

A Planning Workshop Meeting was held on Monday, February 4, 2008 in the Tannersville Village Hall

Present: Lee McGunngle, Mayor
Linda Kline, Trustee
Greg Landers, Trustee
Mary Sue Timpson, Trustee
Mark Hyer, Planning Administrator
Catherine Palmieri, Deputy Clerk
Absent: Trustee Anthony Lucido (vacation)

Also present: Howard Bates, Jeff Prince, James Wiltse

The Mayor opened the meeting with the Pledge of Allegiance.

The Mayor asked that approval of minutes of the January Planning Meeting be moved to the Regular Board Meeting later in the month.

Privilege of the Floor: none requested.

CC Lots: Mr. Prince referred to Mr. Howard Bates' rebuttal of January 29th to the comments forwarded by the DEC, DOH, DEP and the Town of Hunter. As Mr. Bates stated in his response, a lot of the comments of the agencies had to do with the Stormwater Pollution Prevention Plan (SWPPP). As Mr. Bates is attending seminars in January and February for training in preparing SWPPP's, Mr. Prince and Mr. Bates are requesting an extension of one month to submit the Plan in time for the March Planning Meeting. The Plan will then be circulated and reviewed by the Board. It will be at the April meeting that the actual discussion will take place. The Mayor made a motion that an extension of 60 days be granted to the applicant for submission of the SWPPP. Trustee Kline seconded the motion and it passed unanimously. Mr. Hyer stated that in the meantime Mr. Bates' rebuttal of January 29th and the revised EAF will be distributed to the appropriate agencies. In addition, an email received at the Village Office from a resident of Elka Park, Ms. Priscilla Graef, regarding her concerns about the project was given to Messrs. Prince and Bates with the request that the Village be given a copy of their response to Ms. Graef.

Appointment of Board of Assessment Review: There is a need to appoint three people to the Board for this last year of service. (Trustee Landers had to resign as he is part of the appointing authority.) In response to the Mayor's question, Mr. Bates replied that he would prefer not to serve but would do so in the event a replacement for him could not be found. The Mayor requested that this item be tabled and taken up again at the Regular Board Meeting later this month.

Proposed Changes to the Subdivision Law concerning Driveways and Roads:

Roads

Grades of all roads shall conform in general to the terrain and in no case shall grades of the roads be less than one per cent (1%) or greater than ten per cent (10%).

Side Roads

In no case shall grades of side roads ingressing or egressing to and from thru-roads be greater than four per cent (4%) within 50 feet (50') of the edge of the thru-road surface.

Driveways

In no case shall grades of driveways be more than 6 percent (6%) within thirty feet (30') of their ingress/egress onto a road.

Mr. Hyer presented the above changes. Discussion ensued indicating that there were still some areas needing clarification. The Mayor asked if it would be possible for Mr. Hyer to present all the proposed changes to be made to the Subdivision Law at the next meeting. If the Board is comfortable with the changes, they can be approved and a Public Hearing scheduled. Mr. Hyer indicated that he would proceed in this direction.

Wiltse Application for Subdivision: Mr. Hyer gave an overview of the project to the Board, referring them to two proposed Subdivision Maps in front of them. He stated that Mr. Wiltse is proposing a flag lot: Lot 1 will be 0.376 acre where there is an existing residence. Lot 2 will be 0.600 and will be the site of a proposed storage building. As the Subdivision Law requires a 30 foot frontage on the main highway, the Board's decision is whether they want to ask Mr. Wiltse to expand the apron from 15 foot to 30 foot or give him a waiver for the 15 foot. Mr. Hyer said the project needs SEQR approval as an unlisted action.

There was discussion about concerns raised previously by two neighbors, Mr. Marotto and Mr. Kukle, regarding traffic, lighting etc. Trustee Landers stated that he felt down lighting is not an issue at this time as this is just a subdivision request. After discussion, Trustee Landers made a motion to accept the Subdivision Application with the stipulation that the entrance to the property be expanded to 30 feet. Trustee Timpson seconded the motion. All in favor, motion carried.

The Mayor said the proposal is an unlisted action under SEQR and a Public Hearing will be planned for next month.

Mr. Hyer reminded Mr. Wiltse to notify Mr. Marotto and the rest of the neighbors of the Public Hearing and to bring the certified mail receipts to the office beforehand.

FEMA Flood Plain Administration Law: This is to be discussed at the next regular Board Meeting and is included in the Board member's packets for information purposes. The Mayor asked Mr. Hyer to give a little background on the subject. Mr. Hyer stated that it has been mandated by New York State that in order to build new construction in the flood plain it is necessary to have flood plain insurance. If municipalities do not adopt this law, residents cannot apply for flood plain insurance and, without flood plain insurance, it would not be possible to get a mortgage. Mr. Hyer said please read over the information provided as it will be discussed further at the next meeting.

NYMIR Training Discussion: Mr. Hyer stated that the Village Attorney, Mr. Simon, is of the opinion that because the Village of Tannersville Board is not a Planning Board or a Zoning Board of Appeals, they are therefore not required to take the mandated four hours of training. The Greene County Planning Board disagrees with this interpretation and says that any municipal board that conducts planning business should do the training. The Board has two options: 1) accept the Village Attorney's opinion that they are not under that legislative mandate, or

2) if you accept the fact that you have to have training, then you might want to use the motion prepared by Mr. Hyer that you forgive your training from last year which you can do because you did not take office until April. You would then begin the 4-hour training this year. Any training done last year can be carried over to this year. The Mayor stated that although he is in favor of the Board acquiring knowledge to do the job put before them, he is more comfortable with Mr. Simon's stand. After discussion, the Mayor made a motion to go along with Mr. Simon's position that the Board is not required to take the four hours of training. The motion was seconded by Trustee Timpson. All in favor, motion carried.

Trustee Landers brought up the question of whether members of the public could be invited to become a planning board. During the ensuing discussion it was determined that if 4-5 interested individuals came forward to volunteer to serve in this capacity, they would be assisted to acquire the information and training needed.

Hazard Mitigation Plan: Resolution #2 of 2008: The Mayor read the Resolution indicating that Greene County is offering "to act on behalf of the Village of Tannersville in the analysis and development of a hazard mitigation plan, and ... shall deliver a draft

copy of the Plan for public comment as well as the Village of Tannersville's during the planning process prior to adoption..."

The Mayor stated that it is pretty clear that Greene County wants to help us do the work and accept the Village's input. Therefore the Mayor voted to adopt Resolution #2 of 2008. Trustee Timpson seconded the motion. All in favor, motion carried. The vote was as follows: Ayes: 4 Nays: 0 Abstentions: Absent: 1: Trustee Lucido (vacation)

Board of Assessment Review: The Mayor stated that the Village was informed by the New York State Board of Assessment that due to the way the calendar falls this year, it is necessary that the Village hold Grievance Day. Mr. Landers is not permitted to serve on the BAR as he serves on the Village Board, and earlier this evening Mr. Bates indicated he would prefer not to serve this time around. The Mayor is going to check with Ms. Karen Terns as to whether she is able to serve this year. In meantime, the grievance hours can be set. After discussion, Trustee Landers made a motion that the hours be as follows: 2:00 pm to 4:00 pm and 6:00 to 8:00 pm, followed at 8:00 pm by the Regular Board Meeting. Trustee Kline seconded the motion. All in favor, motion carried.

Flower Pricing from Kerns Nursery for Main Street baskets, etc.: With the help of Dede Thorpe, Trustee Kline obtained quotes from Kerns Nursery for baskets and necessary attachments: \$1865.00 for 53 Moss Planters and \$1706.00 for 53 Coco (cardboard) Planters. Discussion went in the direction of taking the better quality moss planters and the decision will be made at the Regular Board Meeting on February 19th. Also discussed was the possibility of having a grant application prepared at a cost of \$200.

Trustee Landers was told that it might be possible to obtain a worker from Green Thumb to water flowers and help with mowing, etc. Contact Assemblyman Lopez's office.

A Camp Director will be needed as Mrs. Barnett will not be returning this year. Trustee Landers asked whether the schools could be contacted regarding filling the position. The Mayor agreed and said notices should be sent to WAJ and the 2 HTC schools soliciting applications for the position of Camp Director.

Trustee Landers has been in touch with a representative from County Waste and should have price quotes in time for the next Board Meeting.

Trustee Kline made a motion to close the Planning Meeting. Trustee Landers seconded the motion. All in favor, motion carried. The Mayor made a motion to go into Executive Session to discuss Health Insurance issues. Trustee Timpson seconded the motion. All in favor, motion carried.

Executive Session regarding Edward VanValkenburg:

It was decided by those in attendance that the Village of Tannersville will pick up Mr. VanValkenburg's portion of insurance contribution up to March 31, 2008. A letter stating this fact will be sent to Mr. VanValkenburg as soon as possible.

Minutes submitted by Catherine Palmieri, Deputy Clerk

Lee McGunnigle, Mayor