

**Village of Tannersville**

**Date**

**May 8, 2023**

**Time**

6:00 PM

**Location**

Tannersville Village Hall

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**Present:** David Scheider, Mayor  
David Kashman, Trustee  
Dylan Legg, Trustee  
Kimberly Thompson, Trustee

**Type of meeting:** Regular Board Meeting

Robin Dumont, Village Clerk-  
Treasurer

**Absent:** John Gallagher, Trustee

**Also Present:** Dobra Spinner, Mr. Spinner

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***Minutes:***

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The Mayor opened the meeting with the Pledge of Allegiance.

**Vouchers/Abstracts/Reports**

Trustee Thompson made a motion to approve the vouchers. Trustee Kashman seconded. Four in favor, one absent, motion carried.

**Treasurers Report:**

May is the end of our fiscal year and bills are still coming in.

In preparation for Village Taxes, a warrant to be authorized for the taxes is on the agenda for this evening. Working on the water relevies. Still receiving post marks.

Water: Billed\$209,762.49. Balance as of today remaining to collect approximately \$90,000.

Met with Mayor Schneider, Mayor Higgens (Hunter(V)) and Supervisor Mahoney regarding a plan for day camp/childrens program of some sort for this summer. Village of Hunter budget meeting is this evening and Mayor Higgens will let us know what the result is and go from there. Paola, the potential director, stated that she submitted her background check to DOH. I did receive the DOH paperwork in the event Tannersville wants to put something together, however, we do have to have the application in 60 days in advance of a start date.

Several meetings with Mayor and Deputy Mayor regarding grants, funding programs and water department.

Summary of water department meeting below.

## Grants:

DRI Downtown Fund: - more paperwork received for next steps in review. I spoke with Ian Benjamin and we could move forward with RFP for the consultant if you wish.

C1001671 (Upper Lake Park Grant) had a prebid meeting last Thursday, and update with Studio A on the project. Bids are due Thursday, May 11, at 11:00 am. We will forward results once received.

C1000972: (Beach & pocket park Grant) Completing more paperwork for waiver request. Multiple phone calls and emails regarding questions and disallowed match and MWBE subcontractors.

Solar and Connectivity (DRI Municipal Projects) – No update. The budget and work program the board previously approved was sent in to DOS. Matthew Smith from DOS, stated that the contracts will not be available for signature for several months. We do have bids for the solar, however if you approve the low bidder, the Village will be on the hook for the funds and we will not receive reimbursement if anything is paid before we receive a contract. It was recommended by the state that we reject the bids and rebid once the contract is received.

Trustee Kashman made a motion to reject the solar bids. Trustee Thompson seconded. Four in favor, one absent, motion carried.

## **Water Department – Non Grant**

Shut off water at 6115 Main Street due to contractor hitting service line.

Turned on water at Bassile residence on Grays Lane

Turned water on and off at former Morely residence on Park Lane. They have many leaks that need repairing. Back cottage needs to be disconnected.

Investigated an alleged leak on 23C at the Gosen residence. There was no evidence of a water leak found. They did have a garden hose however, that was constantly running, when it was shut off, the water stopped.

Met with Joe, Jason from Lamont, Mayor, Deputy Mayor and clerk regarding water department update and plans for when tower goes down. Short term projects were discussed, long term strategies and Grant opportunities.

- The Sunview Tower will be brought online. A crew was onsite today making repairs and control changes.
- The Leach Drive tower will be delivered May 8<sup>th</sup> and demo to begin May 22<sup>nd</sup>.
- Fire Hydrants, plans to GPS tag and map; replace or repair.
- Security – cameras, fence/gate repair at surface water plant
- Back up power – sunview tower generator, leach plant upgrades generator.
- Dibbles Dam – change to variable frequency drive pump
- Removed unused well heads
- Demo unused pumphouse at Dibbles
- Insulate Leach plant more

Regarding grant opportunities, an engineers report will need to be updated to reflect the work completed. Lamont will provide a price to update for review.

Meter inspection at Sussman Residence across from the Eggerly.

Received a request from Melour Resort to turn on water for outside pool and install meter.

Received a request from 27 Lake View to do meter download for insurance company. When I notified them of the service call charge, they refused to pay until they heard from their insurance.

Turned on water in the boathouse.

Other: working on renovating bathrooms at the pavilion and installing new fixtures.

Received 2 quotes for beaver removal:

1. Pessmaster - \$5500
2. Wes Thornington \$450\* (\$200 setup and \$125 per beaver. Estimate is for 2 beavers). Trustee Kashman made a motion to approve Wes Thornington for the nuisance beaver removal with a cap up to \$600. Trustee Thompson seconded. Four in favor, motion carried.

### **Bids received for 86 Chevy Flatbed**

Name	Base Bid "As is Where is" Condition
Brian Vierstra	\$200
James Fagan	\$300
Matt Edwards	\$200
Shane Collins	\$150
Cody Lee	\$525

Trustee Kashman made a motion to accept the bid from Cody Lee for \$525. Trustee Legg seconded. Four in favor, motion carried.

### **Quotes on New Truck for DPW**

The Board reviewed the options presented for 2 possible trucks. One is with a regular cab, on is with a double cab.

The prices present were based on state contract pricing.

Trustee Thompson made a motion to move forward with the purchase of the double cab with utility body and plow. Trustee Legg seconded. Four in favor, motion carried.

### **App for notifications**

The board reviewed the initial quote received for a notification app. The clerk stated that she had 2 more appointments in the coming weeks for demos and will provide the details to the board.

### **Municipal Insurance Renewal**

The board reviewed the quotes presented to the Village from Marshall & Sterling for the NYMIR and Workers comp renewal. The NYMIR quote was unclear and the board asked the clerk to get a clear breakdown on what the annual renewal would be with the different sets of limits so they can compare. As far as the workers comp, the board decided to state with Comp Alliance for 1 year

only and would request that next year, multiple quotes be visited and they will base their decision on price and customer service performance.

### **Childrens Camps/Programs**

The Mayor reiterated that we met with The Town and Village of Hunter and the tentative plan is that Village of Hunter will run the camp at their lake if approved at their meeting tonight.

### **STR Law Draft**

The Board said to send gathered comments to Bill Simon for review.

### **Volunteer Fire Fighters /Ambulance Workers Exemption Law Draft**

The Board had no further comments on this law to present and said if ok with attorney to schedule a public hearing.

Trustee Thompson left the meeting at 7:35.

### **Privilege of the floor**

Mrs. Spinner asked about stormwater management practices, and plantings.

Members of the board asked to have the building inspector look into current codes that may address vacant buildings, and blighted buildings via property maintenance.

Trustee Kashman made a motion to adjourn the meeting, Trustee Legg seconded. Three in favor, 2 absent. Motion carried.