer  
Michelle Booth, Deputy Clerk  
Abigail Osgood, Village Attorney  
Philip Mattracion, Police Chief

**APPROVAL OF  
MINUTES**

Motion by Trustee Oliveras seconded by Deputy Mayor Younger to accept the minutes of October 10, 2018, October 22, 2018 and November 14, 2018 all in favor – Aye motion carried

**PETITIONERS &  
CORRESPONDENCE**

Ellenville Elementary Student Council – Ellenville Elementary Student Council will be collecting hats, gloves and scarves for the community.

They will be hanging them again in Liberty Square on January 8<sup>th</sup> for anyone who may need them.

Ulster County Planning Board Appointment- The Village received notification from the Ulster County Planning Board that Johanna Winer's term expires December 31, 2017. Ms. Winer would prefer not to be reappointed. If no one else is interested, she will do it. Trustee Steinhoff suggests that we review our records to make sure no other board's need reappointments before we advertise.

John Roggerio-Sent a thank you letter acknowledging the hard work of the Police Officers.

## **POLICE REPORT**

Chief Mattracion updated the Board on the following:

- 1) His Officers attended training on November 17<sup>th</sup> to certify them to deal with children and adults on the autism spectrum. The officers have another training coming up soon on how to deal with mental health issues. The officers also did firearm training.
- 2) The Police department will also be present at the Wassil events this coming Saturday.
- 3) The Department was able to work Devil's night with a regular shift and Halloween with three less officers and no overtime.
- 4) They are working on a suspect for the graffiti. The same person has been tagging from here to Kingston. The Chief would like the Building Department to reconsider waiting the 30 days to wait for the property owner to cover the graffiti; instead we should take care of it right away.

Mayor Kaplan would like Attorney Osgood to look into changing the law to removal of the graffiti right after notifying the property owner. Mayor Kaplan would like the Village Manager to call the property owners and encourage them to remove the graffiti sooner than later.

- 5) Parking on Broadhead Street, Ann Street, Market Street and Tuthill Avenue were discussed. Pulling out of intersections is extremely difficult at times. The Mayor would like the Chief to look into moving the no parking from here to corner signs. Trustee Gavaris recommends talking to Lou from NYSDOT. The Chief informed the Board that a decision needs to be made regarding Broadhead Street, what side will we allow parking? The Mayor wants the Chief to count the driveways on each side and have a recommendation at the next meeting. Deputy Mayor Younger would also like Kossar Place added to the list of one side of the street parking.

## **MANAGER'S REPORT**

Village Manager updated the Board on the following:

- 1) Manager Stoeckeler thanked the Mayor and Board for their kind words during the passing of his Father.
- 2) The Manager would like to have music in the square. Possibly a small system can be donated to the Village to play holiday music.
- 3) The Manager will have an updated list of grants for the next meeting.

## **TREASURER'S REPORT**

Treasurer Tucker prepared a comparison of telephone systems. A spreadsheet was prepared comparing the three quotes we received. Trustee Gavaris would like some time to review the spreadsheet. Treasurer Tucker's recommendation would be to purchase the phones from Priority One.

## **MOTION TO TABLE THE THE PURCHASE OF A TELEPHONE SYSTEM TO THE DECEMBER 10, 2018 MEETING.**

Motion was made by Trustee Steinhoff and seconded by Deputy Mayor Younger to table the purchase of a telephone system to the December 10, 2018 meeting. All in favor-aye-motion carried.

## **ATTORNEY REPORT**

Attorney Osgood recommends the following resolution to the Board pertaining to the Public Referendum:

BE IT RESOLVED by the Board of Trustees of the Village of Ellenville that, a public hearing will be held on Monday, December 10, 2018 at the Village Hall, 2 Elting Court, Ellenville, New York at 6:05 pm to discuss adoption of Local Law No. 1 of 2019, to provide for the withdrawal of part of a special reserve fund and transfer into the Village's general fund for use in hiring a media specialist and developing a parking area for North Gully Falls.

The following changes were recommended by the Attorney, Mayor and Board.

1. Money should be deposited into the Village's Capital Fund

2. Withdrawal is not to exceed \$100,00
3. Not to limit the funding just for parking there are trees to be removed and pathway that needs to be included.

**MOTION TO ACCEPT THE RESOLUTION  
FOR THE PUBLIC REFERENDUM WITH  
THE RECOMMENDED CHANGES**

Motion was made by Trustee Oliveras and seconded by Deputy Mayor Younger to accept the resolution with the recommended changes.

Mayor Kaplan-aye

Trustee Oliveras-aye

Deputy Mayor Younger-aye

Trustee Gavaris-Aye

Trustee Steinhoff-aye

Motion Carried

**RESOLUTIONS:**

**MOTION AUTHORIZING THE EXPENITURE OF  
\$23,500 TO WOODARD AND CURRAN FOR  
WATER AND WASTEWATER SCADA  
REVIEW UPON RECOMMENDATION OF THE WATER  
AND WASTEWATER DEPARTMENT FOREMAN**

Motion was made by Trustee Steinhoff and seconded by Trustee Oliveras to approve the expenditure of \$23,500 to Woodard and Curran for Water and Wastewater review upon recommendation of the Water and Sewer Department Foreman's. All in favor-aye-motion carried

**BOARD REPORTS**

It was brought to Mayor Kaplan's attention the Parks and Recreation Committee review and analysis has reached a point that it is ready for a joint meeting between the Town, Village Board and Parks and Recreation Committee. Mayor Kaplan would like to schedule that meeting. The Manager suggested December 10<sup>th</sup> at 5:15pm, which would be before the next regular Board meeting.

Trustee Gavaris would like a brief narrative on the vouchers when an emergency purchase occurs.

## **EXECUTIVE SESSION**

Motion was made by Trustee Steinhoff, seconded by Trustee Oliveras to go into Executive session at 6:30 p.m. for personal matters and not to reconvene.

All in favor - Aye - motion carried

The Closing of this meeting is done in memory of Joseph P. Stoeckeler, Sr. long time Assessor for the Village of Ellenville and father to the Village Manager.

Respectfully submitted,

Michelle Booth  
Deputy Village Clerk