

Village of Tannersville

Date

November 19, 2019

Time

6:00PM

Location

Tannersville Village Hall

Present:

Lee McGunnigle, Mayor
Greg Landers, Trustee
David Kashman, Trustee
George Bain, Trustee
Leigh McGunnigle, Trustee

Type of meeting: Regular Board Meeting

Robin Dumont, Village Clerk-
Treasurer

Also Present:

Wes Thorington, Highway
Supervisor

Minutes:

The Mayor opened the meeting with the Pledge of Allegiance.

Planning Business

The Mayor opened the floor for Planning Business. The Mayor gave an update on the KUMC Site Plan Review. The County Planning Board will not review the application until it has confirmation from NYSDOT that the project is not in their ROW. The Clerk has sent numerous emails to DOT and awaits their response.

Highway Department Report

No report submitted. Requests board review complaint/remediation request on Lichtenstein Drive. Property owner (Rivkin) purchased Land from Morra with intent to build a house. Requests blowoff for water main moved. Believes it is on his property. Board reviewed his letter in their packets.

Mr. Thorington stated that if you look at maps from GIS and property owner's survey, blowoff is not on their property. It is on someone else's and technically in the Village's right of way for the road. Mr. Thorington also stated that blowoff has been there for decades prior to Village's purchase of water system and is only on when temperatures are below zero. When on, water is on enough to make a ice 'sculpture' and never goes anywhere where it would cause damage to his house.

Mr. Thorington also mentioned that the rocks that were put up at the edge of the cul-de-sac impeded his snow plowing and made it very difficult to turn around.

Trustee Landers suggested to see where the water went the first time we had to turn it on this winter before the board made a decision.

The Mayor asked if there was any road description provided when it was taken over. The clerk stated she would ask Mr. Simon.

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

Highway Report

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

Upper Lake WTP Propane Quotes

Received 2 quotes for new propane service at the Upper Lake Water Treatment Plant.

Bottini – If they own the tank \$ \$ If we own the tank

Mountain Propane - If they own the tank \$ \$ If we own the tank

Trustee Bain made a motion to approve the quote from Mountain Propane, having them own the tank for \$540. Trustee Landers seconded. All in favor, motion carried.

The Mayor stated that he would like an update from Lamont for the next meeting regarding the water project.

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. All in favor, motion carried.

Abstracts/Vouchers

In regards to the Callanan Voucher, the allocation of that would be split amongst the Paving and Capital improvement Code. The Clerk stated she would revise the voucher and have the board resign.

Trustee McGunnigle made a motion to approve the voucher/abstracts. Trustee Kashman seconded. All in favor, motion carried.

The Mayor stated that the Clerk provided additional reports of our events, specifics on financials and budget.

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- 10/31 \$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

Hunter Mountain \$3000 *Danny Picket said check sent for this
Total Stage Rentals \$6800

Independence Celebration

Donation to be received \$2000
Expenditures \$3147.50

Loss/covered by rentals (1147.50)

Winter Walk/Lighting

Donation received \$2000 for Fireworks
Budget for this event is \$4100
No invoices received as of yet for expenditures. Will update board at next meeting.

Camp

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

Water Project at Plant – need to move \$26872.00 from water capital reserves to water fund for expenses paid for water plant upgrades not paid for by water grants Balance remaining in water capital will be \$143,503.13 before this years funds set aside will be moved over.

General – to cover costs of additional paving not budgeted for, we will need to take \$25,000 out of general fund reserves which currently has \$40,000 in it, or not set aside \$25,000 of what was anticipated out of the general fund this year to cover paving. This takes into account the donation coming from the hunter foundation for Pugliese Plaza.

Water Collections:

Accounts Receivable: \$69,015.85 (\$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 - \$39,698.38)

Taxes

\$54,684.09 sent to county for collection including penalties and fees.

Sign Permits –See attached

The Mayor stated that there still has not been any update on the DRI or CFA Applications. They keep checking for updates.

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