

Village of Tannersville

Date

July 17, 2018

Time

5:00 PM

Location

Tannersville Village Hall

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**Present:**

Lee McGunnigle, Mayor  
George Bain, Jr, Trustee  
Leigh McGunnigle, Trustee

**Type of meeting:** Planning Business  
Regular Board Meeting

Absent: David Kashman,  
Trustee  
Greg Landers, Trustee

Robin Dumont, Village Clerk-  
Treasurer

**Also Present:**

Daniel Zuckerman

***Minutes:***

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The Mayor opened the meeting with the Pledge of Allegiance.

The Mayor opened the Planning portion of the meeting.

Mayor stated that 5847 Main Street has submitted an application for site plan review to replace the cottage in the rear of the Snowed Inn. Based on the survey and drawings submitted, they wish to enlarge it 5' to the East. All setbacks will be met. Conforms to zoning document. No objections by building department. Mayor made a motion to declare a negative declaration under SEQR. Trustee McGunnigle seconded. 3 in favor, 2 absent, motion carried.

The mayor stated that this is an unlisted action under SEQR and will require coordinated review and moved the clerk send to appropriate agencies for comments. The Board waived the public hearing.

The Mayor closed the planning business portion of the meeting.

**Regular Business**

**Highway Department Report**

Milled South Main St  
Dig Safe Markouts  
Mowed and weeded

Watered Flowers  
Mowed roadsides  
Mowed reservoirs  
New water tap Ryan Martain (corner of Penrose/Renwick)  
Repair water main broke by Jimmy Wiltse  
Tightened playground  
Fixed swing Cleaned up corner by shop  
Curb box repairs  
Set up for parades  
Set up stage  
Empty garbages  
Pulled sidewalks  
Installed blacktop binder  
Cut up downed trees on Allen Road  
Trimmed brush on Sylvanside

Trustee Bain stated last month Trustee Kashman submitted a list for the DPW and asked if the sidewalks could be swept down by the shop on the bridge and it still hasn't been done. He stated he knows they've been busy, but if it could be put on their to do list.

The mayor stated he thought that would be prudent after we got the blacktop tomorrow.

The Clerk stated that the list Trustee Bain was referring to was not given to the board or clerk to be part of the minutes. Perhaps it was given to the highway commission. It may be that the DPW does not have it.

The Mayor stated he would touch base with Trustee Kashman on the list if he comes in later.

### **Update from Lamont**

Closing out contracts 1 & 5 (Water Plant Filters and Water Meter Materials)  
Verified filters are working properly since startup  
All permits are in place for water main replacement  
We are still waiting on approval from DOH on Arsenic Treatment Plant – DOH claims they are busy – hold up is nothing to do with Village or Engineers  
Going out to bid for Arsenic Treatment plant in August  
Anticipate starting construction of mains at upper end of lake in August.

The Mayor stated that Lamont Engineers submitted a recommendation for contract #2 water mains and read the following resolution:  
WHEREAS, The Board of Trustees of the Village of Tannersville ("Village") has issued solicitations for sealed bids for the Village of Tannersville Water System Improvements Project - Contract No. 2 – Water Main Construction ("Project") as set forth in the bid documents prepared by Lamont Engineers P.C.; and  
WHEREAS, Lamont Engineers P.C. has reviewed the submitted bids for Contract No. 2 – Water Main Construction and has identified the low bidder for Contract No. 2, Evergreen Mountain Contracting, Inc. of West Kill, New York as the lowest responsive and responsible bidder and has recommended that the Village Board award Contract No. 2 – Water Main Construction in the amount of Eight Hundred Fifteen Thousand, Four Hundred Fifty-Five and 00/100 Dollars (\$815,455); and  
WHEREAS, the Village Board may issue the Notice of Award for Contract No. 2, attached hereto as Exhibit A, upon review and approval of the low bid and engineer's recommendation.  
NOW, THEREFORE BE IT RESOLVED, that the Village Board does hereby award Contract No. 2 – Water Main Construction to Evergreen Mountain Contracting, Inc. in the amount of Eight Hundred Fifteen Thousand, Four Hundred Fifty-Five and 00/100 Dollars (\$815,455); and be it further  
RESOLVED, that the Village Board hereby authorizes and directs the Mayor to sign the Notice of Award attached hereto as Exhibit A; and be it further

RESOLVED, that the Village Board authorizes and directs the Mayor to execute the related contract documents, Notice to Proceed and any other documents necessary to implement the intent of the foregoing resolutions in a form acceptable to Lamont Engineers P.C. and the Counsel for the Village as appropriate.

The Mayor made a motion to adopt the resolution for Contract #2 awarding to Evergreen Mountain Contracting as low bidder and recommendation by Lamont Engineers. Trustee Bain seconded. 3 in favor, 2 absent. Motion carried.

The Mayor stated that this is for the first phase of the water mains to be constructed at the lake for the Arsenic treatment plant.

The Mayor stated that the next resolution (RESOLUTION # 2018-08) is to authorize [the Mayor] to develop and submit an application to the NYS Department of State under the 2018 Local Waterfront Revitalization Program to advance development of projects included in the draft Gooseberry Creek Revitalization plan. Mayor made a motion to adopt said resolution.

The mayor added that we just received the contract for last years grant award for the \$500,000. This resolution is applying for the next phase in the project. Trustee McGunnigle seconded. 3 in favor, 2 absent, Motion carried.

Resolution 2018-09 A resolution authorizing the execution of a memorandum of agreement with the Foundation. The Mayor stated that the agreement for this grant contract just received \$500,000 is the same as the previously renewed. They have been really great at helping us with these grants and their services help as the donated match. It is the intent of this Memorandum of Agreement between the Municipality of the Village of Tannersville and the Hunter Foundation to assist the Village of Tannersville to administer and manage State of New York Contract Number C1000972 through the NYS Department of State Local Waterfront Revitalization Program to implement the draft strategy for revitalization of the Gooseberry Creek and the Village of Tannersville. Both the Village Board and the Hunter Foundation Board have approved such a partnership based on this Memorandum of Agreement that is consistent with the requirements of the NYS Department of State.

The goal of this project is to develop a strategy to guide future use and development of the Gooseberry Creek including the identification of programs and policies in the Village, on Main Street, in the downtown and otherwise related to the Gooseberry Creek in the Village and in the Town of Hunter.

Trustee McGunnigle made a motion to approve this resolution. Trustee Bain seconded. 3 in favor, 2 absent. Motion carried.

The Mayor added that these grants have created an entire revitalization plan for the waterfront with the next phase being the upper side of the lake which will start with the implementation of our infrastructure needs, mainly the water system that is located down there that will be isolated. The remainder of the park will be strictly for recreation for which we are applying for one more grant to solidify and find recreation funding. We have received 2 grants and are optimistic that the 3rd will be successful as well.

The Mayor stated the next resolution (Resolution 2018-10) was to approve the actual contract for last years grant award of \$500,000 from the NYS DOS local waterfront program. This is for contract C1000972. Trustee Bain made the motion to approve the contract, Trustee McGunnigle seconded. 3 in favor, 2 absent. Motion carried.

The Mayor stated that with this grant we also need to appoint a project advisory committee (Resolution 2018-11). The resolution presented is the current list of members. Trustees Bain and McGunnigle stated that they would both like to be part of the committee.

The Mayor stated that since 3 members will be present it will be a quorum of the board and someone will have to take minutes. Trustee McGunnigle made a motion to adopt the resolution as amended. Trustee Bain seconded. 3 in favor, 2 absent, motion carried.

The asked the press if he had any questions.

The Mayor added to the lake project that it will be a full exploration of the entire Rip Van Winkle Lake with the environmental analysis of the lake in its depths, etc. We plant to preserve the lake and restore the beach front to improve traffic flow and also more importantly walking to the lake from the Main Street district. We want to attract more families, have a great school, provide full recreation and enhance everyone's lifestyle in the communities. There is much and will be more for people to enjoy and invest and hopefully move here because the student teacher ratios are really unsurpassed. Our scorecard at the school is terrific, so we are looking for young families that want this type of lifestyle and we are providing.

Trustee McGunnigle made a motion to approve the minutes from the previous meeting. Trustee Bain seconded. 3 in favor, 2 absent. Motion carried.

Mayor made a motion to close the meeting. Trustee McGunnigle seconded. 3 in favor, 2 absent, motion carried.