

Village of Ellenville
Board Meeting
May 13, 2019

THIS MEETING WILL BE IN MEMORY OF JOSEPH P. STOECKELER JR., VILLAGE MANAGER, WHO PASSED AWAY UNEXPECTEDLY ON MAY 11, 2019.

A MOMENT OF SILENCE

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

Traci Jeter, Village Clerk
Abigail Osgood, Village Attorney
Daniel Tucker, Village Treasurer
Brian Schug, Code Enforcement Officer
Chief Mattracion
Michael Jeter, Street Department Foreman

APPROVAL OF MINUTES

Motion by Trustee Steinhoff, seconded by Deputy Mayor Younger to approve the following Board minutes.

- 1) March 11, 2019
- 2) March 25, 2019 and Budget Workshop
- 3) April 1, 2019 Budget Workshop
- 4) April 8, 2019
- 5) April 22, 2019

All in favor – Aye – motion carried.

PETITIONERS & CORRESPONDENCE

Joseph Paladino – Before the Board tonight to appeal his' denied hack license from the Police Department.

Motion by Trustee Steinhoff, seconded by Trustee Oliveras to table discussion to the next meeting of May 29, 2019 so that the Board may review all paperwork before making their decision.
All in favor – Aye – motion carried.

POLICE REPORT

Chief Mattracion was before the Board tonight to hire four Part-time Police Officers and one part-time dispatcher.

Chief Mattracion informed the Mayor that Deputy Mayor Younger and Trustee Gavaris were also part of the interview process.

Motion by Deputy Mayor Younger, seconded by Trustee Gavaris to hire Part-time Police Officer(s) Salin Agha, Daniel Parada, Samuel Camacho and Anthony Conde, and Part-time Dispatcher, Morgan Smith in accordance with the Police bargaining unit effective May 15, 2019.
All in favor – Aye – motion carried.

Chief Mattracion also informed the Board that three other officer(s) that are now working for the Village will be leaving to seek employment elsewhere and spoke about the upcoming Run like the Wind and Run like the Breeze event.

Mayor Kaplan wanted to inform the Board that the Citizen of the Year Dinner has been changed from May 15, 2019 to May 22, 2019 at 5:30 p.m. and will be at the White Wolf.

TREASURER'S REPORT

Treasurer Tucker spoke about a \$150,000.00 BAN and the opening of a bank account for the purchase of the Shawangunk Country Club (resolution #10). The \$150,000.00 BAN will be for the purchasing of two vehicles for the Street Department and for Berme Road Park Improvements (resolution #8).

ATTORNEY'S REPORT

Attorney Osgood spoke about the agreement between Gerald Berliner and the Village of Ellenville (resolution #14).

BUILDING REPORT

Inspector Schug updated the Board of the recent list of projects that the Village Manger had been working on and answered questions that they may have.

RESOLUTIONS**MOTION REAFFIRMINMG EXPENDITURE TO
FREER ABSTRACT FOR TAX FORECLOSURES
(RESOLUTION #1)**

Motion by Trustee Oliveras, seconded by Trustee Steinhoff to reaffirm the expenditure of \$4,720.00 to Freer Abstract, Inc. for the 2016 tax foreclosure upon recommendation of the Village Treasurer.
All in favor – Aye – motion carried

**MOTION REAFFIRMING EXPENDITURE TO
NATIONAL FLOOD INSURANCE FOR INSURANCE
COVERAGE AT THE WATER DEPARTMENT
(RESOLUTION #2)**

Motion by Deputy Mayor Younger, seconded by Trustee Oliveras to reaffirm the expenditure of \$2,693.00 to National Flood Insurance Program for insurance coverage at the Water Department upon recommendation of the Water Department Foreman.
All in favor – Aye – motion carried

**MOTION REAFFIRMING EXPENDITURE
TO NATIONAL FLOOD INSURANCE FOR
INSURANCE COVERAGE AT THE SEWER
DEPARTMENT (RESOLUTION #3)**

Motion by Trustee Steinhoff, seconded by Deputy Mayor Younger to reaffirm the expenditure of \$2,469.00 to National Flood Insurance Program for insurance coverage at the Sewer Department upon recommendation of the Sewer Department Foreman.

All in favor – Aye – motion carried

**MOTION REAFFIRMING EXPENDITURE
TO ZZOUNDS.COM FOR THE GOVERNMENT
CENTER (RESOLUTION #4)**

Motion by Deputy Mayor Younger, second by Trustee Gavaris to reaffirm the expenditure of \$1,707.83 to ZZounds.com for speakers and wireless handheld microphones for the Government Center meeting room upon recommendation of the Village Manager.

All in favor – Aye – motion carried

**MOTION AUTHORIZING
BRIAN SCHUG TO ATTEND
TRI COUNTY NYSBOC TRAINING
(RESOLUTION #5)**

Motion by Trustee Steinhoff, seconded by Deputy Mayor Younger to authorize Brian Schug to attend the Tri County NYSBOC Continuing Education training at the Best Western Plus, Kingston, New York on Wednesday, May 22, 2019 in the amount of \$60.00

All in favor – Aye – motion carried

**MOTION REAFFIRMING
EXPENDITURE TO ESC ENVIRONMENTAL
(RESOLUTION #6)**

Motion by Trustee Steinhoff, seconded by Trustee Oliveras to reaffirm the expenditure of \$2,238.75 to ESC Environmental for water samples upon recommendation of the Water Department Foreman.

All in favor – Aye – motion carried

**MOTION REAFFIRMING
EXPENDITURE TO H. OSTERHOUDT EXCAVATING
(RESOLUTION #7)**

Motion by Deputy Mayor Younger, seconded by Trustee Steinhoff to reaffirm the expenditure of \$2,061.95 to H. Osterhoudt Excavating, Inc. for repairing a water line in Kossar Place upon recommendation of the Village Manager.

All in favor – Aye – motion carried

**MOTION AUTHORIZING TREASURER
TO OBTAIN A SERIAL BOND
(RESOLUTION #8)**

Motion by Deputy Mayor Younger, seconded by Trustee Oliveras to authorize the Village Treasurer to obtain a serial bond for various purposes in and for the Village of Ellenville at a total maximum estimated cost of \$150,000.00 (for the purchase of two Street Department vehicles and Berme Road Park improvements) upon recommendation of the Village Treasurer.

ROLL CALL

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

Motion carried

**MOTION AUTHORIZING EXPENDITURE
TO CALGON CARBON
(RESOLUTION #9)**

Motion by Deputy Mayor Younger, seconded by Trustee Oliveras to authorize the expenditure of \$2,626.56 to Calgon Carbon for UV parts at the Sewer Department upon recommendation of the Sewer Department Foreman.

All in favor – Aye – motion carried

**MOTION AUTHORIZING VILLAGE
TREASURER TO OPEN BANK
ACCOUNT FOR SHAWANGUNK
CLUB PURCHASE
(RESOLUTION #10)**

Motion by Trustee Steinhoff, seconded by Trustee Gavaris to authorize the Village Treasurer to open a bank account at the Sterling National Bank for the Shawangunk Club purchase

All in favor – Aye – motion carried

**MOTION REAFFIRMING
EXPENDITURE TO ESC ENVIRONMENTAL
(RESOLUTION #11)**

Motion by Trustee Steinhoff, seconded by Trustee Oliveras to reaffirm the expenditure of \$4,466.25 to ESC Environmental for water samples upon recommendation of the Water Department Foreman.

All in favor – Aye – motion carried

**MOTION TO REJECT THE
RECENT EMERGENCY SHELTER BIDS
AND AUTHORIZE CLERK TO RE-BID PROJECT
(RESOLUTION #12)**

Motion by Trustee Gavaris, seconded by Trustee Oliveras to reject the recent Emergency Shelter Bid of May 9, 2019 for General Contracting, Plumbing, Electrical and HVAC based on the A/E recommendations.

All in favor – Aye- motion carried

Motion by Trustee Oliveras, seconded by Deputy Mayor Younger to authorize the Village Clerk to re-bid this project with bid opening on June 6, 2019 at noon upon recommendation of Lori DuBord (Governor's Office of Storm Recovery).

All in favor – Aye – motion carried

**MOTION AUTHORIZING
MAYOR TO SIGN AGREEMENT
WITH VILLAGE OF ELLENVILLE
AND GERALD BERLINER
(RESOLUTION #13)**

Motion by Trustee Gavaris, seconded by Trustee Steinhoff to authorize the Mayor to sign the agreement between the Village of Ellenville and Gerald Berliner upon recommendation of the Village Attorney with the understanding that the contract reads for the period of twenty-four (24) months instead of twelve (12) months.
All in favor – Aye- motion carried

**MOTION AUTHORIZING MAYOR
TO SIGN GOLF COURSE OPERATING
AGREEMENT WITH SHAWANGUNK
COUNTRY CLUB (RESOLUTION #14)**

Motion by Trustee Gavaris, seconded by Trustee Steinhoff to authorize the Mayor to sign the golf course agreement with the Shawangunk Country Club upon recommendation of the Village Attorney.
All in favor – Aye – motion carried

BOARD REPORT

Trustee Steinhoff – Nothing at this time

Trustee Gavaris – Nothing at this time

Deputy Mayor Younger – Nothing at this time

Trustee Oliveras – Nothing at this time

Motion by Trustee Gavaris, seconded by Trustee Steinhoff to hold the walk of May 29, 2019 at North Gully Falls. This was scheduled for tonight but was cancelled due to rain.
All in favor – Aye – motion carried

ADJOURN

Motion by Trustee Steinhoff, seconded by Trustee Gavaris to go into executive session at 6:45 p.m. to discuss personnel and not to reconvene.
All in favor – Aye – motion carried

Respectfully submitted,

Traci Jeter
Village Clerk