

A special meeting was held on Monday, March 31, 2008 at 7:00 pm in the Tannersville Village Hall.

Present: Lee McGunnigle, Mayor
Greg Landers, Trsutee
Anthony Lucido, Trustee
Linda Kline, Trustee

Also Present: Judy Terns, Karen Terns, Dan Jozic

The Mayor opened the meeting with the Pledge of Allegiance.

The Mayor stated that he is presenting the 2008-2009 budget to the Village Board. He stated that there are significant re-arrangements in revenues. He asked the board to review the budget and give any comments to him.

He also submitted a list of the work done with the capital improvements done at the water treatment plant and the reservoirs.

The water portion of the debt service was always taken out of the general fund and transferred to water and then paid. Tax dollars was paying water debt service that should have been paid by water users only. He proposed to take that debt service out of general and keep it completely in water. This will lower taxes about 100 per household with an average assessment of \$100,000. However, we will need to raise water rates about \$100 per year for the residential and commercials in the Village.

The Proposed tax rate will go from 5.91/1000 to 5.03/1000.

He also suggested that we go out of the garbage business. It costs us about \$15,000 per year including tipping fees, cleanup, and the hours of the men to do the garbage less the bag sales. It does not include the maintenance of the trucks and fuel to run the truck.

He proposed to do an inte-rmunicipal agreement with the town of Hunter to do plowing in the winter for \$20,000 including sand and salt.

There is no raise for the board members. Contractual obligation raise for the highway men. Cost of living raises for the clerks.

The expenditures this year includes \$225,000 of grant monies. \$200,000 for the park and \$25 for the Department of State planning grant. These are also incoming revenues so it is a wash.

The Village attorney did request a \$2,000 raise for the year. This is the same as what the Town attorney receives.

Trustee Landers asked if this included Mr. VanValkenburg's salary. The Mayor stated that it is included in the proposed budget.

Trustee Landers asked if when garbage was removed last time, was there a mess around the Village.

The Mayor stated that there were a few rental properties that we had problems with but doesn't recall regular residences with any problems.

Trustee Landers stated that in the summer time there is a lot more garbage and is worried that people will leave the garbage lying around. He stated that he doesn't want the Village to turn into a dump.

Trustee Lucido stated that he believes there is only about 20 stops now. Trustee Landers stated that the only reason they need the garbage truck if for the pick up of the garbage at the school. The Mayor stated that Mr. Feml picks up the town now.

The Mayor stated that recycling at the school is mandatory and it doesn't appear that they are.

Trustee Landers stated that he doesn't think we should pick up the schools garbage.

Mr. Lucido stated that there are people from outside the Village that dump their garbage in the truck at the shop and in the cans.

Karen Terns asked if we are picking up the garbage at the school then we can pick up the residents garbage.

The Mayor stated that we have always picked up the garbage at the school and if we stop we will get taxed on our properties outside the Village.

The Mayor stated that he had asked Fraser's to let us know what the next step with the reservoir is and asked for a proposal to do the next survey at reservoir #3. He also asked them to let us know which would be more beneficial – Dibbles or the Well at Rip Van Winkle Lake.

The Mayor made a motion for the Stream management plan appointing the Town of Hunter as lead agency. Trustee Kline seconded. Four in favor, Trustee Timpson absent.

The Mayor made a motion for a joint application for the local land use development regulations for the done by Greene County Planning. Trustee Landers seconded. Four in favor, motion carried.

The mayor stated that he would like to clarify as by the Village attorney, the water regulations. The law states that the water user is responsible for the bill if they don't receive it. The Village attorney states that it is for those that had moved and it didn't get forwarded or they didn't update their address. Therefore due to a computer error in the billing process, the mayor moved to make a motion to waive the penalties for one billing period for those that did not receive their bills and they have satisfactorily notified the Village of such. Trustee Landers seconded. Four in favor, motion carried. Trustee Timpson absent.

Trustee Landers stated that we should have benches put around the playground. Some of the benches last year were broken and we had to get rid of them as they were so dis-repaired. That type of bench should be at the lake.

Karen Terns stated if the benches are moved around, some people may not like it since they originally picked out the place.

Trustee Landers stated that there should be some tables with umbrellas by the boathouse.

Trustee Landers asked what we were going to do with the playground in the winter – clean it so it still can be used or shut it down.

The Mayor stated that he didn't think the snow would be cleaned out in the winter.

The Clerk stated that there was \$5,000 in the budget for signage. He asked the board to come up with designs for the plaques for the Skate park and Playground.

The Mayor stated that the skate park will begin installation on April 30th. The playground should be in the week after – approximately May 5th.

Trustee Landers stated that the playground has to be leveled out. Trustee Lucido stated that he thinks there is rock under the playground area. Trustee Landers stated that he has it on the men's list that the smaller swing set will be removed and the monkey bars are to come out.

Trustee Landers stated that there is to be a person from social services that will meet with us in April regarding participants that need to work off their time. We can get someone

to clean up the park, mow the grass, etc. They may be parks and recreation personnel. Trustee Landers asked if we would have to do that with the Day camp.

The Mayor asked the board to review the budget and get back to him with their comments.

Trustee Landers made a motion to adjourn the meeting. The Mayor seconded. Four in favor, motion carried. Trustee Timpson absent.

Lee McGunnigle, Mayor