

# Village of Tannersville

Date Jan. 09, 2018  
Time 6:00 PM  
Location Tannersville Village Hall

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**Present:** Lee McGunnigle, Mayor  
Leigh McGunnigle, Trustee  
Brian Walsh, Trustee  
David Kashman, Trustee

**Type of meeting:** Regular Board Meeting

Robin Dumont, Village Clerk-  
Treasurer  
Kathleen VanValkenburg, Deputy  
Clerk  
Absent: Greg Landers, Trustee

**Also Present:**

## *Minutes:*

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The Mayor opened the meeting with the Pledge of Allegiance.

The Mayor stated that he, along with the county, clerks, Building Inspector, Department of State have been looking for a clear definition of a 2 family house and a mother daughter setup so we can clarify water billing structures.

In regards to the complaint received for the Lawrence house on Main Street of not being a house with an apartment, the board would like an inspection done on the property and more research before a decision is made.

Also, the Mayor stated he would like the clerk to prepare a letter to the Town of Hunter Assessor, regarding the homes that were discovered during water meter installation (multiple dwellings, multiple apartments, etc.) and are currently believed to be classified differently on the assessment roll. We would like clarification as to the correct classification for billing purposes for water and to please let us know what his findings are. The Mayor stated to CC the Town Board, County RPTS.

Board discussed working on new water regulations. Wanted to look into how do we charge for breaks before the meter that are excessively wasting water (i.e 100,000 gallons). Clerk to research other communities to see what is done. Currently if a break is after meter, or a customer is showing high usage, the readings can be downloaded for last 48 hours to pinpoint when it is happening.

The clerk's have done 2 test reads with the meters installed and have sent letters or called those with contact information and let them know of high usage. 3 were fixed immediately. 1 was a break and the water was shut off and will be repaired in the spring.

The Clerk stated EJP is going to come back and do another test read and we will be able to give quarterly estimates to residents for their water usage.

### **Penalty waiver requests:**

Hamrah/Brandon

Board reviewed letter and statements of account, signed contract for Outside water customers. Based on evidence presented, felt she was properly billed, penalty stands.

Morley

Board reviewed letter, postmark received and documentation from postmaster. Based on evidence presented, penalty stands.

#### **Base for Radios**

Requested a quote from Chris Scott for base at office. Waiting for response.

#### **Lamont Update on WTP**

Mayor stated if we can mediate resolution in delay he would rather do that than seek liquidated damages as its manufacturers fault not Evergreen's. Water system is still working. Jason is on top of it. Have Jason contact them that there will be no delays in march and that there will be operating in time for our peak season. Mayor also requested Skyler from Evergreen be requested to contact him.

#### **Sidewalks**

The Mayor asked if we had received any quotes on sidewalks.

The Deputy Clerk replied that we are getting backlash and no response because there are no actual plans of the exact laying of where these sidewalks are going to go. They want specifics. They do not want to just give a price per linear foot. We contacted the Town of Catskill's contractor on several occasions and he was to come up look at the sites and is no longer returning our calls.

#### **Planning Training**

Clerk reminded the board that they needed their 4 hours of planning training this year. Could be done online, some\*\*\* Greene County Soil & Water Seminars are applicable but must be checked with Michelle Yost.

#### **Park Grant**

Trustee Kashman asked if there were any thoughts on the updated park grant news. The Mayor stated that even though we did not get the \$1Mil grant for the park, DOS stated we would be a good candidate for the next round if we kept plugging away and got the current ones complete. A lot of progress has been made, and we are currently waiting for the state to release the contract for the \$500,000 grant received.

#### **Vouchers/Reports/Abstracts:**

Trustee McGunnigle made a motion to approve the vouchers. Trustee Kashman seconded, all in favor, motion carried.

#### **Privilege of the Floor:**

Being that there was no one from the public, the Mayor made a motion to adjourn the meeting. Trustee McGunnigle seconded. All in favor, motion carried.

Executive Session was held prior to the meeting to discuss employee matters. Summary of Executive session: no decision was made at this time