

VILLAGE OF ELLENVILLE
BOARD MEETING
April 27, 2020
6:00 p.m.
ZOOM MEETING

Meeting called to order by Mayor Kaplan at 6:00 p.m.

ROLL CALL

Mayor Jeffrey Kaplan	Present
Deputy Mayor Younger	Absent w/notice
Trustee Francisco Oliveras	Present
Trustee Patricia Steinhoff	Present
Trustee Moschetta	Present

ALSO PRESENT

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

Councilman Buchwalter
Councilman Tuzzilino
Chris Rowley, Shawangunk Journal

RESCHEDULING OF PUBLIC HEARING -
CONTINUANCE OF
LOCAL LAW #2 AND
LOCAL LAW #3 OF 2020

The continuance of Local Law #2 of 2020 was previously canceled on April 9, 2020 by Board vote polled on April 9th per telephone conversation.

Mayor Kaplan	Yes
Deputy Mayor Younger	Yes
Trustee Steinhoff	Yes
Trustee Oliveras	Yes
Trustee Moschetta	Yes

All in favor – Aye – motion carried

PETITIONERS AND
CORRESPONDENCES

Sophia Brown – 64 Westwood Avenue – Spoke tonight in regards to 10 Diane Drive. She wanted the Board to know that where she lives is a residential area with children and the residents that live here were not expecting this in their neighborhood.

Mayor Kaplan informed her that this has been an ongoing discussion and will be discussed again at the next public hearing of May 27, 2020.

POLICE REPORT:

Mayor Kaplan expressed his deepest sympathy to Chief Mattracion on the loss of his grandfather.

Chief Mattracion updated the board on the current COVID-19 situation and informed the Board of what was being done in his department.

Chief Mattracion informed the Board about an incident that occurred at the Ellenville Hospitality Inn last week. While responding to a call at the motel, a resident who had the coronavirus intentionally coughed on an officer and in return gave the Officer the coronavirus and now the Officer is quarantined for fourteen days. Chief Mattracion wanted to know what can be done with Social Services relocating individuals to the Ellenville area.

Mayor Kaplan would like Manager Warren along with the Town of Wawarsing Supervisor to write a joint letter to the Kingston Social Service Office expressing their concerns on relocating individuals to the Ellenville area.

Mayor Kaplan would also like Attorney Osgood to look into the hotel/motel laws regarding this type of situation and report back to the Board at the next meeting of May 13th, 2020.

MANAGER'S REPORT

Village Manager spoke to the Board on the following:

- 1) 2020/2021 Budget – The budget needs to be approved by May 1, 2020 and if anyone has a subject of concern to notify the Manager by tomorrow and if need be will schedule a special budget workshop meeting for Thursday, April 29th, 2020.

TREASURER'S REPORT

Nothing at this time

BUILDING REPORT

Code Enforcement Officer Schug discussed with the Board the rescheduling of the public hearing on short-term rentals and that Dan Shuster will be in attendance during that time.

Motion by Trustee Steinhoff, seconded by Trustee Moschetta to reschedule the continuance of public hearing for Local Law #2 of 2020 for Wednesday, May 27th, 2020 at 6:15 p.m.
All in favor – Aye – motion carried

Code Enforcement Officer Schug also spoke about commercial vehicles in residential neighborhoods and future planning and zoning board meetings.

Mayor Kaplan would like Attorney Osgood to reach out to the Conference of Mayors for sample legislation on commercial vehicles in residential neighborhoods and report back at the next meeting. Mayor Kaplan also informed Code Enforcement Officer Schug to wait until May 15th but if there were projects that needed to go forward Mayor Kaplan suggested to do zoom meetings.

RESOLUTIONS

MOTION ACCEPTING RESIGNATION OF NORDEEN PICKELL AS PART-TIME MUNICIPAL CODE ASSISTANT (RESOLUTION #1)

Motion by Trustee Steinhoff, seconded by Trustee Moschetta to accept the resignation of Nordeen Pickell as Part-time Municipal Code Assistant effective April 23, 2020 for retirement purposes upon recommendation of the Code Enforcement Officer for purpose of retirement.

All in favor – Aye- motion carried

MOTION TO RE-HIRE NORDEEN PICKELL AS PART-TIME MUNICIPAL CODE ASSISTANT (RESOLUTION #2)

Motion by Trustee Moschetta, seconded by Trustee Steinhoff to re-hire Nordeen Pickell as Part-time Municipal Code Assistant at the rate of \$21.28 effective April 24, 2020 upon recommendation of the Code Enforcement Officer.

All in favor – Aye – motion carried

MOTION TO HIRE
CARLY CRAFT
AS SEASONAL HELP
(RESOLUTION #3)

Motion by Trustee Moschetta, seconded by Trustee Oliveras to hire Carly Craft as seasonal help at the Joseph Stoeckeler Memorial Park and Golf Course at a rate of \$15.00 per hour effective April 6, 2020.

All in favor – 3 Aye – 1 – Nay – Trustee Steinhoff – motion carried

Mayor Kaplan would like again to thank Paul Craft and Trustee Moschetta would also like to include Brian Schug for their hard work at the Joseph Stoeckeler Memorial Park and Golf Course.

MOTION APPOINTING
NOREEN DECHON
TO ZONING BOARD OF
APPEALS
(RESOLUTION #4)

Motion by Trustee Steinhoff, seconded by Trustee Moschetta to appoint Noreen Dechon to the Zoning Board of Appeals with term ending 7/15/2025 upon recommendation of the Zoning Board Chairman.

All in favor – Aye – motion carried

MOTION CLERK TO
RE-ADVERTISE FOR
ALTERNATE ZONING MEMBER
AND ACTING JUSTICE
(RESOLUTION #5)

Motion by Trustee Oliveras, seconded by Trustee Moschetta to authorize the Village Clerk to re-advertise for the vacant position(s) of Alternate Zoning Board Member and Acting Justice.

All in favor – Aye – motion carried

MOTION REJECTING
ALL CIRCLE AVENUE
WATER MAIN, HYDRANT
AND VALVE REPLACEMENT
PROGRAM BIDS
(RESOLUTION #6)

Motion by Trustee Steinhoff, seconded by Trustee Moschetta for Board to reject all Circle Avenue Water Main, Hydrant and Valve Replacement Project bids. Bids were all over budgeted. Rebid date to be determined by the engineers on this project.

All in favor – Aye- motion carried

MOTION AUTHORIZE
CLERK TO RE-BID CIRCLE
AVENUE WATER MAIN,
HYDRANT AND VALVE
REPLACEMENT PROGRAM
(RESOLUTION #7)

Motion by Trustee Steinhoff, seconded by Trustee Moschetta to authorize the Village Clerk to go out for re-bid on the Circle Avenue Water Main, Hydrant and Valve Replacement Project. Rebid date to be determined by the engineers on this project.

All in favor- Aye – motion carried

MOTION APPROVING
TENTATIVE 2020/2021
BUDGET
(RESOLUTION #8)

Motion by Trustee Steinhoff, seconded by Trustee Oliveras to approve the tentative 2020-2021 budget as amended subject to a budget workshop on Thursday (April 29th) and modifications from that workshop.

All in favor – Aye- motion carried

MOTION ASKING
ULSTER COUNTY TO
MAKE VILLAGE WHOLE
ON VILLAGE TAX COLLECTION
(RESOLUTION #9)

Motion by Trustee Moschetta, seconded by Trustee Steinhoff to make a resolution asking Ulster County to make the Village of Ellenville whole with our tax collection.

All in favor – Aye- motion carried

BOARD REPORTS

Trustee Moschetta – When the time is right, he would like the Board to personally invite and or thank all who went above and beyond during this unfortunate time.

Trustee Steinhoff – Nothing at this time

Trustee Oliveras – Nothing at this time

ADJOURN

Motion by Trustee Steinhoff, seconded by Trustee Moschetta to adjourn the meeting at 7:10 p.m.

All in favor – Aye – motion carried

Respectfully submitted,

Traci Jeter
Village Clerk