

Village of Ellenville
Board Meeting
Thursday,
September 13, 2018

MOMENT OF SILENCE FOR SCOTT DYMOND

(Village of Ellenville Employee for many years)

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
Traci Jeter, Village Clerk
Abigail Osgood, Village Attorney
Brian Schug, Village Code Enforcer
Chief Mattracion – absent w/notice

The Mayor wanted to inform the Board that he had a brief meeting with Steve Bradley today about trees that needed to be trimmed on the Hunt Memorial property. Mr. Bradley stated that they had gotten several proposals and if it was alright with the Village they would be willing to use their money to pay for the removal. Mayor Kaplan wanted the Village Manager to send a letter to the Hunt Committee thanking them for taking on this responsibility.

**APPROVAL OF
MINUTES**

Motion by Trustee Steinhoff, seconded by Trustee Gavaris to accept the minutes of August 27, 2018 as amended.
All in favor – Aye motion carried

PETITIONERS & CORRESPONDENCE

Deputy Mayor Younger addressed Kenny Baxter's concerns with the futsal program. Mr. Baxter is concerned that with soccer, this sport can be played outdoors as well as indoors and being a tennis pro he would not advocate for changing the tennis courts.

Daniel Lyons – was before the Board tonight to address concerns about work that had been done near his' properties located at 162 Center Street and 14 Broadhead Street. The Mayor informed him that these issues will be addressed.

MANAGER'S REPORT

Village Manager updated the Board on the following:

- 1) Streambank – Had a conference call with Lori DuBord and the next step to start construction in the Spring is to get easements and more detailed information from Brad Grant from B&L.
- 2) Hunt Memorial Building – Bids will be out by end of year.
- 3) Clough Harbour – Final environmental reviews are done.
- 4) Generator Project- The generator is put in at Village Hall and by end of month the School will be done and the water department next.

TREASURER'S REPORT

- 1) Telephone system – The Board suggested that Treasurer Tucker reach out to both Priority One and Ring Central to compare their services. The Board will vote on this at the next meeting.
- 2) Expense report – Treasurer Tucker presented the Board with the expense report for August, 2018.

ATTORNEY REPORT

The Village Attorney requested that the Board waive the 30 day waiting period for Island Pepperpot and Lounge LLC liquor license so that they could proceed.

Motion by Trustee Gavaris, seconded by Trustee Steinhoff to approve waiving the 30 day waiting period and issuing a no objection letter for Island Pepperpot and Lounge LLC liquor license.

All in favor – Aye – motion carried

**BUILDING DEPARTMENT
REPORT**

Motion by Trustee Steinhoff, seconded by Deputy Mayor Younger to authorize the expenditure of \$700.00 for Brian Schug and Nordeen Pickell to attend the NYS Code Enforcement Conference at the Best Western, Kingston, NY on November 13 – 15, 2018 upon recommendation of the Village Code Enforcement Officer.

All in favor – Aye – motion carried

RESOLUTIONS:**MOTION CONSIDERING
EXPENDITURE TO COOPER
PAVING**

Motion by Deputy Mayor Younger, seconded by Trustee Steinhoff to consider an expenditure of \$5,000.00 to Cooper Paving, Inc. for sealcoat and crack repair work at the sewer/water department upon recommendation of the Sewer Department Foreman.

All in favor – Aye – motion carried.

**MOTION APPROVING
RESOLUTION – SANITARY
SEWER LINE IMPROVEMENT**

Motion by Trustee Steinhoff, seconded by Deputy Mayor Younger to approve the resolution for the determination of the proposed sanitary sewer line improvement project upon recommendation from the New York State Homes and Community Renewal CDBG
All in favor - Aye - motion carried

**MOTION AUTHORIZING
PAYMENT TO BAST HATFIELD**

Motion by Deputy Mayor Younger, seconded by Trustee Oliveras to authorize the certified payment estimate No. 4 – FINAL for the Phase I Sanitary Sewer Rehabilitation project in the amount of \$30,125.00 to Bast Hatfield Construction, LLC upon recommendation of Barton and Loguidice.
All in favor - Aye - motion carried

**MOTION AUTHORIZING
VILLAGE BOARD TO
MATCH GRANT WITH UCEDA**

Motion by Trustee Gavaris, seconded by Deputy Mayor Younger to authorize the Village Board to consider matching grant with UCEDA in order to improve the area around the water fall on 52 in the amount of \$15,000 upon recommendation of the Village Manager.
All in favor – Aye – motion carried

**MOTION AUTHORIZING
WAIVER WITH ELLENVILLE
SCHOOL DISTRICT**

Motion by Trustee Steinhoff, seconded by Deputy Mayor Younger to authorize the Village Manager to sign the waiver of potential conflict of interest with the Ellenville Central School District due to using the same labor council.
All in favor – Aye – motion carried

**MOTION APPROVING
TRAFFIC CONTROL AT
ELLENVILLE CENTRAL SCHOOL**

Motion by Trustee Gavaris, seconded by Trustee Steinhoff to approve traffic control at the Ellenville Central School with the use of one Police Officer for one hour per day for 180 days upon recommendation of the Chief of Police.

All in favor – Aye – motion carried

BOARD REPORTS

Trustee Steinhoff wanted to know if Gray Squirrel's truck(s) have been moved from the Village Parking lot and the Manager informed her that they have been. Trustee Steinhoff also ask if the Manager contacted the DOT about the traffic lights. The Village Manager stated that he had taken care of this several weeks ago.

Deputy Mayor Younger wanted to know if Smoke'n Mo's had a permit to cook in back of his' building. Deputy Mayor Younger suggested that if he did have a permit perhaps he needs to come to a Board meeting to get permission. Mayor Kaplan would like the Village Manager to contact Smoke'n Mo's and have him come to the next Board meeting of 9/24/18. Code Enforcement Officer Schug suggested to the Board that everyone using Village property should get Board approval.

Trustee Oliveras wanted to know the status of the drying beds and if the sewer department were using all three beds. Mayor Kaplan instructed the Village Manager to have the sewer department use all three drying beds.

EXECUTIVE SESSION

Motion by Deputy Mayor Younger, seconded by Trustee Steinhoff to go into Executive session at 6:45 p.m. for personal matters and not to reconvene.

All in favor - Aye - motion carried

Respectfully submitted,

Traci Jeter
Village Clerk

