

A regular board meeting was held Tuesday May 20th, 2008 at 7:00 pm in the Tannersville Village Hall.

Present: Greg Landers, Deputy Mayor
Mary Sue Timpson, Trustee
Linda Kline, Trustee
Anthony Lucido, Trustee
Robin Dumont, Village Clerk

Also Present: Irene Paton, Judy Terns, Bernice Merwin, Larry Clinton, Karen Terns

Deputy Mayor Landers clarified for the record why the Mayor wasn't here. He stated that he was attending a mandatory Hazard Mitigation meeting by Greene County.

Deputy Mayor Landers asked the board if they had a chance to review the minutes.

Deputy Mayor Landers stated that he wanted to clarify something from the April 5th minutes. He stated for the record he did not state it as Ms. [Judy]Terns stated it in the minutes. He stated that he never said he was upset to sit next to Trustee Timpson. Judy Terns stated that if Butch was here he could verify Deputy Mayor Landers comments. Deputy Mayor Landers stated that he wanted it to reflect in the record that he did not make the comment.

Trustee Timpson made a motion to approve the minutes from 3/20/08 3/31/08, 4/7/08 and 5/7/08. Deputy Mayor Landers second. Mayor McGunnigle absent. Four in favor motion carried. Trustee Timpson made a motion to approve minutes from 4/15/08 and 4/29/08. Deputy Mayor Landers abstained. Trustee Kline second. Mayor McGunnigle absent. 3 in favor motion carried.

Privilege of the Floor

Irene Paton stated the playground was lovely and stated that she was away when it was put in. She asked if the village addressed what garbage will be produced especially with the new tenants at the boat house.

Deputy Mayor Landers stated that those renting the boat house have it in their lease that they take care of their garbage in the area.

Ms Paton stated that the bears tip the cans over every night and it is the same way every year.

Deputy Mayor Landers stated that as we speak we are looking at security at lake. He stated that they will have to look into picking up the garbage over the weekend and leaving the bathrooms open.

Karen asked about bear proof cans.

Deputy Mayor Landers stated that they will look into the bear proof container pricing by planning meeting compared to over time.

Trustee Lucido stated that we have to catch those bringing in their garbage from out of town.

Karen stated that Trustee Lucido and Deputy Mayor Landers need a round of applause need credit for getting the park done.

Ms. Paton stated we needed a new sign for speed limit down on lake road as it has disappeared. She asked about speed bumps for the area.

Deputy Mayor Landers stated that he has received a budget for the Crazy Race. Hoping we would have one for the car show but should have for the next meeting.

Deputy Mayor Landers stated that last years cost village 109.

Trustee Lucido made a motion to approve the crazy race budget. Trustee Timpson second. Trustee Kline abstained. Mayor McGunnigle absent. All in favor, motion. Carried.

Deputy Mayor Landers made a motion to approve bank recs and Treasurers report. Trustee Kline second. Mayor McGunnigle absent. Four in favor, motion carried.

Emergency Plan

Trustee Timpson asked about including the water and sewer plants as part of our hazards. The Clerk stated that there is an email in the packets for the board from Donna Bernard regarding that, and states that we don't have to have it in the plan itself we can have it as an appendix. According to our water plant operator, there is no plan at the water plant, but could create one with the assistance from New York Rural Water Association.

Trustee Timpson asked about adding the water to it. Deputy Mayor Landers stated that this hazards list is what the town approved. Anything additional can be added as an appendix. He continued to stated that he felt on the hazards list that accidents are more important than hazmat spill. The board agreed.

Deputy Mayor Landers stated that the Town of Hunter Police is asking the board to review the curfew for Halloween. Our law says it is 8pm while the Town of Hunter is 6:00 pm. He asked the board to review this for the next meeting.

Deputy Mayor Landers stated that we had one bid on the Jungle Gym of \$61 and made a motion to accept it. Trustee Kline accepted. Mayor McGunnigle absent. 4 in favor, motion carried.

Deputy Mayor Landers stated that we had received two bids for the 1986 Dodge pick up. He made a motion to accept the higher bid of \$182. Trustee Timpson second. Mayor McGunnigle absent. Four in favor, motion carried.

Deputy Mayor Landers asked if anyone got a chance to look at the bid for the crosswalks.

Trustee Lucido stated that perhaps we should get more quotes. The clerk noted that there was a notice put in the paper and Evergreen is the only company that responded. Several people picked up the details but they were the only ones that submitted a bid. She also noted that this was a Greene County Planning Grant. We do have to spend the money first but we will be reimbursed. The grant was \$12,500. The bid was \$9,500. It is making the curbing handicapped accessible. She also noted that Larry Krajeski from Catskill Mountain Housing said that one bid is ok as long as we are able to show that it was in the paper.

Deputy Mayor Landers stated that that is what the auditors said as well.

Trustee Lucido made a motion to accept the proposal from Evergreen Mountain Contracting for the crosswalks. Trustee Kline seconded. Mayor McGunnigle absent. 4 in favor, motion carried.

The board decided to table the vote for the website.

Deputy Mayor Landers made a motion to approve the vouchers. Trustee Lucido second. Mayor McGunnigle absent. Four in favor, motion carried.

Irene Paton asked about the Bulletin board. She stated that it is in complete disrepair. She stated that if it is fixed up she would volunteer to replace the information periodically. Deputy Mayor Landers stated that they will look into getting someone to repair it and getting the cases back up there.

Flags for memorial parade.

Trustee Lucido made a motion to approve the purchase of 60 flags from highway roads as the celebrations line item has been completely expended. Trustee Kline second. Mayor McGunnigle absent. Four in favor, motion carried.

Karen Terns stated that some of the vendors need electric for the Duck Race. Deputy Mayor Landers stated that they could plug into the pavilion.

Deputy Mayor Landers made a motion to adjourn. Trustee Lucido second. Mayor McGunnigle absent. Four in favor, motion carried.