

Village of Ellenville
Board Meeting
Monday
March 12, 2018

The regular 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	Present
Trustee Patricia Steinhoff	Present

ALSO PRESENT

Joseph P. Stoeckeler, Jr., Village Manager
Abigail Osgood, Village Attorney
Daniel Tucker, Treasurer
Noreen Dechon, Village Clerk

**(CONTINUATION OF
BUDGET WORKSHOP)**

Manager Stoeckeler spoke about the overage in the budget line for the Police Department and the cause of this was a settlement for a 207C claim.

Deputy Mayor Younger would like more time to review our tentative budget. Trustee Gavaris inquired about the interest rates on outstanding loans as well as their maturity dates.

Mayor Kaplan thanked Manager Stoeckeler and Treasurer Tucker for their work on this budget.

MINUTES

Motion by Deputy Mayor Younger, seconded by Trustee Steinhoff to approve the minutes of February 26, 2018 as presented.
All in favor - Aye - motion carried

**PETITIONERS &
CORRESPONDENCE**

Ellenville Little League – request to have a parade on April 28th for the opening ceremonies of Little League. Mayor Kaplan requested the Chief of Police to review and approve.

**MOTION TO
AUTHORIZE LITTLE
LEAGUE PARADE**

Motion by Trustee Steinhoff, seconded by Deputy Mayor Younger to approve the request from the Little League to have a parade on April 28, 2018 through Village streets contingent on a review and approval from the Chief of Police.

All in favor - Aye - motion carried

Todd Jennings – thank you letter to the Village for all our assistance during the Fifth Annual Aroma Thyme Run.

MANAGER’S REPORT

Manager Stoeckeler informed board members that the Governor’s Office of Storm Recovery (NY Rising) approved the Hunt Memorial Building as the Emergency Shelter site. The renovations will be approximately \$1.2 million which will be funded by GOSR. The next step is for the Board to do a SEQRA review.

**MOTION TO DECLARE
VOE AS LEAD AGENCY**

Motion by Trustee Steinhoff, seconded by Deputy Mayor Younger to declare the Village of Ellenville Board of Trustees as lead agency for the Emergency Shelter project.

All in favor - Aye - motion carried

**MOTION TO ISSUE
A NEGATIVE DECLARATION
EMERGENCY SHELTER PROJECT**

Motion by Trustee Steinhoff, seconded by Deputy Mayor Younger acting as lead agency on said site plan issued a Negative Declaration determining the proposed action would not have a significant effect upon the environment.

All in favor - Aye - motion carried

Manager Stoeckeler reported that the Sewer Project (Inflow & Infiltration) has begun and the Park Street sidewalk project is completed.

TREASURER’S REPORT

Treasurer Tucker spoke to board members about the possibility of auditing bills at each meeting and the board agreed to this new practice.

ATTORNEY’S REPORT

Attorney Osgood reported that the lease for the Verizon cellar tower to be placed on the Government Center’s roof has been signed and there is a possibility of receiving rent beginning in June.

In addition Attorney Osgood reported that all papers should be filed with the County by the end of the month in reference to the Village participating in the Tax Foreclosure Sale in April.

RESOLUTIONS

MOTION AUTHORIZING EXPENDITUE TO NYCOM

Motion by Trustee Steinhoff, seconded by Deputy Mayor Younger to authorize expenditure to NYCOM in the amount of \$2,302.00 for membership dues.

All in favor - Aye - motion carried

MOTION AUTHORIZING EXPENDITUE TO TECH CHECK SERVICE

Motion by Trustee Oliveras, seconded by Deputy Mayor Younger Mayor Kaplan to authorize expenditure in the amount of \$2,450.00 for Tech Check Service Agreement for the WWTP.

All in favor - Aye - motion carried

MOTION AUTHORIZING ATTENDANCE AT CONFERENCE

Motion by Trustee Steinhoff, seconded by Deputy Mayor Younger to authorize expenditure in the amount of \$837 plus mileage and meals for Michael Ryman to attend the NY Rural Water Association Annual Training Workshop at the Turning Stone Resort in Verona, NY on Monday, May 21, 2018 through Wednesday, May 23, 2018.

All in favor - Aye - motion carried

MOTION AUTHORIZING PUBLISHING UNPAID TAX LIST

Motion by Deputy Mayor Younger, seconded by Trustee Oliveras to approve the 2017 unpaid tax list to be published in the Shawangunk Journal.

All in favor - Aye - motion carried

Motion by Deputy Mayor Younger, seconded by Trustee Oliveras to advertise for the position for Flood Control Worker returnable by April 5, 2018.

All in favor - Aye - motion carried

BOARD REPORTS

Mayor Kaplan reminded board members of the upcoming meeting on March 22nd at 6:00 pm in the High School Media Center to discuss reasons for depressed prices of homes in the Village and Town.

Manager Stoeckeler requested the board authorize the dates that have been scheduled for the Spring clean-up.

**MOTION TO ESTABLISH
SPRING CLEAN UP DATES**

Motion by Trustee Steinhoff, seconded by Deputy Mayor Younger to schedule Spring Clean Up from April 16 – May 11, 2018.

All in favor - Aye - motion carried

Mayor Kaplan requested that on the next agenda dates be scheduled for the Neighborhood Walks.

**APPROVAL OF PAYMENT
TO VILLAGE MANAGER**

Motion by Trustee Steinhoff, seconded by Deputy Mayor Younger to approve the payment to the Village Manager for 25 hours of personal time, 50 hours vacation time and 25 hours of flex time.

All in favor - Aye - motion carried

ADJOURN

Motion by Trustee Steinhoff, seconded by Trustee Oliveras to adjourn into Executive Session at 6:35 p.m. for specific personal issues not to reconvene to public session.

All in favor - Aye - motion carried

Respectfully submitted,

Noreen Dechon
Village Clerk