

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

Type of meeting: Planning Business
Public Hearing
Regular Board Meeting

Absent:

Also Present: Matt Ricke, Wes Thorington

Minutes:

The Mayor opened the meeting with the Pledge of Allegiance.

Planning Business

The Mayor opened Planning Business Meeting

KUMC Preliminary Site Plan Review -

This application is for a rain garden at KUMC - 5942 Main Street. Short form enclosed in packets. Preliminary map provided. Noted project was put in without permits (other than DOT to connect to storm drain) This is initial contact for site plan review.

The Board reviewed the packets, project info and drawings provided and were concerned whether or not this was in the DOT ROW and what the measurements were. Setback measurements also not indicated.

Mr. Thorington expressed his concern for snow removal in the winter in that area. When he comes out of Fromer Street, he swings in with the plow into the parking spaces to dump snow, then clear. Being the wall is so low, in the event of a significant snow storm, it will be difficult to see and may get hit when clearing sidewalks. Where is the liability? Stone will do a lot of damage.

The Board decided to table this application until September as their application was incomplete. The site plan provided did not provide accurate measurements of the setbacks or the DOT Right of Way for

the stone retaining wall. They asked Mr. Thorington to get with DOT/Building inspector to verify measurements.

Murin/Sal's Pizza Preliminary Site Plan Review

Mr. Ricke presented his application to the board and explained that the workers put in the deck while he was away on vacation and apologized and was willing to take the deck out. The Board asked him to do so as part of it was on the sidewalk as is. The board also asked him to look at the weight of the glass pane at the level of the deck so anyone leaning won't fall through. Mr. Thorington will meet with the applicant to verify measurements for deck to be rebuilt but not in Village's Right of Way or DOT's. Mr. Thorington stated if they cut the deck back and put it where their sidewalk it may be ok.

The Board decided to table this application to September as it was incomplete and needs revisions. Mr. Ricke will revise his plan and bring it back next month.

The Mayor closed the Planning Business and opened the Regular Board meeting.

Regular Board Meeting

The Board moved to go into executive session. Trustee McGunnigle seconded. All in favor, motion carried.

Executive Session

Summary of executive session: discussion of employee matters and policies. No decisions made.

The Mayor reopened the board meeting.

The Mayor asked Mr. Thorington about sidewalks on Renwick next summer when we pave. Mr. Thorington said he would look into which side would be best and get pricing for concrete. Most likely would be the East side.

Trustee Bain asked if we were restriping South Main this year. Mr. Thorington said no. It would have to be next year.

Trustee Landers asked about status of culvert on Renwick. Mr. Thorington stated it was in the works Pipe just received. Have to get with property owner in the event we have to go all the way over through the green house.

The Board discussed the Beach improvements and stated maybe some of the rocks needed to be moved. They are too far apart and cars are getting in to drive down the bike path. Discussed and were in favor of putting down stone dust on bike path in park area.

Pugliese/Bear Square Plaza Parking lot; Village Parking lot by Village Hall

Request from the Hunter Foundation to Pave Pugliese Plaza. Owned by both parties. Mr. Thorington will get cost estimates. Drainage will have to be appropriate if considered.

Municipal parking lot by Village Hall quotes received for paving, it was suggested to put in a drywell for the drainage. Trustee Landers stated if this parking lot is going to be milled that we need to do the

sewer line repair prior. The Mayor added the charging station as well.

Trustee Kashman presented the board with an updated list for the DPW.

Trustee Landers asked the status of the trucks for the upcoming winter season. Mr. Thorington stated that the international is down at Ben Funks being repaired – fuel pump problem. Transmission is fine. Putting in quick disconnects required by Insurance company. Was done on backhoe last month.

Vouchers/abstracts/reports

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

Trustee Bain stated that we should go over the equipment list for the budget and get numbers for the equipment for the budget. What the choices will be. A new truck, repairing etc. Mr. Thorington stated the board needs to decide what they want to do with the old pickup and the old one ton. They are both in need of repairs or replacement if possible.

Reports:

Taxes:

Tax Levy: \$437,046.18 Collected to date: \$403,741.14. Remaining \$33,305.04 without penalties.

We have collected 86.16% to date of total levy.

Reminder bills for taxes and water sent out.

Sign permits not collected from last year: Same as prior month. Code enforcement working on compiling laws from other municipalities.

Nada Land \$100

Last Chance \$100

Go Greene \$175 (Car Wash and Food Mart)

Arboretum \$25

Maggies (includes multiple businesses on property) \$575 (2 years)

Hunter Foundation (Multiple Properties) \$500

Trailhead \$100

Art to Go \$100

Thompson Family Enterprises \$125 (2 businesses 2 years)

Northern Catskill \$400 (multiple signs)

Cheers \$200

Legg \$100

Orpheum \$200

Other news:

We got price from Central Hudson for Street lights. We forwarded to NYPA for a revised proposal.

Charging Stations grant moving forward waiting on final proposal.

Grants:

C1000972 – HF Payment request 1 still pending. We are working on Payment request 2 and waiting on documentation for match from Hunter Foundation. The way this grant was written, we cannot use Lamonts invoices.

Highway/Water Department Reports:

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

Mr. Thorington did turn in some task sheets from July 5 in office for review.

Pending work requests(in addition to Kashman's update):

45 Browns Wood road: Reconnect Village Water – not complete as of today

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