

**Village of Tannersville**

**Date**

**March 27, 2023**

**Time**

5:45 PM

**Location**

Tannersville Village Hall

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**Present:** Lee McGunnigle, Mayor  
David Kashman, Trustee  
John Gallagher, Trustee  
Christopher Streich, Trustee  
Kimberly Thompson, Trustee

**Type of meeting:** Regular Board Meeting

Robin Dumont, Village Clerk-  
Treasurer

Absent:

**Also Present:** George Kelly, James Jerro, Serhiy Yevtushenko, A. Yevtushenko, Brian Flynn, Bo Flynn, Amy Scheibe, Patty Wu, Dylan Legg, Sydney Frazier, David Schneider, Clifton Thompson, Gina Guarino, Ryan Schraeder, Cathy Legg, Steve Tuomey

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***Minutes:***

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The Board started the meeting at 5:45pm instead of 6:00 pm due to the planning session ending early. The Mayor opened the meeting with the Pledge of Allegiance.

**Vouchers -**

Trustee Kashman made a motion to approve vouchers, abstracts and reports. Trustee Streich seconded. All in favor, motion carried.

**Reports**

Delinquent tax report – Funds are due in by the end of this month from Village taxes relieved on the Town January Tax bills.

Currently updating any address changes for the next round.

Water billing underway, did a final read and updating sales and addresses. Will be going out by the end of the week if not sooner.

**Water Department Report**

(Non Grant)

Rebuilt meter at 138 Park Lane, Unger property

Met with Joe and Jason regarding flushing and start up of sunview tower, also discussed game plan for new tower at surface water plant coming online.

Repaired and replaced curb box for 25 South Main St.

Regular maintenance of plants, rearranged building at RVW Plant to accommodate new chemical barrels.

Wanted to mention that there are constantly people at the RVW Plant leaving garbage, debris, not picking up after their animals, etc. Suggest putting up a ring camera.

Flushing hydrants will take place 3/27 to 3/29.

### **Highway Department report**

(Non submitted)

The Mayor mentioned that he requested Spruce Street be addressed last fall.

### **Grants update**

#### **Park Grant (C1001671)**

The Mayor stated that we only received one bid which was higher than the anticipated budget. In everyone's packets, Studio A send their recommendations with different scenarios. They are ready to rebid the project should the board choose. He also noted that CWC will not commit to an approximate \$200,000 reimbursement for the stormwater and the Village cannot be on the hook for that.

Trustee Gallagher made a motion to reject the bid from Blue Spruce Nursery. Trustee Thompson seconded. All in favor, motion carried.

### **Downtown Fund Documents**

The Mayor stated that the folks at HCR in charge of the Downtown portion of the DRI have sent the final versions of the Downtown fund documents for attachment a/b of the Village's Downtown Fund. The Mayor asked the board if they had the chance to review the documents and if there were any further comments or changes that needed to be made. Trustee Kashman made a motion to approve the downtown fund documents as presented. Trustee Gallagher seconded. All in favor, motion carried.

### **Surplus Equipment Bids**

The Mayor stated that the clerk circulated the bids received for the most recent surplus equipment bids.

2006 Chevy Pick up - \$500 (Clifton Thompson) High Bid

2008 Ford Pick Up - \$1110 (Terry Hommel) High Bid

1998 International Dump/Plow \$1548 (John Farrell) Only Bid.

The Mayor stated that he was disappointed with the bid for the International and that it was abandoned at the Hunter Dump. Mr. Tuomey replied that he did it on the Mayors request. The Mayor stated he was told to move it to Village property.

Trustee Kashman made a motion to approve the bids received for the 2006 Chevy Pick Up, 2008 Ford,

and 1998 International Dump truck. Trustee Gallagher seconded. Trustee Thompson stated that she recused herself from the 2006 Chevy Bid. 4 in favor for the Chevy Bid, all in favor for the ford and international bid. Motion carried.

The mayor opened privilege of the floor. No one requested to speak at privilege of the floor.

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