

Village of Ellenville
Board Meeting
July 22, 2019

The meeting was called to order with the pledge of allegiance by Deputy Mayor Younger at 6:00 p.m.

ROLL CALL

Mayor Jeffrey Kaplan	Absent w/notice
Deputy Mayor Raymond Younger	Present
Trustee John Gavaris	Present
Trustee Francisco Oliveras	Absent w/notice
Trustee Patricia Steinhoff	Present

ALSO PRESENT

Traci Jeter, Village Clerk
Daniel Tucker, Village Treasurer
Abigail Osgood, Village Attorney
Brian Schug, Code Enforcement Officer

APPROVAL OF MINUTES

Motion by Trustee Steinhoff, seconded by Trustee Gavaris to approve the minutes of June 24, 2019 and July 8, 2019.
All in favor – Aye – motion carried

**PETITIONERS &
CORRESPONDENCE**

NAACP – Request permission to hold a back to school rally on August 17, 2019 at the Berme Road Park from 11 a.m. – 2:00 p.m. Mrs. Bruce will submit a certificate of insurance to the Village Clerk (Resolution #6).

Ellenville Wawarsing Chamber of Commerce – Requests permission to hold its annual Holiday Hustle Fun Run and Electric fire truck parade on December 7, 2019 from 2:30 p.m. to 7:00 p.m. (Resolution #9)

Mary Gunter – Was before the Board tonight to address the multi-family dwelling use article that she had read in the newspaper. Code

Enforcement Officer Schug informed Ms. Gunter that the multi-family use article is not for grandfathered properties but for properties going forward.

Deputy Mayor Younger would like to thank the Police and Street Department on behalf of the Village Manager for their hard work during the 4th of July.

POLICE REPORT

Chief Mattracion updated the Board on the upcoming events and trainings.

Chief Mattracion address the letter from Gail Gordon is regards to signs for no bicycle riding and skateboarding on sidewalks and leash/clean-up after dog sign. Chief Mattracion stated that since these laws already exist he will advise each Supervisor to start concentrating on the areas that she had addressed in her letter.

Chief Mattracion would also like the Board to make a motion to except the resignation of Dispatcher Vinny Nigro effective immediately (Resolution #12)

TREASURER'S REPORT

Treasurer Tucker received a letter a while ago from the Ellenville Housing Authority asking the Village to approve their continued PILOT agreement. The previous Village Manager wanted the Treasurer to look into increasing the amount but after contacting the Ellenville Housing's Attorney this cannot be done

The Board tabled this discussion until the next meeting so that the Treasurer can invite them to the next meeting of August 12, 2019 to answer any questions that the Board may have.

Treasurer Tucker also updated the Board on the summary of projects and grants and requested that the Board sets a date for the 2016 tax sale.

Attorney Osgood informed the Board that she will have a tax sale date at the next meeting.

ATTORNEY'S REPORT

Attorney Osgood would like to meet with the Planning Board prior to a meeting to discuss the multi-family dwellings code. Deputy Mayor would like Attorney Osgood and or Code Enforcement Officer, Schug to invite the Planning Board to the next board meeting of August 12, 2019 at 5:30 p.m. to discuss this matter.

Attorney Osgood also discussed the Krieger parking lot and Deputy Mayor Younger suggested that Mayor Kaplan meets with Mr. Krieger to discuss this matter.

BUILDING REPORT

Code Enforcement Officer Schug updated the Board on the current projects that are going on in the Village.

RESOLUTIONS

MOTION AUTHORIZING THE EXPENDITURE TO BARTON AND LOGUIDICE (RESOLUTION #1)

Motion by Trustee Steinhoff, seconded by Trustee Gavaris to authorize the expenditure of \$2,264.16 to Barton and Loguidice for Est. 2 – Clinton Avenue over North Gully Bridge Rehabilitation.
All in favor – Aye – motion carried

MOTION REAPPOINTMENT ERIC CAFARO TO PLANNING BOARD (RESOLUTION #2)

Motion by Trustee Steinhoff, seconded by Trustee Gavaris to reappoint Eric Cafaro as a Planning Board Commissioner effective July 15, 2019 for a three year term.
All in favor – Aye – motion carried

**MOTION REAPPOINTING
PAUL TENNENBAUM AS CHAIRMAN
TO THE ZONING BOARD OF APPEALS
(RESOLUTION #3)**

Motion by Trustee Steinhoff, seconded by Trustee Gavaris to reappoint Paul Tennenbaum as Chairman to the Zoning Board of Appeals effective July 15, 2019 for a three year term.
All in favor – Aye – motion carried

**MOTION TO AUTHORIZE
THE EXPENDITURE TO ESC
ENVIRONMENTAL
(RESOLUTION #4)**

Motion by Trustee Steinhoff, second by Trustee Gavaris to authorize the expenditure of \$2,288.75 to ESC Environmental for chemicals at the Water Department upon recommendation of the Water Department Foreman.
All in favor – Aye – motion carried

**MOTION TO AUTHORIZE
THE EXPENDITURE TO WOODARD
AND CURRAN
(RESOLUTION #5)**

Motion by Trustee Steinhoff, seconded by Trustee Gavaris to authorize the expenditure of \$10,000.00 to Woodard and Curran for a SCADA Maintenance Contract at the Sewer Department upon recommendation of the Sewer Department Foreman...
All in favor – Aye – motion carried

**MOTION TO AUTHORIZE
NAACP BACK TO SCHOOL
RALLY
(RESOLUTION #6)**

Motion by Trustee Steinhoff, seconded by Trustee Gavaris to authorize the NAACP to hold a back to school rally on August 17, 2019 at the Berme Road Park from 11:00 a.m. to 2:00 p.m.
All in favor – Aye – motion carried

**MOTION TO TABLE
THE EXPENDITURE TO WAGNERHODGSON
LANDSCAPE ARCHITECTURE
(RESOLUTION #7)**

Motion by Trustee Steinhoff, seconded by Trustee Gavaris to table the expenditure of \$11,000.00 to WagnerHodgon Landscape Architecture for professional landscaping services at the Stoeckeler Memorial Park and Golf Course.

All in favor – Aye – motion carried

Code Enforcement Officer Schug stated that the Town of Wawarsing should contribute in paying half this invoice and maybe the Board should address this with the Town Board before approving this expenditure.

**MOTION ADJUSTING
TAX BILL #1288
(RESOLUTION #8)**

Motion by Trustee Steinhoff, seconded by Trustee Gavaris to adjust tax bill #1288 in the amount of \$1,037.41. The adjusted amount reflects a water and sewer credit due to a leak during the January – March billing cycle upon recommendation of the Village Treasurer (the revised tax bill amount is now \$2,759.93).

All in favor – Aye – motion carried

**MOTION TO AUTHORIZE
ELLENVILLE CHAMBER OF
COMMERCE TO HOLD
HOLIDAY HUSTLE FUN RUN AND
ELECTRIC TRUCK PARADE
(RESOLUTION #9)**

Motion by Trustee Steinhoff, seconded by Trustee Gavaris to authorize the Ellenville Chamber of Commerce Wassail electric truck parade and holiday hustle fun run on Saturday, December 7, 2019 from 2:30 p.m. – 7:00 p.m...

All in favor – Aye – motion carried

**MOTION TO AUTHORIZE
EXPENDITURE TO CENTRAL
HUDSON
(RESOLUTION #10)**

Motion by Trustee Steinhoff, seconded by Trustee Gavaris to authorize the expenditure of \$2,100.00 to Central Hudson for a call out charge to install the new generator at the Village Government Center upon recommendation of the Village Treasurer (this invoice will be reimbursed through NY Rising).

All in favor – Aye – motion carried

**MOTION TO ADOPT
A RESOLUTION FOR OPEN
SPACE INSTITUTE
(RESOLUTION #11)**

Motion by Trustee Gavaris, seconded by Trustee Steinhoff to adopt a resolution to endorse the Open Space Institute's 2019 CFA request to the NYS Environmental Protection Fund to reconstruct the High Point Carriage Road, re-establishing the historic connection between Sam's Point and the Minnewaska's State Park Preserve.

All in favor – Aye – motion carried

**MOTION TO ACCEPT
RESIGNATION OF
VINNY NIGRO
(RESOLUTION #12)**

Motion by Trustee Steinhoff, seconded by Trustee Gavaris to except the resignation of Vinny Nigro as part-time dispatcher effective upon recommendation of the Chief of Police.

All in favor – Aye – motion carried

**MOTION TO AUTHORIZE
EXPENDITURE TO H. OSTERHOUDT
EXCAVATING
(RESOLUTION #13)**

Motion by Trustee Steinhoff, seconded by Trustee Gavaris to authorize the expenditure of \$3,818.00 to H. Osterhoudt Excavating, Inc. for emergency repair work at the Mill Street Pump Station upon recommendation of the Village Treasurer.

All in favor – Aye – motion carried

**MOTION TO AUTHORIZE
EXPENDITURE TO H. OSTERHOUDT
EXCAVATING
(RESOLUTION #14)**

Motion by Trustee Gavaris, seconded by Trustee Steinhoff to authorize the expenditure of \$3,482.20 to H. Osterhoudt Excavating, Inc. for emergency repair work at the Roslyn Street Pump Station upon recommendation of the Village Treasurer.

All in favor – Aye – motion carried

**MOTION TO AUTHORIZE
HARRISON SMITH TO
ATTEND A NAPA COURSE
(RESOLUTION #15)**

Motion by Trustee Steinhoff, seconded by Trustee Gavaris to authorize Harrison Smith to attend a NAPA course on brake systems in Monticello, NY on August 13, 2019 in the amount of \$175.00 upon recommendation of the Street Department Foreman.

All in favor – Aye – motion carried

**MOTION AUTHORIZING
MAYOR TO SIGN JOINT MARKETING
AGREEMENT
(RESOLUTION #16)**

Motion by Trustee Gavaris, seconded by Trustee Steinhoff to authorize the Mayor to sign the joint agreement between the Village of Ellenville, the Ellenville School District and the Town of Wawarsing for services to develop a strategic marketing and public relations program and related services upon recommendation of the Village Attorney subject to no material changes to the contract.

All in favor – Aye – motion carried

**MOTION TO AUTHORIZING
DEPUTY MAYOR YOUNGER
TO SIGN LETTER OF SUPPORT
FOR HONOR’S HAVEN
(RESOLUTION #17)**

Motion by Trustee Gavaris, seconded by Trustee Steinhoff to table authorizing Deputy Mayor Younger to sign a letter of support for the Honor’s Haven Resort encouraging NYSEERDA and the Mid-Hudson REDC in selecting them for funding through the Net Zero Energy for Economic Development program. The Board agreed that they need more information before authorizing signature.

All in favor – Aye – motion carried

Deputy Mayor Younger spoke to Pilsun Pyun on July 23, 2019 in regards this letter of support and she answered all his’ questions. Deputy Mayor Younger called and polled the board.

A motion was made on July 23, 2019 by Trustee Gavaris, seconded by Trustee Steinhoff to authorize Deputy Mayor Younger to sign the letter of support for the Honor’s Haven Resort encouraging NYSEERDA and the Mid-Hudson REDC in selecting them for funding through the Net Zero Energy for Economic Development program.

All in favor – Aye – motion carried.

**MOTION TO AUTHORIZE
EXPENDITURE TO H. OSTERHOUDT
EXCAVATING
(RESOLUTION #18)**

Motion by Trustee Steinhoff, seconded by Trustee Gavaris to authorize the expenditure of \$2,650.00 to H. Osterhoudt Excavating for the pavement restoration at the Roslyn Street Pump Station upon recommendation of the Village Treasurer.

All in favor – Aye – motion carried

BOARD REPORT

Trustee Gavaris – Would like to thank the purchasing department for a job well done on the cell phone bills and he would like the Board to look into games of chance in the Village.

Trustee Steinhoff – Wanted to know the status of the fifth floor and would also like to review the cell phones policy for persons receiving payments towards their personal phones.

The Village Clerk informed Trustee Steinhoff that Mary Sheeley was in today to take pictures of the 5th floor.

**SCHEDULING
NEXT NEIGHBORHOOD
WALK**

Motion by Trustee Steinhoff, seconded by Trustee Gavaris to schedule the next neighborhood walk at the Humble Gym since it was cancelled tonight.

All in favor – Aye – motion carried

ADJOURN

Motion by Trustee Steinhoff, seconded by Trustee Gavaris to adjourn the meeting at 7:07 p.m.

All in favor – Aye – motion carried

Respectfully submitted,

Traci Jeter
Village Clerk

