

Present: Lee McGunnigle, Mayor
David Kashman, Trustee
Leigh McGunnigle, Trustee
Robin Dumont, Village Clerk-
Treasurer

Type of meeting: Planning Business
Public Hearing
Regular Board Meeting

Absent: George Bain, Jr., Trustee
Gregory Landers, Trustee

Also Present: Pat Leach

Minutes:

The Mayor opened the meeting with the Pledge of Allegiance.

The Mayor opened the Planning Session

Pat/Laurie Leach Drive Way Site Plan Review 181.08-2-4

The Mayor turned the floor over to Pat Leach who presented his revised site plan that was overlaid on a survey map previously prepared by Larry Vanucchi. The driveway would be utilizing an existing driveway cut west of the guard rail. This would permit the Leach's to have their own driveway and side access to their house and indicated the curve on the map. Their existing home is on an adjacent lot, 181.08-2-2. The board reviewed the map and pictures of the area. A brief discussion was held in regards to the right of way Nada Land has through there. Mr. Leach stated it will not be blocked.

Being there were no further comments, the Mayor noted that this was an Unlisted Action under SEQR based on the Short Form provided. Mayor McGunnigle made a motion to move for coordinated review. Trustee Kashman seconded. Three in favor, 2 absent. Motion carried.

The Mayor made a motion to close the planning session. All in favor, motion carried.

CDBG Public Hearing

The Mayor opened the public hearing for the CDBG Grant application due July 26, 2019.

The mayor stated that this hearing is being held because it is one of the requirements and read the following to be entered into the minutes:

Hold a minimum of two public hearings, one at the time of application and one during the grant administration process, for the purpose of obtaining citizens' views and responding to proposals and questions. The first public hearing must be held by a quorum of the Legislative Body of the Applicant prior to the preparation and submittal of an application and the second during the administration of an awarded grant to provide input on the effectiveness of the administration of the grant. The public hearing should provide citizens with reasonable advance notice of, and an opportunity to comment on, proposed activities in an application to the State and grant administration activities

The Mayor then read a copy of the public notice issued in the Catskill Daily Mail and also posted in 6 places around the Village of Tannersville:

The Village of Tannersville will hold a public hearing on Tuesday, July 9, 2019 at 7:00 PM at the Village of Tannersville Municipal Building located at 1 Park Lane, Tannersville, New York 12485 for the purpose of hearing public comments on the Village of Tannersville – Reservoir No. 3 Rehabilitation community development needs, and to discuss the possible submission of one or more Community Development Block Grant (CDBG) applications for the 2019 program year. The CDBG program is administered by the New York State Office of Community Renewal (OCR), and will make available to eligible local governments approximately \$47 million for the 2019 program year for housing, economic development, public facilities, public infrastructure, and planning activities, with the principal purpose of benefitting low/moderate income persons. The hearing will provide further information about the CDBG program and will allow for citizen participation in the development of any proposed grant applications and/or to provide technical assistance to develop alternate proposals. Comments on the CDBG program or proposed project(s) will be received at this time. The hearing is being conducted pursuant to Section 570.486, Subpart I of the CFR and in compliance with the requirements of the Housing and Community Development Act of 1974, as amended. The Village of Tannersville Municipal Building is accessible to persons with disabilities. If special accommodations are needed for persons with disabilities, those with hearing impairments, or those in need of translation from English, those individuals should contact Robin Dumont – Village Clerk at 518-589-5850, at least one week in advance of the hearing date to allow for necessary arrangements. Written comments may also be submitted to Robin Dumont, Village Clerk, PO Box 967, Tannersville, New York 12485 until July 9, 2019.

The Mayor opened the floor for public comment.

No persons expressed comment or had questions about the program or application.

Trustee Kashman made a motion to close the public hearing. Trustee McGunnigle seconded. Three in favor, 2 absent. Motion carried.

The Mayor opened the Regular Board Meeting.

CDBG Grant Application

On a motion made by Trustee McGunnigle and seconded by Trustee Kashman, the Mayor of the Village of Tannersville is hereby authorized and directed to submit one or more CDBG grant applications to the Office of Community Renewal for the 2019 Program Year. Trustee Kashman seconded. Three in favor, two absent. motion carried.

Abstracts/Vouchers/Reports

Trustee Kashman made a motion approve the vouchers and abstracts. Trustee McGunnigle seconded. 3 in favor, motion carried

Reports:

Taxes/Water Relevy:

Tax Levy: \$437,046.18 Collected to date: \$388,441.52. Remaining \$48,604.66 without penalties.

Delinquent Village water on Taxes:

\$99,685.22 Collected to date: \$53,869.73. Remaining \$45,815.49

We have collected 82% to date of total levy.

Water Accounts Receivables

Town amount outstanding \$22413.88 as of today. Residents have paid \$3100 in advance towards October Bills.

Sign permits not collected from last fiscal year:

Nada Land \$100

Last Chance \$100

Go Greene \$175 (Car Wash and Food Mart)

Arboretum \$25

Maggies (includes multiple businesses on property)\$575 (2 years)

Hunter Foundation (Multiple Properties) \$500

Trailhead \$100

Art to Go \$100

Thompson Family Enterprises \$125 (2 businesses 2 years)

Northern Catskill \$400 (multiple signs)

Cheers \$200

Legg \$100

Orpheum \$200

The Board discussed reviewing the current sign law and hold off billing in September. The also asked to have the building inspector contact other municipalities in regards to their laws and fees. The Clerk reminded the board that this was in the adopted budget passed in April.

Other news:

Flyer enclosed for summer concert series – Bank of Greene County wants to do Photo Op with Village at Branch next Wednesday at 4.

Fire District: A District Commissioners asked we remind and bill them for payments since there was an

oversight in the last payment due to village. I sent them copies of all contracts listing due dates of payments. Next payment due to the Village – August Interest payment for fire truck.

Highway/Water Department Reports:

Nothing submitted from DPW other than work listed on time sheets. Reports are available from Mr. Palermo in the office for review. Trustee Kashman provided a punchlist of current items being worked on and to be done.

Quote enclosed from Verizon for cell phone for DPW. No response from AT&T.

Received the following work requests:

45 Browns Wood road: Reconnect Village Water – not complete as of today

Larry Vanucchi – shop on Van Drive – needs new meter – not complete as of today

Karen Terns – Casey Old house – needs new meter – not complete as of today

Need large barrel to cover cone where playground equipment was removed. Safety hazard for children at camp.

14 UFPO's for Route 23A work from Callanan

Hunter Foundation requested garbage can to the Pocket Park

Camp requested a key for garbage can – twice. Cant carry garbage cans every day to pavilion because they are not given a key.

Executive Session

The Mayor made a motion to adjourn into executive session. Trustee McGunnigle seconded. 3 in favor, 2 absent, motion carried.

Summary of Executive Session:

Personnel items and concerns discussed. No action taken – items pending. 2 letters regarding policies will be drafted.

The Mayor Reopened the Regular Board Meeting

Update from Lamont

The Mayor stated that the following report be entered into the minutes provided by Lamont Engineers:

**Village of Tannersville
Water System Improvements Project
Project Update 7/9/2019**

I. Contract No. 2 – Water Mains

- Contract is 99% complete – just a few minor restoration items left.
- Paving to be completed following Culvert Replacement near intersection of Renwick and NYS Rt. 23A.

II. New Well, Arsenic Treatment Building (Contract No. 3):

- Work for the Arsenic Treatment Building has started. The access road has been cut-in, the backwash pump station structure has been installed and the general site grading is complete.
- Based on project schedule generated by Contract No. 3, the estimated completion date is January 2020.

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

- New Slab for chemical feed room addition has been poured (nice job).
- Village DPW has been assisting w/ various tasks w/ chemical feed room addition.

IV. Work to be completed by Village DPW this year

- Continued work on Chemical feed room addition.
- New Valves in Settling Tanks (currently out to bid)
- Cleaning of Surface Water Treatment Building (removal of old junk/debris).
- New Hydrant Installation (Once new hydrants bid out).
- Digging of test bits along Leach Drive for Sanitary Sewer Extension Study

V. Other Items

- Lamont meeting with NYCDEP at SWTP in July 2019 to review potential for Sanitary Sewer Extension to NYSDEC Owned/Operated Plant.

Camp Report:

21 Children enrolled. Staff ratios ok. Received a letter of request from Town of Hunter resident to reduce camp fees single mom of 3. Asked Town if they would kick in more for this particular case, they asked Village and mom write letter. Mom did make payment in good faith of \$350 towards \$1050 total bill for her children. No other campers received reduction. No donations received this year for such cases. All souls church stopped donating since powers at be changed a few years ago. If anyone has contacts, we can reach out if you would like.

Resolutions:

The Mayor made a motion to approve Resolution 2019-8 – Authorizing Mayor to sign the contract for the NYC Flood buyout program for parcel 182.05-4-36 for 145 Railroad Avenue, Tannersville, NY. Trustee McGunnigle seconded. 3 in favor, 2 absent. Motion carried.

Trustee McGunnigle Made a motion to approve Resolution 2019-09 Authorizing Mayor to sign the contract for the NYC Flood buyout program for parcel 182.05-2-39, 83 Railroad Avenue, Tannersville, NY. Trustee Kashman seconded. Three in favor, 2 absent. Motion carried.

The Board reviewed the resolution in support of submission of a CFA Application for projects on DRI application. The board wanted to reach out to the Hunter Foundation and Margaret to see what the specifics were and more clarification on the projects being applied for and would call a Special meeting after that call.

Building Department Report:

The Board reviewed the building department report as presented and asked the clerk to have him follow up on the previously discussed sign items, the garbage at the store across the street, the garbage behind Spinning Room.

Other:

Cracking in Basketball Court – Trustee McGunnigle stated he left several messages to Copeland Coating who originally did the sealing and they have not returned his calls as of yet.

Cameras – The Board is still reviewing pricing of cameras.

Cell phone – table until next month – only one received at this time.

Being there was no further business, Trustee Landers made a motion to close the meeting. Trustee McGunnigle seconded. All in favor, motion carried.