

Village of Tannersville

Date

December 11, 2023

Time

6:00 PM

Location

Tannersville Village Hall

Present: David Schneider, Mayor
David Kashman, Trustee
Gregory Thorpe, Trustee
Dylan Legg, Trustee
Mary Sue Timpson, Trustee

Type of meeting: Regular Board Meeting

Robin Dumont, Village Clerk-Treasurer

Absent:

Also Present: Andrew Quinn of Mueller Systems, Max
Oppen, Dylan Marcus

Minutes:

The Mayor opened the meeting with the Pledge of Allegiance.

Vouchers/Abstracts/Reports

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

The Mayor asked that the reports be entered into the minutes.

Departmental Reports

Clerk-Treasurer

Working on sending out delinquent water bills not sent to county for collection (Village portion)

Working to update portions of the website.

We sent in paperwork to NYSDOT for a CHIPS Reimbursement of \$71,000 for the new truck and signage.

Working with Studio A regarding a Smart Growth Grant from DEC for the Upper Lake park.

Debt Service payment due at the end of the month for the Plow Truck.

Retirement pre-payment due in December or Regular payment in February.

CHIPS revenue due to be received around Dec. 15.

Water Department - non Engineer

Repairing broken meters and shutting off homes as requested.

Dig Safe markouts as needed. 2 for a project on Prospect St.

Worked with Jason from Lamont on Hydrant list and reviewed map and specific locations. Should have something updated for review this week. 6014 Main St requested a hydrant flow test for their sprinkler system. Trying to coordinated with Joe so not to interfere with the holidays.

Water Department Grant – Hydrant bids under review from NYSDOH. Received 3 bids from Contractors. Cannot move on until DOH approved.

Water Department Grant – Surface plant gate bids under review from NYS DOH. Received 1 bid. Cannot move until DOH Approved.

Water Department non grant – Hydrant mapping near completion will have for review this week.

Trustee Kashman asked if we can look into color coding hydrants for flow. The Clerk stated she will relay this question to the engineer.

DPW Related Items

Trucks, sanders and plows ready to go for the winter season.

Summer equipment stored for the winter.

Put lights up on village buildings and tree.

Hung the snow flakes on poles.

Blacktopped and patched potholes around the Village.

Grants Update

C1000972 – Beach/Pocket Park Grant – MWBE Waiver still pending. Closeout and final payment pending.

C1001671 Upper Lake Park Grant – Looking to go out to bid again in January. Reviewing project cuts under DOS Grant and looking into applying for DEC Smartgrowth Grant program (potentially for paths, , amenities, fishing pier, up and over path).

C1002451 – Municipal Solar – contract signed y the mayor and submitted to DOS. They estimated full execution possibly in January. Cannot move or spend money until contract fully signed. Working on updating the bid document in house.

C1002450 – Sidewalks/connectivity - contract signed y the mayor and submitted to DOS. They estimated full execution possibly in January. Cannot move or spend money until contract fully signed. Working on RFP for consultant/engineer for sidewalks in house.

Downtown Fund – we have extended the due date to 12/22/2023 for RFP for consultant. Posted and direct solicitation in place.

The Mayor stated that if we don't get any consultant responses, we may have to revisit the RFP and/or downtown fund plan with HCR.

Employee Assistance Program Agreement

The Clerk stated that the Village used to be part of the Mountaintop Consortium and this program is now in its place. It is run by the EAP SERVICES of Mid-Hudson Valley. Their program objectives are:

PROGRAM OBJECTIVES

The program objectives of the Employee Assistance Program are as follows:

- To assist **Village of Tannersville** management in demonstrating its concern for the well-being of its personnel by offering a special benefit to employees at a time when they need it most—when they are struggling to cope with a personal problem.
- To aid supervisors in becoming more effective and efficient by providing a practical mechanism for dealing with employees' personal problems which are affecting performance.
- To reduce costs related to the full spectrum of personal problems affecting the attitude, attendance, and general productivity of employees; of special interest will be costs associated with absenteeism, tardiness, job stress, turnover, excessive sick leave benefits, wasted supervisory time, clerical and administrative errors, accidents and poor decision making.
- To heighten morale and strengthen the bonds between the executive, the employee, and the organization.
- To provide SAP (Substance Abuse Professional) Services when and if necessary.

The Mayor made a motion to continue EAP Services through the EAP Services of the Mid Hudson Valley. Trustee Legg seconded. All in favor, motion carried.

Letter of Support for KSA Re-establishment of club

The Mayor made a motion to draft a letter supporting the reestablishment of KSA as a snowmobile club. Trustee Kashman seconded. All in favor, motion carried.

STR Law

The Mayor stated that we are going to table the public hearing on the STR Law until the new attorney has had a chance to review.

Privilege of the floor

The Mayor opened privilege of the floor.

Andrew Quinn stated that he is our new Mueller Rep and wanted to come introduce himself. He stated that in regards to the hydrants they are proposing to install, if the Village chose to go with the Mueller bid, they will help train and repair them for free.

Trustee Kashman stated that he would like to suggest setting up a meeting with our water supervisor and engineers. He also asked how many Mueller hydrants the Village had, and the clerk stated that most likely at least half but would have to check once Lamont is done with the map and list.

Village Attorney RFP

The Mayor asked if the board got a chance to review the RFP's submitted for Village attorney. The members all replied yes.

The mayor made a motion to select Tal Rappleyea as the new Village Attorney based on his experience and prior relationship with the Village. Trustee Legg seconded. All in favor, motion carried.

Being there was no further planning business, Trustee Kashman made a motion to adjourn the meeting. Trustee Legg seconded. All in favor, motion carried.