

A Regular Board Meeting was held on Tuesday, May 26, 2009 at 7:00 pm in the Tannersville Village Hall

Present: Lee McGunnigle, Mayor
Linda Kline, Trustee
Gregory Landers, Trustee
Anthony Lucido, Trustee
Mary Sue Timpson, Trustee
Catherine Palmieri, Deputy Clerk

Also present: Scott Myers

The Mayor made a motion to approve the **Tax Warrant**. Trustee Kline seconded the motion. All in favor, motion carried.

Trustee Landers made a motion to approve the May vouchers. Trustee Kline seconded the motion. Trustee Timpson abstained from the vote as she did not have a chance to look them over. Motion carried 4-1.

The Mayor stated that applications have been received from B. Z. Halberstam and Scott Myers.

Trustee Lucido recommended that whoever gets approved put down a deposit to cover the utility bills. The Mayor requested that utility bill numbers be broken down by the next board meeting at which time he wants to have the decision made on who gets to do it.

The Mayor requested that a notice be put up in the Post Office tomorrow, May 27th until the following Wednesday, June 3rd soliciting additional applications. The decision is to be made at the next Planning Meeting on June 8, 2009.

Scott Myers encouraged the board to make a decision sooner due to the short summer season and the fact that he had contacts who were ready at this time.

After further discussion, the Board decided to wait and see if any more proposals come in by June 3rd and to make the decision on June 8th.

Trustee Timpson asked the Mayor if she could mention several items that require attention:

- 1) Lights at basketball court have not been working for a year or two. Mayor asked that office get in touch with Central Hudson. Lights are to go off at 11 pm.

- 2) Barbeque at pavilion after parade:
 - a. Restrooms needed prior work. Do before Duck Race on May 30th.
 - b. Grass at pavilion needs mowing before Duck Race.
 - c. Trustee Timpson and Mayor were under impression that after Memorial Day Parade food would be served at Village Hall parking lot. Serving at pavilion may have taken business away from merchants.

- 3) A couch has been left on So. Main Street. See if Building Inspector can check at house for it to be removed.

- 4) Monthly Reports to be submitted by Building Inspector. The Mayor stated to have him do so.

- 5) Trustee Timpson stated that she thought that the Camp Director position should have been advertised for.

It was agreed that the next Planning Board Meeting will be moved from Monday, June 1 to Monday, June 8, 2009 at 7:00 pm due to a conflict.

The Mayor made a motion to adjourn. Trustee Lucido seconded the motion. All in favor, motion carried.

Minutes submitted by Catherine Palmieri, Deputy Clerk