

Village of Ellenville  
Board Meeting  
Monday  
August 27, 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	Absent w/notice
Trustee John Gavaris	Present
Trustee Francisco Oliveras	Present
Trustee Patricia Steinhoff	Present

**ALSO PRESENT**

Joseph P. Stoeckeler, Village Manager  
Daniel Tucker, Village Treasurer  
Michelle Booth, Deputy Clerk  
Philip Mattracion, Chief of Police

**APPROVAL OF  
MINUTES**

Motion by Trustee Steinhoff, seconded by Trustee Oilveras to accept the minutes of August 13, 2018 as amended.  
All in favor – Aye motion carried

**PRESENTATION**

Andrew Arias from Cooper and Arias, LLP- Presented the 2017 Financial Report to the Village Board.

Mr. Arias agrees with the Mayor that part of the problem is the assessed value in the Village went down. The Mayor would like to see a reassessment every three years. Mr. Arias also agrees that something needs to be done to create more revenue.

There is also spending in the Sewer fund that needs to be curtailed. The Village is spending \$13,000 a month in sludge removal. The Mayor

would like the Manager to contact B&L about using the drying beds to save money.

Mr. Arias continued to go over the Village's financial statement as outlined in the hand out. It was stressed by the Mayor that the bank statements need to be balanced each month. Unlike what was done in the past. Trustee Steinhoff commended Treasurer Tucker on the job he was doing to bring everything up to date.

Another question was brought up regarding the health insurance. Each year there is an increase of premium, the Mayor and Trustees want to make sure that each employee is paying the correct amount with the increase each year.

Mr. Arias said if the Village takes proactive steps now to correct budget issues we will be on track.

The Manager said with the internal changes that have been made the Village is now moving forward in the right direction.

## **MANAGER'S REPORT**

Village Manager updated the Board on the following:

The Auditors will be here in the next couple of weeks to start the 2018 audit. There are some tough decisions to make on the budget. The shelter project is moving along. We completed phase I of the stream bed and stream bank project. We received a proposal from Barton and Loguidice for phase II of the GOSR/NY Rising project.

## **TREASURER'S REPORT**

Treasurer Tucker stated working so diligently with the financials he does not have anything to report on the expenditures. He will have everything to report at the next meeting.

## **POLICE**

There are some concerns regarding the parking on Broadhead Street. The Chief handed pictures out to the Board. Cars are parked on both sides of the street and it is impossible at times to turn onto the street and head on collisions have almost occurred. The Chief suggested signs be placed that

say no parking from here to corner. The Mayor also pointed out that there are problems with pulling out of Ann Street onto Canal Street. The Mayor would like the Chief to come back to the board with his recommendations. The Chief said he has seen compliance with the signs placed on Church Street.

The Chief talked to the Board about officers directing traffic on school property once school starts. It would be considered shared services and the school is willing to pay \$6,000 a year for 1 hour a day for 180 days. The Mayor wants the Manager and Treasurer to look into the amount and make sure it includes benefits.

The Chief mentioned that a few of his officers are leaving to take full time positions at other agencies and two dispatchers will be going out on maternity leave. The Police Chief would like the Board to consider hiring Patrinka Coutant as a part-time dispatcher.

## **RESOLUTIONS:**

### **MOTION AUTHORIZING HIRING PATRINKA COUTANT AS PART-TIME DISPATCHER**

Motion by Trustee Steinhoff, seconded by Trustee Oliveras to authorize hiring Patrinka Coutant as part-time dispatcher. All in favor – Aye – motion carried.

### **MOTION AUTHORIZING THE EXPENDITURE OF \$8,860 TO SIEWERT EQUIPMENT FOR REPAIRS TO THE CONTROL PANEL**

Motion was made by Trustee Steinhoff and seconded by Trustee Oliveras to authorize the expenditure of \$8,860 to Siewert Equipment for repairs to the control panel and electronics at the Broadhead Street Pump Station upon recommendation of the Sewer Plant Foreman. All in favor-aye-motion carried.

**BOARD REPORTS**

Trustee Steinhoff wanted once again tell Treasurer Tucker what a good job he was doing and appreciates all of his hard work.

Trustee Gavaris would like the Village to seriously consider looking into a different engineering firm to oversee the WWTP. Maybe consider the Town's firm who oversees their plant.

**EXECUTIVE SESSION**

Motion by Trustee Oliveras, seconded by Trustee Steinhoff to go into Executive session at 7:05 p.m. for personal matters and not to reconvene.

All in favor - Aye - motion carried

Respectfully submitted by,



Michelle Booth

Deputy Clerk

Village of Ellenville  
Board Meeting  
Monday  
August 13, 2018

**MOMENT OF SILENCE FOR JOHN CLARK**

(President of the Farmer's Market for several years and Village Resident)

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  
Chief Matracion – absent w/notice

Motion by Deputy Mayor Younger, seconded by Trustee Steinhoff to move the regular scheduled meeting of September 10, 2018 to September 12, 2018 in observance of Rosh Hashanah.  
All in favor – Aye – motion carried

**APPROVAL OF MINUTES**

Motion by Trustee Steinhoff, seconded by Deputy Mayor Younger to accept the minutes of July 9, 2018 as amended.  
All in favor – Aye motion carried

Motion by Trustee Oliveras, seconded by Deputy Mayor Younger to accept the minutes of July 23, 2018 as amended.  
All in favor – Aye – motion carried

## PETITIONERS & CORRESPONDENCE

Richard Weinman – Resident of 4 Charles Street was before the Board tonight in regards to Kushner Pond. He wanted to know what was being done about the odor coming from the pond. The Mayor informed him that the Village has put in three aerators at village expense and also expends the money for the electric bill. The Village has confirmed that there are no sewer leaks running into the pond and will have the Village staff continue to stay on top of the situation. Hopefully they can specify the area where the odor is coming from. The Mayor also suggested reaching out to the new owners of Kushner's pond to look into a long term solution.

Brian Pauley – Resident of 7 Glenwood Drive was before the Board tonight to discuss the \$50,000 of appropriated funds from Bonacic office for the tennis court. He would like this money used towards a futsal court instead of a tennis court. The Mayor suggested Mr. Pauley to petition a group of people that would be interested of having this type of equipment within the Village and send it into Village hall and we will look into it.

Braking Aids Ride – The Mayor stated that this event really does not need approval by the Board since this event is only riding through the Village. Mayor Kaplan would like the Chief Mattracion informed of this event.

Christ Lutheran Church - Request to hold an indoor/outdoor yard sale on September 14<sup>th</sup> and September 15<sup>th</sup>, 2018.

Motion by Deputy Mayor Younger, seconded by Trustee Oliveras to approve the request from Christ Lutheran Church to hold an indoor/Outdoor yard sale on September 14<sup>th</sup> and September 15<sup>th</sup>, 2018.  
All in favor – Aye – motion carried.

## MANAGER'S REPORT

Village Manager updated the Board on the following:

- 1) 30 Market Street – Owner has turned the house over to the bank.
- 2) Hunt building – Waiting for the contractor from GOSR do the asbestos and is currently going through the Planning Board for approval.
- 3) Generator Project- A preconstruction meeting was held on the generator project last week and project will start end of next week. The generator(s) will be located at Village Hall, Water Department and Ellenville Central School.

## TREASURER'S REPORT

Treasurer Tucker informed the Board that he is in the process of getting another quote for the phone systems and that Logics will be here at the end of August to start training for the finance software.

## ATTORNEY REPORT

Nothing at this time.

## BUILDING DEPARTMENT REPORT

The Village Manager informed the Board that the Building Inspector got drenched this afternoon and went home.

Motion by Trustee Oliveras, seconded by Trustee Steinhoff to move the above approved scheduled meeting of September 12, 2018 to September 13, 2018.

All in favor – Aye –motion carried

Motion by Deputy Mayor Younger, seconded by Trustee Oliveras to have the next neighborhood walk at the Water and Sewer Department on August 27, 2018 and the Street Department and Rail Trail on September 13, 2018 both at 5p.m.

All in favor - Aye - motion carried

The Mayor would like the Water and Sewer Forman present at the walk of August 27, 2018.

Manager Stoeckeler reminded the Board that Andrew Arias from Cooper and Arias will be at the August 27<sup>th</sup> Board meeting to discuss the year-end report. Treasurer Tucker will distribute the financial report to the Board prior to the August 27, 2018 meeting.

**RESOLUTIONS:****MOTION AUTHORIZING  
MICHAEL RYMAN TO  
ATTEND WORKSHOP**

Motion by Trustee Oliveras, seconded by Trustee Steinhoff to authorize Michael Ryman to attend the Work Zone Traffic Control workshop on October 3, 2018 at the cost of \$50.00.  
All in favor – Aye – motion carried.

**MOTION AUTHORIZING  
CHANGE ORDER #2 –  
BAST HATFIELD**

Motion by Deputy Mayor Younger, seconded by Trustee Steinhoff to authorize the Mayor to sign change order #2 to credit the contractor, Bast Hatfield, in the amount of \$14,440.00 for work done on the Phase 1 Sanitary Sewer Rehabilitation Project: Contract 1 – General Construction upon recommendation of the Engineer.  
All in favor - Aye - motion carried

**MOTION AUTHORIZING  
EXPENDITURE TO  
KINSLEY POWER**

Motion by Trustee Oliveras, seconded by Deputy Mayor Younger to authorize the expenditure of \$1,902.40 to Kinsley Power System for generator repairs upon the recommendation of the Sewer Department Foreman.  
All in favor - Aye - motion carried

**MOTION AUTHORIZING  
EXPENDITURE TO KOESTER**

The Mayor would like a letter sent to the Engineers asking why this problem is always recurring.

Motion by Deputy Mayor Younger, seconded by Trustee Steinhoff to authorize the expenditure of \$8,895.00 to Koester for removing and



replacing a butterfly valve at the Sewer Department upon recommendation of the Sewer Department Foreman.  
All in favor – Aye – motion carried

## BOARD REPORTS

Trustee Gavaris questioned if the Village ever received the report on the sludge at the sewer plant. Mayor Kaplan would like the Village Manager to call Don Fletcher for a formal response on this matter.

Trustee Steinhoff questioned if the Village ever found out who hit the light pole on Liberty Square. The Village Manager will contact the Police Chief.

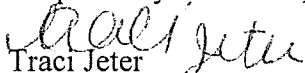
Trustee Oliveras stated that since the Village's Sewer plant is State of the Art why are we spending so much money to maintain. Mayor Kaplan would like from Michael Ryman, Sewer Foreman, a list of issues at the plant so the Village can prepare a letter outlining the design issues to the Barton and Loguidice and express their disappointments.

## EXECUTIVE SESSION

Motion by Trustee Oliveras, seconded by Deputy Mayor Younger to go into Executive session at 6:36 p.m. for personal matters and not to reconvene.

All in favor - Aye - motion carried

Respectfully submitted,

  
Traci Jeter  
Village Clerk

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 27<sup>th</sup> 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  
EMERGENCY 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% per 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

Village of Ellenville  
Board Meeting  
Monday  
July 9, 2018

This meeting is in honor of Noreen Dechon. Noreen Dechon has been the Village Clerk for eleven years and it has been a great eleven year run with the Board. The Village presented Mrs. Dechon with a certificate of Appreciation which was signed by all Board Members.

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  
Brian Schug, Code Enforcement Officer  
Philip Mattracion, Chief of Police  
Daniel Tucker, Village Treasurer  
Traci Jeter, Deputy Village Clerk

**MINUTES**

Motion by Trustee Steinhoff, seconded by Deputy Mayor Younger to accept the minutes of June 26, 2018 with changes.  
All in favor – Aye motion carried

**PUBLIC HEARING -  
LOCAL LAW 1 OF 2018**

Motion by Trustee Steinhoff, seconded by Deputy Mayor Younger to open the public hearing on Local Law #1 of 2018 – Amending the Village of Ellenville Code pertaining to parking on Warren Street between Church and Ann Street and Parking on the North side of Kossar Place.  
All in favor - Aye - motion carried

## ADJOURN PUBLIC HEARING

Motion by Deputy Mayor Younger, seconded by Trustee Oliveras to close the Public Hearing on Local Law #1 of 2018 at 6:35 p.m.  
All in favor - Aye - motion carried

Motion by Deputy Mayor Younger, seconded by Trustee Oliveras to adopt Local Law #1 of 2018.

ROLL CALL - Mayor Kaplan - AYE  
Deputy Mayor Younger - AYE  
Trustee Steinhoff – AYE  
Trustee Oliveras – AYE  
Trustee Gavaris – AYE  
All in favor - Aye - motion carried

## PETITIONERS & CORRESPONDENCE

Catskill Hudson Bank – Requesting the use of the Village parking lot adjacent to the back of the Catskill Hudson Bank on August 4, 2018 from 9 a.m. – 12 p.m. for Community Shred Day.

Motion by Trustee Steinhoff, seconded by Deputy Mayor Younger approving the request from Catskill Hudson Bank of Ellenville to use the Village parking lot adjacent to the back of the Catskill Hudson Bank on August 4, 2018 from 9 a.m. to 12 p.m. for Community Shred Day.  
All in favor – Aye – motion carried.

George Slutsky - Owner of Slutsky Lumber was before the Board tonight to discuss the Downtown Revitalization Program and would like to be considered.

Susan Nibe/Ray Labonte – Residents from Warren Street were before the Board tonight to discuss the speeding on Warren Street and suggested a speed bump or children at play sign. They also discussed a neighbor that they are having problems with. Michael Jeter, Street Department Foreman, will put up a children at play sign at each end of Warren Street and will see if that will stop the speeding.

Don Fletcher – From Barton and Loguidice was before the Board tonight to address concerns of the Board in regards to the Sewer Plant.

Mayor Kaplan addressed the concerns that Nate Shorter had with the properties located at 18 Clinton and 30 Clinton Avenue. Brian Schug stated that he has written the necessary tickets to each property owner.

## **POLICE REPORT**

Chief Mattracion spoke about upcoming events in the Village and the appointment of two full-time police officers.

## **APPOINTMENT OF FULL-TIME POLICE OFFICERS – OFFICER LENT AND OFFICER FERRY**

Motion by Trustee Steinhoff, seconded by Deputy Mayor Younger to appoint Officer Lent and Officer Ferry as Full-Time Police Officers with a starting salary of \$43,171.00 effective July 12, 2018.

All in favor – Aye – motion carried

## **MANAGER’S REPORT**

Village Manger inquired about the next neighborhood walk. .

Motion by Trustee Steinhoff, seconded by Deputy Mayor Younger to have the next Board walk on Warren Street and Kushner’s Pond on July 23, 2018 at 5pm.

All in favor - Aye - motion carried

Mayor Kaplan instructed the Manager to speak to the Chief in regards to no site distance when turning on Canal Street from Ann Street.

Mayor Kaplan also instructed the Village Manager to contact the Village Attorney on woodstoves and would like for her to provide backup for the next meeting.

## **TREASURER’S REPORT**

Treasurer Tucker reported that he had contacted Verizon Wireless and that the cell phone plan has now been changed to unlimited minutes and will



save the Village \$100.00 a month and has also contacted Spectrum and now the Village will save \$54.47 a month on this service.

Treasurer Tucker reported that the expense control report for the month is available if anyone wanted to look at it.

## **RESOLUTIONS**

### **MOTION TO TABLE EXPENDITURES TO WOOD & CURRAN**

Motion by Trustee Steinhoff, seconded by Trustee Gavaris to table the expenditure of \$10,000.00 to Woodard and Curran Engineering for programming the plant's computer for fiscal year 2018/2019.  
All in favor - Aye - motion carried

### **MOTION AUTHORIZING MANAGER TO SIGN PROPOSAL - KC ENGINEERING SERVICES**

Motion by Deputy Mayor Younger , seconded Trustee Steinhoff authorizing the Village Manager to sign the proposal with KC Engineering Services for additional services of \$15,000.00 for the HVAC unit to be paid by the DASNY Grant which is secured through Bonacic' s Office.  
All in favor - Aye - motion carried

### **MOTION AUTHORIZING EXPENDITURE – PJ GALLAGHER**

Motion by Deputy Mayor Younger, seconded by Trustee Oliveras to authorize the expenditure for \$2,100.00 to PJ Gallagher and Sons for repair work to the Ebara pump upon recommendation of the Sewer Department Foreman.  
All in favor - Aye - motion carried

**MOTION AUTHORIZING  
BOND ANTICIPATION NOTE**

Motion by Deputy Mayor Younger, seconded by Trustee Oliveras to open the discussion in regards to the Bond Anticipation Note for the Police Live Scan System, two police cars, Village phone system, Police recording system and Police evidence tracking.  
All in favor - Aye - motion carried

Motion by Trustee Oliveras, seconded by Deputy Mayor Younger to authorize the Village Treasurer to go out for a Bond Anticipation Note in the amount of \$125,000.00 for the following:

- 1) Police Live Scan System - \$15,000.00
- 2) Police cars (2) - \$80,000.00
- 3) Village phone system - \$15,000.00
- 4) Police recording system - \$6,000.00
- 5) Police evidence tracking - \$5,000.00

All in favor - Aye - motion carried

**MOTION AUTHORIZING  
MANAGER SIGN CREDIT  
REIMBURSEMENT – BAST HATFIELD**

Motion by Deputy Mayor Younger, seconded by Trustee Steinhoff authorizing the Village Manager to sign the change order with Barton and Loguidice to credit the contractor, Bast Hatfield, in the amount of \$49,236 for work done on the Ellenville Phase 1 Sanitary Sewer Rehabilitation Project.  
All in favor - Aye - motion carried

**MOTION AUTHORIZING  
MAYOR TO SIGN SUPPLEMENTAL  
AGREEMENT – BARTON AND LOGUIDICE**

Motion by Trustee Steinhoff, seconded by Deputy Mayor Younger to authorize the Mayor to sign a supplemental agreement with Barton and Loguidice in the amount of \$29,400.00 for additional work to be done on the CDBG Sewer Project. This proposal supersedes and replaces the proposal and resolution passed at the June 25, 2018 Board meeting for \$19,500.00.  
All in favor - Aye - motion carried

**MOTION AUTHORIZING  
AND REFUND –  
CREDIT OF TAX BILL**

**SBL 83.77-6-1**

Motion by Deputy Mayor Younger, seconded by Trustee Steinhoff authorizing the correction of SBL 83.77-6-1 and refund \$176.52 to property owner upon recommendation of the Village Treasurer.  
All in favor - Aye - motion carried

**MOTION AUTHORIZING  
MAYOR KAPLAN SIGN  
SUPPLEMENT AGREEMENT –  
BARTON AND LOGUIDICE**

Motion by Deputy Mayor Younger, seconded by Trustee Oliveras authorizing the Mayor to sign the supplement agreement with Barton and Loguidice for the Water System Improvement Project in the amount of \$348,000 upon recommendation of the Village Manager.  
All in favor - Aye - motion carried

**MOTION REAFFIRMING  
2018/2019 FISCAL YEAR BUDGET  
INCREASE OF 2% FOR NON-UNION  
PERSONNEL**

Motion by Trustee Gavaris, seconded by Trustee Steinhoff to reaffirm the 2018/2019 fiscal year budget increase of 2% for non-union personnel effective June 1, 2018 upon recommendation of the Village Treasurer.  
All in favor - Aye - motion carried

## BOARD REPORTS

Trustee Gavaris spoke about the County investing in the Ellenville.com site and would like the Village Manager to reach out to see if they could put this on hold and perhaps use this money towards other projects.

Trustee Gavaris also spoke about the traffic lights not being in sync with one another and the Village Manager will contact Lou from the Department of State to get this matter resolved.

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 Deputy Mayor Younger, seconded by Trustee Steinhoff to go into Executive session at 7:30 p.m. for personal matters and not to reconvene.

All in favor - Aye - motion carried

Respectfully submitted,



Traci Jeter  
Deputy Village Clerk