

**Village of Tannersville**

**Date**

**September 18, 2023**

**Time**

6:00 PM

**Location**

Tannersville Village Hall

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**Present:** David Schneider, Mayor  
David Kashman, Trustee  
Dylan Legg, Trustee  
Mary Susan Timpson, Trustee

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

Robin Dumont, Village Clerk-Treasurer

**Absent:** Gregory Thorpe, Trustee

**Also Present:** Barbara Bates

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***Minutes:***

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The Mayor opened the meeting with the Pledge of Allegiance.

The Mayor stated that the summary of executive session included discussion of contracts/potential litigation and looking into the feasibility and process for Village Dissolution.

**Vouchers/Abstracts/Reports**

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

**Treasurers Report**

Some invoices have not been received in a timely fashion for tonights meeting. Please stop in to review (missing central Hudson, grant related invoices, etc.).

Taxes: Tax levy \$447,983.99 Collected to date: \$423,805.22: Amount outstanding: \$24,178.77 (this amount subject to being sent to Greene County for collection. Residents have until 10/31).

Delinquent Water Village: \$85,060. Collected to date: 60,452.71

Water Billing in progress. System wide reads will be conducted this week. As a reminder, when the budget was approved, an increase of \$50/unit per year.

**Grants Update:**

2 Pending grant reimbursements with DOS.

C1000972 – Waiver still pending, no update as of today. Josh stated it was still processing and estimated “months” for review and couldn’t give anything more definitive than that.

C1001671 – Status quo on this project as well. Studio A revising documents and anticipate going out to bid in winter.

DRI municipal projects: Inquired with DOS regarding contracts. Still a maybe for October. Nothing received further as of today.

Downtown Fund – consultant responses due by the end of this week. According to NYS Contract reporter we had over 40 inquiries – does not mean they will submit a proposal.

Upcoming Debt service payment to EFC of \$75,000 for water system upgrades on October 1.

### **Water Department Report**

Repaired 2 service lines in the Village. 1 at 63 South Main Street. Property owner will be billed due to dumpster causing damage and breaking curb box. Other line at former Mountain Eagle Building – now owned by the Village.

Assisted the Village of Hunter with a water main break for 2 days.

Completed dig safe markouts as needed.

Pending scheduling for service line repair leaking at sunview motel. In a complex spot, need an experienced operator – mini excavator.

Rip Water Treatment Plant has been graffitied – requesting camera – Ring or Other. There is internet down there.

Inspecting hydrants and list for discussion with Engineer and fire district.

Reviewing a plan with clerk and Joe for tackling lead service line inventory as required by DOH next year.

Monitoring towers – lowering and refilling Sunview Tower as needed per Joe.

Trustee Kashman asked if Kerry could make the hydrant list a priority.

### **Highway Department Report**

Moved the stage 4 times four events that were non-village related on holiday weekends. Highly recommend invoicing hosts for time spent if anything as stage was requested short notice and weekends had to be rearranged to accommodate. Also recommend that stage not be part of any lease or park pavilion rental.

Secured site for back motel unit of 55 Spruce Street

Mowed/cut brush around fallen structure at 55 Spruce in anticipation of fence installation on 9/25.

Assisted Town of Hunter with Chip Sealing

Quote Coordination for Railroad Avenue Guardrail. Met with quoters onsite. Scheduled installation for 2<sup>nd</sup> week of October..

Culvert pipe on Railroad Avenue to be covered by CWC Funding for project, already placed by evergreen last week. Waiting for road to settle where replaced and it will be patched for winter.

Signs and posts are continued to be replaced where faded and bent.

DPW Completed annual safety training with other Town and Village DPW's last week.

Took insurance inspector around to all municipal properties.

Coordinating with County Highway regarding Spruce st culvert approach patching and potential repairs on Hill Street. No concrete plan as of yet. Bob Van going to set up something with Hermance to discuss.

Shop furnace needs cleaning, scheduled with Bottini. We are "on their list".

Would like to pull dock out of water in next coming weeks to prevent ice damage. Will winterize boathouse and pavilion.

The Mayor asked if we could look into the dog bag stations for dog waste at the park.

### **Updates/Open Items/Upcoming events**

Upcoming events: Fall Car Show on 9/24 10-4 on Main Street \*\*Help with goody bags appreciated\*\*

Trick or trunk on 10/31 also on Main St.

Open Items:

STR Proposed Law (Proposed Local Law #2 of 2023) – public hearing set for 10/16/23

Vacant Building Registry – please indicate if you would like to proceed

Updating sign law – building inspector reviewing and going to make recommendations.

The Mayor stated he would like the unsafe building law recirculated to the board and see if they would be interested in pursuing.

### **Notification of public hearing for Proposed Local Law #2 of 2023**

The Mayor reiterated that there will be a public hearing for the proposed short term rental law on October 16, 2023. Copies of the law are available on the Village's website or hard copies are available in the Village office.

### **Flood Buyout discussion**

The Mayor summarized an email from the County needing the Village to consider a resolution including parcel #182.05-4-34 to enter the NYC Flood Buyout program.

Trustee Kashman made a motion to adopt the following resolution:

**Village of Tannersville Resolution in Support for Parcel # 182.05-4-34 FOR THE NYC FLOOD BUYOUT PROGRAM**

**WHEREAS**, the Village of Tannersville (the Village) is subject to flooding that can damage property, close businesses, disrupt traffic, and present a public health and safety hazard; and

**WHEREAS**, the Village adopted a local flood analysis (LFA) and mitigation plan that evaluated a range of potential flood mitigation options; and

**WHEREAS**, The Village's LFA sets forth recommendations to reduce flood hazards in the Village through cooperative local, city, state, and federal cooperation; and

**WHEREAS**, the Village is approving parcel #182.05-4-34 to enter the NYC FBO program, and

**WHEREAS**, the Village understands this parcel provides an easement to two adjoining parcels that are being purchased under the Streamside Acquisition Program, will be owned by NYCDEP, and that it makes sense for the NYCDEP to own this parcel for consistency with ingress and egress to all subject parcels, and

**WHEREAS**, the Village may be interested in enhancing the parcel to complement the Huckleberry Trail and revitalization of Rip Van Winkle Lake for outdoor public access use consistent with NYCDEP's Public Access Area allowances and will work with NYCDEP on such uses as restrictions in flood-prone areas allow.

**NOW THEREFORE BE IT RESOLVED**, that the Village Board agrees to allow parcel #182.05-4-34 to be considered for the NYC voluntary flood buyout program with NYCDEP owning the parcel and designating the parcel for public access.

Trustee Legg seconded the motion for this resolution in support of Parcel 182.05-4-34 to enter the NYC Flood buyout program. Four in favor, one absent, motion carried.

The Mayor opened privilege of the floor.

Barbara Bates stated that the trick or trunk event this year would fall on a Tuesday and wanted to ask if the board would be willing to shut down the road at 4:45 after the last busses go through. The event is done and road would be opened by 8pm. The board was in agreement with this request.

Being there was no further planning business, the mayor made a motion to adjourn the meeting.

Trustee Timpson seconded. 4 in favor, one absent, motion carried.