

Village of Tannersville

Date

May 14, 2019

Time

6:00PM

Location

Tannersville Village Hall

Present:

Lee McGunnigle, Mayor
Gregory Landers, Trustee
Leigh McGunnigle, Trustee
Robin Dumont, Village Clerk-
Treasurer

Type of meeting: Regular Board Meeting

Absent:

David Kashman, Trustee
George Bain, Jr., Trustee

Also Present:

None

Minutes:

The Mayor opened the meeting with the Pledge of Allegiance.

Trustee Landers made a motion to approve the minutes from April 9, April 15, and April 23, 2019. Trustee McGunnigle seconded. Three in favor, two absent, motion carried.

Trustee Landers made a motion to approved the vouchers. Trustee McGunnigle seconded. Three in favor, two absent, motion carried.

Resolutions:

**VILLAGE OF TANNERSVILLE
RESOLUTION 2019-04**

Support for Parcel # 182.05-2-37 FOR THE NYC FLOOD BUYOUT PROGRAM

Trustee Landers offered the following resolution and moved its adoption:

WHEREAS, the Village of Tannersville (the Village) is subject to flooding that can damage property, close businesses, disrupt traffic, and present a public health and safety hazard; and

WHEREAS, the Village adopted a local flood analysis (LFA) and mitigation plan that evaluated a range of potential flood mitigation options; and

WHEREAS, The Village’s LFA sets forth recommendations to reduce flood hazards in the Village through cooperative local, city, state, and federal cooperation; and

WHEREAS, the Village is approving parcel # 182.05-2-37 to enter the NYC FBO program in conjunction with the neighboring parcel owned by the Village, and

WHEREAS, It is the Village’s decision to own this parcel along with the other ones on Railroad Avenue that were approved and may go through the voluntary flood buyout program; and

WHEREAS, The Village understands it will manage the parcel in conjunction with a Re-Use Plan prepared by the Village that identifies the municipality’s long-term plan for the management, use, and development of this parcel. All activities are to be subject to and consistent with the restrictions in Flood-Prone Areas identified in the Second Supplemental Agreement Among West of Hudson Watershed Stakeholders Concerning the New York City-Funded Flood Buyout Program, Page 5 (1) a., i., ii., iii., iv., and v.

NOW THEREFORE BE IT RESOLVED, that the Village Board will own this parcel after it goes through the voluntary flood buyout program and will manage the property consistent with a re-use plan that identifies the Village’s long term plan for the management, use and development of the parcel as warranted.

The Mayor asked for a second on this resolution. Trustee McGunnigle seconded. Three in favor, two absent, motion carried.

RESOLUTION #2019-05

AUTHORIZING THE MAYOR OF THE VILLAGE OF TANNERSVILLE TO DEVELOP AND SUBMIT AN APPLICATION TO NEW YORK STATE UNDER THE 2018 DOWNTOWN REVITALIZATION INITIATIVE

Mayor McGunnigle offered the following resolution and moved its adoption:

WHEREAS, the Village of Tannersville is enthusiastically supportive of pursuing the opportunity available through the NYS Capital Region Economic Development Council under Round 4 of the New York State Downtown Revitalization Initiative for up to \$10 million;

WHEREAS, the Village of Tannersville has worked for many years to position our Main Street core to be a place where current residents and the next generation of New Yorkers can own a home, raise a family, work, play and visit;

WHEREAS, the Village of Tannersville is proud of our success working together with residents, nonprofit partners, foundations and businesses and hopes to inspire other rural villages to pursue their downtown vision;

WHEREAS, that the Village will be assisted by the Hunter Foundation staff, a nonprofit partner who has advanced many improvements to the Village of Tannersville; now

THEREFORE BE IT RESOLVED, that the Mayor authorized to develop and submit a grant to the New York State to advance investment in our downtown on or before March 31, under the Downtown Revitalization Initiative.

Trustee Landers seconded. Three in favor, two absent, motion carried.

The Mayor asked that the reports be entered into the minutes.

Clerk-Treasurer Reports:

Relevy on Village taxes for water in the Village: \$92,234.50 without relevy fees included.

Town amount outstanding \$23227.88 as of today.

Tax levy will be \$437046.

Other news:

Need to finalize dates and bands for concerts and independence celebration

Fire district still has not paid the \$12,900 buyback payment. 44 days late. Asked for update twice – no response until today. Mike Lucey asked we remind and bill them. I sent them copies of all contracts listing due dates of payments. If you wish to have me send them invoices, I will do at once for the duration of the agreements.

Highway/Water Department Reports:

Nothing submitted from DPW other than work listed on time sheets. Reports are available from Mr. Palermo in the office for review.

No update from Lamont.

Workers Compensation Insurance:

The Mayor stated that the current proposal from Comp Alliance is \$735 less than last year. No further comments from the board. He recommended we stay with the same company. The Mayor made a motion to approve the workers comp proposal presented by Comp Alliance for \$ 7838 for an annual premium. Trustee Landers seconded. Three in favor, two absent, motion carried.

The Board reviewed the NYMIR proposal for the annual Municipal insurance policies. The Mayor made a motion to approve the renewal. Trustee Landers seconded. Three in favor, two absent, motion carried.

The Mayor stated that he has been meeting with members from Capital District Regional Planning Commission. They are helping us to prepare NYSERDA Grant applications for medium level charging stations. The Mayor stated that the proposed locations are at the Village hall and Municipal Parking lot on Tompkins.

The Mayor made a motion to proceed with the applications with two sites. Trustee McGunnigle seconded. Three in favor, two absent. Motion carried.

Being that there was no other business, Trustee McGunnigle made a motion to adjourn. Trustee Landers seconded. Three in favor, two absent. Motion carried.