

# Village of Tannersville

Date August 15, 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>	Mike Lucey Robert Goodman		

## ***Minutes:***

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

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

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

The Clerk provided the following update with respect to the accounts receivable:

Water A/R:

All outstanding Village water bills were relieved on the 2017 Village taxes in June.

Balance remaining to collect from April billing \$30,005.35. All Town Customers.

Taxes:

Total Tax levy \$435,818.37

Water relevy: \$ 61,818.98

Total Collected \$403,819.61

Collected: 37,724.97

Remaining: \$31,998,76

Remaining: \$27,094.01

We still have 3 more months of collection before sending to Greene County.

**Update from Lamont:**

### **Water System Improvements Project Project Update: 8/15/17**

1. New Arsenic Treatment System @ Rip Van Winkle Lake:

- a. Design of treatment building and treatment system 75% complete.
- b. Need Board to confirm that proposed building location is approved (previously staked).  
Previously reviewed with Wes and Greg.**

Note: Proposed building is located as close to ex. power lines as I am comfortable making it. Additionally, proposed building is approx. 40' off adjacent property owner to the North (Legg). Based on the proposed driveway and input from others, the building should not go farther to the North to avoid conflict with adjacent landowner.

2. Distribution System Improvements:

- a. Proposed water main replacement design is 75% complete.
- b. Will be preparing easements for proposed water main and coordinating w/ Robin.

3. Surface Water Treatment Plant Improvements:

- a. Evergreen Mountain Contracting, Inc. will be starting work on the plant to replace the filter in mid-September. We will be having a pre-construction meeting before work begins. I will let Robin know when the meeting will take place.
- b. Design of other improvements at treatment plant are 60% complete.
- c. Village will be receiving a letter from NYSDEC regarding the need for a SPDES permit for the lagoons. Per my discussions w/ DEC, there will not be a fine for not having a permit in place. More to follow once the Village receives this letter.....

4. Water Meters:

- a. Robin/Kathy/Wes have been handling most of this coordination and have been doing a good job getting what they need out of the supplier.
- b. Large shipment of meters expected this week.

5. Sewer Extension to Water Treatment Plant:

- a. Not much progress this month. Primary focus has been on water meters and completion of other aspects of the water system design in order to get this submitted to the NYSDOH. Draft letters to representatives regarding SAM funds will be completed by the end of August.

**Fire Department**

The mayor turned the floor over to Mike Lucey of the Tannersville Fire Department. Mr. Lucey asked if the board has come up with any numbers for the contracts that are being worked on. The Mayor replied they are a work in progress.

Mr. Lucey stated that they are having preliminary discussions with the current fire department on creating the new entity. The mayor stated that there will be equal and fair distribution of assets. However they want to make sure that what is agreed upon is fair as the Village Taxpayers are at a shortfall for fire protection.

**Resource guide**

The mayor turned the floor over to Robert Goodman who presented the draft resource guide to the Village board he had worked with them on for seniors. He stated that this guide is geared towards homebound seniors and people with disabilities who do not have internet access or transportation and their caregivers. It contains items for contacts such as your local authorities, police, Medicare, county agencies, meals on wheels, vision services, veteran's services, etc. It is not an endorsement of any private company. He has done one similar for his community in Florida.

He asked that if there are any changes to email him and he will get them done and send back over to the clerk before printing of the final draft.

The Mayor stated that this is a great piece to the community and thanked Mr. Goodman for his work. The Mayor asked the board to get any changes to him by the end of the week so if there are any revisions, we can get finalized and distributed by end of next week. We will put at library, pharmacy, hall, meal site in Jewett. Not just for Tannersville.

### **Sidewalks**

Trustee Kashman presented the board with pictures of areas where there are remnants of sidewalks or could be sidewalks. He also provided an estimate of footage.

Trustee Landers said they need to talk with Wes and decide if they are going to get pricing for curb or no curb. Highway Supervisor is not in favor of curbs on side streets. Will narrow them. Main Street we need to have a discussion with State. Curbs are supposedly their responsibility.

Mayor said on this phase 2 of sidewalks, the Village has already applied for funding twice to CWC to stabilize the bank on Railroad Avenue. We were turned down both times.

Lamont and clerks are looking into funding sources for grants for sidewalks as to not burden the tax payers.

Being there was nothing further for privilege of the floor, Trustee Landers made a motion to adjourn. Trustee Kashman seconded. All in favor. Motion carried.