

# Village of Tannersville

Date July 17, 2017  
Time 6:00 pm  
Location Tannersville Village Hall

<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>	Jason Preisner from Lamont Engineers		

## ***Minutes:***

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 McGunnigle seconded. All in favor, motion carried.

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

The Mayor turned the floor over to Jason Preisner from Lamont Engineers for an update on our water improvements project. Mr. Preisner presented the board with renderings of various looks of plants in the area that they designed and while the arsenic treatment plant at the lake will be small he wants the board to choose what they would like the outside to be like. Board favored a building with evergreen tones and stone looking trim to blend in with lake area.

Mr. Preisner also stated that in the packets tonight there is a proposal for engineering for the sewer extension to the plant. This is what they call 65% design and basically what is needed to apply for funding. Not expecting an answer tonight but wanted to give the board a number. The Mayor stated that they will review this and put it back on the agenda for the next meeting. Conversations seemed positive with CWC and DEP.

Mr. Preisner stated that he had spoken with EJ Prescott, (Contact 5 – water meters) and they will conduct training on Friday for installation. A work order has been developed with the clerks that will have all the information needed to be inputted into the billing software. Things are moving along.

Mr. Preisner continued that there is a changer order for Contract 1 for Evergreen in your packets that is no cost to the village, It is a formality needed to include the correctly dated Davis Bacon Federal wage rates in the project manual. Trustee Lander made a motion to approve Change order 1 for Evergreen. Trustee McGunnigle seconded. All in favor, motion carried.

The mayor thanked Mr. Preisner for his time.

The Mayor stated that we are looking to apply for another grant for the park. He proposed the following resolution:

Whereas the Village board of the Village of Tannersville strongly endorses the advancement of Phase 2 design and construction of projects emerging from the Gooseberry Creek revitalization strategy, and;

Whereas the project advisory committee has strongly supported the current conceptual design of a variety of improvements at and around Rip Van Winkle Lake and other projects to connect Main Street to the Lake; and

Now therefore be it resolved, that Lee McGunnigle as Mayor of the Village of Tannersville, Greene County, NY is hereby authorized and directed to file and application for funds from the New York State department of State Environmental protection Fund Local Waterfront revitalization program in an amount plus or minus \$1,000,000 to advance selected projects, and upon approval said request to enter into and execute a project agreement with the state for such financial assistance to the Village of Tannersville, NY.

Trustee Kashman made a motion to pass the above resolution. Trustee Walsh seconded. All in favor, motion carried.

Trustee Kashman asked with this grant, does it include any connection with sidewalks. The Mayor indicated on the latest rendering from Pace Alliance that down around the highway garage there will be redesign and work done. We are working with Lamont to find sources of funding for sidewalks or to see what we can do in house along South Main Street. We want this to be a walkable community.

Being there was no one for privilege of the floor, Trustee Landers made a motion to adjourn. Trustee Kashman seconded. All in favor. Motion carried.