

Village of Ellenville
Board Meeting
October 22, 2018

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 – Absent w/notice
Traci Jeter, Village Clerk
Abigail Osgood, Village Attorney
Chief Mattracion

**PETITIONERS &
CORRESPONDENCE**

Ellenville High School - Think Pink Cancer Walk - Would like permission to hold their annual Think Pink Cancer Walk on October 27, 2018. This event will begin at 9:00 a.m.

Motion by Trustee Steinhoff, seconded by Deputy Mayor Younger to approve the Ellenville High School Think Pink Cancer Walk on October 27, 2018. This event will begin at 9:00 a.m.
All in favor – Aye – motion carried.

Planned Parenthood – Alexandra Julson from Planned Parenthood was before the Board tonight to discuss the services that are available through Planned Parenthood and discussed how she is having push-back from the Ellenville Central School. Mayor Kaplan suggested that she speaks to the Chief of Police since he is also the President of the School Board.

Mayor Kaplan spoke about tonight's neighborhood walk which was at the east end of the Village (Water Falls). Mayor Kaplan would like to open up the falls as a tourist attraction and hopefully have it be the nicest falls anywhere in Ulster County.

POLICE REPORT

Chief Mattracion spoke about upcoming training(s), events and arrest(s) in the Village.

Chief Mattracion informed Trustee Gavaris that Devil's Night will be regular staffed and Halloween will have five additional officers.

Mayor Kaplan spoke about the property at 30 Market Street and wants to make sure that the Village takes care of this property so that it does not end up like the old Polonsky's property. The Mayor suggested looking into taking this house subject to the mortgage and asks the Village Attorney to call the Conference of Mayors in regards to this matter.

Trustee Steinhoff ask Chief Mattracion about a voucher submitted for payment for vet services for an injured cat. Chief Mattracion did not recall this incident and will look into it.

Chief Mattracion informed the Board that he will have the paperwork for the Broadhead, Ann and Market Street and Tuthill Avenue parking discussion at the next Board meeting.

MANAGER'S REPORT

Village Manager had nothing to report at this time.

ATTORNEY REPORT

Village Attorney had nothing to report at this time but asked the Board if they had any questions.

Mayor Kaplan wanted to know if it was confirmed as to what the Village owns near the Water falls. Manager Stoeckeler informed Mayor Kaplan that the Village could determine this from the tax maps.

Mayor Kaplan also asked Attorney Osgood if she had the lay out for the public referendum process for the \$100,000. Attorney Osgood stated that she will have this information in advance for the next meeting.

RESOLUTIONS:**MOTION TO TABLE
EXPENDITURE TO
WOODARD AND CURRAN**

Motion by Trustee Oliveras, seconded by Deputy Mayor Younger to table the expenditure of \$23,500 to Woodard and Curran for a Water and Wastewater SCADA review upon recommendation of the Water and Sewer Foreman.

All in favor – Aye – motion carried

**MOTION REAFFIRMING
EXPENDITURE TO
WOODARD'S CONCRETE**

Motion by Trustee Steinhoff, seconded by Trustee Gavaris to reaffirm the expenditure of \$3,114.60 to Woodard's Concrete products for pipe for Ellenridge upon recommendation of the Street Department Foreman.

All in favor – Aye – motion carried

**MOTION AUTHORIZING
EMERGENCY EXPENDITURE
TO ROMEO FORD**

Motion by Trustee Steinhoff, seconded by Trustee Oliveras to authorize the emergency expenditure of \$4,254.15 to Romeo Ford for repair work on truck #11 upon recommendation of the Street Department Foreman.

All in favor – Aye – motion carried

BOARD REPORTS

Trustee Steinhoff wanted to thank Manager Stoeckeler for the way the D&M furniture building is looking and wanted to know what was going on with the old JM Original's building. Manager Stoeckeler informed her that the ARC has taken out a building permit for this location and will eventually move their operation there.

Mayor Kaplan wanted the Village Manager to update the Board on the front of the Norbury Building. He stated that the building will be done in two phases. Phase I will be to remove the left and right boards where the posters used to be recessed and stated that this phase is almost completed. Phase II will be to redo the middle and do a simple art deco design.

Motion by Deputy Mayor Younger, seconded by Trustee Steinhoff to adjourn the Village Board meeting at 6:32 p.m.
All in favor - Aye - motion carried

Respectfully submitted,

Traci Jeter
Village Clerk