

A regular board meeting was held on Tuesday, December 18, 2007 at 7:00 pm.

Present: Lee McGunnigle, Mayor  
Greg Landers, Trustee  
Anthony Lucido, Trustee  
Linda Kline, Trustee  
Mary Sue Timpson, Trustee – left at 7:35 pm  
Robin Dumont, Clerk

Also Present: Joe Myers of JM Water Services, Judy Terns, Karen Terns

The Mayor asked that we have a moment of silence for recognition of Robert VanValkenburg with over 3 decades of service to the Village of Tannersville. Him, his family and his daughter are in our thoughts and prayers. On behalf of the Village we thank him very much.

Following the moment of silence, the Mayor stated that they also wish Ed VanValkenburg, his brother, a speedy recovery and return to service.

The Mayor turned the floor over to Joe Myers for an update on the water system and upgrades.

Joe stated that we are 50% complete with installation of process control equipment. Chemical feed pumps on site. Fully complete in first weeks of January. We do not have the start up schedule as of yet.

Joe stated that these upgrades will allow us to change limits, and will have machinery to monitory telemetry. If there is any change above or below the limit, it will dial out and we will be able to monitor it or make a change at the push of a button. The Village will now have 24 hour monitoring. This is taking us to a safety factor.

Trustee Lucido asked if we can increase the amount of water to treat.

Joe stated that we cannot, but it will increase the ability to respond and make quick corrections and better quality.

Trustee Lucido asked how can we increase capacity.

Joe stated that we can increase but we will need more filtration systems and space. We have a conventional system. Hunter is module. Joe to do here in Tannersville it is not easily upgradeable like a packaged facility. We have a traveling bridge system, but could possibly convert to a high capacity filtration. But would need engineering. The reservoirs are also only at a certain yield.

Joe stated that right now the safe yield is at 114,000 gallons per day.

Thanks to the work of the board of this summer we have 2 reservoirs up and functional. We only had access to #3 for the past few years. #3 is poorest quality.

The Safe yield has not changed.

Trustee Lucido stated that #2 looked like it had quite a bit of water in it in September. The spillway needs to be cleaned out.

Joe stated that if #2 is not within 6" of the spillway then it is basically empty. #2 is not a viable source, full of leaks that need to be corrected.

Water quality from all three reservoirs is completely different. As the snow melts is the best time to look at #2.

Trustee Lucido stated that there is a raw transmission line from Dibbles to the plant.

Trustee Landers asked if Mr. Myers could come up with a number on how much to increase filtration.

Joe stated that the new electrical panel has not been done yet as we are waiting to finish with this process control equipment. The current electrician said that most of the stuff could be fixable.

Trustee Kline asked if the well with arsenic was permanent.

Joe stated that arsenic is naturally occurring. DOH lowered the limit and we are right at it.

If the Village is looking into treating arsenic, look at treating sulfur. Maintenance of the filters yearly \$10,000. It will have a longer life and to soften the water will help.

It will be go to get the well at tennis courts tested.

Joe stated that he will get a price for monitoring and testing of the well behind the tennis courts.

Joe stated that in regards to the Water Tower, it seems to be functioning as per design. Brown water once in a while. Tracing it to opening and closing the valve. Flush system in spring.

The Mayor then opened Privilege of the floor.

Karen Terns asked after the holidays could the board do some investigating regarding surface of mountain road. It is too slippery. She asked if the board could contact the DOT. There are not enough salt trucks.

Trustee Lucido stated that he has spoken with the new DOT boss for our area and she seemed pretty helpful. They helped us clean up Main Street.

Trustee Timpson excused herself from the meeting at 7:35pm.

Trustee Lucido made a motion to approve the minutes. Trustee Kline second. All in favor, motion carried. – Trustee Timpson absent.

The Board reviewed the treasurers report submitted.

The Mayor stated that there will be no hand written check only computer driven checks, no mid month payments for telephone or electric. They didn't like the emergency situation that we had with the windows and doors. They didn't like the dj's getting paid at the events.

Trustee Kline made a motion to accept treasurers report

Trustee Landers second. All in favor, motion carried. Trustee Timpson absent.

#9 The Mayor stated that he has been talking to a donor that wants to donate \$30,000 from his corporation in the city. He wants to remain anonymous and have it tax deductible. He will forward the check for \$30,000 if the Village is willing to put \$15,000 match towards the skate park ramps. The Mayor stated that it will come from the grant funds for the park. Trustee Kline made a motion to move forward with the email to private anonymous donor and match \$15,000 of the grant funds towards the \$30,000 tax deductible donation. Trustee Landers second. All in favor, motion carried, Trustee Timpson absent.

The Mayor stated that he called Windham's park and also Kinderhooks. In Windham they have 2 different brands of ramps, one being Woodward. In Kinderhook, they only have Woodward and the gentleman in charge of Parks & Rec there stated they have had

the equipment for over 5 years and it is holding up great. There park is in a more remote area.

The Mayor stated that the tennis court is not a tennis surface. It is inappropriate. It was meant for a Roller rink or skate park. Fenced in. It would be a perfect place for the skate park.

Trustee Landers stated that it would be nice to have an area for the little kids and older kids so no one is left out.

Trustee Lucido stated that a monitor would help with the park.

Trustee Landers stated that we should move on the project now not in April.

Trustee Landers stated that we should put someone in charge of this project and have them come back to the board with a proposal.

The Mayor stated that she thinks Trustee Kline should continue her research on the park area equipment.

Trustee Kline stated they have already met with a representative from Woodward. The representative will be sending a sketch of the proposed layout for the area.

The Mayor stated that we need more bids in comparison for the equipment.

Trustee Kline stated that we were turned down for Tony Hawk grant. They will let us know by end of month about why we were turned down. We can re-apply.

Trustee Kline stated that she will contact more companies for playground equipment and skate park equipment.

Trustee Landers stated that we need to do a layout of the upper lake area.

Trustee Landers made a motion for a resolution authorizing the Clerk-Treasurer to pay debt service via wire bond payments. Trustee Kline seconded. All in favor, motion carried. Trustee Timpson absent.

The Mayor made a motion authorizing the Clerk-Treasurer to transfer monies between accounts ie: transfer money to the checking from the savings (higher interest bearing account) and or from the checking to the savings when money is collected. Trustee Kline seconded. All in favor, motion carried.

The Mayor made a motion to go into executive session. Trustee Landers seconded. All in favor, motion carried.

The Mayor re-opened the board meeting.

Summary of executive session was to discuss current salaries for casual workers to assist the Village during the time of need with the loss of Mr. VanValkenburg and the Highway Supervisors accident. The Mayor stated that we will get back to the board with those negotiations.

The Mayor made a motion that the Clerk-Treasurer is authorized to attend different training sessions, with the first being in January. Trustee Kline seconded. All in favor, motion carried.

The Mayor stated that the accountant prepared bank reconciliations of the Village accounts and presented them to the board.

There is a building department report. It gives some idea of what is going on.

The board reviewed the vouchers and abstracts. The Mayor stated that there are some questionable vouchers on top. They were authorized during the former administration.

The Mayor stated that he has contacted Central Hudson several times regarding the lights that are out and snowflakes that don't work.

The Clerk asked if they could have someone get her a list of the lights that aren't working and she would email it to Joe Hetsler at Central Hudson.

The board reviewed the vouchers and abstracts, and bank reconciliations. Each board member initialed the reconciliations.

The Mayor made a motion to approve the abstracts from General (except voucher #232 which received no signature or endorsements), water and capital improvement. Trustee Kline seconded. All in favor, motion carried, Trustee Timpson absent.

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

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Lee McGunnigle, Mayor