

VILLAGE OF ELLENVILLE
BOARD MEETING
DECEMBER 8, 2020
5:00 p.m.
SPECIAL MEETING

Meeting called to order with the Pledge of Allegiance by Mayor Kaplan at 5:00 p.m.

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

ALSO PRESENT

Michael Warren, Village Manager
Traci Jeter, Village Clerk
Judy Mayle, Village Labor Attorney
Chief Mattracion

SWEARING IN OF
NEWLY ELECTED TRUSTEE

Mayor Kaplan sworn in newly elected Trustee Dhasan McComb and welcomed him to the Board.

EXECUTIVE SESSION

Motion by Trustee Steinhoff, seconded by Trustee McComb to go into executive session at 5:07 p.m. to discuss potential litigation and to reconvene to public session.
All in favor – Aye- motion carried

PUBLIC SESSION

Motion by Trustee Steinhoff, seconded by Trustee McComb to open the public meeting at 5:15 p.m.
All in favor – Aye – motion carried

RESOLUTIONS:

MOTION TO DENY THE
APPEAL REQUEST FOR
FOIL DATED OCTOBER 14, 2020
(RESOLUTION #1)

Motion by Trustee Steinhoff, seconded by Trustee McComb to deny the appeal request for FOIL dated October 14, 2020.
All in favor – Aye- motion carried

MOTION TO AUTHORIZE VILLAGE MANAGER
TO SEND A LETTER OF RESPONSE
(RESOLUTION #2)

Motion by Trustee Steinhoff, seconded by Trustee McComb to authorize the Village Manager to send a letter of response in regards to the denied appeal.
All in favor – Aye- motion carried

MOTION TO ACCEPT THE
RESIGNATION OF JOHANNA
WEINER
(RESOLUTION #3)

Motion by Trustee Steinhoff, seconded by Trustee McComb to accept the resignation of Ulster County Planning Board Member Johnna Weiner.
All in favor – Aye – motion carried

MOTION NAMING RICHARD
TRAVERS AS REPLACEMENT MEMBER
TO THE ULSTER COUNTY PLANNING BOARD
(RESOLUTION #4)

Motion by Trustee Steinhoff, seconded by Trustee McComb naming Richard Travers as Village replacement to the Ulster County Planning Board with term ending December 31, 2021.
All in favor – Aye – motion carried

ADJOURN:

Motion by Trustee Steinhoff, seconded by Trustee McComb to
adjourn the meeting at 5:47 p.m.
All in favor – Aye – motion carried

Respectfully submitted,

Traci Jeter
Village Clerk