

Village of Tannersville

Date **October 23, 2018**
Time **7:00 pm**
Location **Tannersville Village Hall**

Present:	Lee McGunnigle, Mayor Gregory Landers, Trustee Leigh McGunnigle, Trustee George Bain Jr. Trustee Robin Dumont, Village Clerk-Treasurer Absent: Dave Kashman, Trustee	Type of meeting:	Regular Board Meeting
Also Present:	Cindy Tompkins, Billy?		

Minutes:

The Mayor opened the meeting with the Pledge of Allegiance.

Mayor stated to enter the reports into minutes:

DPW/Highway Department Report

None given

Update from Lamont:

Water System Improvements Project

Project Update 10/22/2018

I. Water Main Replacement (Contract No. 2):

Work is progressing on Renwick street and will continue until inclement weather or until the Asphalt plants close. Work will likely take place in the well field as long as the weather permits.

II. New Well, Arsenic Treatment Building (Contract No. 3):

All permits for new Arsenic Treatment Plant are in place.

Comments regarding the proposed Arsenic Treatment Plant were received on 10/12/18. A response to the comments has been drafted and minor revisions to the plans have been made. We anticipated submitting this response back to NYSDOH this week (Week of 10/22/18)

Barring any further comments from the NYSDOH, the Arsenic Treatment Plant will be ready to be bid in November of 2018. Note: We may recommend delay bidding in order to seek the lowest

pricing possible. Typically, projects that are bid between Thanksgiving and Christmas historically do not receive good bid prices (it is a very busy time of year for all). Project that are bid in January historically receive the most competitive bid prices because contractors are looking to line up work for the year. We will give this some more thought and report back to the Board.

III. Surface Water Treatment Plant Rehabilitation (Contract No. 4):

Full design underway now that Arsenic Treatment Plant Design/Permitting is complete. These improvements include: new chemical feed Room, chemical metering, flow metering, booster pumps, mixers, grating, central control system, etc.

IV. Sanitary Sewer Extension to Surface Water Treatment Plant:

Lamont Engineers submitted a grant application on 7/27/2018 via the CFA for an Engineering Planning Grant to facilitate the planning and design necessary to satisfy NYCDEP to connect the surface water treatment plant to the NYCDEP owned sewer system. This Grant Application was submitted at no cost to the Village. This Grant is typically awarded in the late fall/early winter.

V. NYSDOH Approved Work to be Completed by Village DPW Staff:

- Installation of Water Meters – 95% Complete.
- Lagoon Enhancements (New Wooded boards and valving) – Not Complete
- Replace Existing Hydrants – Not Complete
- Repairs to Chain-link Fence – Not Complete
- Repair/Replace Building Soffits – Not Complete
- Extend Generator Roof Overhang - Complete
- General Demolition/Removal of Old Equipment – Not Complete

Vouchers/Abstracts

Trustee Landers made a motion to approve the vouchers and abstracts. Trustee Bain seconded. 4 in favor, 1 absent, motion carried.

Update from Treasurer

Taxes:

Potential relevy of taxes going to Greene County for collection: \$66,319.37 - \$35596.61 of which is delinquent water from Village customers from last year.

Water Billing - 10/1/18

Billed \$205,072.19 Prior Balances (Town/Misc Charges) \$21,705.19 Total O/S as of 10/1/2018 \$226,777.38.

Broken Down: Village: \$139,631.75 Town: \$87,145.63

Other Water Business: 1 outside water customer has a 4 unit apartment building in Town. pays \$370 per unit (in accordance with our water rates). Has a past due balance of \$2508 plus current billing of \$1480. Total balance \$3988. due by 10/31. Called 10/22 going through bad divorce, but doesn't want to go on taxes wants to know if he can do a payment plan #1 and also wants to know if this could be considered commercial. All apartments are rented at this time and unfortunately due to wording in leases, he cannot pass on to tenants until next year.

Mayor stated to get opinion from Village attorney.

Residents are inquiring as to when new rates are to come into play.

Grants update:

We have received 100% reimbursement on Rope Rescue grant.

Payment requests pending with EFC for payroll expenses - needed more clarification on technical force work claimed. Another will go in for capital vouchers presented to night for Evergreen, Lamont, Mountain Propane, etc.

DOS Grants:

C1000703 - \$150,000 - Payment Request 2 pending

C1000972 - \$500,000 - Finally contract fully executed by stated. No payment requests pending. Waiting to touch base with Margaret on what's next.

Camp Director applied for a \$3000 grant from County legislature for camp next year.

We are contemplating a NYS archives grant. Have a webinar 10/30 regarding info for upcoming grant rounds.

Mayor turned floor over to Cindy Tompkins for privilege of the floor.

Ms. Tompkins stated she had a question about the sign law and if everyone had to pay for their signs or was she just singled out. If it was due, she would pay it as she did not get a bill prior. The clerk stated that the bills are sent to the property owner. It may be that the building owner paid, but the invoice last year was paid for all of the tenants.

The Mayor stated for her she was welcome to take a copy of the sign law as clerk made extra copies and the board was in the process of reviewing it.

Trustee Bain stated that it does need reviewing, and it seems like an extra tax on the businesses.

Ms. Tompkins also stated in regards to the Euro Car Show, the people running it were very rude. There were open containers, businesses were not notified. She also asked why we don't shut down the road for the pumpkin walk.

The Clerk stated that the pumpkin walk is a private event and the organizer held it at Dolphs. The people organizing the Euro Show, paid a fee to hold it on main street and were responsible for notifying the policing agencies, and the businesses. It says right on the form they fill out.

Trustee Landers stated that if they aren't doing what they are supposed to be doing, perhaps we should rethink this for next year.

Ms. Tompkins also stated that she was also concerned about speeding through the Village. The pedestrian walkways don't seem to be slowing them down. The gentleman attending with Ms. Tompkins asked about speed boxes in the Village.

Members of the board wanted to know how many tickets were issued in the Village for speeding, and if we could put rumble strips in.

The mayor turned the floor over to Wes Thorington. Mr. Thorington stated that he blacktopped by Berna's house, there is no step by DI on South main Street. Need to clean up from water main breaks. He also stated that the Keys to 204 were lost, and we received 2 attachments for the bobcat.

The Mayor stated that we received 2 numbers for the charging stations and what is the status for LED conversion of lights as central hudson bills not going down. Have gone up over last 3 months.

The Mayor made a motion to go into executive session. Trustee Bain seconded. 4 in favor, 1 absent motion carried.

Summary of executive session: discussion of employee salaries and potential purchase of land.

The board reconvened after the executive session. Trustee Bain suggested looking into the possibility of a composting toilet for new shop.

The mayor stated to touch base with Village attorney on annexation and on question from outside water customer.

Trustee Landers made a motion to adjourn the meeting. Trustee Bain seconded. 4in favor, 1 absent motion carried.