

Village of Ellenville
Board Meeting
September 9, 2019

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

Noreen Dechon, Village Manager
Traci Jeter, Village Clerk
Daniel Tucker, Village Treasurer
Abigail Osgood, Village Attorney

APPROVAL OF MINUTES

Motion by Trustee Steinhoff, seconded by Deputy Mayor Younger to approve the minutes of August 26, 2019.
All in favor – Aye – motion carried

DISCUSSION:

Policy when appointing applicants to different Boards and Commissions –

Motion by Trustee Steinhoff, seconded by Deputy Mayor Younger to reaffirm the policy for the reason of if Village residents apply for the different Boards they will get first priority subject to qualifications.
All in favor – Aye – motion carried

Deputy Mayor Younger spoke about the neighborhood walk tonight at the new ARC building on Canal Street. He spoke about how the Board toured the building with Peter Campbell, the Director and Betty Marks, Regional Director and how they have come a long ways in restoring the building and that the Board will be invited to the open house.

Mayor Kaplan wanted to know if they mentioned anything about landscaping and would like the Village Manager to send a letter thanking them for a great job they did on the interior but if they could also do something about the exterior.

Mayor Kaplan would also like the Village Clerk to speak to the Street Department Foreman, Michael Jeter, to have him do a comb through the Berme Road Park and address any issues before going there on their next neighborhood walk of September 23, 2019.

PETITIONERS & CORRESPONDENCE

Church of God – Request permission to hold an event at Resnick Park on September 13 – September 15, 2019 from 6:00 p.m. – 9:00 p.m.

Motion by Trustee Steinhoff, seconded by Deputy Mayor Younger to give the Church of God permission to hold an event at Resnick Park on September 13 – September 15, 2019 from 6:00 p.m. – 9:00 p.m. subject to proof of insurance.

All in favor – Aye- motion carried

Mayor Kaplan instructed the Village Manager to have the electric turned on at the Resnick Park for this event.

MANAGER'S REPORT

Manager Dechon informed the Board of how successful the Fireman's parade was on Saturday, September 7th. The Village Manager also spoke about the Inter-Municipal Agreement with the Village and School for the special Patrol Officer (Resolution #7).

Mayor Kaplan asked the Village Treasurer if the Village has received payment for last year's services. Mayor Kaplan would like the Treasurer to confirm whether or not the Village received payment for last year and if \$30.00 is the correct amount being billed per hour.

TREASURER'S REPORT

Trustee Tucker updated the Board of the PILOT Agreement and asks if they would authorize him to attend the fall training school in Saratoga, NY on September 16th – September 19, 2019 (Resolution #8)

ATTORNEY'S REPORT

Attorney Osgood had nothing at this time.

RESOLUTIONS**MOTION TO CHANGE
BOARD MEETING TIME
(RESOLUTION #1)**

Motion by Deputy Mayor Younger, seconded by Trustee Steinhoff to change the meeting time of October 16, 2019 to 5:00 p.m. to discuss the Water Improvement Project with Barton and Loguidice upon recommendation of the Village Treasurer.

All in favor – Aye – motion carried

**MOTION TO SCHEDULE
JOINT MEETING WITH
TOWN OF WAWARSING
(RESOLUTION #2)**

Motion by Deputy Mayor Younger, seconded by Trustee Oliveras to schedule a joint meeting with the Town of Wawarsing on Thursday, September 19, 2019 at 5:00 p.m. at Town Hall.

All in favor – Aye – motion carried

**MOTION TO ACCEPT
RESIGNATION OF EMPLOYEE
#34363
(RESOLUTION #3)**

Motion by Deputy Mayor Younger, seconded by Trustee Oliveras to accept the resignation of Employee #34363 (Police Department) effective August 12, 2019 upon recommendation of the Chief of Police.

All in favor – Aye – motion carried

**MOTION TO AUTHORIZE
MAYOR TO SIGN SEPARATION AGREEMENT
WITH EMPLOYEE #34363
(RESOLUTION #4)**

Motion by Deputy Mayor Younger, seconded by Trustee Oliveras to authorize the Mayor to sign the separation agreement between the Village of Ellenville and Employee #34363.

All in favor – Aye – motion carried

After motion was made, the Board decided to go into executive session to discuss this further.

Motion by Deputy Mayor Younger, seconded by Trustee Oliveras to withdraw the motion until further discussion in executive session.

All in favor – Aye – motion carried

**MOTION TO AUTHORIZE
THE EXPENDITURE TO MTEK
(RESOLUTION #5)**

Motion by Deputy Mayor Younger, seconded by Trustee Oliveras to authorize the expenditure of \$1,908.00 to MTEK for bio bugs in the Sewer Department upon recommendation of the Sewer Department Foreman.

All in favor – Aye – motion carried

**MOTION TO AUTHORIZE
PAYMENT TO ELLENVILLE
CENTRAL SCHOOL
(RESOLUTION #6)**

Motion by Deputy Mayor Younger, seconded by Trustee Steinhoff to authorize payment of \$394.05 to the Ellenville Central School District for the Matthew's Canal Street parking lot since the Village use it as a parking lot upon recommendation of the Village Manager.

All in favor – Aye – motion carried

**MOTION AUTHORIZING
THE MAYOR TO SIGN THE
INTER-MUNICIPAL AGREEMENT
WITH THE ELLENVILLE CENTRAL
SCHOOL DISTRICT
(RESOLUTION #7)**

Motion by Deputy Mayor Younger, seconded by Trustee Oliveras to authorize the Mayor to sign the Inter-Municipal Agreement with the Village and the Ellenville Central School District for the use of one Patrol Officer for the 2019/2020 school year subject to the condition.

All in favor – Aye – motion carried

**MOTION AUTHORIZING
VILLAGE TREASURER
TO ATTEND THE FALL TRAINING
SCHOOL**

Motion by Trustee Steinhoff, seconded by Trustee Oliveras to authorize the Village Treasurer to attend the fall training school in Saratoga Springs, NY on September 16th – September 19th, 2019 subject to using a Village vehicle.

All in favor – Aye- motion carried

BOARD REPORT

Trustee Oliveras – Nothing at this time

Deputy Mayor Younger – Wanted to confirm as to whether or not Paul Craft was still handling building department issues because he has a couple of concerns and will later address the Board.

Trustee Steinhoff - Nothing at this time

Trustee Gavaris – Nothing at this time

EXECUTIVE SESSION

Motion by Deputy Mayor Younger, seconded by Trustee Steinhoff to go into executive session at 6:33 p.m. to discuss a specific personnel matter to reconvene for the purpose of a possible vote by the Board.

All in favor – Aye – motion carried

MOTION TO RECONVENE

Motion by Trustee Steinhoff, seconded by Deputy Mayor Younger to reconvene.

All in favor – Aye – motion carried

**MOTION TO TABLE AUTHORIZING
MAYOR TO SIGN SEPARATION AGREEMENT
WITH EMPLOYEE #34363
(CONTINUED FROM RESOLUTION #4)**

Motion by Trustee Gavaris, seconded by Trustee Steinhoff to table the authorizing of the Mayor to sign the separation agreement until the Board receives answers from the Village's Labor Counsel.

All in favor – Aye – motion carried

ADJOURN

Motion by Deputy Mayor Younger, seconded by Trustee Gavaris to adjourn meeting at 6:45 p.m.

All in favor – Aye – motion carried

Respectfully submitted,

Traci Jeter
Village Clerk