

**Village of Tannersville**

**Date**

**July 24, 2023**

**Time**

6:00 PM

**Location**

Tannersville Village Hall

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**Present:** David Schneider, Mayor  
David Kashman, Trustee  
Gregory Thorpe, Trustee

**Type of meeting:** Executive Session/Regular Board Meeting

Robin Dumont, Village Clerk-  
Treasurer

**Absent:** Dylan Legg, Trustee

**Also Present:** John Michele, Cliff Thompson

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***Minutes:***

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The Mayor stated that the summary of executive session was to discuss the recent resignations of 2 trustees. He stated he is appointing Gregory Thorpe to fill one of those positions.

The Mayor opened the meeting with the Pledge of Allegiance.

**Vouchers, Abstracts, and Reports**

Trustee Kashman made a motion to approve the vouchers, abstracts and reports. Trustee Thorpe seconded, 3 in favor, one absent, one vacant, motion carried.

Treasurers Report:

Taxes: 65,40.91 remaining in village taxes to collect. Relevies will be sent to county after October 31.

Water: \$25962 remaining in delinquent water. Will be doing meter reads intermittently to see if any issues were rectified (meters not reading, high usage, etc.) Next Billing October 1.

General Fund Balance \$441,221 General Fund Reserve \$121,000.

Water Fund Balance \$62,598 Water Fund Reserve \$49,375

**Departmental reports**

**Water Department – Non Grant**

Multiple service calls regarding brown water complaints from high usage; rectified with clearing lines. Tower complete and online. Wet spot at base we are watching. Engineer recommends doing another leak detection with remainder of funds now project is near completion. Would also help with compiling updated engineers report of water system.

Multiple Meter rebuilds at homes on Park Lane: 130, 115, 148, 128.

Met with 2 prospective homewoners for water tap locations on Hill Street and on 23A behind bank of Greene County.

Request from Mountainbrook to flush their private hydrant. Will be a billable service call if board authorizes.

No documentation provided from Nats Mountainhouse as of yet regarding the abandonment of the well they formerly used despite requirements from DOH. Engineer requesting an update and will write a letter on the Village's behalf if necessary.

Repaired leak on South Main Street.

**DPW:**

\* Lily Pad permit received. The Village of Saugerties completed this years approved navigation channel on 7/20/23

- Sidewalks cleaned in places where access was attainable.
- Street cleaing has been done on some streets by Village, Village of Hunter assisted with Park Lane/Spring Street. Greene County did NYS 23A.
- Surplus equipment status – Army Dump sent t o the Town of Hunter. Ford being repaired on site by Terry Hommel. GPS Unit to be removed by Toads. Hommel waiting on parts to drive off site.
- Village Hall parking lot stripes complete.
- Bathrooms at the lake have been repaired and in operation.
- The Dock has been repaired and placed on the beach.
- Scrap is being collected and removed from shop area and at the WTP. Anything salvageable will be taken to Rory's or transfer station.
- Parking lot at mountain eagle building – currently seeded and hayed as part of the DEMO plan from CWC.
- Signage is being replaced in areas with faded signs and checked into conformance with parking law.
  - The Mayor added that the signs were replaced and put in the correct areas on Sylvanside. The were previously put up on the wrong side.
- Safety gear – have at shop. Recommend new shirts and jackets.

- Beach cleaned and raked.
- Water fountain fixed.
- Removed post at the beach.
- Removed broken plexi glass on sign. Put in a temporary piece from unused side. Looking for a vendor.

Future Items to address:

- Stone wall by Jesses – Waiting on town.
- Historical banners from Town – waiting on delivery from DeDe and will get bucket truck to hang.
- Ditches and culverts – looking to do some within the next few weeks.
- Junked equipment – current items on file with clerk. Waiting on docs from Steve/Goodrich for mower.
- Millings from Allen Road – most have been removed. Plans to use the rest on bike path or Upper Lake Road.
- RVW Lake Gazebo. Commissioner Legg coordinated a donated removal of this piece. To be completed.
- Village hall maintenance and upgrades.
- Grass medians – fill and seed
- Reached out with paving companies for quotes on grader patching Spruce Street. One response to meet so far.
- Dead tree to be removed at the lake.
- Switch to be covered.
- Sinkhole – on property of Millenium building. Reached out to DEP, DOT. DEP denies any issue with them. DOT was supposed to come today, tomorrow at the latest. Also reached out to property owner. Currently roped off, plate covering and cones around.

Highway/Mayor Items:

The Mayor stated he met with RUPCO to look into alternative fencing options or demo the building prior. RUPCO indicated they would check with their funding sources.

The Mayor stated he also met with DEP regarding the Flood Buyout of the Highway Garage parcels which is a work in progress.

**Grants:**

**Water Grant**

DWSRF 16106 – Disbursement request in with EFC to pay invoices and reimburse us for some project associated costs. Approximately \$71,000 will remain. Earmarked for hydrants and cost for install and other equipment items. We are to receive final invoices from Koester yet for Sunview Tower.

Leach Tower Replacement: WIIA Grant submitted to cover the cost of the bond taken for tower \$200,000. Project almost complete and beginning closeout with paperwork for ARPA Funds used for project.

**C1001671 (Upper Lake Park)** – Bids came in higher than expected. Due to issues with the bidders this round, the Village attorney recommends the following resolutions:

**RESOLUTION REJECTING ALL BIDS FOR THE VILLAGE OF RIP VAN WINKLE LAKE PARK PROJECT**

**WHEREAS**, the Village of Tannersville put out a request for bids for the Rip Van Winkle Lake Park Project for NYS DOS Grant Contract #C1001671;

**WHEREAS**, that the Village of Tannersville does not desire to use tax payer funds for the Village of Tannersville Rip Van Winkle Park Project;

**WHEREAS**, the Village of Tannersville issued 1 addendums which contained extension of bid due dates, and answers to a multitude of questions from prospective bidders; and

**WHEREAS**, the Village of Tannersville received the following bid proposals:

studioA LANDSCAPE ARCHITECTURE   ENGINEERING   PLANNING		TANNERSVILLE VILLAGE OF TANNERSVILLE		NEW YORK STATE OF OPPORTUNITY Department of State					
Bid Summary - Rip Van Winkle Lake Park					Bid Date: July 20, 2023				
BID PRICES									
Bid Item	Bidder Name RWB 7-2-23m	Bidder Name RWB 10-2-23 Am	Bidder Name RWB 10-2-23 Am	Bidder Name RWB 10-2-23 Am	Bidder Name	Bidder Name	Bidder Name	Bidder Name	Bidder Name
BASE BID:	2,450,000	2,237,500.02	2,230,000	1,720,515					
ALTERNATES:									
Add Alt #1: Fishing Pier	70,000	100,901	71,000	51,199-					
Deduct Alt #2: Kayak/Canoe Launch	32,000	94,174	77,500	106,982					
Deduct Alt #3: Lighting/Spray Aerator	45,000	124,715	92,500	20,000					
Deduct Alt #4: Amphitheater Seating	20,000	61,788	96,000	28,500					
Deduct Alt #5: Stone Wall/Entry Sign	25,000	53,719	68,000	16,600					
Deduct Alt #6: Bird Boxes	5,000	16,498	7400	5,775. <sup>00</sup>					
Deduct Alt #7: Stabilized Lawn	38,000	54,967	65,000	23,816-					
Deduct Alt #8: Stone Seat Wall and Fire Pit	29,000	61,503. <sup>02</sup>	69,000	33,195-					
UNIT PRICES:									
Add 1A: Picnic Tables (Ea.)	3,000	2,211	2,100	1,500					
Add 1B - ADA Picnic Tables (Ea.)	3,500	2,632	2,200	1,750					
Add 2: BBQ Grill (Ea.)	1,000	2,243	1,900	200-					
Add 3: Boulder Bench (Ea.)	2,000	3,335	6,500	995-					
Reimbursable Stormwater Management Practice Form (Fully completed)	165,000	350,790	114,000	336,134					
Bid Bond \$	✓	✓	✓	✓					
Contractor Quals	✓	✓	✓	✓					
Non Collusive Bidding	✓	✓	✓	✓					
Performance Bond Info	✓	✓	✓	✓					
Compliance with Iran Divestment Act	✓	✓	✓	✓					

**WHEREAS**, the Village Board reviewed thoroughly all of the proposals with 3<sup>rd</sup> party reviews from NYS DOS and the Village Attorney;

**WHEREAS**, the bids came in higher than anticipated, and on page 3 of the bid documents, REQUEST FOR BID PROPOSALS, the Village of Tannersville reserved the right to reject any and all bids, to waive any and all informalities, and the right to disregard all non-conforming, non-responsive conditional bids;

**NOW THEREFORE BE IT RESOLVED**, after extensive review and consideration of the bids received from the aforementioned companies, the Village of Tannersville has decided to reject all bids for the Village of Tannersville Rip Van Winkle Park Project;

**NOW THEREFORE BE IT FURTHER RESOLVED**, that the Village of Tannersville Village Board directs the Mayor or his designee to seek additional sources of funding for the proposed project and direct Studio A, the project Architect, to reevaluate project estimates;,

**NOW THEREFORE BE IT FURTHER RESOLVED**, that the Village of Tannersville hereby further directs the clerk to reissue the invitation to bid for the Rip Van Winkle Park Project, and a schedule a pre-bid meeting for all prospective bidders at the same time;

Trustee Kashman made a motion to this resolution rejecting the bids from July 20<sup>th</sup> for the Upper Lake Park. Trustee Thorpe seconded, 3 in favor, one absent, one vacant, motion carried.

The Mayor stated that the Village attorney recommended we adopt a strict timetable for any and all bids and read the following resolution:

**Resolution adopting a strict time table compliance for any and all bids**

Whereas, the Village of Tannersville advertises to receive bids for various projects or professional services` to suit the Village’s needs;

Whereas, the Village of Tannersville desires to adopt a policy with strict guidance regarding the submission of bids;

Now therefore be it resolved, that the Village of Tannersville requires strict compliance with timetables on any and all bids from this point forward; and

Now therefore be it further resolved that the Village board of the Village of Tannersville requires the following statement in all advertisements for bids: “Bids received after the exact time and date for submission or any exact amended or adjourned date and time will not be accepted for consideration”

Trustee Thorpe made a motion to adopt the resolution adopting a strict time table compliance for any and all bids. Trustee Kashman seconded. Three in favor, one absent, one vacant, motion carried.

**C1000972 (Pocket Park/Beach)** – Waiting on response from DOS for latest paperwork filed that was requested. Payment request still pending \$334,849.15 (\$170,252.55 due to HF) Remainder of \$164,596.60

**DRI – Downtown Fund**

HCR is looking for us to develop a rough time table for the Downtown Fund:

**DRI Fund**

<b>Milestone</b>	<b>Date</b>
Release RFP for Consultant	7/28/23 Due 8/28/23

Award Consultant for Downtown Fund	9/11/2023
Release of funding application	9/25/2023 Due 10/25/2023
Review draft award list with HCR	10/30/2023
First round of projects awarded	11/15/2023
Construction start of first project (anticipating environmental Review time from award).	1/15/2024
Construction complete of last project	12/31/2024

These are just estimated dates.

Trustee Kashman made a motion to approve the tentative time table. Trustee Thorpe seconded. Three in favor, one absent, one vacant. Motion carried.

The Clerk stated she will refer it to HCR and let the board know if they have any changes.

**DRI – Municipal Project – Solar**

No contract received for Mayor’s signature. On hold until contract is in place.

**DRI Municipal Project – Connectivity**

No contract received for Mayor’s signature. On hold until contract is in place.

**Privilege of the Floor**

Mary Sue Timpson stated she was there on behalf of the pickleball players and asked about the cracks and if they could be repaired that are on the court. They are also looking to see if the Village would be open to putting in a fencing/barrier around the court so the balls don’t get away. She noted there is retractable fencing out there.

Trustee Kashman stated he would call the vendor who installed the courts for their recommendations and to see whether or not it was still under warranty.

The Mayor mentioned for us to get in touch with the crew from Greene County making the temporary repair to the culvert. There is a dip on the approach to the culvert where they have been working.

The Clerk reminded the board that there is a public hearing on August 14<sup>th</sup> for the Volunteer Exemption Law.

Being there was no further business, Trustee Kashman made a motion to adjourn. Trustee Thorpe seconded. Three in favor, one absent, one vacant, motion carried.