

# Village of Tannersville

Date January 30, 2017  
Time 2:00 PM  
Location Tannersville Village Hall

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**Present:** Lee McGunnigle, Mayor  
Gregory Landers, Trustee  
Leigh McGunnigle, Trustee  
Brian Walsh, Trustee

**Type of meeting:** Special Meeting

Robin Dumont, Village Clerk-  
Treasurer

ABSENT: Christopher Hack, Trustee

**Also Present:** none

## *Minutes:*

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The Mayor opened the meeting with the Pledge of Allegiance.

The mayor reviewed the Bid tally and summary prepared by Lamont Engineers for the Filter Repairs at the Water Treatment Plant:

Evergreen Mountain Contracting \$528,000

Grant Street Construction \$579,000

OSC Industries \$630,000

Spensieri \$714,000

CFI Contracting \$547,997

The Mayor stated that Lamont was recommending taking low bid of Evergreen Mountain Contracting for the project.

Trustee Landers made a motion to approve Resolution 1 of 2017 to accept low bid from Evergreen Mountain Contracting. Trustee Walsh seconded. 4 in favor, one absent, motion carried.

The Mayor stated that Resolution #2 is Authorizing the hiring of Milone and MacBroom, Inc to develop a Local Flood Hazard Mitigation Analysis (LFHMA) for the Hunter Corridor communities (Town of Hunter, Village of Tannersville and Village of Hunter) that will assist the municipalities and its residents in understanding flood risk, evaluating whether potential feasible mitigation options exist to reduce flooding problems, and identifying hazard mitigation grant programs that may apply to implement cost effective mitigation measures. The Mayor added that these consultants were interviewed by a committee made up of the different municipalities, DEP, DEC and Greene County Soil & Water.

Trustee Landers made a motion to approve Resolution #2 of 2017. Trustee McGunnigle seconded. Four in favor, one absent, motion carried.

The Mayor made a motion to close the meeting. Trustee Walsh seconded. Four in favor, one absent. Motion carried.