

Village of Tannersville

Date April 11, 2017
Time 5:30 PM
Location Tannersville Village Hall

Present: Lee McGunnigle, Mayor
Gregory Landers, Trustee
David Kashman, Trustee
Leigh McGunnigle, Trustee – via
FaceTime

Type of meeting: Budget Public Hearing

Robin Dumont, Village Clerk-
Treasurer

ABSENT: Brian Walsh, Trustee

Also Present: none

Minutes:

The Mayor opened the meeting with the Pledge of Allegiance.

The Mayor opened the public hearing for proposed budget for the 2017-2018 fiscal year – which commences June 1st, 2017.

The Mayor gave a brief overview of the budget. He explained it is derived from requests he received from each department and he works with the clerk and accountant to verify history and accuracy.

There was discussion last year that the Village was in fiscal stress. We had a very good year by addressing accounts receivable, receiving donations, and being fiscally conservative - we received a designation that we were no longer in fiscal stress. Other than the fire truck, the Village is debt free. We are engaged in grants for the water project and can take long term financing in the amount of 1.4 million dollars over 30 years at 0%.

He stated that we will be putting together a newsletter to go in with the tax bills to highlight all of these items.

The budget contains appropriate raises for the employees. Significant changes in the office, we have been looking for a long time to have back up systems, and really a full timer to fill in the clerks position. The court clerk who has been with the Village for 19 years is available to be a full time employee. She will still maintain her duties in the court clerk and work the remainder of the time in the Village office. She will be a solid deputy clerk as she has been the Village Clerk and water clerk previously for the Village. She understands the whole function of the office and has been great with volunteering and helping out from time to time in the office and at events. The clerks are appointed positions, and serve at the term of the mayor. The current clerk has been doing a tremendous amount of work and putting in a lot of hours and the court clerk stepped in to help – this will be a smooth transition. Great progress is being done with this team and they are 2 strong clerks in the community.

The Mayor asked the board to review the salaries/raises for the employees. He stated he did seek out other villages to compare salaries. The Village of Hunter is the closest and their employees are significantly higher.

Since there will be no debt service this year, there is capital reserves shown in each fund.

At this time, we can't get a total assessment due to litigations, we cannot provide a proposed tax rate. We will have to hold a subsequent meeting. The proposed levy will remain the same.

Residents have lobbied to get meters. We are hoping to have in place by next billing cycle if possible.

This year's excess includes paying off the backhoe and have requested that DPW do another road before the end of the fiscal year. The Water fund will also be paying back the remaining payment to the general fund.

The Mayor asked the board for comments.

Trustee McGunnigle stated that he is in agreement with the raises and felt that they were justified. The Mayor reiterated that the raises were still not up to par and in line with other municipalities.

Trustee Kashman asked if there was a plan for further capital expenditures and if there were any plans for projects in 3-5 years, whether it be roads.

The Mayor stated in the water budget there is 3 separate line items for capital reserves, some for water main replacement in the water fund. The Grant wont pay for everything we need, but replacements need to be made. In the general fund, he earmarked it as only capital reserves with no specific purpose.

The Mayor welcomed the board members to contact him individually for input.

The Mayor made a motion to adjourn the hearing. Trustee Landers seconded. 4 board members in favor, motion carried.

A Joint Meeting Session was held with the Town of Hunter Board on April 11, 2017 in the Tannersville Village Hall.

Present: Lee McGunnigle, Mayor, Greg Landers, Trustee, David Kashman, Trustee, Leigh McGunnigle, Trustee – via Facetime, Brian Walsh, Trustee, William Simon, Village Attorney, Robin Dumont, Village Clerk.

Town of Hunter Board Present: Darryl Legg, Supervisor, Raymond Legg, Councilman, Anthony Coiro, Councilman, Dolph Semenza, Councilman, David Kukle, Councilman, Lara Hamrah Poladian, Secretary to the Supervisor. Larry Gardner, Town Attorney.

Also present: Bruce Neal Jr., Michael Lucey, Stephen Tuomey, Robert Blain

Mayor opened joint session with the Pledge of Allegiance.

The Mayor asked if there were any further comments about the creation of the joint fire district.

Supervisor Legg stated that he did receive a phone call from Eric Thorpe and he does not want to be a fire commissioner. He said his son would be interested in serving. Mr. Lucey stated that this was a surprise, but there was a reserve slate.

The Mayor stated that the current resolution before the board does not have names listed as we are waiting for the list.

The Mayor stated that he had not been approached with any negative comments regarding the proposed creation of the joint fire district.

Supervisor Legg made a motion that they adopt the Resolution creating the Joint Fire District as read by the Mayor of the Village of Tannersville and with the following names proposed as fire commissioner:

The Mayor read: IT IS FURTHER RESOLVED, that pursuant to section 189-e of the Town Law, the Town Board of the Town of Hunter, after consultation with the Village Board of the Village of Tannersville, hereby intends to appoint the following persons as Fire Commissioners for the Tannersville Fire District: Diarmid M. (Mike) Lucey, whose term shall expire five years from December 31, 2017 (expiring on December 31, 2022); Paul Dibbell, whose term shall expire four years from December 31, 2017 (expiring on December 31, 2021); John G. Farrell, whose term shall expire three years from December 31, 2017 (expiring on December 31, 2020); Phillip Benjamin, whose term shall expire two years from December 31, 2017 (expiring on December 31, 2019); and, Robert Blain, whose term shall expire one year from December 31, 2017 (expiring on December 31, 2018).

Councilman Kukle seconded. All in favor by the Town Board, motion carried.

The Mayor made a motion for the Village of Tannersville the resolution creating the Joint Fire District with proposed commissioners as stated. All in favor, motion carried.

This resolution is subject to permissive referendum.

The Mayor made a motion to close the meeting. Councilman Coiro seconded. Both boards in full favor, motion carried.

The boards took a short break before reconvening at 6:30 pm.

Present: : Lee McGunnigle, Mayor, Greg Landers, Trustee, David Kashman, Trustee, Leigh McGunnigle, Trustee – via Facetime, Brian Walsh, Trustee, Robin Dumont, Village Clerk.

Also Present: Anthony Coiro, Diedre Goss

The Mayor opened the regular board meeting.

The Mayor made a motion to approve the reorganization list as presented and have it entered into the minutes. Trustee Walsh seconded. All in favor motion carried.

Reorganization List (Partial)

- Reimbursement for Mileage – current IRS rate per mile for use of employee's personal vehicle.
- Village Clerk-Treasurer-Collector – Robin Dumont
- Deputy Clerk-Collector – Kathleen VanValkenburg
- Village Registrar of Vital Statistics – Robin Dumont
- Deputy Registrar of Vital Statistics – Kathleen VanValkenburg
- Appointment of Deputy Justice – James Volker
- Appointment of Court Clerk – Kathy VanValkenburg
- Official Bank – Greene County Commercial Bank
- Village Auditor – Donna Bates
- Village Attorney – William Simon
- Animal Control Officer – Bruce Femi
- Commission of Public Works: Lee McGunnigle, Gregory Landers, Anthony Lucido
- ZBA Chairman – David Kukle
- ZBA Members – Charles Knopp and Jeremiah Dixon
- Commissioner of Parks/Camp – Leigh McGunnigle
- Co-Commissioner of Parks/Camp – David Kashman
- Contact for Publicity and Events: Robin Dumont
- Deputy Mayor – Gregory Landers
- The Village will accept all Greene county material bids.
- The Village will pay for all schooling or conventions for authorized Village Personnel.
- The Village Clerk may pay all utility bills or other bills that incur late penalties.
- Official Newspaper –Catskill Daily Mail
- **Day of regular board meeting – 2nd Tuesday of every month**
- Insurance Broker – The B&G Group
- Building Inspector/Code enforcement officer, Dominick Caropreso
- Highway Department Supervisor/Foreman – Wesley Thorington
- Authorize the Mayor to re-invest village monies in other banks for best interest rates.

- Schoharie Watershed Advisory Committee: Leigh McGunnigle & Rob Janizewski
- Kaaterskill Rail Trail extension: Lee McGunnigle
- Authorize the Mayor to file annual report with the NYS Comptroller.
- Authorize biweekly Payroll for employees.
- Authorize the Treasurer to sign checks when deemed necessary.
- Authorize the Mayor to sign checks when deemed necessary ONLY in the absence of the Treasurer

The Mayor made a motion to approve the vouchers. Trustee Landers seconded. All in favor, motion carried.

The Mayor directed the DPW report to be entered into the minutes.

Highway/Water Department Report

Fixed 2 water leaks

Patched potholes

Picked garbage along roads

Sanded and plowed as needed

Swept sidewalks

Started sweeping parking lots

Paperwork for storm recovery – winter storm stella

Marked out water lines

Repaired 2 fire hydrants

Overseen Central Hudson installing poles on Main Street

Took 25-2 (Fire Truck) to Garrison’s for repairs

Took employee for random drug test

Cleaned office and kitchen

Note to board: Hydrant flushing will be next week: 4/18-4/20

Discussion: Garbage cans need attention – do you want us to paint, please pick a color. If not can students paint?

The consensus of the board was to reach out to Rita Mary at the High School and see if the students want to do as a paint project. Trustee Landers stated the cans should be pressure washed and prepped prior to sending.

The Mayor turned the floor over to Jason Preisner from Lamont Engineers for an update on the water project. The Mayor asked his report be entered into the minutes.

**Village of Tannersville
Water System Improvements Project
Project Update 4/11/2017**

New Well @ Rip Van Winkle Lake:

1. Arsenic Treatment System (See Attached):

	<u>Coag/Filtration</u>	<u>Adsorption</u>
BW Frequency	2/Wk	1/Mon.
BW Volume/Event	5700 gal	4200 gal
BW Volume/Mo.	49,400 gal	4200 gal
Chemical Addition	\$1000/Yr.	\$500/Yr.
Complexity	Automated	Manual/Auto.

Pros:	10-Yr Media Life \$86/CF Media Cost	No Chemicals Simplicity (Red.Operations)
Cons:	Chemicals (Ferric) High Backwash Vol.	Media Life (4 to 6 years) \$240/CF Media Cost

2. Arsenic Treatment Building Appearance (See Attached). Mr. Preisner suggested that the board go with the Adsorption System. The Mayor asked him to get some pricing on the system. Trustee Landers asked what Windham and Arkville had to treat. Mr. Preisner stated that Arkville and Windham have to treat for Arsenic and Maganese which is not an issue here. Our manganese is found in the reservoirs and treated at the water plant. Trustee Kashman asked if there were other treatment options.

Water Treatment Plant – Filter Repair:

1. Filter Equipment Ordered and in the Manufacturing Process. Evergreen proposed cheaper painting system. Will install new doors in exchange for the difference in cost.

Water Meters:

1. See attached. Meeting with Meter Manufacturer will be in April 24th @ 10:00 Am.

Sewer Extension:

1. Update – recommends lobbying for the piece to go into the FAD. Mayor working with CWC and may need to reach out to Coalition of Watershed Towns.

Additional Water Mains:

1. Raspberry Lane – 915 LF. The Mayor moved to approve the additional engineering. Trustee Walsh seconded. All in favor, motion carried.

What's next:

1. Continue w/ Design of Surface Water Treatment Plant Upgrades
2. Water Main Replacement Design will resume after snow breaks - should be next week.

The Mayor opened privilege of the floor.

Diedre Goss stated that she is getting ready to open the boathouse as they did last year and requested that the water be turned on.

The Clerk stated that the water should be on for the boathouse and pavilion by the end of this week as two events are being held.

The Mayor made a motion to adjourn, Trustee Landers seconded. All in favor, motion carried.