

Village of Tannersville

Date January 10, 2017
Time 6:00 PM
Location Tannersville Village Hall

Present: Lee McGunnigle, Mayor
Gregory Landers, Trustee
Leigh McGunnigle, Trustee

Type of meeting: Regular Board Meeting

Robin Dumont, Village Clerk-
Treasurer

ABSENT: Christopher Hack,
Trustee, Brian Walsh, Trustee

Also Present: Jason Preisner of Lamont Engineers

Minutes:

The Mayor opened the meeting with the Pledge of Allegiance.

The Mayor made a motion to approve the minutes from the previous meeting. Trustee Landers seconded. 2 absent, three in favor, motion carried.

The Mayor turned over the floor to Jason Preisner from Lamont Engineers for an update on the Water Grant Project. MR. Preisner presented the following:

New Well @ Rip Van Winkle Lake:

1. A 72 Pump test was completed for the new 6" Production Well at Rip Van Winkle Lake. The test indicated a stabilized flow rate of 80 gpm at 107' of drawdown. This is good. Ideally we would like to get 60 gpm out of each well for a total of 120 gpm, or 172,800 gallons per day.

2. We are awaiting the results of the water quality tests that were conducted at the conclusion of the pump test. Results should be arriving very soon.

USDA Funding Application and Environmental Report:

1. Lamont Engineers, P.C. (with help from Robin) has been coordinating with USDA on any ancillary info they may need in order to evaluate a funding package for the Village. All of the outstanding items have been submitted.

Water Treatment Plant – Filter Repair

1.. A contract for the rehabilitation of the filter units (replacement equipment + install by a contractor) is currently out to bid. The Bid opening is scheduled for January 26, 2017. A pre-bid meeting is scheduled for January 17, 2017.

What's next:

1. Lamont Engineers, P.C. has submitted their Engineering Services contract for the overall Water Project (Submitted 12/15/16) – Awaiting approval from Village.

2. Bid Opening for the Filter Rehab Project.

3. Evaluate water quality test results for the new well at Rip Van Winkle Lake.

Mr. Preisner touched base on the proposed Water Project Engineering Services Agreement. He stated that this is the new master contract and is not in addition to the previous agreements the board has approved. This agreement has included the former contracts under it. The total lump sum of engineering services for the entire project is \$340,475.00. He stated that the Village will only be billed for what is done. If they estimated something to be \$20,000 and it only costs \$17,000., we are only billed the \$17,000.

Trustee Landers made a motion to approve the Water Project Engineering Services Agreement with Lamont Engineers. Trustee McGunnigle seconded. Two absent. Three in favor, motion carried.

The Mayor thanked Mr. Preisner for his time.

The Mayor stated to put the highway report in the minutes as follows:

Highway Department Report

Plowed and sanded roads as needed

Completed repairs and maintenance on equipment

Overseen logging around reservoirs

Overseen well testing and monitoring

Returned generator used for well testing.

Assisted with painting in Village Hall and Office

Met with Lamont and Clerk regarding Technical Force account for water grant

Water Main Break on Raspberry Lane and Main that feeds Baker Court/June Lodge

2 Houses froze up on South Main Street

The Mayor made a motion to approve the vouchers/abstracts/reports. Trustee Landers seconded. Two absent. Three in favor, motion carried.

The Mayor asked if there were any other comments or business to be addressed.

The Clerk stated that letters are going out February 1st to all departments regarding requests for the budget. She also stated that in everyone's packets is a final draft of the proposed tobacco law.

The Mayor stated to put the public hearing for the tobacco law on the next month's agenda. The mayor also made a motion to change the date of the February Meeting to February 13th. Trustee Landers seconded. 2 absent. Three in favor, motion carried.

Trustee McGunnigle made a motion to adjourn the meeting. Trustee Landers seconded. Two absent, three in favor, motion carried.