

Village of Tannersville

Date

June 10, 2024

Time

6:00 PM

Location

Tannersville Village Hall

Present: David Schneider, Mayor
David Kashman, Trustee
Dylan Legg, Trustee
Gregory Thorpe, Trustee
George Kelly Trustee @6:10PM

Type of meeting: Regular Board Meeting

Robin Dumont, Village Clerk-Treasurer

Absent:

Also Present: Sean Mahoney, Sally Dolan, Hart
Migdal, Lori Legg, Chris Arquiatt, Steve
Tuomey, Rebecca Fitting, Reed Rubey

Minutes:

The Mayor opened the meeting with the Pledge of Allegiance.

RUPCO PSA Extension – 55 Spruce Street

The Mayor stated that RUPCO is here for their second PSA extension for the purchase of the former Cold Spring Property.

Trustee Kashman noted there were no changes to the prior extension with the exception of dates.

The Clerk asked when they anticipated closing. Ms. Dolan stated that they are still on track for September. They are working on their sewer application.

Trustee Kashman stated that if the closing gets pushed back for whatever reason, we may have to discuss the fence renewal if and when that occurs.

Trustee Kashman made a motion to approve the PSA Extension request as presented. Trustee Thorpe seconded. Four in favor, one absent, motion carried.

Partial Reorganization

The Mayor stated that he is not doing a full reorganization. The only need at this point is to appoint a deputy registrar. He presented Kathy VanValkenburg as she has been the deputy in the past. Trustee Kashman made a motion to approve this appointment. Trustee Thorpe seconded. All in favor, motion carried.

Vouchers/abstracts/modifications

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

Departmental Reports:

The Mayor asked the clerk to put the reports in the minutes.

Water Department

Continuing some painting at Surface WTP at Leach Drive

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

Answering service calls for turn ons/turn offs. Would like to discuss with the board regarding reviewing our regulations regarding responsibility and damages.

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

NYS DEC Inspection end of last month, met with Kerry and Jason

Waiting on Jason and Joe to schedule cleaning of the filters at the Surface WTP. Looking to complete in house

Answered further questions from Laberge. Reviewing expenditures in certain line items with Clerk.

Water Grant – Working with Lamont/Evergreen to get fence repair and new gate installed at WTP.

Highway Department/DPW

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

Continuing Clearing brush and limbs along Village Streets. Several Dilapidated trees removed that were impacting Village Property/streets.

Fence for Sitzmark Property scheduled for this week, weather dependent.

Line Striping to be done in next 2 weeks in municipal lots where needed. Post office to be completed Tuesday 6/11.

Vehicle maintenance as required.

Spruce Street Paving complete. 1 DI to be raised and replaced.

NOTICE: Upper Lake Park remains closed during construction. A gate and fence have been mounted at the Upper Lake Road Entrance.

I would like to thank the Town of Windham with their help in hanging flags and Honoring Vets Banners. They worked with us for 2 days to complete the project.

Mowing and weed eating as needed.

Preparations underway for setup and take down of car show on Father's Day.

Stage Rentals set for July 7, (Sawyer Motors Car Show), October Fest – 3 weekends in October at Hunter Mountain.

Clerk-Treasurers Report

Tax Bills issued for June 1. Bulk of taxes come in at end of June.

Delinquent water bills to those not relieved (Town) were sent out in May.

Continuing to worked on documentation requested for dissolution study and had another meeting with Laberge.

Beginning to work on year end for annual report.

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. No update received at of 6/10/2024

C1001671 Upper Lake Park

Engineering complete on project. Construction underway. Reiterated the need to document MWBE Solicitation for subcontractors. Having some pushback, and will work with them for solicitation efforts. Brought DOS into loop. Regular SWPPP Inspections being conducted. Reports available at Village office. No concerns raised as of yet. ****We are working through the add/alternates with Studio A for a recommendation to the Village Board. Draft enclosed in packet. Due to lack of MWBE goals to date, we may have to request proposals separately.

C1002450 Connectivity

Working on draft of RFP for consultant/engineer for project. Received contract fully executed from DOS. Next step, RFP to be released for design/engineering.

C1002451 Solar

Working on draft of RFP for project implementation. Lamont giving us a proposal to finalize specifications and oversite 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. No update as of 6/10/24

Applications submitted and pending notification:

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

SMIP

1. May have to resubmit for Hydraulic/Hydrology study.

Culvert NY – still waiting on response from NYS DOT. No update as of 6/10/24.

Smart Growth – 0019 Upper Lake Park – Has been awarded in the amount of \$125,000 to the Village of Tannersville for further park improvements and fishing pier. Initial paperwork being prepared and submitted to DEC for contract development. Contracts estimated to be received 8/1/24.

Smart Growth – 0013 Trail Signage/Interpretive Signage – Has been awarded in the amount of \$47,500 to the Village of Tannersville for signage at Rip Van Winkle Park and for the Huckleberry Trail. Initial paperwork being prepared and submitted to DEC for contract development. Contracts estimated to be received 8/1/24.

DRI DRF Update (also attached from Labella)

Draft award recipients for Round 1:

LPA Name: Village of Tannersville

SHARS# 20230015

Project Street Address/Affiliation
6036 Main Street
6194 Main Street
6320 Main Street
5991 Main Street
6014 Main Street

Next Steps:

- Property owners sign commitment letters and issue a deposit to the Village
- Environmental review is performed and project set-up steps are advanced for the awarded projects
- If no issues, projects advance to the bidding stage.
- Once bids are secured, projects are presented to HCR for final approval, project set-up is finalized, contracts are executed, and construction begins.

We are still keeping pace with the project schedule we included with the proposal which can be referenced for the timing of the different project phases. .

WIIA Grant (Water Infrastructure) Please see enclosed email from Jason. We are not eligible to apply for these grants as we were updating our engineering report to reflect the recent upgrades to the water system. This also needs to be approved by NYS DOH.

OTHER NOTES TO THE BOARD

Proposed bathrooms at Upper Lake:

You will see 3 different renderings for proposed bathrooms/concession areas at the Upper Lake Park. As previously mentioned, the County is offering \$25,000 in ARPA Funds to building them. The attachment named PAC 23'x12' is the original spec we had in the first bids that were released for upper lake park.

PID 9968

These are for the lots formerly owned by Saber Khouri that are along the stream/bike path. The file named 9968 CR Packet has a map showing where they are. The Board expressed that they had no interest in taking the land and do not object to the City's proposed acquisition of these properties for the purposes of water supply protection. These lots are also in the flood plain. Tax Map #'s 182.05-4-23, 182.05-4-38, and 182.05-1-20.

Updated Reuse Plan for 125 Railroad Avenue

Per Aaron Bennett, at the NYC DEP Flood Mitigation Office, there is a need to revise the previously accepted "Re-Use Plan" for the 126 Railroad Avenue parcel. The reason is that in doing the demolition design work, it was decided to leave the existing retaining wall along the Sawmill Creek in place to protect against future streambank instability. Since this is a not a natural feature and would conflict with the terms of the future DEC conservation easement, we need to capture this existing feature as part of the re-use plan so it will conform with the future Conservation easement. The board had no comments to this change.

CFA Application Discussion

Lamont Engineers suggests that we apply for a new pot of funding for Dam Safety Repair/Rehabilitation. This includes intermediate hazard dams which Reservoir #3 is. A 25% match will be required and is the reasoning for the bond resolution also included this evening.

Trustee Kashman made a motion to proceed with the CFA Application for a Water Quality Improvement Project for Reservoir #3 and also to adopt the forgoing bond resolution:

BOND RESOLUTION DATED JUNE 10, 2024

A RESOLUTION AUTHORIZING WATER RESERVOIR #3 DAM IMPROVEMENT PROJECT AT AN ESTIMATED MAXIMUM COST OF \$1,500,000 AND AUTHORIZING THE ISSUANCE OF SERIAL BONDS OF THE VILLAGE OF TANNERSVILLE, GREENE COUNTY, NEW YORK IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$1,500,000 PURSUANT TO THE LOCAL FINANCE LAW TO FINANCE THE COST THEREOF, PROVIDING THAT THIS RESOLUTION SHALL BE SUBJECT TO PERMISSIVE REFERENDUM, AND DELEGATING CERTAIN POWERS IN CONNECTION THEREWITH TO THE TREASURER

BE IT RESOLVED, by the Village Board of the Village of Tannersville, Greene County, New York (the "Village") (by the favorable vote of not less than two-thirds of all of the members of the Board) as follows:

SECTION 1. The specific purpose (hereinafter referred to as "purpose") to be financed pursuant to this resolution is improvement of the water system through improvement of the primary water source, Water Reservoir #3, including rehabilitation of the earthen dam and earthen dyke, rehabilitation of spillway, armoring, enhancing of structural integrity, and access improvements to the dam. The estimated maximum cost of said purpose is \$1,500,000 and said amount is hereby appropriated therefor. It is hereby determined that said purpose is an object or purpose described in subdivision 1 of paragraph a of Section 11.00 of the Local Finance Law, and that the period of probable usefulness of said purpose is forty (40) years.

SECTION 2. It is hereby determined that the aforesaid purpose constitutes a Type I action as defined under the State Environmental Quality Review Regulations, 6 NYCRR Part 617, which has been determined in accordance with SEQRA not to have a significant impact on the environment.

SECTION 3. The Village Board plans to finance the cost of said purpose by the issuance of serial bonds of the Village in an amount not to exceed \$1,500,000 hereby authorized to be issued therefor pursuant to the Local Finance Law.

SECTION 4. It is hereby determined that the proposed maturity of the serial bonds authorized hereby will be in excess of five years.

SECTION 5. Current funds are not required to be provided prior to the issuance of the bonds authorized by this resolution or any notes issued in anticipation of said bonds.

SECTION 6. The proceeds of the bonds herein authorized and any bond anticipation notes issued in anticipation of said bonds may be applied to reimburse the Village for expenditures made after the effective date of this resolution for the purpose for which said bonds are authorized. This resolution shall constitute a statement of official intent for purposes of Sec 1.150-2 of the Treasury Regulations.

SECTION 7. Each of the bonds authorized by this resolution and any bond anticipation notes issued in anticipation of said bonds, shall contain the recital of validity prescribed by Section 52.00 of the Local Finance Law. The faith and credit of the Village are hereby irrevocably pledged for the payment of the principal of and interest on said bonds as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on said bonds becoming due and payable in such year. To the extent not paid from other sources, there shall annually be levied on all the taxable real property of the Village a tax sufficient to pay the principal of and interest on said bonds as the same become due and payable.

SECTION 8. Subject to the terms and contents of this resolution and the Local Finance Law, and pursuant to the provisions of Sections 30.00, 50.00 and 56.00 to 63.00, inclusive, of said Law, the power to authorize bond anticipation notes in anticipation of the issuance of the serial bonds authorized by this resolution and the renewals of said notes and the power to prescribe the terms, form and contents of said serial bonds and said bond anticipation notes (including without limitation the date, denominations, maturities, interest payment dates, consolidation with other issues, and redemption rights), the power to determine to issue said bonds providing for substantially level or declining debt service, and the power to sell and deliver said serial bonds, (including statutory installment bonds), and any bond anticipation notes issued in anticipation of the issuance of such bonds, is hereby delegated to the Treasurer, the Chief Fiscal Officer of the Village. The Treasurer is hereby authorized to sign any serial bonds issued pursuant to this resolution and any bond anticipation

notes issued in anticipation of the issuance of said serial bonds, and the Clerk is hereby authorized to affix the corporate seal of the Village to any of said serial bonds or any bond anticipation notes and to attest such seal.

SECTION 9. The Treasurer is further authorized to take such actions and execute such documents as may be necessary to ensure the continued status of the interest on the bonds authorized by this resolution, and any notes issued in anticipation thereof, as excludable from gross income for federal income tax purposes pursuant to Section 103 of the Internal Revenue Code of 1986, as amended (the "Code") and, to the extent applicable, to designate the bonds authorized by this resolution and any notes issued in anticipation thereof as "qualified tax-exempt bonds" for purposes of Section 265(b)(3)(B)(I) of the Code.

SECTION 10. The Treasurer is further authorized, in his or her discretion, to execute a project financing and loan agreement and any other agreements with the New York State Environmental Facilities Corporation and/or the New York State Department of Environmental Conservation and/or the New York State Department of Health and/or the U.S. Department of Agriculture Rural Development, and amendments thereto, and to take such actions and execute such documents as may be necessary to provide for the financing or refinancing of the specific object or purpose set forth herein, or a portion thereof, by a serial bond issue of the Village and the sale of such issue to the New York State Environmental Facilities Corporation or its designee pursuant to the New York State Revolving Fund Program and/or the U.S. Department of Agriculture Rural Development programs.

SECTION 11. Pursuant to Section 36 of the Local Finance Law and Article 9 of the Village Law, this resolution shall take effect thirty (30) days after adoption, unless there shall be filed with the Village Clerk a petition signed and acknowledged by the electors of the Village in number equal to at least twenty percentum of such electors in the Village, as shown on the register of electors for the previous general village election, protesting against this resolution and requesting that the matter be submitted to the electors of the Village for their approval or disapproval in the manner provided by the Village Law.

SECTION 12. Within ten (10) days after the adoption of this resolution, the Village Clerk is hereby authorized and directed to cause to be published at least once in the Catskill Daily Mail, the official newspaper of the Village, and to be posted in at least six (6) public places in the Village, a notice which shall set forth the date of adoption of this resolution and contain an abstract thereof, concisely stating its purpose and effect and specifying that this resolution was adopted subject to a permissive referendum.

SECTION 13. The validity of said serial bonds or of any bond anticipation notes issued in anticipation of the sale of said serial bonds may be contested only if:

(1) Such obligations are authorized for an object or purpose for which the Village is not authorized to expend money; or

(2) The provisions of law which should be complied with at the date of the publication of this resolution are not substantially complied with;

and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication; or

(3) Such obligations are authorized in violation of the provisions of the Constitution of New York.

SECTION 14. Following the effective date of this resolution, the Clerk is hereby authorized and directed to publish this resolution, or a summary thereof, together with a notice in substantially the form provided by Section 81.00 of the Local Finance Law, in the Catskill Daily Mail, a newspaper having a general circulation in the Village and hereby designated as the official newspaper of the Village for such publication.

Or

SECTION 15. The Clerk is hereby authorized and directed to publish this resolution, or a summary thereof, together with a notice in substantially the form provided by Section 81.00 of the Local Finance Law, in the Catskill Daily Mail, a newspaper having a general circulation in the Village and hereby designated as the official newspaper of the Village for such publication.

Trustee Thorpe seconded. All in favor, motion carried.

The Mayor opened Privilege of the Floor.

5977 Main Street Complaints:

Lori Legg wanted to clarify that in the basement, there is no cellar apartment.

Village Building Inspector and Code Enforcement Carl Giangrande stated that it is not functional. Safety is a concern and the garage door does not count as egress and this area is unsafe.

Steve Tuomey stated that in regards to the letters with the grass, he is asking the board to take a look at the law and revise the references, stated that the law references superintendent and asked the board to suspend the law due to the references and alleged inaccuracies.

The board thanked Mr. Tuomey for his comments and stated they would look into his comments.

Rebecca Fitting stated that she wanted to thank the DPW for cleaning the Post office parking lot.

Chris Arquette stated that speeding is an issue in the Village especially by his restaurant and school area. Asking the Village to put in more crosswalks with lights and a reduced speed limit near the school.

Sean Mahoney noted that a school zone speed limit can be requested for 20mph and DOT may have to do traffic measurements.

Trustee Kashman stated that we did reach out to DOT and asked them to address the previously reported pedestrian safety claims.

Rebecca Fitting stated that she wanted to know if crosswalks were part of the connectivity grant.

The mayor replied that certain areas are getting new sidewalks but the design is not definite will be finalized after the consultant is selected and working on design and engineering.

Ms. Fitting asked why there is such a large balance with the DRF Fund when clearly another project could have been funded.

The Mayor stated that he would defer to Labella, however the following projects were selected for funding by the selection committee and the Village Board did not play a part in that:

6036 Main Street
6194 Main Street
6320 Main Street
5991 Main Street
6014 Main Street

It is presumed that a second round of funding will be announced once the above projects are under way. Should any of the projects not proceed, their allotted funds will be part of round 2.

Father's Day Car Show

The 26th Annual Father's Day Car Show will be held on Sunday June 19th. The clerk is looking for help stuffing the goody bags and assistance with day of show operations.

Trustee Kelly stated that he will be glad to help and they Mayor stated he will be there to help with the trophies.

Independence Parade – The parade, run by the chamber/foundation would be held on July 6th. The foundation is projected to hold fireworks at the golf course.

Trustee Thorpe made a motion to adjourn. Trustee Kashman seconded. All in favor, motion carried.