

VILLAGE OF ELLENVILLE  
BOARD MEETING  
September 30, 2020  
6:00 p.m.  
PUBLIC/ZOOM MEETING

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  
Daniel Tucker – Absent w/notice  
Abigail Osgood, Village Attorney  
Brian Schug, Code Enforcement Officer – Absent w/notice

APPROVAL OF MINUTES

Motion by Trustee Steinhoff, seconded by Trustee Moschetta to approve the minutes of September 14, 2020.  
All in favor – Aye – motion carried

PETITIONERS & CORRESPONDENCES:

Rolling V Plaque Presentation – Due to prior commitments, Mr. Philip Vallone and Mrs. Vicky Reeves were not present to accept their certificate of appreciation for their generous donation during the Canal StrEATS family style outdoor dining.

Mayor Kaplan and his' wife, Marla Kaplan was also presenting coupons from local restaurants and coupons from Top Shelf.

Council Woman Cassie Spoor – Was before the Board tonight to speak on behalf of the Town of Wawarsing/Noonday Club to get permission to hold an Autumnal/Halloween House/Lawn/Business decorating contest in the Village on October 23, 2020 (resolution #6).

Council Woman Spoor also spoke about the issues at the pavilion and how the individuals that hang out there are harassing Village residence and Town Hall employees.

Mayor Kaplan informed her that the Board is looking into addressing this problem. Michael Jeter suggested putting up dawn to dusk signs in the pavilion area and also in all parks in the Village.

Mayor Kaplan would like Attorney Osgood to look into the dawn to dusk law for the next meeting.

Paul Lonstein – Was before the Board tonight inquiring about the amendment to the short term rental lodging use and wanted to address his' concerns.

Mayor Kaplan informed Mr. Lonstein that it was not on the agenda tonight but will be discussed at the October 14, 2020 Board meeting.

#### SEWER REPORT:

Motion by Trustee Steinhoff, seconded by Deputy Mayor Younger to authorize the expenditure of \$7,985.00 to APG Neuros for a 5 year service contract for the blowers at the Sewer Plant upon recommendation of the Sewer Department Foreman.  
All in favor – Aye – motion carried

Motion by Trustee Moschetta, seconded by Deputy Mayor Younger to authorize the expenditure of \$1,920.00 to MTEK for BioAug to activate the sludge process at the Sewer Plant upon recommendation of the Sewer Department Foreman.  
All in favor – Aye – motion carried

Motion by Trustee Moschetta, seconded by Trustee Steinhoff to authorize the expenditure of \$1,749.00 to MTEK for EnviroZyme's to decompose the grease at the Sewer Plant upon recommendation of the Sewer Department Foreman.  
All in favor – Aye – motion carried

POLICE REPORT:

Chief Mattracion spoke to the Board on the following issues:

- 1) Burglary at the Joseph Stoeckeler Memorial Park and Golf Course – Golf Carts - Investigating the burglary and following up on all leads.

Mayor Kaplan believes that the individuals who took the golf carts are kids only because flags from the first and second greens were also taken and anyone else would have just come in with a truck and drove away.

Mayor Kaplan would like Chris from the Shawangunk Journal to put in the paper that the Mayor and Board of Trustees will give the individuals that took the golf carts the opportunity to return the golf carts and will ask the Police not to prosecute. If they do not return the carts, and are caught the Board will ask the Police to aggressively prosecute the charges regardless who took them.

- 2) Halloween – Chief Mattracion suggests that due to COVID-19 and the issue of social distancing he believes that it is in the best interest of the Village not to authorize Halloween this year. Chief Mattracion also stated that if the Board has a better safe form of Halloween he is on board. Mayor Kaplan agreed with this in that regardless whether you trick-or-treat or trunk-or-treat social distancing will still be an issue.

Motion by Trustee Steinhoff, seconded by Trustee Moschetta authorizing a curfew of 8:00 p.m. for Halloween for children under 18 years of age.

All in favor – Aye – motion carried

- 3) Pavilion – Spoke to the Board about the issues with the pavilion at great lengths.

MANAGER'S REPORT:

Manager Warren spoke about the following:

- 1) Con Edison Solutions Community Solar Agreement – Resolution #8

Attorney Osgood has reviewed the agreement and has no legal objection.

- 2) Department of Public Service Utility Notice – The Village receive a utility notice from the Department of Public Service in regards to COVID-19 and the Village Manager ask if the Board wanted this notice to be sent out with the water and sewer bills.

The Board authorizes the Village Clerk to insert this notice with the water and sewer bills for this quarter.

ATTORNEY REPORT:

Attorney Osgood provided the Board with an updated copy of the lease agreement with the Country Club Grill.

Deputy Mayor Younger wanted to know if everything that the Board discussed previously was in the agreement and if there were additional items that needed to be discussed. Attorney Osgood suggested that the Board discusses this in executive session.

RESOLUTIONS:

MOTION TO RESCIND  
LKM ELECTRICAL BID  
(RESOLUTION #1)

Motion by Deputy Mayor Younger, seconded by Trustee Steinhoff to rescind LKM, LTD's electrical bid for the Emergency Shelter Project in the amount of \$169,500.00 due to BOND issues upon recommendation of the Village Manager.

All in favor – Aye- motion carried

MOTION TO AWARD  
EMERGENCY SHELTER ELECTRICAL  
BID  
(RESOLUTION #2)

Motion by Trustee Steinhoff, seconded by Deputy Mayor Younger to award the electrical bid for the Emergency Shelter Project to Ray Pantel in the amount of \$349,000.00 upon recommendation of the Village Manager. Ray Pantel was the second lowest bidder.  
All in favor – Aye- motion carried

MOTION TERMINATING  
EMPLOYEE #25127  
(RESOLUTION #3)

Motion by Trustee Moschetta, seconded by Trustee Oliveras to terminate employee #25127 effective immediately.  
All in favor – Aye – motion carried

MOTION AUTHORIZING  
EXPENDITURE TO SCHOOL  
TAX COLLECTOR  
(RESOLUTION #4)

Motion by Deputy Mayor Younger, seconded by Trustee Moschetta to authorize the expenditure of \$403.82 to the Ellenville School Tax Collector for the 2020/2021 school taxes on Ronald/Doria Matthews' property which the Village uses as a municipal parking lot upon recommendation of the Village Tax Collector.  
All in favor – Aye – motion carried

MOTION TO SCHEDULE  
FALL CLEAN-UP  
(RESOLUTION #5)

Motion by Trustee Moschetta, seconded by Trustee Steinhoff to schedule fall clean-up for the last two weeks in October and the first two weeks in November upon recommendation of the Street Department Foreman.  
All in favor – Aye – motion carried

MOTION APPROVING THE  
TOWN OF WAWARSING/NOONDAY  
AUTUMNAL/HALLOWEEN/HOUSE  
LAWN/BUSINESS DECORATING  
CONTEST  
(RESOLUTION #6)

Motion by Trustee Steinhoff, seconded by Trustee Moschetta to approve the Town of Wawarsing/Noonday Autumnal/Halloween/house/lawn/business decorating contest on October 23, 2020.  
All in favor – Aye- motion carried

MOTION TO AUTHORIZE  
VILLAGE MANAGER TO SIGN  
COMMUNITY SOLAR SUBSCRIBER  
AGREEMENT  
(RESOLUTION #7)

Motion by Trustee Steinhoff, seconded by Trustee Moschetta to authorize the Village Manager to sign the Community Solar Subscriber agreement with Con Edison.  
All in favor – Aye – motion carried

MOTION AUTHORIZING  
EXPENDITURE TO CARRIERE  
(RESOLUTION #8)

Motion by Trustee Moschetta, seconded by Deputy Mayor Younger to authorize the expenditure of \$1,595.00 to Carriere Materials, LLC for top dressing sand at the Joseph Stoeckeler Memorial Park and Golf Course. This expenditure will be paid from the Joseph Stoeckeler Memorial Park and Golf Course Account.  
All in favor – Aye – motion carried

MOTION AUTHORIZING  
EXPENDITURE TO CARRIERE  
(RESOLUTION #9)

Motion by Trustee Moschetta, seconded by Trustee Steinhoff authorizing the expenditure of \$1,727.00 to Carriere Materials, LLC for root zone mix for the practice green at the Joseph Stoeckeler Memorial Park and Golf Course. This expenditure will be paid from the Joseph Stoeckeler Memorial Park and Golf Course Account.

All in favor – Aye – motion carried

BOARD REPORTS:

Trustee Moschetta – Trustee Moschetta informed Trustee Steinhoff that Michael Jeter has started interviews for a replacement.

Trustee Steinhoff also asked if this position was advertised. Village Clerk Jeter informed her that it was.

Trustee Moschetta wanted to give kudos to the Sewer Plant for being in great shape and cleaned.

Trustee Steinhoff –

- 1) Store across from Dunkin Donuts – Traffic pulling out from Beckley Drive turning left is a big issue because of the items blocking oncoming traffic.

Mayor Kaplan would like the Chief to take a look at the property and get back with the Board.

- 2) ERLF – The Village Board has not been getting updates on the ERLF loans.

Mayor Kaplan informed her that there have not been any recent applicants and that a meeting should be set up to go over loan status.

Trustee Oliveras – Nothing at this time

Deputy Mayor Younger – Nothing at this time

NEIGHBORHOOD WALK:

Motion by Trustee Steinhoff, seconded by Trustee Moschetta to schedule the next neighborhood walk to the Street Department.  
All in favor – Aye- motion carried

ADJOURN:

Motion by Trustee Steinhoff, seconded by Trustee Moschetta to go into executive session at 7:14 p.m. to discuss a real estate matter and not to reconvene.

All in favor – Aye – motion carried

Respectfully submitted,

Traci Jeter  
Village Clerk