

Village of Ellenville
Board Meeting
October 10, 2018

The meeting was called to order with the Pledge of Allegiance by Mayor Kaplan at 6:05 p.m.

ROLL CALL

Mayor Jeffrey Kaplan	Present
Deputy Mayor Raymond Younger	Present
Trustee John Gavaris	Present
Trustee Francisco Oliveras	Absent w/notice
Trustee Patricia Steinhoff	Present

ALSO PRESENT

Joseph P. Stoeckeler, Village Manager
Daniel Tucker, Village Treasurer – Absent w/notice
Traci Jeter, Village Clerk
Abigail Osgood, Village Attorney
Chief Mattracion

**APPROVAL OF
MINUTES**

Motion by Trustee Steinhoff, seconded by Trustee Gavaris to accept the following minutes:

- 1) September 13, 2018
- 2) September 20, 2018
- 3) September 24, 2018

All in favor – Aye motion carried

**PETITIONERS &
CORRESPONDENCE**

The Board visited Smoke'n Mo's and Aroma Thyme during their neighborhood walk. On their walk they met with both owners and discussed the current parking lot situation. The Board decided to rent out Village owned parking spaces for \$15.00 per parking space per month subject to insurance.

Motion by Trustee Gavaris, seconded by Deputy Mayor Younger to rent out village parking lot spaces to Smoke'n Mo's and Aroma Thyme at \$15.00 per day per month. This agreement is subject to Attorney review and proper insurance.

All in favor – Aye – motion carried.

Woodard and Curran – Leroy Kendricks from Woodard and Curran was before the Board tonight to discuss the \$23,500.00 proposed water and wastewater SCADA review proposal. Mr. Kendricks stated that this review will take 60 days and covers both water and sewer plants. The Village Board will review the contract and vote on this proposal at the next meeting of October 22, 2018.

Ellenville Assembly of God – Would like permission to use the parking lot at 70 Canal Street on October 31, 2018 from 4:30 pm – 8:30 pm for their annual “Light the Night” event.

Motion by Deputy Mayor Younger, seconded by Trustee Steinhoff to approve Ellenville Assembly of God to use the parking lot at 70 Canal Street on October 31, 2018 from 4:30 – 8:30 pm for their annual “Light the Night” event.

All in favor – Aye – motion carried

Miguel and Yuderka Reyes – 17 Tuthill Avenue, were before the Board tonight to discuss the parking by their property. The Chief informed them that there is no overnight parking during the winter months but Mr. and Mrs. Reyes stated that even though there is no overnight parking, people are still parking there. The Mayor asked the Chief to include this area with the Broadhead, Ann and Market Street parking discussion at the next meeting.

POLICE REPORT

Chief Mattracion spoke about upcoming trainings and events in the Village. He also stated that he will have the packages ready for Broadhead, Ann, Market Street and Tuthill Avenue for discussion at the next meeting.

The Chief requests that the Board meet with him in executive session to discuss a personal matter.

Chief informed the Board that with one Officer due to go on maternity leave shortly and one officer on light duty he will be down two officer(s). He would like the Board to approve Officer(s) Kopec and Wells for an 89 day appointment effective October 17th, 2018.

Motion by Trustee Steinhoff, seconded by Deputy Mayor Younger to approve an 89 day appointment for Officer(s) Kopec and Wells effective October 17th, 2018.

All in favor – Aye – motion carried.

MANAGER'S REPORT

Village Manager updated the Board on the following:

- 1) Bruen Medical – Renting out an additional office space on the third floor at a monthly fee of \$250.00 until the end of the year. January will increase to \$275.00.
- 2) Telephone Systems – Trustee Gavaris needed information from the Treasurer and this will be on the next agenda for discussion.
- 3) Clinton Street Bridge – Resolution #2 is to request qualifications for the Clinton Street Bridge before we can proceed.

ATTORNEY REPORT

Attorney Osgood requests that the Board meet with her in executive session to discuss litigation.

**MOTION REAFFIRMING
EXPENDITURE TO
JH CONSULTANTS**

Motion by Trustee Steinhoff, seconded by Trustee Gavaris to reaffirm the expenditure of \$3,005.00 to JH Consultants for miscellaneous lab samples for the water department upon recommendation of the Water Department Foreman.

All in favor – Aye – motion carried

**MOTION AUTHORIZING
VILLAGE CLERK TO
SEND RFQS**

Motion by Deputy Mayor Younger, seconded by Trustee Steinhoff to authorize the Village Clerk to send out RFQs (Request for qualifications) for the Clinton Bridge Project upon recommendations of the DOT.

All in favor – Aye – motion carried

**MOTION AUTHORIZING
TREASURER/PAYROLL CLERK
TO PAY NY RISING HOURS**

Motion by Deputy Mayor Younger, seconded by Trustee Gavaris to authorize the Treasurer/Payroll Clerk to pay out the 2nd quarter NY Rising hours to employees working with NY Rising. These hours will be reimbursed through NY Rising.

All in favor – Aye – motion carried

**MOTION AUTHORIZING
REIMBURSEMENT
OF EXCAVATION PERMIT
FEE TO JOSEPH STOECKELER, JR.**

Motion by Deputy Mayor Younger, seconded by Trustee Steinhoff to authorize the reimbursement of \$100.00 for an excavation permit fee for his' property at 8 Carnation Avenue upon recommendation of the Code Enforcement Officer. This project was cancelled prior to work being done.

All in favor – Aye – motion carried

**MOTION APPROVING
PHASE II AND III FOR
STREAM BANK RESTORATION
PROJECT**

Motion by Deputy Mayor Younger, seconded by Trustee Steinhoff to approve the Phase II and Phase III Stream Bank Restoration Project proposal from Barton and Loguidice in the amount of \$315,400.00 upon recommendation of the Village Manager. This proposal will be subject to GOSR approval.

All in favor – Aye – motion carried

**MOTION AUTHORIZING
INITIAL FUNDING FOR
CLINTON AVENUE/NORTH
GULLY CREEK BRIDGE PROJECT**

Motion by Deputy Mayor Younger, seconded by Trustee Steinhoff to authorize the initial funding for the Clinton Avenue over North Gully Creek Bridge Project upon recommendation of the DOT. This is subject to Bond Counsel.

All in favor – Aye – motion carried

BOARD REPORTS

Mayor Kaplan received a letter in the mail notifying that the Village's Down Town Revitalization submittal will not be funded.

Mayor Kaplan also discussed two follow up projects:

- 1) Scenic Byways – The Mayor proposes to use the middle of the Village and the falls on the eastern end of Route 52 in the Village as a proposed scenic byway stop. Mayor Kaplan would like the Village Attorney to determine what we actually own by the falls.
The Mayor would like to make the last neighborhood walk of 10/22/18 to be at the falls. The Board will meet at the top of Chapel Street at 5:00 p.m.

Motion by Trustee Steinhoff, seconded by Trustee Gavaris to schedule the next neighborhood walk on the east side of the Village (Water Falls).
All in favor – Aye – motion carried.

- 2) School/Town/Village Marketing Project – The County through the Ellenville Million has agreed to partner with the Village/Town/School District to do a more formal marketing of the Ellenville area. The next meeting of the three boards will be on October 17th to interview the last group of people to hire. The Village/Town/School District agreed to contribute on an annual basis \$25,000.00 a year to hire media consultants to promote public relations for the Ellenville area. The Mayor would like to borrow \$100,000 from the mountain money (\$50,000 for the water falls/\$50,000 (\$25,000 per year) for public media). This money would be subject to a public referendum.

Motion by Deputy Mayor Younger, seconded by Trustee Steinhoff to propose a \$25,000 contribution along with the Town and School to retain one or more media specialist to help market the Ellenville area.
All in favor – Aye – motion carried.

Trustee Gavaris – Ask the Village Attorney to look into how long a hotel can boarder an individual other than for emergency purposes and if there is a law that exist or can exist for restaurants to keep their environment safe and free from incidents.

Manager Stoeckeler also stated that the Village needs to enforce the local law in regards to the radius that a sex offender can be near a school.

Mayor Kaplan would like Michael Jeter to look at all the squares where trees exist and or use to and have these areas properly maintained.

Motion by Deputy Mayor Younger, seconded by Trustee Steinhoff to go into Executive session at 7:00 p.m. for personal and litigation matters and not to reconvene.

All in favor - Aye - motion carried

Respectfully submitted,

Traci Jeter
Village Clerk