

# Village of Tannersville

Date February 16, 2017  
Time 5:30 pm  
Location Tannersville Village Hall

<b>Present:</b>	Lee McGunnigle, Mayor Gregory Landers, Trustee Christopher Hack, Trustee  Robin Dumont, Village Clerk- Treasurer  Absent: Brian Walsh, Trustee Leigh Mcgunnigle, Trustee	<b>Type of meeting:</b>	Regular Board Meeting
<b>Also Present:</b>	Mike Bliss of KEA		

## ***Minutes:***

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

### **Public Hearing - Proposed Local Law #1 of 2017 - Location restriction of Tobacco sales**

The Mayor opened the public hearing and presented the draft law regarding location restriction of tobacco sales near schools. This is the recommendation by Tobacco free action that was previously distributed to the board. We have received no negative comments or changes from the Village attorney. Mem

Mayor opened the floor for public comment.

Being there were no public comments the Mayor made a motion to close the public hearing. Trustee Landers seconded. Three in favor, two absent. Motion carried.

### **Regular Board Meeting:**

The Mayor opened the regular board meeting at 5:45pm.

Mayor moved to table the minutes until the next meeting with Trustees Walsh and Mcgunnigle were here.

The Mayor made a motion to approve the vouchers. Trustee Hack seconded. Three in favor, two absent. Motion carried.

### **Highway Department Report**

Plowed and Sanded as needed

Cleared sidewalks numerous times

Cleared up fallen tree that fell on South Main Street

Opened ditches, drains & Culverts

Attended events meeting

Garbage removal as needed

Worked on army flatbed to put dump body on it

Shoveled fire hydrants

\*\*Requesting board to pass a local law for standard of dedicating village roads similar to town of Windham. Ours is outdated.

### **Vote on Proposed Local Law #1**

The Mayor made a motion to adopt propose local law #1 of 2017 - Location restriction of tobacco sales. Trustee Hack seconded. Three in favor. Two absent. Motion carried. The local law will be effective upon filing with the Secretary of State.

### **Planning Business**

Mayor turned the floor over to Mike Bliss from Kaaterskill Engineering Associates who was here to present preliminary maps for a lotline adjustment on SAS Tannersville and Ben Weinschneider lots on South Main Street. He presented the required letter of authorization. Mr. Bliss said eventually they would like to take down garage and put a house there (indicating on map) both parcels owned by same family one just under LLC. Mayor stated to place this item on the agenda for the next meeting and to bring enough copies to send out for coordinated review under SEQR.

The mayor stated that with the coordination of many grants with the Hunter Foundation, we need to pass the following resolutions:

**Resolution#3 of 2017-Resolution authorizing the execution of memorandum of agreement with the hunter foundation for consulting services.** The mayor made a motion to pass resolution #3, Trustee Hack seconded. Three in favor, two absent. Motion carried.

**Resolution#4 of 2017 – Authorizing the Mayor of the Village of Tannersville to develop and submit an application to NYS DEC for a 2017 Smart Growth Implementation Grant.** Trustee Hack made a motion to adopt said resolution. Trustee Landers seconded. Three in favor, two absent. Motion carried.

Resolution#5 of 2017 On a motion made by Mayor McGunnigle and seconded by Trustee hack, the following motion was put forth: Resolution to hold joint meeting with the Town of Hunter on Thursday, March 2<sup>nd</sup>, 2017 at the Town of Hunter Town Hall at 5:30 pm. Three in favor, two absent. Motion carried.

### **Letter of Support Request for Mountaintop Arboretum**

Trustee Landers made a motion to approve a letter of support for a grant application submitted by the Mountaintop Arboretum to NYS DEC to build an Education Center building. Trustee Hack seconded. Three in favor, two absent. Motion carried.

### **Privilege of the floor**

Mayor mentioned that some street signs are fading and need replacing. Trustee Landers would relay to DPW.

Mayor stated he met with DEP and CWC regarding sewer extension to plant. Engineer will be sending DEP data of what is coming out of plant.

Trustee Landers made a motion to close. Trustee Hack seconded. Three in favor. Two absent. Motion carried.