

Village of Tannersville

Date March 28, 2017
Time 4:30 PM
Location Mountaintop Library

Present: Lee McGunnigle, Mayor
Gregory Landers, Trustee
Brian Walsh, Trustee
Christopher Hack, Trustee

Type of meeting: Regular Board Meeting

Robin Dumont, Village Clerk-
Treasurer

ABSENT: Leigh JV McGunnigle,
Trustee

Also Present: Anthony Coiro, David Kashman, Ryan
Schraeder of Town of Hunter Police,
Mike Bliss of Kaaterskill Associates,
Wesley Thorington

Minutes:

The Mayor opened the meeting with the Pledge of Allegiance.

3/28/2017

Planning Business–

The Mayor turned the floor over to Mike Bliss from Kaaterskill Associates for the presentation of the lot line adjustment between the Weinschneider and SAS Tannersville Properties. Mr. Bliss stated that there were no changes from the prior meeting.

Board members had no questions on lot line adjustment.

Mayor made a motion to issue a negative dec and stated this was a type 2 action under SEQR and no further review was required. Trustee Landers seconded. Four in favor, one absent, motion carried.

Trustee Hack made a motion to approve the lot line adjustment as presented. Trustee Landers seconded. Four in favor, one absent, motion carried.

Mr. Bliss presented a review of the site plan for SAS Tannersville. Mr. Bliss stated that the cottage will be converted to a single family and will now have a large addition attached. The garage will be torn down, creating a duplex.

The Mayor made a motion to issue a negative dec and declare this an unlisted action under SEQR. He further stated that he moved for coordinated review to applicable agencies. Trustee Walsh seconded the motion. Four in favor, one absent, motion carried.

The Mayor made a motion to approve the site plan with the following conditions: the cottage must be turned into a single family home and there were no negative comments from coordinated review. Trustee Landers seconded. Four in favor, one absent, motion carried.

Trustee Landers made a motion to approve the minutes from previous meetings. Trustee Walsh seconded. Four in favor, one absent, motion carried.

Trustee Landers made a motion to approve the vouchers/abstracts/reports. Trustee Hack seconded. Four in favor, one absent, motion carried.

The Mayor turned the floor over to Ryan Schraeder. Mr. Schraeder stated that he wants to do mens basketball league down at the lake, run by Town of Hunter PD. 5:30-9pm. Wants to eventually do police athletic league. Would be for ages 14+. He would like to do scholarships with the school. Probably Thursday nights and run all summer long. Wants to further presence in town and not just when negative or bad news.

Members of the board were in support of the idea. Mr. Coiro stated that he along with Diedre Lennon wants to get boathouse up and running trying to get leagues together. They want to start a youth basketball league. Approached by school to do so. He stated that Principal Jones mentioned youth commission with Chris Glennon. Want to keep kids off of streets.

Mr. Schraeder stated that he has been approached by adults 30-50 to play and form groups.

Mayor asked if they need funds. Mr. Schraeder stated that the Hunter Foundation offered startup costs – unofficially. Mayor said we will look at budget and see if we have some funds.

The Mayor stated that the Village Board is in accord. Mr. Schraeder will have green light for village.

The Mayor turned the floor over to Mr. Coiro. He stated that he plans on opening boat house in April. Wants to get time slots filled give a formal agenda and count of what's going on there. Didn't get many kids. Looking for demographic of after school kids. Need to get water on.

The Mayor asked if there was any other business before the board. He stated that Lamont will be present at the next board meeting with an update. He asked that the following be entered into the minutes.

Village of Tannersville Water System Improvements Project Project Update 3/14/2017

New Well @ Rip Van Winkle Lake:

1. Results of Hydrogeological Study indicate that the new well and existing well have a "safe" combined long-term 180 day pumping yield of 130 gpm.
2. Next step is for Lamont to complete what is referred to as the "Water Supply Application" for the Village's water system. This application will include info the new well and additional pumping from that existing aquifer. This Application is submitted to the NYSDEC for review and approval. Ultimately, the NYSDOH needs the NYSDEC's approval of the new well in order to approve it as fit for a public water supply.
3. Design of the Arsenic treatment system is in progress. We have contacted two vendors who have provided four different treatment systems for removal of the arsenic. I received the last info I needed from the vendors in early March. After additional discussions I plan to summarize the info and present it to the Village Board for consideration.
4. I have attempted to contact the NYCDEP several times about the discharge of the Arsenic Treatment System to the Tannersville sewer system. While I don't think it will be an issue I think we need confirmation from the NYCDEP prior to selecting the treatment system. There are two basic treatment system. One system captures the arsenic in the media and retains it during the treatment system backwash. The other treatment system washes the arsenic off of the media during filter backwash. Based on this consideration, I don't feel comfortable jumping into full design of the arsenic treatment system without first confirming a few things with the NYCDEP.

USDA Funding Application and Environmental Report:

1. Lamont Engineers submitted the necessary funding application into to the USDA for funding consideration. In short – USDA is unable to add additional grant funds to the project due to the Village having received the Water Grant from NYSEFC. Additionally, the Villages "outside users" count against the Village in terms of USDA funding (which is questionable) and are considered an alternate income source. USDA could give the Village a grant in the order of \$40,000 for the project, but the Village would also spend \$40,000 to get that grant – so it does not fiscal sense.
2. Given the non-funding commitment from USDA, I will be working with Robin to determine what the specific water rates will be without the USDA Funding at the end of the water project. Please note that the Village will be eliminating approximately \$120,000 in debt service on the water system by the end of next year. The 0% long terms loan that the Village has been awarded for the project will only result in an approx. debt service of \$40,000 per year – so the Village is in a very good position.

Water Treatment Plant – Filter Repair 1.

Filter Rehabilitation work is underway and submittals for the equipment are currently being reviewed/negotiated. Contracts were executed by the Mayor last week. The clock on the filter rehab contract started as of last week. Due to the long equipment lead time you shouldn't expect to see much work taking place at the plant until last summer, early, fall.

What's next:

1. Continue w/ Design of Surface Water Treatment Plant Upgrades
2. Continue w/ Design of Rip Van Winkle Lake Components – Review and select Arsenic Treatment System with Board.
3. Water Main Replacement Design will resume after snow breaks (this storm was a bummer).
4. If anyone has any questions, please feel free to contact me with questions. I can always be reached on my cell: 518-929-7838.

The Mayor wanted to thank Trustee Hack for his many years of service to the Village of Tannersville. Trustees Landers and Walsh also thanked him. Mr. Coiro also thanked Trustee Hack for his years of service.

Greg Motion to adjourn. Walsh seconded. 4 in favor, motion carried.