

Village of Tannersville

Date

June 12, 2018

Time

6:00 PM

Location

Tannersville Village Hall

Present:

Lee McGunnigle, Mayor
Gregory Landers, Trustee
Leigh McGunnigle
David Kashman, Trustee
George Bain, Jr, Trustee

Type of meeting: Regular Board Meeting

Robin Dumont, Village Clerk-
Treasurer

Also Present:

None

Minutes:

The Mayor opened the meeting with the Pledge of Allegiance.

Minutes

Trustee McGunnigle made a motion to approve the Vouchers/abstracts and reports – removing voucher #13 from the general fund. Trustee Bain seconded. All in favor, motion carried.

Highway Department Report

Mowing and weedeating as needed

Set up for parade

Put up flags

Hung flower baskets

Patching and trimming of brush on bike path

Oversee installation of doors of water plant

Chipseal Lichtenstein drive

Began removing sidewalk on South Main Street. 300' completed as of time of meeting.

Paving expected after 4th of July due to DOT changing schedule.

All board members in favor, motion carried.

Resolution for election of self insurance

A MOTION was made by *Mayor McGunnigle* and seconded by *Trustee Landers* to adopt the following resolution:

"RESOLVED, that the *Village of Tannersville* hereby elects, pursuant to Subdivision 3-a of Section 50 of the Workers' Compensation Law, to become a self-insurer as to Workers' Compensation claims against this Municipality; and be it further

"RESOLVED, that pursuant to Section 50 Subdivision 3-a of said Workers' Compensation Law, notice of such election shall be filed forthwith with the Chairman of the Workers' Compensation Board, Self-Insurance Section; and be it further

"RESOLVED, that this election shall become effective on *June 1, 2018*.

All board members in favor, motion carried.

Privilege of the Floor

Trustee Landers asked if we got the work crew from the prison lined up to assist the DPW with large projects. The clerk replied she needs a detailed list from wes of work detail to submit to them in order to get approval. He stated he will get on that.

Trustee Landers asked if we can get a request in to DOT to re-stripe crosswalks in the Village.

Trustee Landers asked if Trustee Bain got the chance to look into the alert system with the school. Trustee Bain stated that the group that runs that is a company that does an electronic gradebook and it is all intertwined with school management stuff and is not appropriate. We could probably call superintendent and ask to have message sent out but it is hitting whole district.

The Clerk stated that she did a webinar for a city app that would be more isolated for the Village, gave the proposal to Trustee Kashman to look at. Will research more.

Trustee Leigh stated that they had a meeting for events this event prior to this meeting.

Organize events having an event form/check list, stating date, key folks accountable, if stage is needed, etc. hopefully possibly relieving some from taking on more responsibility then what they were originally committed. Then each individual can be held accountable for what they said they would do.

Trustee Bain – being proactive. Check list should be approved by highway commission given to men so when they refusing to work, or something isn't done, or they are well aware ahead of time the responsibilities that are at hand for that event.

The Mayor asked what we need for the event on hand. The clerk stated that she previously had a commitment of workers and they have since backed out. She is requesting approval for at least 1 employee to work. Trustee Landers and Mayor stated this will be worked out tomorrow. The clerk stated that this car show is to big for the Village to expect Kathy and herself to do everything on their own. They cannot close the street and run registration. We also have to call for cars to be towed if they park on South Main Street or Railroad Avenue.