

Village of Tannersville

Date

April 15, 2024

Time

Approx. 7:15 PM

Location

Tannersville Village Hall

Present: David Schneider, Mayor
David Kashman, Trustee
Dylan Legg, Trustee
Gregory Thorpe, Trustee
George Kelly Trustee

Type of meeting: Budget Hearing and Regular Board Meeting

Robin Dumont, Village Clerk-Treasurer

Absent:

Also Present: Bob Janizewski, Rebecca Fitting, Sean Mahoney, Steve Tuomey, Max Oppen, Gil Adler, Dave Kukle, Donna Haines Williams, Reed Rubey, George Baine, Allyson Phillips, Lee McGunnigle, Abe Stenafsky, Catherine Legg

Minutes:

The Mayor opened the meeting with the Pledge of Allegiance.

Budget Public Hearing

The Mayor opened the budget public hearing. The Mayor presented the budget as follows:

The tax levy is at the state limit without overriding the tax cap.

Notable changes include the COLA +1.5% for employees, health insurance increase – a full time employee was added with a 2 person plan, bond for the park will be a payment of \$900,000 principal of \$36,000 if it is held for a year. To be paid down with DOS reimbursable expenses for the RVW Park.; No increase for elected officials. Proposed \$25,000 in additional permanent improvements, Roadwork for Spruce Street, Please note the CHIPS amount for the new fiscal year has not been released at the time of this draft.

Pending items: Culvert NY Grant for \$1.5 Million, if awarded, may impact Spruce Street work plan.

DOS Contract for DRI projects and as of today, we have not received the final taxable assessed value of the Village and therefore cannot set the tax rate.

For the water fund, flat rates are to remain the same, usage rates may change. The increase in service charges have been estimated to include the new connections for the RUPCO project.

Notable changes include the water plants and system o&M contract up \$22,000.

The Mayor asked the board and public if there were any comments. The board members were in agreement with the draft and had no further comments at this time. There were no comments or questions from the public. Trustee Kashman made a motion to adjourn the public hearing. Trustee Legg seconded. All in favor, motion carried.

Regular Board Meeting

The mayor opened the regular portion of the meeting.

Trustee Kashman made a motion to approve the vouchers, abstracts and modifications. Trustee Legg seconded, all in favor, motion carried.

The mayor stated to put the reports in the minutes.

Water Department

Completed some painting at Surface WTP at Leach Drive

Running new conduit at Sunview Tower Pump Station for alarms

Repaired meters as needed. Still trying to get in touch with property owners with questionable reads.

Inspected reservoirs and cleared road from fallen trees. Water flowing over all 3 spillways.

Waiting on Jason and Joe to schedule cleaning of the filters at the Surface WTP.

Met with Studio A and contractor for Upper Lake Park regarding water infrastructure and mounting SWPPP Box to water plant.

Had interview with Laberge regarding water system. Joe Myers, and Jason Preisner also in attendance.

Highway Department/DPW

Sweeping sidewalks in house. Greene County sweeping side streets. DOT to do Main St no estimated time.

Clearing brush and limbs along Village Streets, assisted the Town of Hunter for some of their roads.

Sander at Toads for repairs.

Picking up garbage at parks

Vehicle maintenance as required.

Getting pricing on Spruce Street repair.

Inquiry into Glens about the bucket truck repair – potential shared cost with V. of Hunter.

NOTICE: Upper Lake Park will be closed during construction. A gate and fence will be mounted at the Upper Lake Road Entrance

Meeting this week with Jimmy Jones regarding the Hometown Heros banners.

Had a meeting with Laberge regarding Highway/DPW responsibilities.

Clerk-Treasurers Report

Delinquent taxes received from the County

Water Bills have gone out. Collections coming in. Balances outstanding as of 5/1 will be relieved on village taxes for village residents.

Worked on draft budget with members of the board and department heads.

Worked on documentation requested for dissolution study and had an interview with Laberge.

Grants Update:

Grants - Current

C1000792 Pocket Park/Beach

Currently a pending payment request with DOS. MWBE Waiver has been approved. Waiting on final reimbursement and closeout.

C1001671 Upper Lake Park

Engineering complete on project. Low bidder selected last month – Blue Spruce Nursery. Had a preconstruction meeting on Friday, 4/12 with contractors, CWC representatives, DEP, DEC, Studio A. Reiterated the need to document MWBE Solicitation for subcontractors. Discussed 24/7 plant access for operators and Village staff. A gate and fence will be installed at the top of Upper Lake Road. The public will not have access while construction ongoing.

C1002450 Connectivity

Working on draft of RFP for consultant/engineer for project. Cannot release until State sends back executed copy. Tentatively May.

C1002451 Solar

Working on draft of RFP for project implementation. Lamont giving us a proposal to finalize specifications and oversight of installation. Sent to DOS for review of contract language. Have not heard back as of yet. Cannot release RFP for Solar implementation until State sends back executed copy of contract. Tentatively May.

Applications submitted and pending notification:

CWC - Engineering for Spruce Street Culvert – \$100,000

SMIP

1. Engineering for Spruce Street Culvert - \$100,000
2. Educational Signage for RVW Park/Bike Path \$50,000
3. Habitat – Rain Gardens - \$25,000

Intended Applications/Does Board want to Move forward

NYS Archives - Imaging Grant – Missed this year's round, however. May want to consider with potential dissolution. I can meet with our grant admin at state and see if now would be best or later.

Climate Smart Communities – For DPW Garage move out of floodplain

WIIA/Clean Water Grants – Sewer Extension to WTP may be an eligible project. Engineering completed by Lamont. Project is shovel ready. Jason reaching out to State about our projects.

Request for Fee exemption on Pavilion

The Mayor turned the floor over to Bob Janizewski.

Mr. Janizewski stated that on Earth day they will be hosting the annual Earth Day event. On 5/18, they will be hosting a trail cleanup for Huckleberry Trail and hope to have a pot luck lunch for the volunteers. They will also be doing cleanup around the lake and park. They are requesting the rental fee be exempted for the volunteers doing the cleanup. Trustee Kashman made a motion to approve the fee exemption. Trustee Thorpe seconded. All in favor motion carried.

Privilege of the Floor

The Mayor turned the floor over to Sean Mahoney. Mr. Mahoney stated that the Platte Clove community volunteers cut the up and over path from the Gotay Pocket Park to the back of the Highway garage. There are some spots that may need railings and asked the board to check it out.

The board thanked Mr. Mahoney.

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