

Village of Tannersville

Date

April 23, 2019

Time

6:00PM

Location

Tannersville Village Hall

Present:

Lee McGunnigle, Mayor
David Kashman, Trustee
Gregory Landers, Trustee
Leigh McGunnigle, Trustee
George Bain Jr. Trustee
Robin Dumont, Village Clerk-
Treasurer

Type of meeting: Budget Public hearing
Local Law Public Hearing
Special Board Meeting

Absent:

Also Present: Kathy VanValkenburg, Wes
Thorngton, John Palermo,
Theresa Page, Robert Blain,
Kerry Knoetgen, Pamela Oulette

Minutes:

The Mayor opened the meeting with the Pledge of Allegiance.

The Mayor opened the budget public hearing and gave a presentation of the proposed budget for the 2019-2020 fiscal year.

General Fund: Prepared the budget using the same tax rate as last year. Increased our levy only slightly, however the homeowners taxes will remain the same. The sidewalks were taken out and we put in for inhouse work at the park. On the streetlights line item, it is increased to accommodate for the debt service payment for the upgrades.

CHIPS Funding cut this year.

Most other categories remained the same. \$25000 proposed to be put in capital, we will have \$65,000.

Water Fund: We have proposed to set aside \$35,000 for capital improvements again. Total to be \$205,000. The Debt service for the Water Project included – Principal only no interest as this is a 0% loan. Could not get final number from the bonding company as we are still drawing down on loan portion. Will not be more than amount budgeted. Most categories left the same. Met with Joe, Lamont and DPW to see what can be done in house to bring down water project cost. Will continue to apply for funding for additional programs.

The Mayor asked if there were any questions from the public, being that there were none, he made a motion to close the public hearing. Trustee McGunnigle seconded. All in favor, motion carried. The Mayor asked the board for comments – Trustee Kashman stated that keeping the rate the same is great.

The Mayor opened the public hearing for the proposed Sewer Use Law.

The Mayor stated that copies of the law have been available for the public and has been extensively reviewed by the DEP, Village Attorney, Board and our Engineers. And this is the final product and is consistent with the Town of Hunter's.

The Mayor asked the public if there was any comments or questions. None at this time.

Trustee Kashman made a motion to close the public hearing. Trustee McGunnigle seconded. All in favor, motion carried.

The Mayor opened the Special meeting at 6:00 pm.

The Mayor made a motion to adjourn into executive session. Trustee Landers seconded. All in favor motion carried.

Summary of Executive Session:

Personnel items and concerns discussed. No action taken – items pending. 2 letters regarding policies will be drafted.

The Mayor reopened the special meeting at 8:00 pm.

The Mayor tabled the planning business as the applicant did not attend.

The Mayor made a motion to approve the budget as presented for the 2019-2020 fiscal year and authorized the clerk to levy the taxes set forth with the rate and levy included. Trustee Kashman seconded. All in favor, motion carried.

Trustee Landers made a motion to adopt proposed Local Law #1 of 2019 – Sewer Use Law. Trustee Bain 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.