

Village of Tannersville

Date **June 11, 2019**
Time 6:00 pm
Location Tannersville Village Hall

Present:	Gregory Landers, Deputy Mayor Lee McGunnigle, Trustee David Kashman, Trustee George Bain Jr, Trustee	Type of meeting:	Regular Board Meeting
Absent:	Robin Dumont, Village Clerk-Treasurer Kathy VanValkenburg, Deputy Clerk Lee McGunnigle, Mayor		
Also Present:	St. Pauly Textile, Larry & Lauri Vanucchi		

Minutes:

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

The Deputy Mayor turned the floor over to Pat Leach, who presented a preliminary sketch plan for a proposed driveway to his house on 23A. It is currently a shared driveway and he wants to split it utilizing his vacant land neighboring the lot with his house on. He presented his maps to the board and they asked if there were any restrictions on the property. Mr. leach stated that Nada Land has a right of way on there.

The board did not complete SEQR and tabled the review to the next meeting. Motion for coordinated review not completed.

Planning business closed.

Larry & Lauri Vanucchi

Deputy Mayor turned the floor over to Lauri Vanucchi regarding water usage at the “batman house” next to apartment building on 23A, just outside the Village. Says no way they use that much water. Tenants have now moved out, got notarized statements that there were no leaks from tenants. They were asking for a reprieve on their bill.

The Deputy Mayor presented the board, and stated that the Vanucchi’s were welcome a copy, the 209 page report of meter data from the downloads the clerk took. It contained a reading every hour on the hour for 170 consecutive days. It does show periods of excessive use where the water was indeed turned on. Tenant admitted to DPW workers that they had all 3 faucets on in periods of cold weather and it is reflected in the readings. We sent this data to meter company for analysis, and they said nothing wrong with meter. Meter would run slow. Only kicks over if water passes through. He stated that the Village did not charge for the 4 trips employees made to this residence to do these downloads. The Village board did not grant a reprieve on the bill based on the meter data presented.

St. Pauly Textile Presentation:

Alex Hillis from St. Pauly Textile gave a presentation to the Village board regarding a clothing donation shed in the Village of Tannersville . Gave materials to each board member. Stated if the Village signed on board, they would provide marketing materials to let people know its here, provided references, would be happy to come back when mayor is available or ask any further questions. Town of Lexington has one.

Board thanked Alex for this time and would be in touch.

Trustee Bain made a motion to approve the vouchers, abstracts and reports. Trustee Kashman seconded. Four in favor, one absent. Motion carried.

Highway Department report not submitted. Trustee Kashman provided board members with a list of ongoing items with the DPW. The Clerk asked if this was to be entered into the minutes, Trustee Kashman declined to have it put in the minutes. The Clerk noted that there is a list in the boards packets provided by the camp director that must be completed by the DPW prior to a DOH inspection on 6/26. She also stated that in the packets are pictures of the deteriorating condition of the basketball court and asked if members had heard back from Copeland. She stated that she specifically sent pictures to Trustee McGunnigle of the beginnings of a crack in September and as the pictures taken today show, the cracks are much worse, deeper, and holes are forming around the hoop poles. In the center of the court the crack goes all the way through. Trustee McGunnigle stated that he will reach out to Copeland again for an update. We cant just paint over where it chipped off. Special sealant. Its been more than a year so no longer under warranty. When we paid to have resurfaced, was about \$2700. May have to do again so its done properly.

Trustee Kashman stated what he presented to the board is not so much a report of what has been done but what we want to be doing over next bit of time. Items in yellow we should discuss tonight. Marching orders should be given to accomplish some things over the next couple months.

Items on list – Benches broken benches removed from shop. Clerk asked if plaques were saved. People donated money for those benches and should be placed on new ones if ever replaced.

Scrap: Take locally or up to Albany? Depends on volume and price per pound. If not a lot then take locally. Checks must be made payable to the Village of Tannersville.

Surplus equipment: make a list to put out to receive bids – dump bed, cargo body, fence from skate park, etc.

Move of shop: still in process with DEP. Mayor working with them. No further contact from Town of Hunter.

Purchase of used roller: discussed purchasing used roller that we typically borrow for patching. This would allow us to not have to use town's which tends to rock. Approximately \$800. Deputy Mayor stated he would have Wes get a forma quote.

Community Service worker from court: The Deputy Clerk stated the Court has assigned us someone to do 40 hours of community service for the damaged they caused to the park and could do some work with the highway department. They will have to be watched and verified work completed.

Wood carpet for playground: Discussed getting truckload of wood carpeting – find out if we can get a partial load.

Sign by bike path entrance: Clerk stated she tried to contact former teacher at school that designed the history graphics that once hung there, but never received any followup response. Board said for now leave it, to discuss fixing or removing at later time.

Electrical – Clerk pointed out, that the lights in the fire house are needing replacement. They did speak with Eric Johnson who said he will address when he gets back from vacation. Trustee Kashman stated to have him look at the lighting outside of the Village Hall and office as well. Pretty dark at night. Also stated last light on top steps is just hanging needs to be fixed. Clerk stated if he is at car show, she will bring up.

Electric by monument signs: Clerk stated that beginnings were installed during Glenn's administration, but never completed. Board discussed removing and placing good solar lights.

Sweeping of bridges: Claimed not done because they are not Village bridges. They sweep our streets for us, we should be able to sweep the bridges for them.

Paving: Streets listed on Trustee Kashman's sheet. Asked if specific projects were put in budget. The Clerk stated no as we did not receive any quotes for paving at the time of our budget process. Asked if Renwick was part of evergreen's contract. Clerk stated she would follow up with Jason, but believed they were to only patch where we dug. If we paved it, wes did not want to do this year as it should settle. Didn't want to pave, then have dips in road.

Trustee Bain mentioned a sinkhole on 23A by the Moosetrap. The Clerk and Deputy Mayor Landers stated that the State was just working their the past couple days.

Cell Phone for Wes: Trustee Bain stated that he move that the Village purchase a cellphone and pay for the cellphone and plan for Wes so he can always be reached when he's on duty and at times of emergency. The Board discussed options – do we go with pay as you go, getting commercial plan from AT&T or Verizon, needs a smart phone though so he can take pictures and something with GPS. Trustee Kashman asked if he could be reimbursed for the phone he is already using. Trustee Bain stated that Wes should not have to use his phone for Village business. The clerk stated that she is having to use her phone for village business all of the time and has never been reimbursed. The mayor calls her and texts her at all hours of the night and weekends, gets messages/calls about purchase orders before even woken up on her personal cell phone. She asked the board how they could justify it for one employee and not all when some employees have a proven record of actually answering and responding on their personal phone and others not. Even board members use their cell phones for Village business. Trustee Bain said to get the office a phone as well.

Events: DPW does not have a list. The clerk stated a hand written list was given to Highway Supervisor which included dates needed for stage rentals.

Trustee Kashman made a motion to go into executive session. Trustee Bain seconded. Four in favor, one absent. Motion carried.

Executive Session:

Summary of executive session: Discussion of employee matters.

Call a highway commission meeting June 27 at noon to meet with Joe Myers, operator of the Tannersville Water Treatment Plant.

Water Grant Work – DPW

Trustee Kashman asked for a list of what work was left on the water grant. The Clerk stated that Jason has been giving that to the board in his updates and will get an updated list for the next time they meet.

Water Meters – List was given to the board – color coded in previous meetings. That list has not changed. A new meter is pending for a residence on lake view, have to install when tenants are home. Trustee Kashman asked on status of Gleesons. Clerk stated that the 2 homes of Gleeson one had a sewer pipe leaking and a beam was in the way of the other. No changes have been.

Employee training:

Handbook needs to be updated due to new sexual harassment policies. Insurance company has given us samples. They also will send us a Vehicle maintenance schedule to adopt. 2 employees completed safety training. 1 was absent. Our insurance company offers training class online as well.

Trustee Kashman made a motion to approve resolution number 6 or 2019 supporting participation in the NYC funded flood buyout program for the VOT highway garage at 105 railroad avenue. Trustee McGunnigle seconded. 4 in favor, motion carried.

Trustee Bain made a motion to approve resolution number 7 of 2019 authorizing the Mayor to sign the contract for the NYC flood buyout program for parcel 182.05-4-32, 126 Railroad avenue. Trustee Kashman recused himself due to serving on CMF board. Trustee McGunnigle seconded. Three in favor, one absent, on abstain. Motion carried.

Request from Lions club for donation of pavilion: Board discussed and decided to donate personally the cost of the deposit for pavilion rental. Lions Club is to submit the check for the rental as required to the Village and the board members will donate to them personally the cost of the deposit. The Village cannot give donations.

Request of Tannersville Fire Department: Want to close Park Lane from 23A to Grays Lane for 50th Anniversary Chicken BBQ on July 20th. Will have the band Steel playing. Board members in favor.

Trustee Landers made a motion to adjourn. Trustee Kashman seconded. Four in favor, one absent. Motion carried.