

Village of Ellenville
Board Meeting
February 25, 2019

**EXECUTIVE
SESSION**

Motion by Trustee Gavaris, seconded by Deputy Mayor Younger to go into Executive session at 6:00 p.m. with Representatives from the Shawangunk Country Club and Supervisor Houck from the Town of Wawarsing to discuss real estate matters and reconvene to public session. All in favor – Aye – motion carried.

Motion by Deputy Mayor Younger, seconded by Trustee Oliveras to reconvene to regular session. All in favor – Aye – motion carried.

Mayor Kaplan discussed tonight that the Village Board has been advised that the Shawangunk Country Club has been sold to an entity that will put between seventy to eighty subsidize housing units and with this there would not be any country club or golf course. With the Village already having many rental units and housing developments in Ellenville, a golf course is an asset for people interested in moving into this area. The Village would borrow from the special reserve fund for this purchase

The meeting was called to order with the Pledge of Allegiance by Mayor Kaplan at 6:47 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
 Traci Jeter, Village Clerk
 Abigail Osgood, Village Attorney
 Daniel Tucker, Village Treasurer
 Brian Schug, Code Enforcement Officer
 Chief Mattracion

Mayor Kaplan wanted to thank the Street Department for doing such a great job this winter.

**PUBIC HEARING – CONTINUANCE OF
 LOCAL LAW #2 OF 2019 –
 AMENDING VILLAG CODE –
 PARKING WEST SIDE OF BROADHEAD STREET
 AND SOUTH SIDE OF TUTHILL AVENUE**

Motion by Deputy Mayor Younger, seconded by Trustee Oliveras to open the public hearing on Local Law #2 of 2019 – Amending Village Code – No parking on the Westside of Broadhead and on the South side of Tuthill Avenue.

Chief Mattracion recommends that Broadhead Street be made a one way street from Canal to Center Street. (North to South).

Chief Mattracion also looked at the current parking situation on Tuthill Avenue and recommends that the Village leaves the current parking as is.

Motion by Trustee Oliveras, seconded by Deputy Mayor Younger to schedule a public hearing on March 25, 2019 at 6:15 p.m. to discuss making Broadhead Street a one way street from Canal and Center (North to South).

All in favor –Aye- motion carried

**MOTION TO CLOSE
 PUBLIC HEARING**

Motion by Deputy Mayor Younger, seconded by Trustee Oliveras to close the public hearing.

All in favor – Aye – motion carried

POLICE REPORT

Chief Matracion spoke about upcoming trainings and arrests in the Village.

Trustee Gavaris wanted to thank the Police Department for a job well done in the arrest and recovery of the wood chipper.

**PETITIONERS &
CORRESPONDENCE**

Mary Mei - 182 Canal Street – Request to have the snow and ice violation waived.

Motion by Deputy Mayor Younger, seconded by Trustee Oliveras to take no action on this matter since this property has had many violations in the past.

All in favor – Aye – motion carried

Kwai Cheung - 16 Broadhead Street – Before the Board tonight to request to have the administration fee waived on his’ snow and ice violation.

Motion by Deputy Mayor Younger, seconded by Trustee Oliveras to waive the administration fee on his’ snow and ice violation.

All in favor – Aye – motion carried

MANAGER’S REPORT

Nothing at this time.

TREASURER’S REPORT

Nothing at this time.

ATTORNEY’S REPORT

Had nothing at this time but ask the Board if they had any questions?

Mayor Kaplan would like Attorney Osgood to get information on the rules for the mountain money for the next meeting.

BUILDING DEPARTMENT

Nothing at this time.

RESOLUTIONS:**MOTION APPOINTING
ZONING BOARD MEMBER**

Motion by Deputy Mayor Younger, seconded by Trustee Oliveras to appoint Keith York to the Zoning Board of Appeals with term ending July 15, 2020 upon recommendation of the Zoning Board Chairman. This appointment will fill the position of Nate Shorter who resigned from this position.

All in favor – Aye – motion carried

**MOTION AUTHORIZING
EMERGENCY EXPENDITURE
TO NEW YORK LEAK DETECTION**

Motion by Trustee Oliveras, seconded by Deputy Mayor Younger to authorize the emergency expenditure of \$6,400.00 to New York Leak Detections, Inc. for emergency leak detection services upon recommendation of the Water Department Foreman.

All in favor – Aye – motion carried

**MOTION CONSIDERING
AUTHORIZING REIMBURSEMENT
OF SEWER JET PURCHASE**

Motion by Deputy Mayor Younger, seconded by Trustee Oliveras to consider authorizing the reimbursement of sewer jet purchase in the amount of \$77,995 from the \$100,000 sewer reserve created by the Mountain money draw down to the Water reserve for debt fund.

All in favor – Aye – motion carried

**MOTION AUTHORIZING
\$22,005 TOWARD SEWER
DEPARTMENT EQUIPMENT**

Motion by Trustee Oliveras, seconded by Deputy Mayor Younger to authorize the \$22,005 from the remaining mountain reserve fund money to go towards equipment covered under the repair to building appropriation line (8130.452) for the Sewer Department.

All in favor – Aye – motion carried

**MOTION AUTHORIZING MAYOR
TO EXECUTE A GRANT AGREEMENT**

Motion by Trustee Oliveras, seconded by Deputy Mayor Younger to the Mayor to execute a grant agreement with the NYS Environmental Facilities Corporation (EFC) upon recommendation of the Engineers (\$30,000 I & I from DEC)

ROLL CALL –

Mayor Kaplan	-AYE
Deputy Mayor Younger	-AYE
Trustee Oliveras	-AYE
Trustee Gavaris	-AYE

Motion carried

**MOTION DETERMINING
THAT THE PROPOSED
SANITARY SEWER INFILTRATION
AND INFLOW STUDY IS A TYPE
II ACTION**

Motion by Deputy Mayor Younger, seconded by Trustee Oliveras that the proposed Sanitary Sewer Infiltration and Inflow Study is a Type II action and is therefore not subject to further review under 6 NYCRR Part 617 upon recommendation of the Village Engineers. (SEQR).

ROLL CALL

Mayor Kaplan	-AYE
Deputy Mayor Younger	-AYE
Trustee Oliveras	-AYE
Trustee Gavaris	-AYE

Motion carried

**MOTION AUTHORIZING MAYOR
TO ACCEPT AND SIGN PROPOSAL
FOR THE INFILTRATION AND INFLOW STUDY**

Motion by Deputy Mayor Younger, seconded by Trustee Oliveras to authorize the Mayor to accept and sign the proposal from Barton and Loguidice for the Infiltration and Inflow Study.

ROLL CALL

Mayor Kaplan	-AYE
Deputy Mayor Younger	-AYE
Trustee Oliveras	-AYE
Trustee Gavaris	-AYE

Motion carried

**MOTION AUTHORIZING
APPROPRIATE A MINIMUM OF 20%
LOCAL MATCH AS REQUIRED BY
THE ENGINEERING PLANNING GRANT PROGRAM
FOR THE SANITARY SEWER INFILTRATION AND
INFLOW STUDY**

Motion by Deputy Mayor Younger, seconded by Trustee Oliveras, authorizing the Village to appropriate a minimum of 20% local match as required by the Engineering Planning Grant Program for the Sanitary Sewer Infiltration and Inflow Study. The Mayor may increase this local match thru the use of in-kind services without further approval from the Village of Ellenville upon recommendation of the Village Engineer.

ROLL CALL

Mayor Kaplan	-AYE
Deputy Mayor Younger	-AYE
Trustee Oliveras	-AYE
Trustee Gavaris	-AYE

Motion carried

**MOTION AUTHORIZING
MAYOR TO ENTER INTO
AN OPTION AGREEMENT
WITH SHAWANGUNK COUNTRY CLUB**

Motion by Trustee Oliveras, seconded by Trustee Gavaris to authorize the Mayor to enter into an option agreement for 6 months with Shawangunk Country Club, LLC for the acquisition of a 48 acre parcel not to exceed \$50,000 subject to Attorney approval.
All in favor – Aye – motion carried.

Mayor Kaplan reached out to the school in regards to contributing towards the golf course. The School District was already prepared to use the Tarry Brae Golf Course for their students this year and now is prepared to extend their funds to the operation of the Shawangunk Country Club golf course.

Mayor Kaplan would like Manager Stoeckeler to write a letter to our State Senator and Assemblyman to see if there are fund available to help with this endeavor.

**MOTION TO SET
PUBLIC HEARING FOR
PUBLIC INPUT ON MOUNTAIN
MONEY DRAW DOWN**

Motion by Trustee Gavaris, seconded by Deputy Mayor Younger to set a public hearing for March 11, 2019 at 6:30 p.m. for the purpose of public input for a \$475,000 draw down of mountain money for acquisition of Shawangunk Country Club and golf course.

All in favor – Aye – motion carried

**MOTION AUTHORIZING
THE ISSUANCE OF A SERIAL BOND
FOR SHAWANGUNK COUNTRY CLUB**

Motion by Trustee Oliveras, seconded by Deputy Mayor Younger to authorize the issuance of \$475,000 serial bond for the acquisition of the Shawangunk Country Club subject to Bond counsel approval.

All in favor – Aye – motion carried.

Mayor Kaplan rather not wait two weeks to advertise for proposals for the operating of the restaurant at the Shawangunk Country Club. Mayor Kaplan would like to make a motion to advertise for proposals and would like them due by March 22, 2019 and approved at the March 25, 2019 meeting.

Motion by Deputy Mayor Younger, seconded by Trustee Gavaris to authorize the Village Clerk to advertise for RFPs (request for proposals) to operate the restaurant at the Shawangunk Country Club with proposals due by noon on March 22, 2019.

All in favor – Aye – motion carried.

Motion by Deputy Mayor Younger, seconded by Trustee Oliveras to schedule a joint meeting with the Town of Wawarsing on Thursday, February 28, 2019 at 5:30 p.m. at Town Hall to discuss the Shawangunk Country Club subject to availability.

All in favor – Aye – motion carried

BOARD REPORTS

Trustee Gavaris met with Mike Ryman to go over the bills from the last meeting and Mike explained the issues that are going on with the heat. Mr. Ryman explained because of the bug issues the door needs to be closed. Trustee Gavaris called Liberty Ironworks and the Street Department to get the problem fixed. When calling the Street Department, Michael Jeter did not even question or hesitate on fixing the problem and Trustee Gavaris wanted to thank Michael for his' quick response to this problem.

MINUTES

Motion by Deputy Mayor Younger, seconded by Trustee Gavaris to accept the minutes of February 11, 2019
All in favor – Aye –motion carried

ADJOURN

Motion by Deputy Mayor Younger, seconded by Trustee Oliveras to adjourn the meeting at 7:37 p.m.
All in favor – Aye – motion carried

Respectfully submitted,

Traci Jeter
Village Clerk