

An emergency meeting was held on Wednesday, May 7th, 2008 at 6:30 pm in the Tannersville Village Hall.

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

Also Present: Judy Terns, Berna Showers

Deputy Mayor Landers opened the meeting with the Pledge of Allegiance.

Deputy Mayor Landers stated that he called this meeting to vote on a lease for the boat house rental as it came to light that if the renter did not have the lease, then the board of health would not approve it. Trustee Kline made a motion to approve it. Trustee Lucido seconded. Four in favor, Mayor McGunnigle absent.

Deputy Mayor Landers stated that while we were here they would also vote on the contract to Ment Media for the Duck Race.

Judy Terns asked if Deputy Mayor Landers could read that contract out loud so it would be known what we were getting into.

Deputy Mayor Landers stated that if Ms. Terns wanted to see it, she could take a look at it.

Ms. Terns asked who was paying the liability on the boat house. Deputy Mayor Landers stated that The Village is paying the liability on the building, but the food has their own insurance for that portion of it.

Ms. Terns asked Deputy Mayor Landers again if he would read the contract. Deputy Mayor Landers stated that the board has all read it and if Ms. Terns wanted to look at it she could.

Ms. Terns stated that he represented them (the residents) and wants to know what is being paid for.

Deputy Mayor Landers stated that it is paying for a DJ and advertising. He asked if Ms. Terns wanted the Duck race to be a flop and the Village to look bad.

Ms. Terns stated that it is not a village event and it stated it in the minutes. Deputy Mayor Landers stated that they approved it.

Ms. Terns stated that they approved to have the Duck Race, there was no motion made for the Village to finance it in any way. She stated that Karen Terns asked for the ok, nothing about financial aid from the Village.

Deputy Mayor Landers stated that right now the Duck Race is \$500 in the black. Deputy Mayor Landers stated that he doesn't have to talk about this and if Ms. Terns wants to read the contract she may. He stated that he was looking for a motion to approve the contract.

Trustee Timpson made a motion to approve the contract for Ment Media. Ms. Terns stated that she doesn't think the Village tax payers should have to for garbage pick up and the overtime for the men to put up signs and clean up her mess. She stated that they will do moaning and groaning for a \$250 surcharge, about garbage bags going up, water rates going up, but the board is not the least bit concerned about burden they are putting on the tax payers because there is not enough money to cover \$2,630 per Karen Terns Budget.

Deputy Mayor Landers stated that that was only a proposed budget. He stated that he has updated figures. Right now revenues to date \$1,715 and expenditures are \$1,215. Deputy Mayor Landers stated that they didn't have to pay for radio advertising.

Trustee Timpson stated that she had a motion on the table. Trustee Lucido seconded. 3 in favor, Trustee Kline opposed. Mayor McGunnigle Absent. Motion carried.

Trustee Kline stated that she is not opposed because of the event, and has no objection to anybody holding events. This board when they came into office asked the state auditors to come down and look at our books. One of the glaring things was how the event Karen (Terns) was done last year. Her complaint about this is not that Karen (Terns) is having the event, as she had encouraged two friends that are vendors at the event, she doesn't think that we should expose the Village to bad things. She stated that the board should make arrangements about the events, unless the Village says ok for each event, a set amount of money should be set aside (if it is a village event) or the person running the event can take on the burden of making it a success or not.

Deputy Mayor Landers asked if we did or didn't have a budget for Village events.

Trustee Kline stated that we did not get the budget until mid April for the Duck Race. Trustee Timpson stated that we had the budget for the Duck Race before that. Trustee Timpson stated they are still in the black and are not over budget. They are still collecting duck tickets and vendors.

Ms. Terns asked what constituted this as an emergency meeting. She asked why it was changed from a regular meeting to an emergency meeting.

Trustee Lucido stated that we went through this before. Karen Terns sold tickets, others sold tickets. He asked Ms. Terns if she thought it was fair to squash the event and it is not costing the Village a penny. Trustee Lucido stated that if it goes over he will take it

out of his own pocket. This event has already been organized and feels the event should go on. This time we should bite the bullet. This event should go on and if we want to change things for the crazy race then fine.

Judy Terns stated that she didn't say the event shouldn't go on. All she was saying is that it was never put through a motion that the Village would pay for this event.

Trustee Lucido stated that it is not going to cost the Village a nickel.

Ms Terns stated that it will cost the men's manpower and continued to state that last year the crazy race cost the Village \$109.00.

Deputy Mayor Landers stated that this is not about the Crazy Race, we are talking about the Duck Race.

Deputy Mayor Landers stated that we will see if this costs the Village any money.

Trustee Lucido stated that he will take it out of his own pocket to save his face as he has sold tickets. A lot of people sold tickets. Trustee Lucido stated that he works hard for what he has but if this is the case (and it goes over) he will take it out of his own pocket.

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