

Village of Tannersville

Date

November 20, 2018

Time

6:00 PM

Location

Tannersville Village Hall

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**Present:**

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

**Type of meeting:** Regular Board Meeting

Robin Dumont, Village Clerk-  
Treasurer

Absent: Gregory Landers, Trustee

**Also Present:**

None

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***Minutes:***

The Mayor opened the meeting with the Pledge of Allegiance.

September 11, 2018 Minutes tabled due to Trustee Landers absence.

Trustee Bain made a motion to approve the minutes from the October 23, 2018 meeting. Trustee McGunnigle seconded. 4 in favor, 1 absent motion carried.

Trustee Kashman made a motion to approve the vouchers. Trustee Bain seconded. 4 in favor, 1 absent motion carried.

**Highway Department Report**

None submitted

**Updated report from Treasurer:**

Village Taxes relieved to county: \$53,089.29 (\$30,187.16 of which is delinquent water of Village residents that was levied on taxes in June 2018). We will receive this money in end of March 2019.

Water Reliefs sent to Town of Hunter: \$40,960.28. Town residents only. We will receive this money in January 2019.

CHIPS funding request sent in for work done on South Main Street, will receive \$40,977 on December 15, 2018 and have no remaining balance.

Sign permits Billed \$4,050 Collected \$3,000 - \$1,050 remaining. 15 people remain (some tenants of buildings)

Grants:

Payment requests pending with EFC for payroll expenses and vouchers. This wire should be received next week. Have 2 new invoices on abstract for approval by board and will send in another request.

EPF540377. Waiting on retainage release. State requested more information last week which was sent in. Received 2 additional copies of survey map and marked up where improvements were per state request.

#### DOS Grants:

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

C1000972 - \$500,000 - Finally contract fully executed by stated. No payment requests pending. Waiting to touch base with Margaret on what's next. Have not heard as of today. Please see email on next page from Ian regarding construction documents for park.

Camp Director applied for a \$3000 grant from County legislature for camp next year. Still no word on if awarded or not.

We are contemplating a NYS archives grant. Have a webinar 12/4 regarding info for upcoming grant rounds. Feasibility Study for DPW -- received signed contracts from CWC. Michelle drafted RFP -- see packet.

#### Highway Inventory Discussion

Trustee Kashman presented the board with the draft inventory he compiled for the shop. Still had to complete water plant. Would seek out assistance from Joe. Trustee Bain stated he emailed questions in regards to inventory done and seen Robin's answers to those questions and thinks we need to have a plan for when things are disposed of etc. Trustee Landers stated that when metal is scrapped, quotes are received from at least 3-4 vendors per pound for that type of metal and the best price is where we will go. In regards to surplus equipment, we haven't done that in years. The Clerk stated that she emailed the board on 11/15 about that process.

Trustee Kashman stated that there does need to be better organization as things are all over the place. Trustee Bain stated that when we are developing a plan for a new shop he would love to be part of the layout and design and work with the new space organization.

#### Water Rates Discussion

Trustee Kashman asked what the plan was for new water rates now that meters have been installed. The Mayor stated that we have done 2 readings so far with the new meters. However, the first set, meters were not all installed. We would like to make the rates more fair for the single person that lives by themselves and that they are not paying the same amount as the family of 4. The Clerk-treasurer added that you do not want to lower the rates too much as we still have minimum operating costs and you have to take into consideration the loan portion of the funding package of our funding. We don't want to get back into fiscal stress. The Mayor added that you may lower the flat rate, but you may have to increase the cost of consumption. We will be working with Lamont on this as well to come up with a rate as we will have other operating costs with the Arsenic treatment plant at the lake. Trustee Kashman stated he would be happy to help with calculating rates as well. The Mayor stated that he would like to capture the holiday weeks. The clerk stated she can do reads at any time when requested. But keep in mind there are also vacant houses. The Mayor stated to do one before Christmas and another before ski mid March. The Clerk-treasurer stated that will not be enough time to do any rate calculations, update rates to accounts, and get the bills out by April 1. Will the board be able to guarantee that those rates make up the balance of the water budget as it was already set for this fiscal year. You do not want to create a deficit. The Mayor stated that it is something that needs carefully looked into and not rushed.

**Building Department Report:**

To: Village of Tannersville Town Board  
Re: Monthly Report October 2018

The following Certificates of Occupancy/Compliance have been issued this month:

The following permits have been issued this month:

BP-23/18	Hernandez	138 Spruce Street	Pellet Stove
BP-24/18	Fuentez	138 Spruce Street	Pellet Stove
BP-26/18	Sanchez	138 Spruce Street	Pellet Stove
BP-26/18	Noe	137 Spring Street	2 <sup>nd</sup> Story Addition
BP-28/18	Trenchia	36 Church Street	Foundation Permit

C of O searches:

Kalman 130 South Main Street  
KCS 130 South Main

Misc:

Inspection: Framing 47 Renwick  
Inspection: Pre-Construction 36 Church Street  
Inspection: Excavation/Rebar/Slab 68 Renwick  
Inspection: Modular Install 31 South Main Street

Violation Letters: \_\_\_\_\_ Compliance Orders: \_\_\_\_\_ Appearance Tickets: \_\_\_\_\_  
Stop Work Order / Osipenko  
Vacate Order / 100 Railroad Avenue

**Miscellaneous items:**

\*\*\*\*\* Catskills Rec Plan

Trustee Kashman stated that the Catskill Interpretive Center is seeking grant funding with DEC parks to update the Catskills Recreational Plan. We should have the Tannersville Park Connected with that.

**Town of Hunter Comprehensive Plan**

Next Tuesday is the final meeting and all are welcome to attend.

**Tannersville Logo use:**

Trustee Kashman asked if the board wanted to establish a policy regarding our logo use, when initially setup, a local vendor made a bunch of stickers, etc. that were distributed for sale at local business and/or the Village. Does the Village want to distribute them for sale from the hall and then businesses resell them, or they can purchase them from a vendor, etc. The Mayor said he doesn't want to deal with the hassle of having to inventory stickers in the office the clerks have enough work to do. Mayor will also speak with also speak with Village attorney in regards to this.

**Cold Springs:**

Potential donor to tear down. Owns construction company. Also in touch with Ed Kaplan.

**Charging Station/LED Lighting**

Move to next month

**Sign Law Discussion**

Some Members of the board felt the that this was a tax on the businesses and should not have fees anymore, others felt that we need teeth for enforcement. The Clerk stated that she did ask for Carl to be here this evening as he had comments for the board but had a scheduling conflict with the county planning meeting. One of his main concerns he had addressed to her was enforcement, but needed some sort of regulation so the village wasn't littered with signs. The clerk asked the board if they took away sign fees how would they compensate for that loss of revenue. Granted its not a lot, but it can change the tax rate by a percent. The Mayor stated he will speak with the code enforcement officer about recommendation on fees for the signs and his department. He also stated that he felt Mr. Giangrande was doing a very good job.

Being there was no further business, Trustee Kashman made a motion to adjourn the meeting. Trustee McGunnigle seconded. 4 in favor, 1 absent. Motion carried.