

Village of Tannersville

Date

December 11, 2018

Time

6:00 PM

Location

Tannersville Village Hall

Present:

Lee McGunnigle, Mayor
David Kashman, Trustee
Gregory Landers, Trustee
Leigh McGunnigle, Trustee

Type of meeting: Regular Board Meeting

Robin Dumont, Village Clerk-
Treasurer

Absent: George Bain, Jr, Trustee

Also Present:

None

Minutes:

The Mayor opened the meeting with the Pledge of Allegiance.

The Mayor stated to table the minutes from September 11, 2018 until Trustee Bain is in attendance as he is needed to approve them.

Trustee McGunnigle made a motion to approve the minutes from the November 20th, 2018 Meeting. Trustee Landers abstained as he was not here. Trustee Kashman seconded. Three in favor, motion carried.

Trustee Landers made a motion to approve the vouchers. Trustee Kashman asked about the notes on Voucher 200. Trustee Landers stated that he will get clarification from DPW. Trustee Kashman seconded. 4 in favor, 1 absent, motion carried.

The Mayor stated to insert the following the reports into the minutes:

Updated report from Clerk/Treasurer:

CHIPS funding to be received \$40977 on December 15, 2018 and have no remaining balance.

Sign permits Billed \$4050 Collected \$3295 - \$755 remaining.

Grants:

Payment requests pending with EFC for payroll expenses and vouchers. Have 1 new invoices on abstract for approval by board.

EPF540377. Waiting on retainage release. State requested more information last week which was sent in.

DOS Grants:

C1000703 - \$150,000 - Payment Request 2 and 3 pending

C1000972 - \$500,000 – Attended conference call and meeting with Mayor, HF, and State on 12/6 regarding next steps

Camp Director applied for a \$3000 grant from County legislature for camp next year. Received word from county today that we were tentatively approved for \$1500. They noted that final approval will not be given until April when the state budget is passed. If their funding is cut, our grant may be cut or not approved at all.

Working on draft for archives grant. Rep coming down next week to work with us and bring sample applications.

Working on grant application with Jill Falchi on Friday for charging station.

Working on grant application to Bank of Greene County for \$2500 due Friday. Sponsorship of concerts and events covering next year.

Other updates:

Mayor held conference call with Pat Strong, Jill Falchi in regards to getting started with LED street light conversion and funding sources. Letter sent out to Central Hudson today. Discussed approaches for grant on the charging station. Jill will be coming in to work with clerks on Friday to do application.

Met with Michelle Yost on Feasibility study of Highway garage

2nd Annual Winter Walk a success, well attended; children had a great time.

The Clerk added that when she was recently in Margaretville, that she had seen that they had charging stations in their municipal lot. The Mayor asked that she reach out and forward the information to Jill Falchi for looking into.

Update from Lamont:

Going out to bid in January for contract 3-3A,B,C for arsenic treatment plant in January. Will keep board posted.

Highway Department Report:

Got furnace installed at water plant
Doors primed at water plant – have 2 inside left to do – outside is done
Cut trees leaning over bike path
Got big truck back and put plow and sander on it
Dealth with 2 meter installs and frozen and broken meters
Decorated for holidays
changed no parking signs that were faded in places around village
picked up items for Winter Walk
Refaced signs
Water break at spinning room
Painting buckets and snow blowers of equipment
Assisting Village of Hunter as needed
Shoveled hydrants as needed
Opened DI's in big parking lot
Insurance inspection of municipal buildings

No further inventory completed

Executive Session

The Board adjourned the meeting and went into executive session to discuss employee matters and contract negotiations.

Privilege of the Floor:

No members of the public present for privilege of the floor.

The Board had a brief discussion in regards to the potential location for charging stations. The Mayor stated that next to the Village Clerks office would be nice, however, when vendors came out, the best reception for the signal to the stations was next to the municipal parking lot off of Tompkins Street. In his conference call with Pat Strong and Jill, Pat would be reaching out to an intern that would be able to help us with the lights and gather data that would assist with the potential buyout from Central Hudson. They drafted a letter for us which was sent in to start the clock with them and they have 90 days to respond.

Trustee Kashman asked about green initiatives at other buildings of the Village's. Trustee Landers said it was mentioned to Lamont when the design of the arsenic building was discussed down at the lake, and the Mayor added it could easily be done here or the water plant. The Clerk added that this roof does need repairing.

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