

**Village of Tannersville**

**Date**

**September 09, 2020**

**Time**

6:00 PM

**Location**

Tannersville Village Hall

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**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:**

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***Minutes:***

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The Mayor opened the meeting with the Pledge of Allegiance.

**Minutes**

Trustee McGunnigle made a motion to approve the minutes from the August Board meeting. Trustee Kashman seconded. All in favor, motion carried.

**Vouchers/Abstracts/Reports**

Still waiting on grant reimbursements previously reported.

Taxes: 88.35% Collected \$58,256.23 remaining out of \$500,152.07 (Total with water relevy)

Notices were sent out to those delinquent taxes again this month. Delinquent town bills in water have also been sent. We are preparing for the October billing and bills should be sent out last week of September.

Training for Planning Requirement

4 hours of planning training required. Please complete online and copy office with certificate.

Capital Reserves:

Water: Balance: \$122,095.05 Keep in mind, we have to still complete hydrants (not purchased), Valve work and station work at Sunview Water Tower, Installation of Lagoon Valves, Match for Planning Grants. Waiting on estimates for stubs for Showers Road, and Previous work mentioned from Lamont.

Used portion of balance this year for Valve purchase, and Electric at Water Plant, also cost share for Renwick. Deposits from this fiscal year not transferred yet.

General - \$4,900. Used a portion for road improvements. Deposits from this fiscal year not transferred yet.

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

**Discussion of Bond Resolution revision for new Highway Plow Truck –**

The Mayor stated that we will postpone this discussion until the next meeting and await further guidance from Bond Counsel. State is not permitting any closings at this time.

**Resolution:**

The Mayor stated that the following two employees have not missed a single day of work since the beginning of this pandemic. They are dedicated to the Village and their work ethic shows.

**RESOLUTION 2020-05 AUTHORIZING SALARY INCREASES FOR VILLAGE CLERK AND WATER DEPARTMENT HEAD/DPW LABORER FOR THE FISCAL BUDGET YEAR 2020-2021**

WHEREAS, the Village Clerk-Treasurer, Robin Dumont, and Water Department Head/DPW Laborer, Kerry Knoetgen have served the Village in a conscientious, dependable and diligent manner; and

WHEREAS, the amount allocated in the fiscal year budget 2020-2021 includes a portion for the regular salary increases, contained in the contingency fund; and

WHEREAS, the Village has recommended that the salaries of the Village Clerk-Treasurer be increased by \$1.00/hr (\$2080/year) and the Water Department Head/DPW Laborer be increased by \$2/hr (\$4160/year); and

WHEREAS, these salaries increases were not issued on June 1, during the normal cycle; and

NOW THEREFORE BE IT RESOLVED by this Village of Tannersville Board of Trustees, that the salaries for the Village Clerk-Treasurer be increased by \$1.00/hr (\$2080/year) and the Water Department Head/DPW Laborer be increased by \$2/hr (\$4160/year);

NOW THEREFORE BE IT RESOLVED that this increase shall be effective August 1, 2020

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

**Adjournment**

Being that there was no further business, Trustee Landers made a motion to adjourn the meeting. The Mayor seconded. All in favor, motion carried.