

A Regular Board Meeting was held on Tuesday October 23rd 2007 at 7:00 pm in the Tannersville Village Hall.

Present: Lee McGunnigle, Mayor
Linda Kline, Trustee
Gregory Landers, Trustee
Mary Sue Timpson, Trustee
Anthony Lucido, Trustee – ABSENT
Robin Dumont, Village Clerk
Mark Hyer, Planning Administrator

Also Present: Ginger Bowes, Karen Terns, Berna Showers, Vitus Stablien, Jeff Prince, Richard Rem,

The Mayor opened privilege of the floor.

Ginger Bowes stated that there was a free rabies clinic tomorrow at the Hunter Fire House.

She also stated that the residents on Park Lane are having a problem with coyotes and has lost some pets. Greg Landers stated to get in contact with Bruce Feml. Ginger stated that she got no response. Trustee Timpson suggested to contact the DEC. The Mayor stated that he would write a letter or talk to DEC regarding the matter. Ginger thanked the board for their help.

Karen Terns handed out a packet of tickets to each board member and the clerk for the Duck Race. The tickets are \$5 a piece or 5 for \$20. Each ticket represents a number on a duck. First prize is \$250.

Karen stated that one of the ducks in the Village was stolen. And a couple fell out. She asked if the men could pound the signs in the ground further.

Berna stated that the Democrats were at the diner and said that when the Republicans were in office, they could use the Village Hall. Now that the Democrats are in they cant.

Trustee Kline stated that she knew what this was about. Betty Kornell stated that they have their meetings on the first Monday of the month. Now we have our planning board meetings on that night, and they would have to change the club meeting nights. Trustee Kline stated that she never heard from her since.

The clerk stated that a while ago they called about it, but not recently. The Mayor stated that no one had called him about it.

Karen Terns asked if the empty buildings could be painted in windows just for the season. The art teacher could get the kids to do it if someone washes the windows. She asked if the Village could get in touch with the Catskill Mountain Foundation and have them clean up and wash their windows so this may be done, if they would like to participate. She also stated that Mr. Kashman's building next to Last Chance Cheese would be a good candidate for the painting.

Trustee Kline stated that someone will be taking over McManus that has a variety of products.

Trustee Landers stated that they have been in contact with people involved with Slopes and the Orpheum, and hopefully they wont be like that much longer and cleaned up or the holidays.

Trustee Timpson asked about the snow flakes that go on the poles. The Mayor stated that they will be painted or washed.

Lee said someone is donating decorations for this year and next year we can purchase snowflakes for next year. It was not something that was budgeted for this year. It would be more effective to purchase them after the holiday season.

Karen asked who is going to make the decision to purchase these items.

The Mayor said the board.

Someone asked if decorations could be bought under the Parks & Rec grant. The Mayor stated that this is not covered under the Parks & Rec grant. Karen Terns stated that it would be good just to ask.

The Mayor stated that the Parks & Rec grant is for equipment & permanent structures in the park to enhance that facility.

The Mayor stated that the Foundations are having delays in construction. We will contact them to see if they can clean up the sites.

Richard Rem stated that he is the owner of a parcel that is 99% in the town and 1 % in the Village. He has a subdivision application before town. He stated that Mr. Hyer suggested he come before the Village Board and state that there is a road maintenance agreement and can leave a copy. Mr. Hyer stated that they will be doing a coordinated review. The application before the town will be sent to the Village Planning Board and reviewed at the next meeting in 2 weeks.

The Mayor stated that we got in one quote for a price for a bandshell. We expect more to come in shortly.

Trustee Timpson asked about the idea of having someone run the boat house. The Mayor stated that the board should get the parameters together and we can put an ad in the paper.

Trustee Kline stated that she filed the Tony Hawk grant and we will have the answer in December. She also stated that the Hunter Civic Association will be donating \$100.00 towards the skate park.

The Mayor stated that the State has accepted our revised budget. The \$200,000 grant for the park will cover a small stage/bandshell, new equipment, boat house and pavilion repairs, ramps, etc.

Trustee Kline stated that Windham built a skate park costing \$31,000. In the grant we applied for \$12,000.

Trustee Kline stated that she met with Heather Barnett, the camp director this past summer for the Village, and they looked at different items that appeal to the kids as far as the playground equipment.

Jeff Prince stated that the Platt Clove Community does very well at building playground equipment.

The Mayor stated that he was invited to a breakfast this morning and they offered to help the Village in any way that they could with any project.

Karen Terns stated that Carolyn Bennet wrote a grant to get flowers in the Village of Hunter. It is a 2 year grant. She may come before the board to see if they are interested.

Trustee Landers made a motion to approve the minutes. Trustee Kline seconded. Trustee Lucido absent. 4 in favor, motion carried.

CC LOTS

Mark Hyer stated that the Catskill Mountain Camp and Cottage project submitted an application for 97 lots, modified from 99. At this point in time, under the State Environmental Quality Review Act, the board is in a position where they can accept the

application and once accepted (NOT approved) then have a motion to be lead agency in the SEQR review process.

The Mayor asked Mr. Hyer if he was comfortable that the board could accept the application. Mr. Hyer stated yes and that the applicant has submitted enough information. The purpose of the board accepting the application is to start the SEQR process. After acceptance, we will send the applications to each agency giving permits (DEP, DEC, DOH, etc.), notifying them we want to be lead agent and they will send written comments back to us within so many days. If they don't respond then they give an automatic approval.

Jeff Prince stated that it is important for Village to act as lead agent in this process.

The Mayor made a motion to accept this application for SEQR review. Trustee Kline seconded. Trustee Lucido absent. 4 in favor, motion carried.

The Mayor made a motion to be lead agency in this application review for the CC Lots. Trustee Landers seconded. Trustee Lucido absent. 4 in favor, motion carried.

The Mayor stated that there are some comments written from Mr. Hyer included in everyone's packet for review.

Mr. Hyer stated that we will need the following to send the packets to the other agencies:

1. On the application an up to date narrative description of project.
2. Need a copy enclosed in each application of the long Environmental Assessment Form
3. Need a copy of Village's lead agency document.
4. Copies of all completed drawings for each agency and all packets.
5. When this is submitted to the village, need in cylinder form for mailing. Need all letter forms in manila packets. There will be a postage fee and pay in advance.

As soon as they are ready and submitted to the Village, the Village will insert the lead agency letter and mail out.

The agencies involved are Greene County Planning, the Town of Hunter, DEC, DEP, DOH, Army Corps of Engineers, SHPO, and a complete copy for the Village.

The packets that the board has for review include comments that Mr. Bates made back to Mr. Hyer. History of coming towards preliminary plat.

The Mayor stated that tomorrow he has a meeting tomorrow with the DEP.

Jeff Prince stated that he FOILED the DEP for information on capacity and their Spedes permit. There is room for Tannersville to grow.

The Mayor stated that the former administrations received a grant from the Department of State to prepare a Build out analysis of the Village of Tannersville. This document is a vital document to the development of the Village. The bottom line of this study is that the preferred building lot size is more than a ½ acre closer to ¾ of an acre. This does not discriminate existing people that have a lot that aren't subdivided. The priorities are the infrastructures of the Village and their impacts.

This document is the template for where we want to go with this community.

Jeff Prince stated that in developing this project, they used the Build Out analysis to lay out their project and decided that they wanted a realty subdivision for single family houses rather than a cluster subdivision of townhouses. The average lot size is a half acre.

Mr. Prince stated that he wanted to see the Village grow.

The Mayor stated that we have to have a public hearing at the next meeting on November 5th for proposed local law to abolish village as assessing unit. The board members agreed to have it at 6:30.

Trustee Kline made a motion to enter into contract with the CWC for the tax consulting program with the Village of Tannersville and Town of Hunter combined. Trustee Landers seconded. Trustee Lucido absent. 4 in favor, motion carried.

Trustee Landers made a motion to adjourn the meeting. The Mayor seconded. Trustee Lucido absent. 4 in favor, motion carried.

Lee McGunnigle, Mayor