

Village of Tannersville

Date **October 19, 2020**

Time 6:00PM

Location Tannersville Village Hall
Parking lot

Present: Lee McGunnigle, Mayor
Greg Landers, Trustee
Dave Kashman, Trustee
George Bain Jr. Trustee
Leigh McGunnigle, Trustee

Type of meeting: Regular Board Meeting

Robin Dumont, Village Clerk-
Treasurer

Also Present:

Minutes:

The Mayor opened the meeting with the Pledge of Allegiance.

Trustee Kashman made a motion to approve the minutes from the September meeting. Trustee Landers seconded, all in favor, motion carried.

Vouchers/Abstracts/Reports

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

The Clerk stated that we are in our final month of tax collection and will provide the updates next month of how much we are going to send to the county for collection. It is premature at this point as we do get quite a few people that wait until the last minute to pay their taxes.

In regards to the current water billing, We have billed \$199843.17, containing \$890 in service charges not paid. There is Approximately \$9,000 in Town delinquent water bills. October 31 is a strict deadline for relevying the Town bills and will have an updated number next month as collections progress.

Lamont Update:

1. Design documents for the Surface Water Treatment Plant work have been submitted to DOH for approval. We are targeting a January bid date. Given the state of the economy, I am anticipating quality bid pricing.
2. Joe and I met with A-Team Pump Control on Friday to look at repairs to the Sunview Recirculation system. They will be providing a quote to fix the elements that have frozen and broke. We can then assess other things that may be wrong with the system one the initial work is done.

3. Last Friday, Joe and I discussed winterization of the Dibbles Dam Pump Station with Kerry. This was something Wes used to take care of. I went to the pump station with Kerry on Friday to show him around. Kerry is taking a very active interest in the water system – great to see.
4. The Arsenic Treatment Plant is still supplying water. Very minor issues have been encountered and have all be repaired/addressed. The contractor is 100% done.
5. New process monitoring equipment will be ordered for the surface water treatment plant, has been procured through state contract direct with the manufacturer, and will replace equipment that no longer works and needs to be replaced for Joe ASAP.
6. Next month I will send over a “Standardization” resolution for the control upgrades to the SWTP and Arsenic Treatment Plant. More to follow in this.....

Water Department Report

Purchased all new locks for Dibbles Dam. Intending to winterize today.

Continuing to work on meter repairs that can be safely accessed.

Routine disinfection of vehicles and shop. Took PPE, cleaning, and disinfecting supplies to all water plants.

4 dig safe mark outs.

Continuing inventory for water department.

Multiple calls into EJ Prescott regarding rebuild kits. Have not provided updated delivery time yet. Escalated up chain and put calls in to Mueller.

Tomorrow and Wednesday, will be taking water department training with Robin.

Highway Report:

None provided

The Clerk stated that the estimated date for the Truck delivery is ballparked to be the end of December. No other updates have been provided.

In your packets is a punch list of things to prioritize. Please give feedback to Trustee Kashman or the clerk.

Grants:

The Mayor stated that unfortunately, Riverstreet Planning is not going to be finishing the park grant with us (C1000972) and we have reached out to DOS to see if we could take on Place Alliance to finish out the project rather than rebidding everything. Place Alliance was the subcontractor for Riverstreet that did the design and preliminary work on the project. Place Alliance has provided a draft contract in your packets to review. The Mayor stated that we asked them to change the payment dates to 60 days rather than 30 due to meetings and drawdown requests from the foundation/DOS.

Trustee Kashman made a motion to approve the contract with the change to 60 days. Trustee Landers seconded, all in favor, motion carried.

Being there was no further business, Trustee Landers made a motion to close the meeting. Trustee McGunnigle seconded. All in favor, motion carried.