

Village of Ellenville
Board Meeting
Monday
July 23, 2018

MOMENT OF SILENCE FOR JOAN BECK

(Life time resident of the Village of Ellenville)

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	Absent – w/notice

ALSO PRESENT

Joseph P. Stoeckeler, Village Manager
Brian Schug, Code Enforcement Officer
Philip Mattracion, Chief of Police
Daniel Tucker, Village Treasurer
Traci Jeter, Village Clerk
Abigail Osgood, Village Attorney

**PETITIONERS &
CORRESPONDENCE**

Debbie Brissett – Village resident inquiring about the Home Revitalization Program that the Village is currently applying for.

NAACP – Would like permission to use the Berme Road Park for their NAACP Back to School event on August 18, 2018 from 11:00 a.m. – 2 p.m.

Motion by Deputy Mayor Younger, seconded by Trustee Gavaris to approve the use of the Berme Road Park for the NAACP Back to School Event on August 18, 2018 from 11:00 a.m. – 2 p.m.
All in favor – AYE – motion carried

BD's Bike, Smoke'nMos, Jamar Liquors and Catskill Hudson Bank – Petitioned the Board tonight to ask for one- hour parking on Canal Street. Although no one was present, the Mayor stated that the Village has a law that already exist and will revisit this matter at a later date.

POLICE REPORT

Chief Mattracion spoke about upcoming training and events in the Village.

Mayor Kaplan would like the Chief to routinely patrol Warren and Church Street.

MANAGER'S REPORT

Village Manager updated the Board on the Hunt Memorial Emergency Shelter Project. He stated that the work will begin before winter of this year.

Village Manager also spoke about the appointment of Deputy Village Clerk/Deputy Registrar. Although this is the appointment of the Mayor the Village Clerk recommends Michelle Booth for the appointment.

Motion by Deputy Mayor Younger, seconded by Trustee Oliveras to appoint Michelle Booth as the Deputy Village Clerk/Deputy Registrar effective immediately with term ending December, 2018 upon recommendation of the Village Clerk.

All in favor – Aye – motion carried

TREASURER'S REPORT

Treasurer Tucker informed the Board that Andrew Arias from Cooper and Arias will be at the August 27th Board meeting to discuss the year end report.

Treasurer Tucker also presented the Board with the expense report for July 2018.

ATTORNEY REPORT

Attorney Osgood updated the Board on the woodstove law and recommends that the Board leaves the law as is.

**BUILDING DEPARTMENT
REPORT**

Building Inspector Schug updated the Board on the status of Stewarts and Taco Bell construction progress and also informed the Board that he has issued 241 violations for the month of July, 2018.

RESOLUTIONS:**MOTION AUTHORIZING
CHANGE ORDER #5 – FALLSVIEW
WELL SITE AND BOOSTER STATION
IMPROVEMENTS**

Motion by Deputy Mayor Younger, seconded by Trustee Oliveras to authorize the certified payment estimate and change order #5 for contract 4A for the Fallsview Well Site and Booster Station Improvement – Contract #4A General Construction upon recommendation of the Village Manager.

All in favor - Aye - motion carried

**MOTION REAFFIRMING
EMEGENCY EXPENDITURE –
ARKEL MOTORS**

Motion by Trustee Oliveras, seconded Deputy Mayor Younger to reaffirm the emergency expenditure of \$2,656.63 to Arkel Motors for repair work on the 2011 International dump truck upon recommendation of the Street Department Foreman.

All in favor - Aye - motion carried

**MOTION APPROVING
THYSSENKRUPP ELEVATOR
CONTRACT**

Motion by Trustee Olivares, seconded by Deputy Mayor Younger to approve the contract with ThyssenKrupp Elevator in the amount of \$6,450.84 for 60 months with a price increase of 3% each year upon recommendation of the Village Treasurer.

All in favor - Aye - motion carried

BOARD REPORTS

Trustee Gavaris wanted to thank the Village Clerk for his electronic agenda and inquired again about the traffic lights in the Village. The Village Manager informed him that he had reached out to Lou from the Department of State to have this matter taken care of.

Trustee Gavaris wanted to know if the Town of Wawarsing had agreed to contribute to Village events and the Mayor informed him that the Town of Wawarsing will discuss this at their next budget meeting in January, 2019.

EXECUTIVE SESSION

Motion by Trustee Oliveras, seconded by Deputy Mayor Younger to go into Executive session at 6:35 p.m. for personnel matters and not to reconvene.

All in favor - Aye - motion carried

Respectfully submitted,

Traci Jeter
Village Clerk