

Village of Ellenville  
Board Meeting  
Monday  
April 18, 2018

The regular meeting was called to order by Mayor Kaplan at 9:12 am.

**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  
Daniel Tucker, Treasurer  
Michelle Booth, Deputy Tax Collector  
Philip Mattracion, Chief of Police  
Noreen Dechon, Village Clerk

**FORECLOSURE  
PROCEEDINGS**

The Village of Ellenville will be holding a tax foreclosure proceeding on April 26, 2018 at Ulster Community College following Ulster County's Foreclosure Sale. The Village will charge the same fees as the County.

**MOTION TO ENTER  
INTO EXECUTIVE SESSION**

Motion by Trustee Steinhoff, seconded by Deputy Mayor Younger to enter into Executive Session at 9:20 am to discuss specific personnel issues to reconvene to Public Session.  
All in favor - Aye - motion carried

**MOTION TO RECONVENE  
BACK TO PUBLIC SESSION**

Motion by Deputy Mayor Younger, seconded by Trustee Gavaris to reconvene back into Public Session at 9:40 am to discuss specific personnel issues.  
All in favor - Aye - motion carried

**MOTION TO APPOINT  
LILLIAN LOPEZ  
DEPUTY TREASURER**

Motion by Trustee Steinhoff, seconded by Deputy Mayor Younger to hire Lillian Lopez as Deputy Treasurer at a starting salary of \$37,250.  
All in favor - Aye - motion carried

**MOTION TO  
APPOINT ROBERT  
HUNDLEY  
FLOOD CONTROL**

Motion by Deputy Mayor Younger, seconded by Trustee Oliveras to hire Robert Hundley as Flood Control Maintenance recommended by Michael Jeter, Street Department Superintendent effectively immediately at the same salary as last year.  
All in favor - Aye - motion carried

**TAX CONTRACT**

Village Manager Stoeckeler reported that he met recently with Orlando Callejas and his son to discuss his delinquent taxes. Mr. Callejas made a \$40,000 payment and requested a five year contract and will continue a monthly payment of \$5,000. Mr. Orlando is in the process of selling some of his properties to help him reduce his outstanding taxes.

**MEMORANDUM OF  
AGREEMENT**

Motion to approve a Memorandum of Agreement to settle arbitration with Lt. Michael Doria and Officer Richard Jacobs for payment of four week's vacation upon retirement.  
All in favor - Aye - motion carried

**ADJOURN**

Motion by Trustee Steinhoff, seconded by Deputy Mayor Younger to adjourn the meeting at 9:45 a.m.  
All in favor - Aye - motion carried

Respectfully submitted,

Noreen Dechon  
Village Clerk