

VILLAGE OF ELLENVILLE
BOARD MEETING
AUGUST 24, 2020
PUBLIC/ZOOM MEETING

Meeting called to order with the Pledge of Allegiance by Mayor Kaplan at 6:00 p.m.

The Village walk took place on Diane Drive tonight. As a Board they wanted to talk to the owner of 10 Diane Drive. It is a beautiful single family home and the Village would like to see it stay that way. The Mayor would like to see this resolved amicably.

ROLL CALL	Mayor Jeffrey Kaplan	Present
	Deputy Mayor Younger	Present
	Trustee Francisco Oliveras	Absent/notice
	Trustee Patricia Steinhoff	Present
	Trustee Michael Mochetta	Absent w/notice

ALSO PRESENT

Michael Warren, Village Manager
Michelle Booth, Deputy Village Clerk
Daniel Tucker, Village Treasurer
Abigail Osgood, Village Attorney
Brian Schug, Code Enforcement Officer
Phil Mattracion, Chief of Police
Dan Shuster, Village Planner-via Zoom

APPROVAL OF MINUTES

Motion by Trustee Steinhoff and seconded by Deputy Mayor Younger to approve the minutes from August 10, 2020 with corrections. All in favor –Aye- motion carried.

Petitioners & Correspondence:

Parking of commercial vehicles in residential districts- Dan Shuster the Village Planner was in attendance via Zoom to discuss the proposed local law. The Mayor has a couple of questions regarding the proposed local law. For example, there is a property in the Village that has a bucket truck and a wood chipper parked on their property. Under the proposed Village Law, would those typed of vehicles be allowed? Dan Shuster said no vehicle over 6,500 pounds and over

6 ½ feet is permitted. There was a question regarding fencing. Mr. Shuster will make this clear in the proposed law. After further discussion they will wait for a redraft of the local law before scheduling the public hearing. The Mayor would also like to see show cause for an additional vehicle. The Board would like some additional wording into the law and have the Planner and the Attorney work together. The Manager wanted to inform the Board that the Water, Street and Sewer trucks all exceed 6,500 pounds.

Police Report:

1. October 17th is the Fall Classic at Stoeckeler Memorial Park.
2. The Police Department is in their second phase of Police Reform which was ordered by the Governor.
3. The Citizen's Advisory Board will meet again sometime in September.

Deputy Mayor Younger would like copies of the minutes of the meeting Citizens Advisory Board since he sits on the Justice and Reform committee for the County. He would like to tell them the progress of the Village's committee.

The Police are in immediate need of computers for the police cars (\$9,700) which does not include installation. Also a sever (\$4,419) and cameras in the station and in the cars. The Mayor would like to see cameras also purchased for the building, he would like the Chief to look into adding them. Total cost would be around \$18,376, the Chief suggested a BAN. The Mayor said the problem with taking out a BAN for that small amount is the extra costs that are incurred.

Manager's Report:

1. We sold an 8 ft. snow plow on Auction International for \$1,275. We also sold a 7'6 plow for \$490. We did not accept the bids for Kut Kwik Slop Master and for the sander.
2. The Water Department is looking for a new truck and the 2021 pricing is \$1,000 cheaper. The manager has a call in for availability.
3. The Village received a 10 week extension from the DOT on the "StrEats" program.

The Mayor would like the newspaper to note that the road closure is through November 1st. The Mayor is also working on getting the buses coordinated; the Village may have to be responsible to closing the streets.

The Mayor would like the Village Manager to look into purchasing a snow making machine, preferably a used one.

The Mayor also talked about moving the ice skating rink to on top of the hill between the barn and the 9th green. There are a number of benefits to moving the rink.

Treasurer's Report:

1. The Manager, Treasurer, Mayor and Trustees went over the financial statement.
2. Canal Lock Apartments is looking to refinance and needs the Village's permission to do so. It would not impact the Village in any way.

Attorney's Report:

1. The Board would like Attorney Osgood to check with the Court, when the Building Department can be put on the schedule.

Building Report:

1. Code Enforcement Officer Schug asked if the Board had any questions regarding his monthly report for July.
2. The Ulster County Planning Board made a recommendation that the Boutique Motel that is currently in front of the Village Planning Board has parking; the Village Planning Board recommended an unloading zone be designated for Canal Street businesses to share. The Board thinks that is a great idea but does not want to designate anything until the project is fully underway. The Mayor suggests a time limit parking. CEO Schug would like to run that option by the Police Chief.
3. When are we going to resume court normally, because there are many tickets that need to be resolved.

Resolutions:

**MOTION TO AUTHORIZE THE EXPENDITURE OF
\$3,583.50 TO KOESTER FOR REMOTE
TROUBLESHOOTING OF THE APG NEUROS
LAPTOP UPON RECCOMENDATION OF THE
SEWER DEPARTMENT FOREMAN**

Motion by Trustee Steinhoff and seconded by Deputy Mayor Younger authorizing the expenditure of \$3,583.50 the APG Neuros laptop upon recommendation of the Sewer Department Foreman. All in favor-aye-motion carried.

**MOTION TO AUTHORIZE THE EXPENDITURE OF
\$2,387.50 APG NEUROS FOR OUTSIDE FILTERS FOR
THE BLOWERS UPON RECCOMENDATION OF THE
SEWER DEPARTMENT FOREMAN**

Motion by Trustee Steinhoff and seconded by Deputy Mayor Younger authorizing the expenditure of \$2,387.50 to APG Neuros for outside filters for the blowers upon recommendation of the Sewer Department Foreman. All in favor-aye-motion carried.

**MOTION TO APPROVE THE EXPENDITURE
NOT TO EXCEED \$11,000 TO BRIGHT COMPUTERS
FOR COMPUTERS AND INSTALLATION FOR
THE POLICE CARS RECOMMENDATION OF
THE POLICE CHIEF WITH THE INTENT TO
ISSUE A BAN AT A FUTURE DATE**

Motion by Trustee Steinhoff and seconded by Deputy Mayor Younger to Approve the expenditure not to exceed \$11,000 to Bright Computers for new computers and installation for the Police vehicles with the intent to issue a BAN at a future date. All in favor-aye-motion carried.

**MOTION TO APPROVE THE EXPENDITURE OF \$4,919
TO CMI TECH FOR A NEW SERVER FOR THE
POLICE DEPARTMENT RECOMMENDATION OF
THE POLICE CHIEF WITH THE INTENT TO ISSUE A
BAN AT A FUTURE DATE**

Motion by Trustee Steinhoff and seconded by Deputy Mayor Younger to approve the expenditure of \$4,919 to CMI Tech for a new server for the Police Department recommendation of the Police Chief with the intent to issue a BAN at a future date. All in Favor-aye-motion carried.

**MOTION TO ADD NANCY ROSENSTOCK
TO THE LIST OF WORKERS FOR THE
STOECKELER MEMORIAL PARK GOLF COURSE**

Motion by Trustee Steinhoff and seconded by Deputy Mayor Younger to add Nancy Rosenstock to the list of workers for the Stoeckeler Memorial Park golf course. All in Favor-aye-motion carried.

**MOTION TO AUTHORIZE THE EXPENDITURE
FOR A NEW LINER FOR THE ICE RINK PAYABLE
OUT OF THE STEOECKELER MEMORIAL PARK
FUND**

Motion by Trustee Steinhoff and seconded by Deputy Mayor Younger to authorize the expenditure for a new liner for the ice rink, payable out of the Stoeckeler Memorial Park fund. All in favor-aye-motion carried.

**MOTION TO AUTHORIZE THE TREASURER
TO SIGN ANY DOCUMENTS PERTAINING TO
APPROVING THE REFINANCE OF CANAL LOCK
APARTMENTS**

Motion by Trustee Steinhoff and seconded by Deputy Mayor Younger to authorize the Treasurer to sign any documents pertaining to approving the refinance of Canal Lock Apartments. All in favor-aye-motion carried.

**MOTION TO AUTHORIZE THE
DEPUTY VILLAGE CLERK TO
ADVERTISE FOR THE EXPIRED
TERM POSITIONS OF THE PLANNING
AND ZONING BOARD COMMISSIONERS
WITH TERMS EXPIRING JULY 15, 2025.**

Motion by Trustee Steinhoff and seconded by Deputy Mayor Younger to authorize the Deputy Village Clerk to advertise for the expired term positions of the Planning and Zoning Board Commissioners with terms expiring July 15, 2025. All in favor-aye-motion carried

**MOTION AUTHORIZING THE TAX
COLLECTOR TO REMOVE THE AMOUNT
OF \$1,9997.88 FROM TAX BILL #983 FOR
UNPAID WATER AND SEWER UPON
RECOMMENDATION OF THE WATER
AND SEWER COMMISSION**

Motion by Trustee Steinhoff and seconded by Deputy Mayor Younger authorizing the Tax Collector to remove the amount of \$1,9997.88 from tax bill #983 for unpaid water and sewer upon recommendation of the Water and Sewer Commission, All in favor-aye-motion carried.

Board Reports:

Mayor Kaplan would like to invite the cast of Almost Maine to the September 14, 2020 Village Board meeting to acknowledge their great performance at the Hunt Memorial Building last weekend.

MOTION TO ADJOURN

Motion was made by Trustee Steinhoff and seconded by Deputy Mayor Younger to adjourn the meeting at 7:00 PM. All in favor -aye-motion carried.

Respectfully submitted by:
Michelle Booth, Deputy Clerk