

Village of Tannersville

March 23, 2022

Date

Time

6:00 PM

Location

Tannersville

Mountaintop Library

Present: Lee McGunnigle, Mayor
David Kashman, Trustee
George Bain, Trustee
Greg Landers, Trustee

Type of meeting: Regular Board Meeting

Robin Dumont, Village Clerk-
Treasurer

Absent: Leigh JV McGunnigle, Trustee
(attending via zoom)

Also Present: Nancy Arangio, Cheryl Rizzy,
Courtney Brady, Charlotte Meigs
Via Zoom: Kelsey Omerod, John
Gallagher

Minutes:

The Mayor opened the meeting with the Pledge of Allegiance.

Vouchers/Abstracts/Reports

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

The Mayor asked that the following reports be entered into the minutes:

Reports:

Village tax relevies due in this month. Amount to be received \$25,993.24

Working on budget with Mayor. Highway did not turn in a timely budget, trying to work in some of the requests, while remaining within tax cap compliance.

Water department requested to maintain status quo.

Working on Open call forms for sidewalks and solar projects.

New employee put together a small grant application to NYS Archives for mapping cabinets. We did not have enough time to put together a grant application for the scanning. We will have to do that next round if the board is interested.

Water:

In the process of billing, 1/3 of bills sent out, rest by Friday. About 150 require letters for meter inspection or high usage. Recent activities by Water Dept (service calls/meter rebuilds/installs) need to be added to accounts. Bills will be due April 30 with out penalty. Any balances as of May 1, will be releived on the Village Taxes for the Village of Tannersville Water Bills Only. Town water bills are not releived until November.

Grants, multiple pending payment request in with EFC, DOS. The Village received a Justice court grant for new chairs and to replace the ceiling on the court room. Work has been started today.

Water Department Report (non-grant)

Shutoffs/rebuilds:

- 15 Lakeview, dug up and located curb box, pulled old meter out and installed new. Went back to turn the water off at the curb box. Galvanized shut-off broke before the meter.
- 130 Park Lane, meter broke and rebuilt, turned the water on so workers could identify leaks, leaks have been fixed and water is on.
- 148 Park Lane, water is shut off due to breaks in water lines, meter broken needs rebuilding.
- *130 and 148 Park Lane have been an ongoing issue each and every year. The property owner does not winterize their homes and continues to habitually waste water.
- New submersible meter installed at 49 Shower's Rd (Oscar), meter appeared to not be working, reason unknown.

Leaks:

- Back cottage at 44/52 Park Ln was leaking again, repaired with shark bites. Cannot fully turn off the water because the meter is connected to three houses (air BnB's). Owner's responsibility to dig up and fix/shut off. I asked the building inspector to mention in his report that a branch service exists and needs to be separated.
- High usage at the Eggerly (288 Platte Clove Rd), found a leak, shut the water off at curb box. The clerk notified me that the owner of the Eggerly called yesterday and had their contractor turn on the water at the curb which is not permitted by our water regulations.
- High usage at trailer (316 Platte Clove Rd), broken meter, shut off inside, could not locate curb box. Readings indicate a waste of over 400,000 gallons of water. This leak alone brought down our usage below the average.

Repairs/other:

- Checked with the caretaker for all Braun's properties, went around with him to all houses that had high usage, no leaks found, all meters working fine. They have a lot of people staying at the properties have increased usage to the extent it triggered alarms on the meters.
- Working inside water treatment plant per Jason's request, taking down conduit, fans, etc.

- Sunview tower – meet with CFI and Jason, dig up and locate three curb boxes.
 - I sent DPW to mark out three valves, spent multiple hours trying to locate them. I went up to check on progress and ended up finding them within minutes. They parked over the valves in question.
- Thaw ice out of pump room at Sunview, pump out the vault, locate sump pump that was no good. Need to replace and get the electricity running. Insurance adjuster to come back when ice all thawed out.
- Draining and opening Sunview Tower. Per Jason at Lamont, all parts have been ordered by repairs. Doing through grant.
- The Water Tower at the Water Treatment plant needs replacing. There is other correspondence in your packets tonight reflecting this matter.
- Marking out transmission lines and mains at upper lake park for Studio A. Test pits were dug by Bob Blain. Some of pit areas had to be moved as the maps given by Studio A indicated digging over water mains and current drainage ponds.

Declaration – State of Emergency for PWS ID NO. 1900033

The Mayor read the following executive order:

A state of emergency is hereby declared in the Village of Tannersville effective 6:00 PM on March 23, 2022.

The state of emergency has been declared due to the threat to public water supply produced by the potential failure of the main water tower, located on Leach Drive, affecting all portions of the Village of Tannersville Water System. This requires immediate action.

This State of emergency will remain in effect for Thirty (30) days or until rescinded or extended by subsequent order.

As Chief Executive of the Village of Tannersville, I have exercised the authority given to me under the New York State Executive Law, Article 2-B, to preserve the public safety and hereby render all required and available assistance vital to the security, well being, and health of the citizens of the Village of Tannersville.

I hereby direct the Department(s) of the Village Clerk’s Office and Highway/Department of public works to take whatever steps necessary to protect life and property, public infrastructure and other such emergency assistance as deemed necessary.

The Mayor stated that along with the State of Emergency, we can apply for emergency assistance for the replacement of the tower from EFC and we also want to have a bond resolution in place if needed.

Water Tower Resolutions

The Mayor presented the following resolution and made a motion for its adoption:

A RESOLUTION AUTHORIZING APPLICATION FOR EMERGENCY FINANCIAL ASSISTANCE FOR REPLACEMENT OF A 168,000 WATER TANK AND EXECUTION OF LOAN DOCUMENTS IN CONNECTION THEREWITH

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. Based on the report of the results of a tank inspection, a copy of which is on file with the Village Clerk, and the advice of the Village's professional engineer, the Village hereby determines that it is necessary to immediately replace the Village's 168,000 gallon water tank. The estimated itemized cost of such replacement is estimated at a cost not to exceed \$400,000 as itemized by the Village's engineer in a schedule on file with the Village Clerk. The Village hereby determines and declares that the need for immediate replacement constitutes a public emergency as defined in Section 103 of the General Municipal Law and such condition could reasonably be expected to cause an imminent hazard to the public health.

SECTION 2. The Mayor, or in his absence or unavailability the Deputy Mayor, is hereby authorized and directed to execute and submit an application for Water Infrastructure Emergency Financial Assistance to NYS DOH for such purpose, and to execute and deliver a loan agreement pursuant to the terms and conditions of such emergency assistance program in the form required by NYS DOH.

SECTION 3. It is hereby determined that the aforesaid purpose constitutes replacement in kind, a Type II action as defined under the State Environmental Quality Review Regulations, 6 NYCRR Part 617, which has been determined under SEQR not to have a significant impact on the environment.

SECTION 4. The officers of the Village are further authorized to take such actions and execute such documents as may be necessary in connection with such emergency replacement.

Trustee Bain seconded. Four in favor, one absent, motion carried.

The Mayor presented the following resolution and made a motion for its adoption:

A RESOLUTION AUTHORIZING THE ISSUANCE OF SERIAL BONDS OF THE VILLAGE OF TANNERSVILLE, GREENE COUNTY, NEW YORK IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$400,000 PURSUANT TO THE LOCAL FINANCE LAW TO FINANCE WATER SYSTEM IMPROVEMENTS IN THE VILLAGE OF TANNERSVILLE, NEW YORK, 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 the emergency replacement of the existing 168,000 water tank. The estimated maximum cost of said purpose is \$400,000 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 years.

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

SECTION 3. The Village Board plans to finance the total cost of said purpose by the issuance of serial bonds of the Village in an amount not to exceed \$400,000 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 NOT 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. 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 12. 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 Bain seconded. Four in favor, one absent, motion carried.

Trustee Bain added that the engineers should produce an O&M plan with the new tower once built.

Resolution to increase AIM Funding

Trustee Bain presented the following resolution to increase AIM Funding and made a motion for its adoption.

Calling for an Increase in AIM Funding

Whereas, AIM funding plays a pivotal role in funding essential municipal services such as water, sewer, public works, police, fire and ambulance for cities and villages across New York State and,

Whereas, the State has not increased AIM funding in 13 years and,

Whereas, inflation has eroded AIM funding by roughly 29% over that time period and,

Whereas, the New York State Conference of Mayors and nearly 400 of its members have signed onto a letter to the Governor requesting an inflationary increase of \$210 million in AIM funding and,

Whereas, the Governor's Executive Budget proposed keeping AIM funding flat and,

Whereas, the New York State Senate and Assembly have included increases of \$210 million and \$150 million, respectively, to AIM funding in their one-house budgets and,

Whereas, an increase in AIM funding would reduce the local tax burden and help revitalize communities across New York, and

Now, therefore, be it resolved that the Village of Tannersville Village Board urges Governor Hochul to work with the leaders of the Senate and Assembly and increase AIM funding in the 2022-23 adopted State Budget.

*A copy of this resolution shall be sent to Governor Kathy Hochul, Senate Majority Leader Andrea Stewart-Cousins, Assembly Speaker Carl Heastie, Senator **Hinchey**, Assemblymember **Tague** and the New York State Conference of Mayors.*

Trustee Kashman seconded. Four in favor, one absent, motion carried.

Clean Communities Resolutions

Trustee Landers presented the following benchmarking resolution and made a motion for its adoption.

ESTABLISHING ENERGY BENCHMARKING REQUIREMENTS FOR CERTAIN MUNICIPAL BUILDINGS

WHEREAS, buildings are the single largest user of energy in the State of New York. The poorest performing buildings typically use several times the energy of the highest performing buildings—for the exact same building use; and

WHEREAS, collecting, reporting, and sharing building energy data on a regular basis allows municipal officials and the public to understand the energy performance of municipal buildings relative to similar buildings nationwide, and equipped with this information the [Village of Tannersville](#) is able to make smarter, more cost-effective operational and capital investment decisions, reward efficiency, and drive widespread, continuous improvement; and

WHEREAS, the [Village of Tannersville Board of Trustees](#) desires to use Building Energy Benchmarking - a process of measuring a building's energy use, tracking that use over time, and comparing performance to similar buildings - to promote the public health, safety, and welfare by making available good, actionable information on municipal building energy use to help identify opportunities to cut costs and reduce pollution in the [Village of Tannersville](#) and

WHEREAS, the [Village of Tannersville Board of Trustees](#) desires to establish procedure or guideline for [Village of Tannersville](#) staff to conduct such Building Energy Benchmarking; and

NOW THEREFORE, IT IS HEREBY RESOLVED AND DETERMINED, that the following specific policies and procedures are hereby adopted;

BUILDING ENERGY BENCHMARKING POLICY/PROCEDURES

§1. DEFINITIONS

(1) "Benchmarking Information" shall mean information generated by Portfolio Manager, as herein defined including descriptive information about the physical building and its operational characteristics.

(2) "Building Energy Benchmarking" shall mean the process of measuring a building's Energy use, tracking that use over time, and comparing performance to similar buildings.

(3) "Commissioner" shall mean the head of the Department.

(4) "Covered Municipal Building" shall mean a building or facility that is owned or occupied by the [Village of Tannersville](#) that is 1,000 square feet or larger in size.

(5) "Department" shall mean the [Building and Code Enforcement Department](#).

(6) “Energy” shall mean electricity, natural gas, steam, hot or chilled water, fuel oil, or other product for use in a building, or renewable on-site electricity generation, for purposes of providing heating, cooling, lighting, water heating, or for powering or fueling other end-uses in the building and related facilities, as reflected in Utility bills or other documentation of actual Energy use.

(7) “Energy Performance Score” shall mean the numeric rating generated by Portfolio Manager that compares the Energy usage of the building to that of similar buildings.

(8) “Energy Use Intensity (EUI)” shall mean the kBtUs (1,000 British Thermal Units) used per square foot of gross floor area.

(9) “Gross Floor Area” shall mean the total number of enclosed square feet measured between the exterior surfaces of the fixed walls within any structure used or intended for supporting or sheltering any use or occupancy.

(11) “Portfolio Manager” shall mean ENERGY STAR Portfolio Manager, the internet-based tool developed and maintained by the United States Environmental Protection Agency to track and assess the relative Energy performance of buildings nationwide, or successor.

(12) “Utility” shall mean an entity that distributes and sells Energy to Covered Municipal Buildings.

(13) “Weather Normalized Site EUI” shall mean the amount of Energy that would have been used by a property under 30-year average temperatures, accounting for the difference between average temperatures and yearly fluctuations.

§2. APPLICABILITY

(1) This policy is applicable to all Covered Municipal Buildings as defined in Section 2 of this policy.

(2) The Commissioner may exempt a particular Covered Municipal Building from the benchmarking requirement if the Commissioner determines that it has characteristics that make benchmarking impractical.

§3. BENCHMARKING REQUIRED FOR COVERED MUNICIPAL BUILDINGS

(1) No later than May 1, 2017, and no later than May 1 every year thereafter, the Commissioner or his or her designee from the Department shall enter into Portfolio Manager the total Energy consumed by each Covered Municipal Building, along with all other descriptive information required by Portfolio Manager for the previous calendar year.

(2) For new Covered Municipal Buildings that have not accumulated 12 months of Energy use data by the first applicable date following occupancy for inputting Energy use into Portfolio Manager, the Commissioner or his or her designee from the Department shall begin inputting data in the following year.

§4. DISCLOSURE AND PUBLICATION OF BENCHMARKING INFORMATION

(1) The Department shall make available to the public on the internet Benchmarking Information for the previous calendar year:

(a) no later than September 1, 2017 and by September 1 of each year thereafter for Covered Municipal Buildings; and

(2) The Department shall make available to the public on the internet and update at least annually, the following Benchmarking Information:

(a) Summary statistics on Energy consumption for Covered Municipal Buildings derived from aggregation of Benchmarking Information; and

(b) For each Covered Municipal Building individually:

(i) The status of compliance with the requirements of this Policy; and

(ii) The building address, primary use type, and gross floor area; and

(iii) Annual summary statistics, including site EUI, Weather Normalized Source EUI, annual GHG emissions, and an Energy Performance Score where available; and

(iv) A comparison of the annual summary statistics (as required by Section 5(2)(b)(iii) of this Policy) across calendar years for all years since annual reporting under this Policy has been required for said building.

§5. MAINTENANCE OF RECORDS

The Department shall maintain records as necessary for carrying out the purposes of this Policy, including but not limited to Energy bills and other documents received from tenants and/or Utilities. Such records shall be preserved by the Department for a period of three (3) years.

§6. ENFORCEMENT AND ADMINISTRATION

(1) The Commissioner or his or her designee from the Department shall be the Chief Enforcement Officer of this Policy.

(2) The Chief Enforcement Officer of this Policy may promulgate regulations necessary for the administration of the requirements of this Policy.

(3) Within thirty days after each anniversary date of the effective date of this Policy, the Chief Enforcement Officer shall submit a report to the [Village of Tannersville Board of Trustees](#) including but not limited to summary statistics on Energy consumption for Covered Municipal Buildings derived from aggregation of Benchmarking Information, a list of all Covered Municipal Buildings identifying each Covered Municipal Building that the Commissioner determined to be exempt from the benchmarking requirement and the reason for the exemption, and the status of compliance with the requirements of this Policy.

§7. EFFECTIVE DATE

This policy shall be effective immediately upon passage.

§8. SEVERABILITY

The invalidity or unenforceability of any section, subsection, paragraph, sentence, clause, provision, or phrase of the aforementioned sections, as declared by the valid judgment of any court of competent

jurisdiction to be unconstitutional, shall not affect the validity or enforceability of any other section, subsection, paragraph, sentence, clause, provision, or phrase, which shall remain in full force and effect.

Trustee Bain seconded. Four in favor, one absent, motion carried.

Trustee Landers presented the following resolution and made a motion to adopt a resolution for adopting a unified solar permit.

ADOPTION OF THE NEW YORK STATE UNIFIED SOLAR PERMIT

WHEREAS, The [Village of Tannersville Board of Trustees](#) duly adopted the "NYS Fire Prevention and Building Construction" code to provide minimum requirements to safeguard the public safety; and

WHEREAS, The [Village of Tannersville](#) Code Enforcement Officer, who administers and enforces all provisions of the New York State Uniform Fire Prevention and Building Code, the New York State Energy Code, and the [Village of Tannersville](#) Code; and

WHEREAS, The [Village of Tannersville](#) requires the issuance of a building permit for the construction, enlargement, alteration, repair, removal or demolition of any building or other structure; and

WHEREAS, The New York State Uniform Fire Prevention and Building Code regulates the design, construction, installation, alteration and repair of equipment and systems using solar systems; and

WHEREAS, The New York State Energy Research and Development Authority has developed a New York State Unified Solar Permit that reduces the cost for solar projects by streamlining municipal permitting processes: and

WHEREAS, The [Village of Tannersville Board of Trustees](#) desires to promote the streamlining of the application process for small-scale photovoltaic system installations under 25 kW in size by adopting the New York State Unified Solar Permit application form and implementing the new procedures,

NOW THEREFORE, BE IT RESOLVED, the [Village of Tannersville Board of Trustees](#) hereby adopts the New York State Unified Solar Permit application form and procedures for the installation of small scale photovoltaic systems; and it is further

RESOLVED, The [Village of Tannersville](#) Code Enforcement Officer is hereby directed to use said New York State Unified Solar Permit application form and procedures in the issuance of building permits for the installation of small-scale photovoltaic systems; and it is further

RESOLVED, Any further actions required of the [Village of Tannersville](#) to effect the foregoing are hereby authorized and the [Mayor](#) is hereby authorized to execute and deliver any instruments, documents or the like as required to effect the same.

Trustee Bain seconded. Four in favor, one absent. Motion carried.

Solar Bids

The Mayor stated that we have received solar bids from 3 companies, however, the companies did not follow the RFP. Under the RFP, the Village reserves the right to reject any and all bids, etc. The Mayor proposed the following resolution:

RESOLUTION REJECTING ALL BIDS FOR THE VILLAGE OF TANNERSVILLE SOLAR ENERGY PROJECT

WHEREAS, the Village of Tannersville put out a request for bids for the Solar Energy Project, encompassing solar panels on 4 Village owned properties; and

WHEREAS, that the Village of Tannersville does not desire to use tax payer funds for the Village of Tannersville Solar Energy project, nor bonding and intended grants to fund this project;

WHEREAS, the Village of Tannersville issued 4 addendums which contained extension of bid due dates, access to building drawings, willingness to accept bids on ground mount arrays or roof mounted panels, Central Hudson Electric Information, Rip Van Winkle Lake Park Draft Construction Drawings, and answers to a multitude of questions from prospective bidders; and

WHEREAS, the Village of Tannersville received the following bid proposals:

Village of Tannersville Solar Energy Project
Bid Tabulation Summary
December 21, 2021 11:00 am EST

<u>Vendor</u>	<u>Base Bid</u>
Hudson Valley Wind & Solar	\$432,610
Suncommon	\$404,947
Kasselman Electric	\$652,125

WHEREAS, the Village Board reviewed thoroughly all of the proposals with 3rd party reviews from NYSERDA and NYS DOS;

WHEREAS, on page 5 of the bid documents, under SCOPE OF WORK, it was clearly stated that this project is dependent on funding from NYSERDA and funding from the Village of Tannersville. The proposer must secure the NYSERDA Grant for the owner; and

WHEREAS, all bidders did not take into account the anticipated construction for the Rip Vin Winkle Lake Park;

WHEREAS, all bidders did not demonstrate securement of the NYSERDA Grant, leaving the Village to find alternate sources of funding; and

WHEREAS, the bids came in higher than anticipated, and on page 3 of the bid documents, REQUEST FOR BID PROPOSALS, the Village of Tannersville reserved the right to reject any and all bids, to waive any and all informalities, and the right to disregard all non-conforming, non-responsive conditional bids;

NOW THEREFORE BE IT RESOLVED, after extensive review and consideration of the bids received from the aforementioned companies, the Village of Tannersville has decided to reject all bids for the Village of Tannersville Solar Energy Project;

NOW THEREFORE BE IT FURTHER RESOLVED, that the Village of Tannersville Village Board directs the Mayor or his designee to seek alternate sources of funding for the proposed project,

NOW THEREFORE BE IT FURTHER RESOLVED, that the Village of Tannersville hereby further directs the clerk to reissue the invitation to bid for roof mount solar with the exception of a small ground mount unit option at Rip Van Winkle Park near the Water Treatment Plant which will not interfere with the park construction, and a schedule a pre-bid meeting for all prospective bidders at the same time;

Trustee Kashman made a motion to adopt the resolution rejecting all of the solar bid proposals, and to put the RFB Back out, and seek alternate sources of funding. Trustee Bain Seconded. All in favor, motion carried.

The Clerk stated that she is working on an DRI Open call for projects application for the solar. These forms are due to the consultant on March 30th.

Info for STR Registration Law, Albany Vacant Building Registry

The Mayor stated that he had the clerk share with the board what the Town of Jewett has on the books for their short term rental registration law. He stated that they have a registry and pay an annual fee. He suggested board members reach out to Carl for more details or to answer any questions as he is code enforcement for there as well. Also included is what the City of Albany has on the books for a vacant building registry. If this is something the board is interested in pursuing, please send mark up the laws and we will send to the Village attorney to prepare a draft. He stated that other municipalities have a registration system if properties are dormant for more than a year.

Second Band for Father's Day Car Show

The clerk stated that she has been getting requests from participants to have either a band or music for the upper end of the street by the Village Hall. The Mayor stated, if the board was in agreement, we could set a budget for \$600 and get additional sponsors to cover the costs.

The board was in agreement with having a second band. Trustee Kashman stated he could give contacts if needed.

Update on Lily Pads:

Working on permits for DEC/ACOE for eco-harvesting. Hoping to be able to do a session this summer before they get to grown. The Village of Saugerties has been a tremendous help with getting the info the DEC needs.

DRI Update – Mayor

Continue to attend weekly co-chair calls.

Attended 2 project calls.

Attended meetings regarding housing and decarbonization grants.

Met with HCR and did walking tour of Village.

Attended LPC Meeting No. 2

Had a zoom meeting with Pattern for Progress regarding a housing analysis. Their proposal is enclosed in your packets. Other agencies gave me more contacts to reach out for this same service.

Privilege of the floor:

Charlott Poladian asked if the Village considered ARPA funds for the water Tower.

The Mayor stated we would look into that as an alternate source of funding and thanked Ms. Poladian for the lead.

Ms. Poladian asked if the Village would be doing camp again this year. The Mayor stated that the board has not made that decision yet, and we are in constant contact with the DOH and County Public Health regarding our options.

The Mayor asked if there was any further business or comments.

Trustee McGunnigle (via Zoom) stated that he would like to thank the board and the Clerk for working together over the past few years and enjoyed his time on the board and was proud of the progress made. He is looking forward to see how the Village progresses in the future and wished all his best.

Being there were no further comments from the public or board, the Mayor made a motion to adjourn the meeting. Trustee Kashman seconded. Four in favor, one absent, motion carried.