

Village of Tannersville

Date

June 09, 2020

Time

6:00 PM

Location

Tannersville Village Hall

Present:

Lee McGunnigle, Mayor
Greg Landers, Trustee
David Kashman, Trustee
George Bain, Trustee
Leigh McGunnigle, Trustee

Type of meeting: Regular Board Meeting

Robin Dumont, Village Clerk-
Treasurer

Also Present:

Phyllis Salpas – Prospective tenant
for Tannersville Boathouse

Minutes:

The Mayor opened the meeting with the Pledge of Allegiance.

The Mayor turned over the floor to Phyllis Salpas for her presentation of a proposal to rent and run the boathouse. She would like to run it as a snack bar. Summary of proposal:

Building Rental

My primary goal is to assist the Village of Tannersville to increase usage of Rip Van Winkle Lake and sporting facilities. I would be happy to run food and drink services at the Boathouse and hopefully earn some income. I will apply for a tax number in order to pay taxes on income earned. I understand the cooking of food at the Boathouse depends on the acquisition of an ansul system.

I propose that I pay the electric and gas bills for the Boathouse in exchange for running food and drink services, making available Village sports equipment to the public, and offering sporting equipment rentals. I humbly request free use of the buildings and its facilities for the remainder of this year.

Opening Date and Hours of Operation

I would open the facilities within one week of Governor Cuomo granting permission for Albany Region to open Phase 3. My hours would be 8 AM to 4 PM, Thursday through Monday. If business is steady, I would hire someone to assist me in order to be open 7 days each week.

Covid-19 Closings

I recognize that Covid-19 infections may spike again, and Governor Cuomo may designate playgrounds, beaches, and food services on hold until infection rates fall. I would therefore like to start services slowly, first by offering pre-packaged foods and drinks. I have two food and drink menus at the end of this document, the first for prepackaged foods and drinks as a test period, and the second for full services when it seems reasonable.

Advertising

- o I would advertise the opening of the Boathouse in broadcast and print media.
- o Robin has offered to announce the opening on the Village's Facebook page.
- o I would ask Greene County and the Small Business Association if they would like to add this to their websites at my own expense.
- o I would track down the skate park group, basketball league, and any other sports organizations to see if I can advertise with them.
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o Is the Village able to do anything else to announce the opening to the public?

Buildings and Furnishings

o I have provided suggestions for preparing the Boathouse for opening in the Repairs section of this document.

o I would use the tables in the Boathouse and Pavilion and, possibly, chairs from Village Hall outside in the Pavilion. I would acquire additional tables and chairs as needed.

o I would like to put flowers outside. Is the Village able to help prepare the corner flowerbed?

Recreational Rentals

o I would like to find bicycles, kayaks, canoes, and life vests to rent.

o I would investigate the possible sale of worms and a minimal supply of fishing tackle for purchase as well as fishing poles to rent.

o I would be happy to make available any of the Village's sports equipment for Park users.

Events

I would happily open for any events held in the Park.

The Mayor thanked Phyllis for her presentation.

The Mayor made a motion to purchase new toilets for the boathouse. Trustee Kashman seconded. Trustee Landers abstained due to conflict of interest. Four in favor, motion carried.

The Board discussed the cost of a new anseal system. Trustee Kashman stated that they can be quite expensive. The Clerk stated that Kingston fire equipment will be coming to do fire extinguisher inspections and we can ask them to provide a quote.

Highway Department Report

No report provided. Paving of Renwick, Sunset and Penrose to start next week. Culvert was replaced on Sunset Ave.

Building Report

None provided. The Clerk stated she would try to get an update for the next meeting from Carl.

Water Dept]Water Grant update

We are finalizing the Report to go to DEPICWC for storm water. Looking for reimbursement of \$15000 remaining on Planning Grant . Work begun on reservoir grant. Grant disbursements frozen and Friday we will be given an update.

Executive Session

The Mayor made a motion to go into executive session. Trustee Kashman seconded. All in favor, motion carried.

Summary of Executive Session:

Discussion of Employee matters and compensation time.

The Mayor Made a motion to return to the regular Board meeting. Trustee Landers seconded. Three in favor, two absent, motion carried.

Abstracts/Vouchers

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

Clerk/Treasurer Reports

Taxes

Mailed on May 26. We are officially in our collection period.

Water Collections:

Accounts Receivable: \$\$84000 relieved on Village Taxes for inside water accounts. The Town portion remaining \$14395.

Sign Permits

A new sign law is in the works for the boards review. The Code enforcement officer recommends a new fee of \$250 as an initial sign permit, which basically covers the cost of site plan review. 99% of signs are on 23A. There would be no annual fee.

The Mayor made a motion to approve the new sign permit fee. Trustee Bain seconded. All in favor, motion carried.

Resolution 2020 NYS DOT Undertaking

The board reviewed again the NYS Undertaking requested by the NYS DOT. The Mayor made a motion to sign the DOT undertaking rather than taking out a \$100,000 bond. Trustee Kashman seconded. All in favor, motion carried.

Turtle Jam Event

The Turtle Jam event organizers have notified us they are postponing their event until next year due to COVID-19.

Village Attorney Contract

The Board reviewed the proposal from the Village Attorney. Trustee McGunnigle made a motion to approve the contract as presented. Trustee Kashman seconded. All in favor, motion carried. The Mayor made a note that all requests for the Village attorney will go through him in an effort to keep costs down.

Reorganization

The Mayor stated at this time, all positions will remain in effect. Reorganization will take place after said election in the event commission positions need to be changed.

The Mayor made note of the following:

Reorganization List (Partial)

- Reimbursement for Mileage – current IRS rate per mile for use of employee’s personal vehicle.
- Official Bank – Greene County Commercial Bank
- The Village will accept all Greene county material bids.
- The Village will accept the Greene County ashley
- The Village will pay for all schooling or conventions for authorized Village Personnel.
- The Village Clerk may pay all utility bills or other bills that incur late penalties.
- Official Newspaper –Catskill Daily Mail/Columbia Greene Media
- Day of regular board meeting – 2nd Tuesday of every month
- Authorize the Mayor to re-invest village monies in other banks for best interest rates.
- Authorize the Mayor to file annual report with the NYS Comptroller.
- Authorize biweekly Payroll for employees.
- Authorize the Treasurer to sign checks when deemed necessary.
- Authorize the Mayor to sign checks when deemed necessary ONLY in the absence of the Treasurer

Update from Lamont:

Village of Tannersville

Water System Improvements Project Project Update 6/8/2020

I. New Well, Arsenic Treatment Building (Contract No. 3):

- Arsenic Treatment Plant is online and is producing water.
- Arsenic Treatment Plant and overall contract is 100% complete except for final topsoil and seeding. Contractor is coming back this month to finish the topsoil and seeding.
- Start up and training were successful. Treatment plant is online and is producing water as intended. I have met Northdome Operations several times at the site to review any miscellaneous issues they have encountered at the new plant.

- As with all new treatment plants there have been a few bugs to work out. All have been addressed except for a minor issue with the standby generator. A site visit by the generator manufacturer is currently being scheduled to address a generator startup issue.
- Spectrum telephone line schedule to be installed at treatment plant by September. We have pushed for this to be done sooner, but Spectrum is very difficult to U push".

II. Surface Water Treatment Plant Rehabilitation (Contract No. 4):

Design Complete — will be submitted to NYSDOH this month for review. Our intention is to be this work in the fall of 2020.

III. Sanitary Sewer Extension to Surface Water Treatment Plant:

Report will be completed this month and submitted to the Board for review.

IV. NYSDOH Approved Work to be Completed by Village DPW Staff:

- Lagoon Enhancements (New Wooded boards and valving) — Not Complete
- General Demolition/Removal of Old Equipment — 75% Complete
- New Valves in settling tanks — Not Complete.
- V. Planning Grant for Reservoir No. 3 Dam: Engineers contract will be submitted to Village the week of 6/8. Please recall that this is a \$50,000 grant to undertake the preliminary engineering for improvements to the Reservoir No. 3 earthen dam.

I would like to give the Board a tour of the new plant. Please let me know when is convenient. AS ALWAYS, I AM AVAILABLE FOR QUESTIONS OR TO TOUR ANY OF THE PROJECTS OR VILLAGE TREATMENT FACILITIES. CALL ME ANYTIME

Jessika Mckinnie Rental fee reimbursement request

Ms. Mckinnie was advised to come to the board meeting by Trustee Bain. She did not attend. The boards decision to only pay \$90 back still stands.

Vouchers/Abstracts/Reports

Trustee Mcgunnigle made a motion to approve the vouchers/abstracts/reports. Trustee Landers seconded. All in favor, motion carried.

Being there was no further business, Trustee Landers made a motion to adjourn. Trustee Kashman seconded. All in favor, two absent, motion carried.