

Village of Tannersville

Date February 10, 2021
Time 6:00 PM
Location Tannersville Village
Hall/via Zoom/teleconference

Present: Lee McGunnigle, Mayor
George Bain, Trustee
(Via Zoom)
David Kashman, Trustee
(Via Zoom)
Leigh McGunnigle, Trustee (via
Zoom)

Type of meeting: Regular Board Meeting

Robin Dumont, Village Clerk-
Treasurer
Gregory Landers - Absent

Also Present: Sean Mahoney, Ricky Brooks

Minutes:

The Mayor opened the meeting with the Pledge of Allegiance.

The Mayor made a motion to approve the minutes from the previous meeting. Trustee Kashman second. 4 in favor, 1 absent. Motion carried.

Approval of vouchers abstracts and reports –

The Mayor and the board went through the listing of vouchers. Members stopped in individually to review and sign them in the Village Clerk's Office.

No members had any questions on the bills presented. Trustee Kashman made a motion to approve the vouchers and abstracts. Trustee Bain seconded. 4 in favor, 1 absent. Motion carried.

Resolution #3 – Greene County Planning Board Appointment

On a motion made by Trustee Bain and seconded by Trustee Kashman, the following motion was put forth:

Whereas, the Village of Tannersville needs to have representation on the Greene County Planning Board and attend monthly meetings; and

Whereas, the Village of Tannersville is currently represented by Lee McGunnigle, Mayor on the Greene County Planning Board and the position is up for renewal;

Now therefore be it resolved that Lee McGunnigle is hereby appointed to continue representation for the Village of Tannersville on the Greene County planning Board.

4 in favor, 1 absent. Motion carried.

Village Clerk-Treasurer Report

Income for the CDBG Grant applications is out and responses are being collected. The survey is being done for the entire system.

Grants activity and admin has been heavy.

Payment Request #3 with DOS is in and we will be getting a drawdown for CDBG Grant in 2 weeks to pay for engineering invoices in the abstract. We will be revising the extension request for the contract C1000972 with DOS per DOS to Sept 30, 2022. Have not had an update from Place alliance regarding the DOT permits submitted and Patriot Group's status from MWBE.

Will be receiving a DR Request soon from EFC and submitting another for equipment purchased for water treatment plant.

Draft RFP sent to DOS for C1001671 (1.3mil grant). Have not received approval for publication.

EFC/DEC planning grant also awaiting second drawdown, they will release funds once engineering is approved for sewer extension.

Funding voucher submitted to CWV for \$15,000 in reimbursement for stormwater reimbursement on stormwater upgrades for the RVW treatment plant location.

Working with EFC and Bond Counsel regarding the updated bond resolution and attachments needed for closing. Conference call with Lamont, EFC, and bond counsel tomorrow after bid opening.

Water Department Report

Clearing snow to entrances of both plants and generators. Cleared landing pad for chemical deliveries and assisted with moving barrels in building.

Working on repairing meters on slow days with parts received from EJPrescott.

Callout to old Gilly property. Was their storm drain that was frozen and backing up, no chlorine present. No water leak.

Clearing hydrants after snow storms.

Begun cleaning up debris in water treatment plant prior to construction.

No highway or building department update.

Lamont Update:

Draft Engineers report available for Reservoir #3. Waiting on final approval from DEC and EFC before final funds will be released. Please submit any comments or questions.

Bid opening tomorrow at 2 pm – had approx. 12 contractors come to prebid opening. Will have bid results for bids received by mid presidents week.

Privilege of the Floor:

The mayor turned the floor over to Ricky Brooks and Sean Mahoney about the status of their revised site plan for Fromer Farm.

Mr. Brooks stated that the Village was emailed the draft revised site plan.

The site plan reflects a completely smaller chicken coop 10x10 and only about 30 chickens.

Mr. Mahoney added that they were also discussing about removing 2 elements from their previous application.

The Mayor stated once they finalized their site plan, we would be willing to have a special meeting to complete the review.

Being there was no further business to attend to, Trustee Bain made a motion to adjourn the meeting, Trustee Kashman seconded. 4 in favor, 1 absent. Motion carried.