

Village of Tannersville

Date

August 14, 2018

Time

6:00 PM

Location

Tannersville Village Hall

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**Present:**

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

Absent: Leigh  
McGunnigle, Trustee

**Type of meeting:**

Regular Board Meeting

Robin Dumont, Village Clerk-  
Treasurer

**Also Present:**

Rosemary Hyer, Adam Hyer,  
Karen Terns

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***Minutes:***

The Mayor opened the meeting with the Pledge of Allegiance.

The Mayor asked the clerk to insert the report from Lamont in the minutes and add that the men were painting the doors under their list. This report was also included to Mr. Myers who had no further additions.

**Village of Tannersville**

**Water System Improvements Project**

**Project Update 8/7/2018**

**I. Surface Water Treatment Plant – Filter Replacement (Contract No. 1):**

Filter #1 and #2 have been replaced in their entirety and have been in service since the spring. New filters work significantly better than old filters.

Contract No. 1 – Filter Replacement is 99% closed out. Total contract cost for this improvement was \$538,510 (approx. \$10,000 less than original projection).

Other work completed as part of Contract No. 1 – New Exterior Doors for WTP Building.

**II. Water Meters (Contract No. 5):**

90% of all new meters are installed and meter reading equipment is functioning.

Robin is working out some bugs with the new meter reading and billing software, but other than that this contract is complete.

New meters have already identified instances of significant abnormal water usage and Village was able to notify homeowner or repair.

Original Water Meter Upgrades Engineers Opinion of Cost = \$151,750, actual anticipated cost =

\$125,722, therefore \$25,000 +/- under budget.

Please recall that water meter replacement costs would have been double (\$300,000+) had the Village not provided the labor for the install.

### **III. New Well, Arsenic Treatment Building (Contract No. 3):**

All permits for new Arsenic Treatment Plant are in place. This includes:

- o NYCDEP Sewer Connection Permit
- o NYCDEP Storm water Permits
- o NYSDEC Wetlands Permit
- o NYSDEC Water Withdrawal Permit.

Note: There are minor items to complete as part of Sewer Connection and Water Withdrawal Permit, but these are administrative in nature and do not delay the project.

As a reminder, the development of the new well is complete. The new treatment plant just needs to be constructed (once the above approvals are granted) and the system will be online. The initial well work was completed under budget by approximately \$20,000.

We are waiting for NYSDOH Approval to go out to bid for the new Arsenic Treatment Plant. As of 7/19/2018, the NYSDOH responded to Mayor's inquiry to Scott Alderman of the NYSDOH regarding their approval, and that the review of the proposed plans was a priority.

### **IV. Water Main Replacement (Contract No. 2):**

Contract Execution Process is complete and work is scheduled to being in the end of August 2018. The Priority before the onset of winter is the installation of the water mains and sewer force main on upper lake road (Rip Van Winkle Lake) that will accommodate the construction of the new Arsenic Treatment Plant. In addition to the mains in the well field, the existing water main will be replaced along Renwick Street from NYS Rt. 23A to Sunset Ave. Additionally, a new main will be installed to connect S.

Main Street to Railroad Ave. under the creek near the DPW Garage. If contingency funds permit, more mains will be replaced.

### **V. 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.

### **VI. 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.

### **VII. NYSDOH Approved Work to be Completed by Village DPW Staff:**

- Installation of Water Meters – Not Complete (About 60 more to go).
- 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
- Painting of water plant doors – not complete

### **VIII. Near Future to do list for the Village:**

- Work out remaining kinks with water meter billing software.
- Complete NYSDOH Approved DPW Tasks
- Complete Review and Update Village Sewer Use Law for NYCDEP.

## **IX. Future Water Main Replacement:**

□ Robin and Jason are working with RCAP to seek CDBG grants during next year's (2019) CFA Round to replace the water mains that could not be replaced (Sunset, Raspberry, Lake Ave.'s) after bid results came in higher than anticipated.

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Highway Department Report Not submitted.

The Mayor opened privilege of the floor.

Adam Hyer wanted to know if there is a plan for sidewalks.

Mayor not proceeding with anything without doing a survey of homeowners of if they want sidewalk, etc. The Mayor stated after he met with both of you (the Hyer's), it was just put on the backburner and nothing is going to proceed. Just so that everyone's clear, we were still working on a survey, for each individual house will be getting a letter so that they can voice their opinion of what they envisioned in regards to the sidewalks because there's a lot of logistics that have come up. We're not proceeding the thing.

Karen Terns asked why did South Main Street have a double yellow line get done and under who's authority. She also asked if the Village had any sort of alert system in the event of emergencies.

The Mayor stated that we are researching options for an alert system. The clerks got a quote for an app however it seems to be not cost effective for our village.

Trustee Kashman stated that the Town has an emergency alert system that you can sign up for on their website. The clerk stated she has signed up for those alerts and never gets anything from the Town, but gets the alerts from the County's alert system.

Trustee Landers asked if we could just send emails. The clerk stated that we have some email addresses, but not for everyone.

Trustee Bain suggested a distribution list with texting, twitter. We can also contact spectrum to see if they can do an tv blast.

The Mayor stated that we can send out a survey with the next water bills getting contact information and go from there.

Mr. Hyer stated he would be willing to submit a recommendation for the board to review by the next meeting.

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Mayor stated going back to Lamon'ts report, he directed them to start at the upper end of the lake first so once there are completed we can wrap up the park grants. The weather has slowed our construction season

Trustee Kashman asked if we made a final decision on what the design was on the exterior of the building of the arsenic treatment plant. The clerk pulled it up in her email and showed the board the building style they chose. The final plans for the processing equipment, lines, etc. have to be approved by DOH.

The Mayor stated that the Notice to Proceed for Evergreen has been signed and we will have a preconstruction meeting when Jason from Lamont returns. We also would like to meet with Ian to make sure everyone is on the same page for the park designs.

Trustee Landers asked if they ever redid drawings turning building slightly. The clerk stated yes and those maps are in the Village office.

Trustee Bain stated that he had a few people contact him expressing their concerns in regards to South Main Street and asked what the plan was. He submitted pictures to the board showing the intersection of South Main Street by the shop and the shoulders of South Main Street.

The Mayor stated that the rain happened, and that the intersection of South Main by the shop was one of the things Ian was supposed to address when he came. The whole intersection is covered under the first grant and the engineering is going to show what has been done at this point, and then have a true vision of what it will look like when the DOT is removed, what the crosswalk at the top corner is going to be, and whether or not we were going to do full sidewalking at that intersection. - wider road not safer for pedestrians.

Trustee Bain stated that he is talking about raking it out and putting down some grass seed.

Mr. Thorington of the Tannersville highway department stated that as soon as someone could find him topsoil that his not soup he can rake out those areas and seed.

Trustee Bain stated that as you walk up the street, the project is not done. He would like to know if its done. He also stated there are a couple of immediate safety things that we have to take care of by the DI.

Mr. Thorington stated that he had to go fix that as it was needed to be there to take the top off and carry it when they were working there.

Trustee Bain stated that when we talked about the lines on the street we talked about removing the old sidewalks and creating a walking lane down the street by painting a white wine and what we got was that starts like that. But as you go further down the road, those lines shift in the middle of the pavement and there's now a shoulder on one side is two feet wide and a shoulder on the other side is two feet wide. There is not a walkway. There's a slope where it swelled to keep drainage from running off on people's property and everything and that in fact makes the area one foot wide so we don't have what we asked and with the double yellow lines we made a side street look like a highway and he personally believed that we've made a road not safe for pedestrians and we originally wanted to make it safer. The next time is painted, its got to be different.

Mr. Thorington stated that they have something to work off of. They have to have a line to go by. The truck can only go down to 9 feet. You have to have 18 feet between white lines.

Trustee Bain stated that we cannot achieve what we wanted to achieve.

The Mayor stated that it clearly got narrow at some points and at the intersection it is is going to become more of a walkway as we do this. Trustee Bain stated that is has great potential. The Mayor stated that there are sections that are 4, 3, 3/12 feet wide and as a safe walkway.

Mayor says road is better than it was. Trustee Kashman stated that he agreed with the Mayor.

Trustee Bain showed the board in the pictures that he took of his feet showing where the road was sloped up right there. There's enough room for one person. Trustee Kashman asked when we would have to repaint the lines. Mr. Thorington replied probably the following year.

The Mayor stated he didn't even know what the issue was about the yellow line and didn't know that it was required by the truck to do the yellow line but he respected what the other board members were saying. Wes does have to finish the shouldering of the street. The Mayor stated that prior to the Village

intervening the sidewalks that were there were horrific. He also stated that he agrees we didn't get exactly what we wanted and that we have to finish up the fronts.

Trustee Kashman asked if there was a punch list, mentioned grass seed, driveways, the DI needs addressing - ramp it up on either side.

The Mayor stated he spoke with local law enforcement regarding speeding on the Village side streets.

The clerk stated that they were sitting here at the office this weekend.

In regards to the CWC Grant status, contracts are in to CWC, and to save on costs, the Mayor stated our insurance company will come out and give us an appraisal of the DPW building in addition to our other buildings.

Trustee Landers made a motion to approve the vouchers – Trustee Kashman seconded. 4 in favor, 1 absent, motion carried.

Trustee Landers stated that he would like to see a building department report. The clerk stated that she asked for one.

The Mayor made a motion to adjourn. Trustee Bain seconded. 4 in favor, 1 absent, motion carried.

