

Village of Tannersville

Date

February 11, 2020

Time

6:00PM

Location

Tannersville Village Hall

Present:

Lee McGunnigle, Mayor
Greg Landers, Trustee
George Bain Jr., Trustee
Leigh JV McGunnigle, Trustee

Type of meeting: Regular Board Meeting

Robin Dumont, Village Clerk-
Treasurer

Absent: David Kashman, Trustee
Leigh McGunnigle, Trustee

Also Present:

Wes Thorington, Highway
Supervisor

Minutes:

The Mayor opened the meeting with the Pledge of Allegiance.

The Mayor tabled the January 2020 minutes as Trustee Kashman was needed for approval.

Highway Department Report

No report provided.

Potential New Truck – This item was tabled and the Mayor asked Trustee Landers to meet with representatives from Truck companies and get a list of questions from Bond Counsel as to what is needed to proceed.

Building Report

None provided. The Clerk stated she would try to get an update for the next meeting from Carl.

Water Dept/Water Grant update

In packets, is an update from Lamont with recommendation for change order #1 for Contract 3. (reduction). The Mayor made a motion to approve Change order #1 reducing Contract #3 for CFI. Trustee seconded, 4 in favor, 1 absent. Motion carried.

Executive Session

The Mayor made a motion to go into executive session. Trustee Landers seconded. 4 in favor, 1 absent, motion carried.

Summary of Executive Session:

Discussion of Employee matters.

The Mayor Made a motion to return to the regular Board meeting. Trustee Landers seconded. 4 in favor, 1 absent, motion carried.

Abstracts/Vouchers

Trustee Bain made a motion to approve the vouchers from February. Trustee McGunnigle seconded. Trustee Landers seconded. 4 in favor, 1 absent, motion carried.

Privilege of the Floor

The Mayor turned over the floor to Jarrett Whittaker who requested to hold the Euro Car Show on Sunday October 4th and utilizing the lake on Saturday as they did last year.

The Board was in agreement with his request.

Trustee Landers wanted to make a notation that Main Street would be shut down 2 weekends in a row.

Being there was no further business, Trustee Landers made a motion to close the meeting. Trustee Bain seconded. 4 in favor, 1 absent, motion carried.