

Village of Tannersville

Date Sept. 12, 2017
 Time 6:00 pm
 Location Tannersville Village Hall

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

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

Mayor stated that we do not have an update from Lamont, however we do have a change order on hand for contract 5 – Meter Materials and equipment as we are running in to complications with installation and need gaskets, setters, copper, etc. These changes have been approved by EFC and will be covered by the grant if approved by the Village board. Trustee Landers stated he sees no problem with approving the materials needed to get the project completed. Trustee Landers made a motion to approve the change order 1 for Contract 5 to EJ Prescott. Trustee Kashman seconded. All in favor, motion carried.

The Mayor also stated that October 1 is the next billing for water. The following resolution is recommended by the village attorney. Our flat rates are the same, but we should have an un metered rate.

AUTHORIZING THE PROVISION THAT ANY PROPERTY OWNER CONNECTED TO THE TANNERSVILLE WATER SYSTEM THAT DOES NOT HAVE A NEW MUELLER METER WILL BE BILLED AT THE RATE OF \$2,500 PER YEAR PRO-RATED TO THE TIME OF INSTALLATION OF THE WATER METER AND TO REAFFIRM ESTABLISHED WATER RATES AND OTHER CHARGES

WHEREAS, the Village of Tannersville is currently undergoing a water meter installation and replacement program for the entire water system with Mueller Radio read meters; and

WHEREAS, all Sensus, Ipearl, and Badger meters will be obsolete as of October 1, 2017;

WHEREAS, it is mandatory for all properties connected to the Tannersville Water System to be metered with the new Mueller Meters; and

WHEREAS, the Village of Tannersville has established water rates and charges billed as follows:

Inside Village Water Customers – Metered with New Mueller Meters:

Metered rates have not changed

Billable April 1 st and October 1 st of Each Year

Inside Residential:	Single Family	2 Family	3 Family
Base Rates:	\$ 225.00	\$ 450.00	\$ 675.00
Usage rates \$2.25/1000 gallons over 50,000 gallons			
Inside Commercial Base Rate Per Meter	\$300.00		
Usage rates \$2.25/1000 gallons over 50,000 gallons			

Inside Village Water Customers – Non-Metered with New Mueller Meters
Non - Metered \$2,500 per year per connection effective October 1 st , 2017

Outside Water Customers – Metered with New Mueller Meters:

Metered rates have not changed

Billable April 1 st and October 1 st of Each Year

Outside Residential	Single Family	2 Family	\$370 each additional unit
Base Rates:	\$370.00	\$740.00	
Usage rates \$2.25/1000 gallons over 50,000 gallons			
Outside Commercial Base Rate Per Meter	\$420.00		
Usage rates \$2.25/1000 gallons over 50,000 gallons			

Outside Water Customers – Non-Metered with Mueller Meters
Non - Metered \$2,500 per year per connection effective October 1 st , 2017

Other Charges:

Service Call Turn On/Off	\$100.00		
Freeze Plate	\$40.00		
Tap - ¾"	\$2000.00	Tap – 1"	\$2500.00
Tap – 1 ½"	\$3000.00	Tap – 2"	\$3500.00
Tap – 2 ½+ (NOT INCLUDING MAINS)	\$4000.00		

NOW THEREFORE BE IT RESOLVED, that the above established water rates remain in effect for metered water customers that have installed the new Mueller meters as required and hereby established for non-metered customers; and

NOW THEREFORE BE IT FURTHER RESOLVED, that any and all properties that have not scheduled an appointment for installation of the new Mueller water meter by October 1 st , 2017 and installed said meter within 30 days shall be considered non-metered and will billed at the rate of \$2,500 per year per connection pro-rated to the time of installation of the new meter;

The Mayor stated that it was not to punish those who did not put in a meter but to establish rates. There are circumstances where meters cant be installed by then and those situations will be reviewed on a case by case basis.

Trustee McGunnigle made a motion to approve the resolution authorizing the provision that any property owner connected to the Tannersville Water System that does not have a new mueller meter will be billed at the rate of \$2500 per year pro rated to the time of installation of the water meter and to reaffirm established water rates and other charges. Trustee Kashman seconded. All in favor. Motion carried.

Water Department & Tax Collector Report

Village of Tannersville Water Department A/R Update

Water A/R Balance outstanding as of 8/1/2017	\$30,005.35	Town Customers Only
Less collections received in August	(2985.05)	
Water A/R Balance outstanding as of 9/1/2017	\$27,020.30	

**Village of Tannersville Tax Collection Department
A/R Update**

Total Tax Levy:	\$435,818.37	Total Water Relevy:	\$61,818.98
Collected:	407,541.15	Collected:	38,776.47
Remaining:	<u>\$ 28,277.22</u>	Remaining:	<u>\$ 26,042.51</u>

Sidewalk Update: Calls have been made to several contractors requesting appointments to view potential areas for sidewalks as discussed.

Grants Update:

EPF540377: Waiting on NYSOPRHP for Grant Close out -- Note: We need to have benches and musical notes installed before they can be closed out. They will hold \$20,000 from our final payment until closeout is completed.

NYSDOS Grant C1000703-1

Waiting on Grant reimbursement of \$67,350. Final match documentation being reviewed by Margaret. Haven't had any further update.

Kiosk Grant T00145G

Completed and been reimbursed.

DWSRF16106

Meters installed to date:

Mike: 136	Wes: 5
Kerry: 109	Jen: 5

Total Installed: 255 as of noon today.

We have to justify their payroll to EFC.

1" meters and larger are supposed to be shipping end of next week.

We have had a large # of people not respond to notices sent out regarding meter installs. Please see resolution attached.

Some installs need following up on and will prepare list for Wes for updates. At least 20.

Upon installation found 2 properties where one house feeds a second house on another parcel. 1 case is owned by same owner, other case owned by 2 separate people. Currently paying for proper houses. How does board want to handle? Once meter reading goes into effect, 115 Spring Street will be billed usage for 1.1.1 Spring Street and they are not owned by same people. The recommendation is to have lines separated but at who's expense.

Highway Department Report:

Made and placed top on drop inlet on South main Street

Moved Building Inspectors office into Village Office

Marked out and called in 23 UFPO's

Repairs to 06 Sierra axel and wheel bearings
Trim brush and cleaned up bike path and park
Mow and weed whack village properties and hydrants as needed
Flushed fire hydrants
Installed water meters (see count above)
Moved stage for 3 events
Mowed and cut brush up at reservoirs
Routine maintenance at water plant
Put plumbing back together at Dibbles Dam.

Trustee Kashman asked if there were a list of where the mark outs were and if perhaps more details can be provided in what is done. The clerk replied that she does not get copies of the tickets issued for markouts, but can ask Wes. Trustee Landers said he would follow up.

Mayor asked if there was anything for privilege of the floor. The Clerk asked if anyone was available Saturday night to spread out the cones or to help with goody bags for the fall car show. Trustee Landers said he would check in with the Highway and see if they were available. The Clerk said she is having a hard time getting commitment from them working.

The mayor stated someone has to work and shut down the street.

The mayor made a motion to adjourn the meeting. Trustee Walsh seconded. All in favor. Motion carried.