

A Planning Board Meeting was held Monday, March 2, 2009 at 7:00 pm in the Tannersville Village Hall.

Present: Lee McGunnigle, Mayor  
Linda Kline, Trustee  
Gregory Landers, Trustee  
Anthony Lucido, Trustee (absent)  
Mary Sue Timpson, Trustee  
Mark Hyer, Planning Administrator  
Catherine Palmieri, Deputy Clerk

Also present: Elizabeth Garvey, Karl Heck, Charlene Holdridge, Robin and Eirick Leach

The Mayor opened with the Pledge of Allegiance and turned the meeting over to Mr. Hyer, Planning Administrator.

**Robin and Eirick Leach: Site Plan Review for Fruit Stand/Garden Shop:** Mr. Hyer asked if he could make a few comments on the project as follows: the Applicant has made provision for turn-around parking. Exterior lighting is not an issue as it will be a daytime operation. Mr. Hyer continued that right now the issue is with DOT in that they do not want any parking in the road. The application has been sent down to them, and it has also been sent to Greene County Planning for a 239 Review. The project is in a commercial area according to the Use Law, but because it is going from Residential to Commercial, the Board has to decide if there is a need for a Public Hearing. Mr. Leach said he has spoken to his neighbors and no one has an objection.

Mr. Leach pointed out that the vegetables would be displayed under the covered porch. They will probably also offer perennials and hanging plants. They propose being open for business Friday through Monday, from 9 am to 6 pm.

Mr. Hyer said it is a fairly benign operation, a low-impact Unlisted Action under SEQRA. Mr. Hyer continued that final approval by the Board is contingent upon a 239 Review by Greene County Planning. DOT does not have that bind on us. The Board can approve it but Mr. Leach would have to comply with DOT's recommendations.

The Mayor said for the record that this is an Unlisted Action under SEQRA. The Mayor made a motion for a Public Hearing which will probably take place at 6:30 pm on Monday, April 6<sup>th</sup> and said that the neighbors should be notified of the Hearing by certified mail. Trustee Landers seconded the motion. All in favor, motion carried.

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**Resolution Authorizing an Application to EFC for Funding Eligibility for DWSRF Funding and Stimulus Funding:** The Mayor stated that the purpose of this Resolution is to enable the engineers who are supporting the Village to work on obtaining some of the new infrastructure funds. Trustee Landers made a motion to approve the Resolution. Trustee Kline seconded the motion. All in favor, motion carried.

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**Request from Hunter Foundation to Authorize the Mayor to Sign the “Intent to Apply” form for the Restore New York Grant Program for Funding:** Karl Heck and Charlene Holdridge were present to explain that what is being applied for are funds to help the Hunter Foundation with renovation costs for Slopes and Aspens.

Ms. Holdridge described the project as follows: Slopes will house an Antiques Mall on the first floor, several small retail shops on the lower level, office space on the second floor and apartments on the third floor. Aspens will be an extension of Pancho Villa’s on the first floor and residential units on the second and third floors.

Mr. Heck said as part of the application process they would be asking for a Public Hearing on either April 6<sup>th</sup> or 20<sup>th</sup> as well as a public property assessment list to be published in the Daily Mail for three days. Funding is coming from Empire State Development.

Trustee Landers asked Mr. Heck if it would be possible for the Village to apply for a grant to assist an individual homeowner who needs help with their house. Mr. Heck replied that that type of rehab would not be possible but a mixed use building is eligible. Trustee Landers made a motion to authorize the Mayor to sign the “Intent to Apply” form for the Restore New York Grant on the project. Trustee Kline seconded the motion. All in favor, motion carried. The Mayor signed the form and gave it to Ms. Holdridge.

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**Privilege of the Floor:** Tannersville resident, Liz Garvey, explained that she is presently enrolled in an honors program at Columbia Greene Community College where she is taking an American State and Local Government Class and a Public Communications Class. For the first class, she is required to go to a local government and look into an ongoing issue of controversy that is happening at the present time and submit a paper on the subject. For the Communications Class she has to give an informative speech on the same topic. Ms. Garvey has chosen the CC Lots project as her subject. The Mayor advised her to get hold of a copy of the recently prepared Scoping Document, prepared by Delaware Engineering, which outlines a myriad of areas which have to be looked at, e.g., water supply, sewerage, stormwater and traffic, to list a few. Mr. Hyer told Ms. Garvey that the Scoping Document is a table of contents which asks the questions that the Applicant will have to answer. Ms. Garvey will receive a copy of the Scoping Document when tonight’s meeting is over.

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**Proposal by Karen Terns for Tannersville Brochure:** Ms. Terns proposed a four-sided brochure for which Ment Media has offered a price of \$1000 for 5000 brochures (\$.20 apiece). The Mayor said he is able to obtain a 16-page glossy color brochure for \$.37 apiece from a printer which he uses. He said he also wants to speak with Warren Hart regarding what Greene County might be able to offer. Ms. Terns proposed that the Village could contribute the sum of \$500 and she would contact the listed businesses for a contribution of \$35 each. The Village’s events would be listed and the resulting brochure would be distributed along the Thruway via the service we use. There was agreement to bring the topic up again at the next regular Board Meeting.

Trustee Landers reported that he had a chance to speak with Pete Greco today about the Car Show and Mr. Greco stated that he is willing to help out the day of the show. Ryan Leach also offered to help the day of the show if he is around. Mr. Leach said that he planned to bring in some goody bags and things that he will give to the Clerk.

**Approval of Planning Minutes of February 2, 2009:** Trustee Timpson made a motion to approve the minutes as submitted. Trustee Kline seconded the motion. All in favor, motion carried.

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Minutes submitted by Catherine Palmieri, Deputy Clerk