

Village of Tannersville

Date

January 14, 2020

Time

6:00PM

Location

Tannersville Village Hall

Present:

Lee McGunnigle, Mayor
Greg Landers, Trustee
David Kashman, Trustee

Type of meeting: Regular Board Meeting

Robin Dumont, Village Clerk-
Treasurer

Absent: George Bain, Trustee
Leigh McGunnigle, Trustee

Also Present:

Wes Thorington, Highway
Supervisor

Minutes:

The Mayor opened the meeting with the Pledge of Allegiance.

The Mayor turned the floor over to Alan and Maureen Maurer regarding a drainage problem on Main Street. Currently Rustic Mountain Antique Store, formerly Rocky's. They have asked the board for assistance in exploring the diversion of the drainage from the back of their property, possibly the parking lot, and neighbors. Wes Thorington stated he will meet with them and Trustee Landers, however, DOT has already expressed that anything going into their storm drains will require extensive engineering.

Highway Department Report

No report provided. Mr. Thorington asked about the purchase of a new snow plow truck. He stated the board needs to get moving as it takes 8 months to build.

The clerk stated that in the boards packets tonight, she has the quotes provided by the potential truck builder for leasing and quotes from the Bank of Greene County for bonding 5 and 10 years. The interest rate for bonding is much cheaper, by 1.94%. Upon speaking with bond counsel, if the board chose to take out take out the lease over the bond, they would have to justify to the state comptroller why. Also if they go with a 10 year bond vs the 5 year, it would be subject to permissive referendum.

The Board agreed to hold off for now and investigate further.

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 a draft change order for the board to review for the RVW Water Treatment plant to incorporate the reduction in costs of construction and additions for site prep and grading. Mr. Preisner asks the board to provide feedback before finalizing for next month's meeting. Aside from the stumps found under the building, there have been no major issues.

As a general update for the Board, the startup of the Arsenic Treatment Plant is scheduled for the week of January 27, 2020. He has been in touch with Joe so he can be at training and get chemicals for the treatment plant.

Executive Session

The Mayor made a motion to go into executive session. Trustee Kashman seconded. All in favor, 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. Three in favor, two absent, motion carried.

Abstracts/Vouchers

Trustee Kashman made a motion to approve the vouchers from December and January. Trustee Landers seconded. Three in favor, two absent, motion carried.

Clerk/Treasurer Reports

Car Shows

Revenues:

Prior Year Revenues Collected for This Year's Shows: \$3740.00 (February 2019-May) No expenses pd)

Revenues Collected June 1- 12/31 \$7305.04

Total **\$11,045.04**

Expenditures

Prior Year for this year's show: \$0.00

Expenditures 6/1-10/31 \$7663.03

Net towards next Show: **\$3382.01**

Stage Rentals

Hunter Fire Dept \$200

Town of Prattsville \$200 * Has not paid not responding

Hope Rocks \$2000* Only paid \$1500 sent reminder for balance

Tributopia \$1400 *Booked for a 2 day event this upcoming summer

Hunter Mountain \$3000 * Hunter Mountain Booked for next year

Total Stage Rentals \$6800

Independence Celebration

Donation received \$2000

Expenditures \$3147.50

Loss/covered by rentals (1147.50)

Winter Walk/Lighting

Revenues Received: \$3100 (as of 1/9)

Revenues to be collected: \$500

Expenses: \$3548.52 (as of 12/31) no further invoices came in

Net: \$15.38

Camp

Revenues Taken in from Parents: \$4080
Revenue Received from Town \$4200
Pending County Grant Reimbursement \$1500
Parent Not Paying/Pending Court \$700
Expenses to date inc. Payroll \$15,175.58

Water Collections:

Accounts Receivable: \$58,823.13 (\$29,317.47 of which is Town Water Bills sent to County for Collection. We will receive this in January. The Rest is the Village - \$29505.66)

Taxes

\$54,684.09 sent to county for collection including penalties and fees. Will receive this revenue in March.

Gross Receipts/Franchise Fees

Will receive \$25000 between February and March from Time Warner/Spectrum and Central Hudson.

Sign Permits –

Between Fiscal Years 2017/2018, 2018/2019 and 2019/2020. we have billed \$10,670.00. For those same years, we have collected \$6920. We have billed in 2019/20 **only** for new signs. You all instructed me to not bill renewals. This would be an additional \$3000 in guaranteed revenue. The amount remaining to collect encompassing these years is \$3750 in undisputed invoices. This open amount includes tenants of commercial buildings on Main Street, Business owners, businesses who put multiple signs up without permits (increased balance significantly). We can further break down, new signs vs. renewal but did not have time prior to meeting. As far as collection of refusers to pay, I have not heard from Bill Simon to see if we can take these businesses/sign owners to small claims.

Pricing for Fuel Consumables

Current Prices

For Month of December, our prices from Bottini are as follows:

Fuel Oil: Average 2.4401/gallon Range 2.4007-2.4726
Diesel: Average: 2.436/gal Range: 2.3025-2.5080
Propane: 1.61/Gallon

Received quote from Mountain propane for Village hall for \$1.35/gallon the same as the water plants. As you can see in the email received, price holding steady.

Gas, currently below Greene County Highway Bid price received from Main Care.

Per your reorganization, the Village can participate in Greene County Bids.

Main Care received Greene County Bid.

Prices are:

Fuel Oil: \$2.15/gal

Diesel: \$2.17/gal

The Mayor stated that he will talk to Bottini about the differences in prices and will get back to the board once the information is received.

Grants

The Mayor stated he asked the clerk to prepare the following reports for the board to see what we have on our plate and the status of each grant.

**Village of Tannersville
Grants Update 01/14/2020**

	Grant Name/Contract #	Grant Amount	Amount Received/Reimbursed	Amount Pending	Amount Remaining After Pending Req. Pd if applicable	Notes/Description
1	Parks EPF540377	\$ 200,000.00	\$ 175,821.39	\$ 24,178.61	\$ -	closeout/retainage pending. Will send certified letter asking for updated status.
2	DOS Gooseberry Creek Corridor C1000703	\$ 150,000.00	\$ 113,005.00	\$ 36,995.00	\$ -	Pending closeout. All docs sent. Due to HF. None to Village.
3	DOS Revitalization Implementation C1000972	\$ 500,000.00	\$ -	\$ 157,970.00	\$ 342,030.00	\$24,020 HF , \$133950.50 Village. DOS being very slow, just had to ask HF for more docs for match Jaime Ethier said they are working to have paid the end of their FY. Evergreen just submitted closeout req for \$7050 for beach. Not included in pending as not sent in to state. If included will be 165,020 with \$141,000 due to Village. Documenting hours we spend for match.
4	DOS 1.3 Mil Grant No Contract # Yet	\$ 1,300,000.00			\$ 1,300,000.00	No contract received as of 1/14/20. Did not see project description. I did ask margaret to include admin as match.
5	2019 Camp Grant	\$ 1,500.00	\$ -	\$ 1,500.00	\$ -	Pending with County.
6	2020 Camp Grant	\$ 1,500.00	\$ -	\$ -	\$ 1,500.00	Wont receive until end of next FY. Have to hold camp first and submit reports. Only expenditures eligible.
7	DEC Planning Grant EPG84175	\$ 30,000.00	\$ 15,000.00		\$ 15,000.00	Will receive remaining \$15 when complete. Admin/costs match. DPW needs to document time digging test holes, etc. for match.
8	CDBG Planning Grant Project #1131CP101-19	\$ 50,000.00	\$ -	\$ -	\$ 50,000.00	Will reimburse 95% of invoices when we submit. We have to pay \$2500 in match. Admin not eligible.
9	DWSRF Water Grant #16106	\$ 3,457,998.00	\$ 2,452,319.42	\$ 358,707.36	\$ 646,971.22	Includes vouchers and payroll through today. Will receive pending with in next few weeks. Admin reimbursable. DPW time reimbursable.
10	DWSRF Water Grant #16106 Additional Grant	\$ 74,799.00	\$ -		\$ 74,799.00	See email from EFC regarding when we can add this to balance
11	Water System IP, Stormwater grant CWC	\$ 20,000.00			\$ 20,000.00	Working on with Jason
12	Charging Station Grant 1	\$ 8,000.00		\$ 8,000.00	\$ -	Working with Jill from CDRPC to get moving. Once we pay pending invoice to Plugin Stations and submit to them, 10-14 day
13	Charging Station Grant 2	\$ 8,000.00		\$ 8,000.00	\$ -	Working with Jill from CDRPC to get moving. Once we pay pending invoice to Plugin Stations and submit to them, 10-14 day
14	Bank of Greene County Grant 2019	\$ 750.00	\$ 750.00	\$ -	\$ -	Done
15	Bank of Greene County Grant 2020	\$ 750.00			\$ 750.00	Pending Application
16	CWC Feasibility Study Grant	\$ 10,000.00			\$ 10,000.00	appraisal of DPW Garage.
17	Streamside Grant RR AVE	\$ 25,000.00			\$ 25,000.00	Run through GCSW No Village involvement
	Totals	\$ 5,838,297.00	\$ 2,756,895.81	\$ 595,350.97	\$ 2,486,050.22	

**Village of Tannersville
Reserves Update 01/14/2020**

	Fund/Line Item	Amount 6/1	Amount Used	Amount Credited (Interest)	Current balance	Amount to be to be credited by 5/31	Amount left 5/31 if no further expenses	Notes/Description
1	Water Fund	\$ 170,174.64	\$ 73,837.32	\$ 348.86	\$ 96,686.18	\$ 71,700.00	\$ 168,386.18	Expenses include WTP Extension, Materials for extension, valves Roads Capital
2	General Fund	\$ 40,020.70	\$ 10,000.00	\$ 35.19	\$ 30,055.89	\$ 25,000.00	\$ 55,055.89	Expenses include Parkinglot upgrades/charging Stations Village share
	Totals	\$ 210,195.34	\$ 83,837.32	\$ 384.05	\$ 126,742.07	\$ 96,700.00	\$ 223,442.07	

The Board thanked the clerk for the detailed report and the Mayor asked that this be part of the monthly meetings.

Resolution 2020-01 NYS DOT Undertaking

The board reviewed the draft resolution regarding the NYS DOT Undertaking and wanted further information regarding the undertaking and would reach out to the Village Attorney and NYSDOT regarding the matter. This item is tabled until next month.

Highway Garage Appraisal

The Village Board reviewed the letter and appraisal submitted by DEP and the offer for the Highway Garage. The Board also reviewed the proposal from Hilco appraisal to get an additional appraisal done. The Board discussed in the essence of time and keeping things moving, they would accept the appraisal from the DEP for \$155,000 under the flood buyout program for the Highway Garage. The Mayor made a motion to accept DEP's proposal, Trustee Landers seconded. Three in favor, two absent, motion carried.

Turtle Jam Event

The Turtle Jam event organizers submitted to the board a progress report to the board for the event. The Mayor reminded the organizers to call in advance to be on the agenda. In summary, Rose stated that the event will be August 7th-9th, they will have 23 bands over the 3 days. The hours will be 3-10 on Friday, 12-10 on Saturday, and 12-5 on Sunday. The stage is requested to be setup where it normally is, and they wish to utilize the upper lake for vendor and spectator parking. They asked the board if they could have a beer tent.

The Mayor thanked them for their update and said they will review the report and get back to them with any questions. They would have to look into the beer tent request. Trustee Landers asked if our law on the books permitted alcohol on Village Property. The clerk stated it mentions restrictions and would provide a copy of the law to the board for review as well.

Training

The Village Clerk reminded the board that they will all have to get planning training for the current year. 4 hours. She stated in the packets is a training opportunity, and as they get passed along, she will forward to the board.

St. Patrick's Day Parade

The clerk asked if we were going to have the parade this year, it would be the 14th of March. The Mayor stated to give it a few more weeks to see if anyone approaches us to host it. We will discuss at the next meeting.

Being there was no further business, Trustee Landers made a motion to adjourn. Trustee Kashman seconded. Three in favor, two absent, motion carried.