

Village of Tannersville

Date

January 8, 2019

Time

6:00 PM

Location

Tannersville Village Hall

Present:

Lee McGunnigle, Mayor
David Kashman, Trustee
George Bain, Jr, Trustee
Gregory Landers, Trustee
Leigh McGunnigle, Trustee

Type of meeting: Regular Board Meeting

Robin Dumont, Village Clerk-
Treasurer

Also Present:

None

Minutes:

The Mayor opened the meeting with the Pledge of Allegiance.

Trustee Landers made a motion to approve the minutes from September 11, 2018. Trustee Kashman seconded. Trustee McGunnigle and Mayor McGunnigle abstained due to being absent. 3 in favor, motion carried.

Trustee McGunnigle made a motion to approve the minutes from December 11, 2018. Trustee Landers seconded. Trustee Bain abstained due to being absent. 4 in favor, motion carried.

The Mayor turned over the floor to Jason Preisner from Lamont Engineers who provided a brief update on the water grant project:

Lamont / water grant project:

Village of Tannersville
Water System Improvements Project
Project Update Draft - Jan 2019

I. Water Main Replacement (Contract No. 2):

- Water Main installation is complete and online on Renwick Street. Paving of Street to be done in Spring. Water Mains started at Rip Van Winkle Lake for new Plant.

II. New Well, Water Treatment Building at Rip Van Winkle Lake:

- All permits for new Treatment Plant are in place.
- 32 Prospective Bidders. Pre-bid meeting January 17. Bids due back to board by February 6th, selection prospectively Feb 9th.

Anticipate Notice to proceed April 18th, 2019. Substantial completion by December 6th, 2019.

III. Surface Water Treatment Plant Rehabilitation (Contract No. 4):

- Full design underway Permitting is complete. These improvements include: new chemical feed Room, chemical metering, flow metering, booster pumps, mixers, grating, central control system, etc.

IV. Sanitary Sewer Extension to Surface Water Treatment Plant:

- Village received a \$30,000 Planning Grant to facilitate the planning and design necessary to satisfy NYCDEP to connect the surface water treatment plant to the NYCDEP owned sewer system (DEC letter enclosed)

V. NYSDOH Approved Work to be Completed by Village DPW Staff:

- Installation of Water Meters – 95% Complete.
- Lagoon Enhancements (New Wooded boards and valving) – Spring 2019
- Replace Existing Hydrants – Spring 2019
- Repairs to Chain-link Fence – Complete
- Repair/Replace Building Soffits – Complete
- Extend Generator Roof Overhang - Complete
- General Demolition/Removal of Old Equipment – Not Complete

Mr. Preisner noted that the electric junction of Central Hudson's down at lake may change or be taken down as they are planning upgrades in the area – it is the main feed for Hunter Mountain - but does not impact anything as far as the Village is concerned with their project. They will be putting in a new pole for treatment plant.

Overall he sees a lot of interest in the project and it's a good time of year for bidding. Expects good prices.

The Mayor said we could have a special meeting if necessary to accept the bids. He also noted that in regards to the park grant, Ian from Place Alliance will have to make final adjustments to their site plan after the water plant is in place.

The Mayor stated that with the Surface water plant they do not want it offline until the RVW plant is up and running on its own and can sustain the system. Mr. Preisner agreed.

The Mayor asked the following reports be entered into the minutes:

Highway Department Report

Consolidated dictated to clerk from Wes:

Plowed and sanded as needed

Cut brush around fence at WTP

Cut trees leaning over bike path (in report last month)

Prepped buckets for painting

Marked out 31 South Main Street Twice for DEP, and Water

Met with DEP
Changed Lightbulbs at WTP
Facia boards done at WTP (not indicated on Timesheets)
Water Department Inventory
What they are doing based on time sheets 12/30/18-1/5/19:
Supervisor
Markout water main to water service and meet with DEP
Holiday
Turn off water to 6115 Main Street due to broken pipes in house

Worker 1
Plowing & Sanding
Install lights on International
Holiday
Plowing & Sanding
Drug testing
Plowing & Sanding, Brush Clearing
Shut off water to 6115 Main Street

Worker 2
Cleared sidewalks with skid steer
Sickday
Holiday
Cut and welded fence gate, fabricated pieces for repair (water plant)
drug testing
Installed front gate added more support to fenced welded together final assembly started to trim brush around fence
Cut brush and strees, chipped and stacked larger pieces. Helped Worker 1 with water break nat house next to library (6115 Main Street).

Worker 3
Garbage pick up (for municipal buildings)
Shop work on #201 (international) lights
Holiday
Brush at water plant
Drug testing
Further brush at water plant (Thurs)
Finish Brush at water plant (Fri)
Finish #201 (International) (Fri)

Updated report from Clerk/Treasurer:

CHIPS funding received \$40977 on December 17, 2018 and have no remaining balance.
Sign permits Billed \$4050 Collected \$3295 - \$755 remaining. Same. None have come in. 250 pending to be received from a closing, but have not been received as of today. If you would would like a list of who is still outstanding, I will provide.

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.

DOS Grants:

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

C1000972 - \$500,000 – No movement from last month.

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 Jan 15th. Sponsorship of concerts and events covering this year.

Other updates:

Have not heard from Jill since before holidays. She did come and meet with us we have been approved to submit an application for funding. Sent her all of info we received.

Met with Michelle Yost on Feasibility study of Highway garage. She emailed board about the RFP does anyone have any comments or are we good to go? Another copy in your packets for review.

Questions for board:

What is being done about Williams Voucher 200? Am I Billing out items? Asking Williams to remove from our account returning things?

Currently reconciling gas logs.

Are we having St. Patrick's Day Parade? It is scheduled for 3/16. We need to get more participation. No one has approached us about hosting post parade party. Do we want to do? If so, budget or are we seeking donations? If so have to start now with Stewarts and Tops.

Car Shows – No change. 6/16 & 9/22

Bike Fest, No date proposed from Cindy yet, she will get back to me next week. Thinking July or August. Cant conflict with other events.

NO word from Jarret – left messages last week – even gave him my personal contact info – no response.

Concerts – Putting in grant to Bank for sponsorship but should seek out someone to run boat house even if its to do snack bar with packaged goods. We also need to do more promotion to get the word out and start now. What bands do we want to reach out to?

Johnny Scarecrow always interested

90 Proof (biggest crowd) interested in July 6th date waiting to hear back

Car show crowds NOT fans of Wyld Blu

When seeking bands we also need to find out if soundman is required.

July 4th Weekend (7/6) would be date for parade/fireworks etc. Spoke with firework people from last year and they said that their map provided to our office was done wrong on their end and we can have parking on upper lake if not under construction – Perhaps Jason can weigh in on this part.

Vouchers/abstracts:

The mayor made a motion to approve the vouchers and abstracts. Trustee Kashman seconded. All in favor, motion carried. Trustee Landers stated that he will get clarification on the freight charges for the Finke Equipment invoice since the parts were not rushed here, nor were they an emergency order. (Voucher prepared for parts only pending clarification).

RFP Draft for Feasibility Study -

Board had no further additions or comments and said to put in paper.

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

Summary of executive session: discussion of property purchase and employee matters.

Mayor reopened meeting.

Events

Discussion: St. Patty's Parade – Board decided to hold off for 1 month and see if anyone came forward to host otherwise the option was favored to cancel the event due to lack of participation. Trustee Bain mentioned that last years parade had about 4 floats and the rest were fire trucks.

The Mayor made a note that there will be no concert on Memorial Day weekend.

July 4th celebration – July 6th. Reach out to Hunter Foundation to see if they are doing anything at golf course. Trustee Bain asked if we could start at hall and end at golf course if they are doing anything. Mayor suggested ending at Tops. Mayor said elected officials call to be in that parade. Trustee Bain stated he will be leading the students on a trip in Europe.

Mayor stated father's day car show the same. Fall Car Show – recommending keeping the same. Board agreed.

Mayor asked to reach out to Jarret to see if they were doing Euro Car Show. Board discussed if this event was permitted to be held increasing fee and village take responsibility to notify businesses and policing agencies since complaints were received that they were not notified. Trustee McGunnigle also stated that he needs to be reminded that there were also complaints about the open containers, rudeness from participants etc.

Mayor stated county -wide people were talking about how great Tannersville was with our car shows.

Being that there was no other business, Trustee Landers made a motion to adjourn. Trustee Bain seconded. All in favor, motion carried.