

VILLAGE OF ELLENVILLE
BOARD MEETING
February 10, 2020
6:00 p.m.

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

ROLL CALL

Mayor Jeffrey Kaplan	Present
Deputy Mayor Younger	Present
Trustee Francisco Oliveras	Present
Trustee Patricia Steinhoff	Present
Trustee Moschetta	Present

ALSO PRESENT

Michael Warren, Village Manager
Traci Jeter, Village Clerk
Abigail Osgood, Village Attorney
Brian Schug, Village Code Enforcement Officer

APPROVAL OF MINUTES

Motion by Trustee Steinhoff, seconded by Trustee Moschetta to approve the minutes of January 13, 2020 with corrections.
All in favor – Aye – motion carried

PETITIONERS AND
CORRESPONDENCES

Follow-up discussion on the Catskill Resort Museum – The Village Board discussed the Catskill Resort Museum project and will give their support for their efforts on this project.

NAACP – Were before the Board tonight to request designating February 12, 2020 NAACP Day in the Village of Ellenville (resolution #2).

Mayor Kaplan would like to applaud Mrs. Maude Bruce on her many years that she has sacrificed to the NAACP and that her energy and efforts on behalf of the NAACP has not gone unnoticed.

Ellenville –Wawarsing Chamber of Commerce – Request permission to close off Canal Street from 6:00 a.m. – 6:00 p.m. on August 8, 2020 to hold their 21st Annual Blueberry Festival.

Motion by Deputy Mayor Younger, seconded by Trustee Moschetta to approve the Ellenville-Wawarsing Chamber of Commerce request to close off Canal Street from 6:00 a.m. to 6:00 p.m. on August 8, 2020 subject to review of the plans, the consent by the Chief and proof of insurance.

All in favor – Aye- motion carried

PUBLIC HEARING –
LOCAL LAW #1 OF 2020 –
MOVIES AND FILMING

Motion by Deputy Mayor Younger, seconded by Trustee Moschetta to open the public hearing on Local Law #1 of 2020 – Movies and Filming.

All in favor – Aye- motion carried

Since the Board did not have a copy of Local Law #1 of 2020, the Board tabled this public hearing until the next meeting of February 24, 2020.

Motion by Trustee Steinhoff, seconded by Deputy Mayor Younger to leave the public hearing on Local Law #1 of 2020 open for discussion for the next Board meeting of February 24, 2020.

All in favor – Aye- motion carried

POLICE REPORTS

Chief Mattracion informed the Board that Gerald Berliner will be presenting a video at the School Board meeting on February 12, 2020.

Mayor Kaplan also informed the Board that Gerald Berliner will be presenting his' new and improved website on Wednesday, February 13, 2020 at 6:15 p.m. at Village Hall.

Mayor Kaplan asked the Chief again about the work load in the Court since the new regulations. Chief Mattracion informed the Board that he will give a report at the next meeting on the exact numbers of hours for discovery and the number of arrest from the beginning of the year compared to any out of work load from the department to the Court.

MANAGER'S REPORT

Village Manager updated the Board of the following project(s):

- 1) Clinton Avenue public information meeting – Bridge/rehab Replacement project – Barton and Loguidice request to have a public information meeting on March 9, 2020 at 5:00 p.m. – 6:00 p.m. at Village Hall (resolution #4).

Deputy Mayor Younger would like the Village Clerk to forward a copy to him so that he can make an announcement at his' Church which is located on Clinton Avenue.

The Village Clerk informed that Board that she will post the notice in six places, advertise in the local paper, post to the Village's website and have the water department deliver the information to the surrounding areas affected by the project.

- 2) Wastewater Infrastructure Engineering Planning Grant Program – Informed the Board that the Village was awarded \$30,000.00 for the wastewater infrastructure Engineering Planning Grant Program and would like a motion to accept this award (resolution #6)

ATTORNEY'S REPORT

Attorney Osgood gave the Board an update on the dissolving of the Justice Court and for the next meeting Attorney Osgood would like for the Board to schedule a public hearing on this matter.

BUILDING DEPARTMENT

Code Enforcement Officer Schug spoke about the upcoming Hudson Valley Educational Conference and would like the Board to authorize Nordeen Pickell, Kenneth Bovo and himself to attend this conference on April 23rd, 24th and 25th, 2020 at the Poughkeepsie Grand, Poughkeepsie, NY. Code Enforcement Office Schug informed the Board that Noreen and Ken will car pool and he will take his' own vehicle (resolution #1).

Code Enforcement Office Schug also spoke about the short term rentals. Mayor Kaplan would like for Code Enforcement Officer Schug to invite the Planning and Zoning Boards to the public hearing on February 24, 2020 so that they can give their input.

Mayor Kaplan would like to change the recently schedule public hearing on February 24, 2020 from 6:15 p.m. to 6:00 p.m.

Motion by Trustee Steinhoff, seconded by Trustee Moschetta to change the public hearing time from 6:15 p.m. to 6:00 p.m. on February 24, 2020.

All in favor – Aye- motion carried

RESOLUTIONS

MOTION AUTHORIZING
BRIAN SCHUG/NORDEEN PICKELL/KENNETH BOVO
TO ATTEND ANNUAL CONFERENCE
(RESOLUTION #1)

Motion by Trustee Steinhoff, seconded by Trustee Moschetta authorizing Brian Schug, Nordeen Pickell and Kenneth Bovo to attend the annual Hudson Valley Educational Conference at the Poughkeepsie Grand in Poughkeepsie, New York on April 22nd, 23rd, and 24th, 2020 at \$300.00 per person.
All in favor – Aye – motion carried

MOTION AUTHORIZING
FEBRUARY 12, 2020
NAACP DAY
(RESOLUTION #2)

Motion by Trustee Steinhoff, seconded by Deputy Mayor Younger to designate February 12, 2020 NAACP Day in the Village of Ellenville.
All in favor – Aye – motion carried

MOTION ADJUSTING
MICHELLE BOOTH'S SALARY
(RESOLUTION #3)

Motion by Trustee Steinhoff, seconded by Trustee Moschetta to adjust the hourly salary of Michelle Booth to \$17.90 effective immediately.
All in favor – Aye- motion carried

MOTION SCHEDULING
PUBLIC INFORMATION MEETING –
CLINTON AVENUE BRIDGE
(RESOLUTION #4)

Motion by Deputy Mayor Younger, seconded by Trustee Moschetta to schedule a public information meeting on March 9, 2020 from 5:00 p.m. – 6:00 p.m. at Village Hall to discuss the Clinton Avenue Bridge rehab/replacement project upon recommendation of the Village Manager.
All in favor – Aye- motion carried

MOTION AUTHORIZING
JUDGE PARKER/LAURA SHANK
TO ATTEND CORA A AND CORE B
CONFERENCE
(RESOLUTION #5)

Motion by Deputy Mayor Younger, seconded by Trustee Moschetta to table this motion until the Board has more information on this conference.
All in favor – Aye –motion carried

MOTION AUTHORIZING
VILLAGE OF ELLENVILLE
TO ACCEPT WASTEWATER
INFRASTRUCTURE ENGINEERING
PLANNING GRANT PROGRAM
(RESOLUTION #6)

Motion by Trustee Steinhoff, seconded by Trustee Moschetta to authorize the Village of Ellenville to accept the \$30,000.00 award for the Wastewater Infrastructure Engineering Planning Grant Program through the CFA upon recommendation of the Village Manager
All in favor – Aye – motion carried

MOTION AUTHORIZING
EXPENDITURE TO
NEW YORK LEAK DETECTION, INC.
(RESOLUTION #7)

Motion by Deputy Mayor, seconded by Trustee Steinhoff to authorize the expenditure of \$6,750.00 to New York Leak Detection, Inc. (NYLD) for a comprehensive leak detection survey and report upon recommendation of the Water Department Foreman.

All in favor – Aye – motion carried

CONTINUED PETITIONERS
AND CORRESPONDENCES

Census Committee for 2020 – Ann Brown, Carol Reiser, Maude Bruce, Ann Sullivan and Madlyn Phelan were before the Board tonight to talk about the importance of the 2020 Census.

BOARD REPORTS

Trustee Moschetta – Nothing at this time

Trustee Steinhoff – The Youth commission had their meeting last Tuesday and flyers were sent home from school about the summer program.

Deputy Mayor Younger – Nothing at this time

Trustee Oliveras – Nothing at this time

ADJOURN

Motion by Deputy Mayor Younger, seconded by Trustee Moschetta to go into executive session to discuss contractual expenses at 7:24 p.m. and not to reconvene.

All in favor – Aye – motion carried

Respectfully submitted,

Traci Jeter
Village Clerk

