

Village of Tannersville

Date February 26, 2018
Time 9:30 am
Location Tannersville Village Hall

Present: Lee McGunnigle, Mayor
Gregory Landers, Trustee
Leigh McGunnigle, Trustee
David Kashman, Trustee

Type of meeting: Regular Board Meeting

Robin Dumont, Village Clerk-
Treasurer
Kathy VanValkenburg, Deputy Clerk

Absent: Brian Walsh, Trustee

Also Present: Jason Preisner, Lamont Engineers

Minutes:

The Mayor opened the meeting with the Pledge of Allegiance.

Trustee Kashman made a motion to approve the minutes from the previous meeting. Trustee Landers seconded. 4 in favor, 1 absent. Motion carried.

Mayor stated to enter the highway report into minutes:

DPW/Highway Department Report

Plowed and sanded as needed

Cleared sidewalks

Shoveled hydrants

Repaired curb boxes

Replaced broken water meters

Markouts for 811

Trimmed brush

Beaver at lake has eaten some of new trees planted at lake

Update from Lamont:

The board reviewed the report from Lamont engineers: Filter Unit No. 1 was put online last week after startup. The unit is functioning very well and is being watched closely by the Operators. The plan is to run the filter for a minimum of 30 days before taking the second filter out of service. The plan is to start work on Filter No. 2 in early March and have it wrapped up by mid-April.

There is a visual difference in how well the new filter backwash mechanism works vs. the old filter. As everyone is aware, the old filter was well past its useful service life.

Trustee Landers stated to get a price on fiberglass doors for water treatment plant.

Mayor stated to table change order for water treatment plant until they speak with Jason from Lamont.

Due to delays in meter installs, Mayor stated that men need to learn to install pex. Get trained if they need to. Contact EJ Prescott or Joe Myers for Training. Give list of meters to Wes and get the rest installed. Mayor made a motion to approve change order for contract 5-2 with EJ Prescott. Trustee Landers seconded. 4 in favor, 1 absent. Motion carried.

Easter Egg Hunt Request from Firmalino

Board reviewed request from Mrs. Firmalino regarding her request to hold the Easter egg hunt at the Tannersville lake. Trustee Kashman made a motion to make this a village event. Trustee McGunnigle, seconded. 4 voted in favor, 1 absent. Board is allocating \$100 towards event, along with use of facilities. Clerks could prepare donation request letters to Stewarts and Tops on Village letterhead on their behalf. financial donations must come through the Village. Revenues should offset expenses.

Resolution 2018-01

Mayor gave a brief background on updates. if we don't adopt, will not be eligible for funding. Trustee Landers made a motion to approve Resolution 2018-01 - Authorizing the Village Board of the Village of Tannersville to adopt the Greene County All Hazard Mitigation and Resilience Plan. Trustee McGunnigle seconded. 4 in favor, 1 absent. motion carried.

Resolution 2018-02

Trustee Kashman made a motion to approve resolution 2018-02 authorizing the execution of memorandum of agreement with the Hunter Foundation. Trustee Landers seconded. 4 in favor, 1 absent, motion carried.

Car Shows

Trustee Kashman stated that the father's day car show should remain as is. Trustee Landers asked if the clerks would see a decline in attendance due to the conflict with dates of Oktoberfest during Fall Car Show.

The Mayor stated that he heard from one business owner who delivered shakes to festival. Proposed solution is to let her in and out via Tompkins Street to make her deliveries.

Trustee Kashman stated in relation to the fall car show, he had requested that we explore other dates due to the opening of Oktoberfest at Hunter Mountain. The Clerk stated that they made a calendar of all of the dates surrounding the current date of September 23, and there a lot of conflicts in September - Adirondack Nationals, Lebanon Valley Shows, shows in Kingston, etc. These are large events that a majority of our attendees participate in and would hurt us attendance wise to try to compete with them. Clerks expressed their concern with continued delay in sending out mailing and promotion of event. Lost 2 months so far. Looked at other sites to hold show other than Main Street. Proposed upper end of lake if not under construction. Trustee Landers suggested Park Lane, from 23A to Grays, and utilize parking lot, street and ask Thorpes if we could use their parking. Clerk also suggested reaching out to Tops. She goes to many car shows that are in parking lots to hand out flyers. She asked the board to keep an open mind about it. Municipal lot would only hold 70 cars. Mayor stated to have Wes come tomorrow and measure the spaces to see if it would be adequate to hold the event. Clerk also stated she would reach out to judges and visit sites to see if they would be feasible. The Deputy Clerk stated that we have also been approached by Bear Creek to move the car show there, however, none of the businesses would benefit in the Village. Mayor said he is not having our staff coordinate a car show for another municipality. Mayor reiterated that he would like Wes to measure Village lots and Park Lane for space. Trustee Landers stated he was against cancelling it.

Jason Presiner from Lamont said the construction at the Upper end of the lake would be isolated, but most likely be done. Piping would be done first, flatten area, etc. The only thing that could affect the upper lake road would be the sewer force main, but that should be installed on the edge of the road and may have some disturbance.

The Mayor and Trustee Landers stated to put the feelers out for Upper Lake and Park Lane.

Clean Energy Community Program/Lights

Trustee Kashman wanted to invite someone to come to next board meeting to discuss program. In regards to lights, adding more street lights. Coordinator for our region for NYSERDA to help promote more efficient lighting and other clean energy projects - EV charging station. Grants available. Could have in municipal lot or lake. \$35,000 possible in grants.

Trustee Landers asked who would pay for power.

The Mayor stated he was contacted by 2 companies in regards to the EV charging stations, however proposals never came forth.

Mayor stated to have her come.

Sidewalks

Mayor asked Preisner cost of doing simple map for layout of projected project area. Mr. Preisner stated that they may be able to do at little or no cost and would help greatly for the Village in getting bids/quotes for the sidewalks. Very simple for him to do, would go as an attachment to specs. Said we could start with 1 street and build on.

Mayor asked if it could be done in house, hire a clerk of the works for oversight. temporary staff, etc.
Trustee Landers said you would need someone with experience.

Mayor stated that there are retired masons who could be clerks of the works. Trustee Landers said we could prep site. Mayor said he would call NYCOM to explore other options.

Mayor asked the board if they were in accord with Lamont preparing map for sidewalks. Trustee Landers seconded. 4 in favor, 1 absent, motion carried. Mayor reminded Jason to make sure map coordinates with Park Grant when it comes to South Main Street.

Camp

Trustee Kashman said potentially opportunity to combine camps with Tannersville and Village of Hunter. Wanted to throw it out to the board. Would speak with Village of Hunter. Mayor stated they did it once before when their park was under construction. We have the park. The Clerk stated that they have the swimming, could potentially save in transportation.

Lexington also suggested sharing transportation costs if we were still interested in going to Mikekill twice a week.

Chamber Visitor and Community Guide

Trustee Kashman sated they are looking to put this out Memorial Day Weekend, beginning of Summer. Would like to have village participate, would list events.

Town Comprehensive committee

Meeting tomorrow night, would be happy to share info from meetings.

Start of Village Comprehensive Plan

Jason stated that Village has existing aging water infrastructure, seeking funding to enhance and upgrade system. Need some sort of blurb to that affect and would help get funding. Trustee Kashman stated it may be useful to update our Master Plan and Build Out Analysis.

Schedule of Events for Year

Music in the Park

Mayor stated we need to sell banners for stage. Proposed doing Music in the park Saturday afternoons. Bands usually start playing at restaurants usually 8pm. Mayor suggested 3-5 pm for music in the park.

Mayor stated that dates should start after July 4th. Clerks check for conflicts. Trustee Kashman suggested checking 23Arts to make sure no conflicts there. Reach out to bands that may be playing in same area that may want to do our event and are playing at night locally.

Trustee Kasman left the meeting at 10:30am.

Water Grant Change Order - Evergreen

Mayor asked Jason from Lamont to explain further the request. Mayor asked why was it so expensive. Mr. Preisner stated doors are double, have to be handicapped accessible, push bars, certain width, etc. Prices include labor and materials. Fiberglass doors would be more pleasing and wear better, but would be more expensive. Trustee Landers stated he could probably find someone to do doors cheaper. Mr. Preisner stated that the easiest way to get it funded through grant would be to do a change order. Otherwise, would have to get approved by EFC prior to doing and could take months. Trustee Landers stated that it takes away from what we have left.

Filter #1 is done. 2nd filter is supposed to start next week, 15th of March at the latest and should be done quicker than first one. New filter working much better than old filter. Water still clear, sequence in backwashing more efficient. Alot less wasted water. Equipment was not a perfect fit, Evergreen fighting with manufacturer to get compensated for loss time. End cost of project is not compromised. Everything progressing as it should. Waiting for DEP to approve connection of plant at upper end of the lake. Stormwater sent in 2 weeks ago. Just waiting on further approvals. Should be under construction on Upper Side of Lake in beginning of Spring.

DEP would like Village to adopt a new sewer use law. Mr. Preisner would like to review what the board is considering when the time comes. The clerk stated that the Village currently does have one but its only a page and a half long.

Mr. Preisner also noted that the Village should look into upgrading heating system - replacing furnace and smoke pipe. There is a hole in the chamber and needs to be addressed. Asking Evergreen for a price. Suggested switching to

propane since we have a generator running on propane. Mayor said to get 3 quotes. Mr. Preisner stated that Balsam Mechanical will give a price and he will reach out to Bottini and Paraco.

Mayor stated that if something goes wrong with the plant we need a company that is established not a fly by night company that may be around.

Reservoir #3

Received a proposal from Weidt Engineers, the "Dam people" for \$16,000, \$4000 cheaper than Proposal submitted by Weston & Sampson, formerly Fraser & Associates. No other quotes received. Mayor asked if it could be negotiated to \$15,000 as that what was budgeted. This is to do a complete engineering assessment on Reservoir #3 including Hydrologic Hydraulic Analysis, Hazard Class Verification, Review EAP, Inspections, Evaluation of Structural Stability, Reservoir's Drain Capacity, and Engineering Assessment Report. Mayor made a motion to approve the proposal from Weidt if they will do for \$15,000, Trustee Landers seconded. 3 in favor, 2 absent, motion carried.

Trustee Landers made a motion to adjourn the meeting. Trustee McGunnigle seconded. All in favor, motion carried.