

# Village of Tannersville

Date **Nov. 14, 2017**  
Time 6:00 pm  
Location Tannersville Village Hall

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<b>Present:</b>	Lee McGunnigle, Mayor Gregory Landers, Trustee Lee McGunnigle, Trustee David Kashman, Trustee Brian Walsh, Trustee  Robin Dumont, Village Clerk- Treasurer	<b>Type of meeting:</b>	Regular Board Meeting
<b>Also Present:</b>			

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## ***Minutes:***

### **5:45 Executive session**

Summary of Executive Session. Discussion of contract negotiations and employee matters.

### **6:00 pm. Regular Board Meeting**

The Mayor opened the meeting with the meeting with the Pledge of Allegiance.

Trustee Landers made a motion to approve the minutes from the previous meetings. Trustee Kashman seconded. All in favor, motion carried.

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

### **Highway Department Report**

Not submitted

### **Update from Lamont on Water improvements project**

Mr. Preisner from Lamont Engineers stated that he had an Easement meeting today and met with a couple property owners. Have another meeting on Saturday.

As part of the water meter project, the Village of Tannersville will be receiving a new laptop for the water meter reading system. The Village has received approval from the NYSDOH to get a new laptop for their existing Treatment Plant.

After speaking with the Health Dept., if the Village needs to hire a plumber to do some minor plumbing adjustments on a handful of homes for the meter installs, this should not be an issue, and is an eligible cost. The health dept. recommended that this cost not exceed \$10,000. In order to make this eligible under the grant you will need to have the plumber give you a simple hourly contract for the work. An hourly rate should be specified in the contract.

Update from the Village Clerk-Treasurer

Village Tax collection period has ended as of 10/31/2017. We have turned over \$39,385.46 to Greene County for collection. We will be made whole with these funds in March, 2018.

Water Fund: Total accounts receivable as of 10/31/2017 is \$115,601.80.

Of this total balance, \$48,535.78 is Village residents.

Town residents: \$67,066.02.

We just sent a relevy of \$50,858.02 to the Town for relevy on their January Town/County taxes for the unpaid outside water rents.

Balance remaining on the town is \$16,208. \$4356 is 2 accounts set up in structured payment plans making regular payments on signed agreements. \$11,852 is the disputed amounts from last month which we are waiting to hear back on agreements for fresh start offers.

Grants:

No change on park grant. Have another call in to Rob Allison for revised survey. Until this is submitted to state, we have to wait to receive retainage of \$20,000 and final payment.

DOS Grant, still waiting on disbursement request from last quarter. PAC meeting in December.

Fire Department grant, sent in disbursement request last month for \$28853.75. Still pending will receive by end of November.

Water Grant – EFC denied part of lowes bill on last disbursement request said tools were not eligible. Shorted us on one of Lamont invoices – I think this was just an oversite and have resubmitted to them with my current request. We have 6 signed easements to date.

CHIPS, sent in requests for winter recovery, CHIPS, and PAVE NY funds in amount of \$40,024.18. Will receive this payment on Dec. 15<sup>th</sup>.

The Clerk stated that in everyone's packets is a spreadsheet of water accounts who do not have meters installed and what problems if any have been encountered.

Trustee Kashman asked if some of these problems can be rectified in house. Trustee Landers stated that the installers are not certified plumbers and we should get pricing per Jason's recommendation for those complex installs or those that have no setups at all.

The clerk noted to the board that there are some homes that have outright refused installation and have voluntarily paid the \$2500 fee.

Being that there were no further comments from the public or board the Mayor made a motion to close the meeting. Trustee Landers seconded. All in favor. Motion carried.