

Date	6:00 PM
Time	
Location	Tannersville Village Hall/Zoom

Present: Lee McGunnigle, Mayor **Type of meeting:** Regular Board Meeting
 Greg Landers, Trustee
 David Kashman, Trustee
 George Bain, Trustee
 Leigh McGunnigle, Trustee

Robin Dumont, Village Clerk-Treasurer

Also Present: Reed Ruby (Via Zoom)

Minutes:

The Mayor opened the meeting with the Pledge of Allegiance.

Regular Board Meeting

Vouchers, Abstracts, and Reports –

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

Trustee Bain asked why we aren't doing oil changes in house. The clerk stated on one of the trucks it is still under warranty. Trustee Landers stated that he would address tomorrow and take care of.

The Mayor stated to enter the following into the minutes:

Notes to board: Solar Bids available for review in the office. The Bid tabulations were emailed to everyone when they came in, however each bid is very different and came in higher than anticipated. The Mayor is looking into alternate funding sources to pay for this project.

Village Clerk-Treasurer Report

Water Collections:

We should be receiving our water relievis this month from the Town of Hunter for the Town residents that have outstanding water bills.

In October, we billed \$200,155.66. The Total accounts receivable at issuance was \$274,658.95.

Total A/R as of 10/21/2021 Billing	\$274,658.95
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Amount Collected 10/1/21-1/7/22	\$155,533.51
Town of Hunter Bills sent to County for Collection	\$29,711.24
Amount Outstanding to collect from Village Residents	\$89,414.20

Notices are in the process of being sent out to the homeowners for funding programs from the state, a copy is enclosed in your packets. These programs will pay back water rents for qualified homeowners or residents. If approved, payments will be made directly to the Village of Tannersville.

Low Income Household Water Assistance Program: <https://otda.ny.gov/LIHWAP>

Homeowner Assistance Program: www.nyhomeownerfund.org

It is anticipated that any open balances for Village water bills to be relieved on the June 2022 taxes.

Tax Collections:

We sent \$25,993.24 to Greene County for collection. This check should be issued to the Village in March.

Separate note: Budget work is beginning early due to the amount of grants and closings on the long term 0% financing for EFC (Water Grant).

Departmental Reports: The mayor stated that these reports are to be entered into the minutes:

Water Department:

Leak at Water Treatment Plant Tower repaired with assistance of Lamont and Leon Taufield. It was 80' up on the water tower. Aquastore is sending us quotes shortly for a full inspection of the remainder of the tank.

2 breaks repaired by CFI on old main while working on Raspberry Lane. Otherwise the work is going smoothly.

Water discharge on 23A next to monument, still being observed.

Water leaks discovered today on Park Lane – 130 & 148. Water shut off and notices sent to the property owner.

Possible leak on Church Street next to the former Greene Mountain View Inn. Looking into the source. Appears to be on the Emanuel Property Main, not the Village Main.

Possible leak on Showers Road, source not identified. Going to each house to investigate and reaching out to owners of properties that are unattended.

Generator serviced and exercised at RVW Water Treatment Plant.

Generator to be serviced next week at Surface Water Treatment Plant.

Leak at Sunview Temporarily repaired. Multiple agencies need to be involved due to location. They have 2 lines going into main hotel. One shut off for now and pressure is holding steady. If a situation arises needing further attention, we will address immediately, otherwise it can hold off until spring.

Highway Department

Winter season – multiple nuisance storms has required higher use of materials and a continuous monitoring of road conditions.

Surplus – no new changes from previous reports, scrap is being piled for a spring clean.

Vehicles/equipment- continue to perform daily maintenance and cleaning in attempts to prevent costly repairs and breakdowns.

Would like a sit down in-person meeting with highway committee to discuss future projects, vehicles, equipment, etc. Prefer to be in a group setting to bounce ideas at one time.

DRI

The mayor stated that the first formal committee meeting will be around the end of this month. He continues to have his weekly co-chair calls. There will be an open call for applications posted on the website and they will be making a separate DRI website www.tannersvilledri.com which will contain all information needed about the process, meeting information, videos, etc.

Trustee Bain asked about the committee and who the applicants were.

The Mayor stated that the group was quite diverse ranging from local business owners, school representatives, local doctors, the library director. He also noted that the state had directed him to reach out to certain individuals that they hand picked. They have the final say.

The Mayor stated that the first public workshop should be sometime in February. The process moves very fast.

Privilege of the floor

Reed Ruby stated he didn't have anything to add this month.

The Mayor stated that the only addition he wanted to mention, after contacting the board of elections, we will have to put the Village Justice on the ballot for the March Election. It is just outside the timeframe of appointment. The elected position will be for the balance of the term as Noreen's position would have carried her through March 2023. The Village Justice is normally a 4 year term.

Adjournment

The Mayor made a motion to adjourn the meeting. Trustee Kashman seconded. All in favor, motion carried.