

Village of Tannersville

Date

October 24, 2023

Time

5:30 PM

Location

Tannersville Village Hall

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

Type of meeting: Special Meeting

Robin Dumont, Village Clerk-Treasurer

Absent: Gregory Thorpe, Trustee

Also Emily Hamilton, RUPCO

Present: Allyson Phillips, Young Sommer

Minutes:

The Mayor opened the meeting with the Pledge of Allegiance.

RUPCO Cold Spring Workforce Housing – 55 Spruce Street

The mayor stated that the PSA agreement with RUPCO expires at the end of the year. Everyone has received the first amendment to the purchase and sale agreement for the Cold Spring property (55 Spruce Street). This proposed amendment includes amendment to the purchase price, and to extend the date to December 31, 2024. The Mayor asked if anyone had any questions regarding this document that was reviewed by the Village attorney. Trustee Kashman stated he was fine with the proposed amendment but asked the board if they would consider only 6 months not 1 year.

Trustee Kashman made a motion to approve the first amendment to the purchase and sale agreement with RUPCO including a date change for 6 months, not 1 year. Trustee Legg Seconded. The Mayor voted aye, Trustee Timpson voted nay. Three in favor, one nay, one absent, motion carried.

The Mayor stated he will be in touch with the Village attorney to make the date edit for 6 months and prepare for signature.

Ms. Hamilton and Ms. Phillips thanked the board.

Vouchers/Abstracts

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

All County Hazards Mitigation Plan

The Clerk stated that the County has been updating their hazards mitigation plan. There is a section for Tannersville in there listing our hazards – Reservoir #3, Railroad Avenue project, Spruce Street Culvert, etc. The county has had the draft out for comments on their website and now they are looking for municipalities to adopt the final plan.

Trustee Kashman made a motion on the following resolution:

RESOLUTION OF THE VILLAGE BOARD OF THE VILLAGE OF TANNERSVILLE AUTHORIZING THE ADOPTION OF THE 2023 GREENE COUNTY HAZARD MITIGATION AND RESILIENCE PLAN

WHEREAS, all of Greene County has exposure to natural hazards that increase the risk to life, property, environment and the County's economy; and

WHEREAS, pro-active mitigation of known hazards before a disaster event can reduce long-term risk to life and property; and

WHEREAS, the Village of Tannersville, with the assistance from Crawford Associates, has gathered information and assisted in the preparation of the Greene County Hazard Mitigation and Resilience Plan; and

WHEREAS, the Disaster Mitigation Act of 2000 (Public Law 106-390) established new requirements for pre- and post- disaster hazards mitigation programs and the Greene County Hazard Mitigation and Resilience Plan has been prepared in accordance with this Act; and

WHEREAS, a Mitigation Planning Committee of Greene County municipalities with like planning objectives was formed to create consistent mitigation strategies within Greene County; and

WHEREAS, the Mitigation Planning Committee has completed a planning process that engaged the public, assessed the risk and vulnerability to the impacts of natural hazards, developed a mitigation strategy consistent with a set of uniform goals and objectives, and created a plan for implementing, evaluating and revising this strategy;

NOW, THEREFORE, BE IT RESOLVED that the Village of Tannersville,

1. Adopts in its entirety the 2023 Greene County Hazard Mitigation and Resilience Plan (the "Plan") as the County's Natural Hazard Mitigation Plan, and resolves to execute the actions identified in the Plan that pertain to the County;
2. Will use the adopted and approved portions of the Plan to guide pre- and post-disaster mitigation of the hazards identified;
3. Will coordinate the strategies identified in the Plan with other planning programs and mechanisms under its jurisdictional authority;
4. Will continue its support of the Mitigation Planning Committee as described in the Plan;
5. Will help to promote and support the mitigation successes of all participants in this Plan;
6. Will incorporate mitigation planning as an integral component of government and partner operations; and
7. Will provide an update of the Plan in conjunction with the County Plan participants no less than every five years.

Trustee Legg seconded the motion to adopt the Greene County Hazard Mitigation plan. Four in favor, one absent, motion carried

The Village board went into executive session.

Summary of executive session – review of contracts and confidential village attorney correspondence.

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