

**Village of Tannersville**

**Date**

**July 13, 2021**

**Time**

6:00 PM

**Location**

Tannersville Village Hall

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

**Type of meeting:** Planning Business/Regular Board Meeting

Robin Dumont, Village Clerk-Treasurer

Absent:

**Also Present:** Roger Jackson, Mr. Schez, Mr. Hernandez

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***Minutes:***

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The Mayor opened the meeting with the Pledge of Allegiance.

The Mayor opened the privilege of the floor.

The Mayor turned the floor over to Roger Jackson who stated he received a late fee notice and his taxes returned. The clerk explained that the taxes were post marked after June 30<sup>th</sup> and we couldn't accept it without the penalty. The Mayor stated that he was provided the correct information as its state law.

The Mayor stated that if the amount is not correct the clerks cannot accept it for taxes. We have no control over the post office. Unfortunately state law presides for taxes, and the late fee must be paid.

Mr. Jackson stated that he understands and will pay the fee.

The Mayor opened the Planning portion of the meeting.

**Vacant Land next to 138 Spruce Street**

Mr. Hernandez/Mr. Sanchez came before the board for Sketch Plan for the vacant area next to 138 Spruce street. They explained 6 units, proposing 2 spaces per unit for 12 spaces. He asked about the water hookups, and stated that there were 3 curb boxes in front of the proposed foundations.

The Clerk stated we will have to check with DPW as the prior owner only allegedly installed water hook ups for the current units that are occupied. The owner acknowledged a culvert that ran along the property.

The owner stated that there are also pipes sticking out of ground which may be sewer. Trustee Landers stated that the water Dept would not have connected the water without the board knowledge.

Trustee Kashman asked if there was going to be joint ownership or if there would be subdivisions. The owner replied that it will be joint ownership.

The board/owner reviewed utility easements. The Clerk stated that the Highway supervisor stated that if the map presented is correct, one of the decks is over the culvert. He would like to meet to trace it. The Clerk added that DEP wants the manholes and laterals mapped on survey along with depth. She handed the owner the preliminary comments from DEP, in addition to the site plan check list. When the maps are updated, please send to the office and she will circulate to agencies, county planning, and highway/water department.

#### Regular Business

Mayor noted that we received a \$1.3M grant from New York State Department of State to improve the upper lake area, boat launch, pavilion, playground, connection of park to municipal parking lot. Bidding this winter, construction theoretically next spring.

#### **Flood Buyout Properties**

Mayor stated that he contacted city about the parcels and reiterated that these buildings are dangerous and need to proceed with demolition. 2 of the contracts are over 2 years old.

Highway garage plan is to move to cold spring property, however still in negotiations.

#### **Highway Department**

Board was in agreement to purchase a “meatball screen” for western star truck.

Working on updated list for equipment to surplus. – Trustee Bain said he will work with highway to get final list to publicize.

#### **PAC Committee additions (Upper Lake Park Grant)/Upper lake Park Update**

The Mayor presented the following resolution for adoption:

**BE IT RESOLVED**, that the Village of Tannersville must name a Project Advisory Committee as part of implementing the State of New York grant C1001671; and

**BE IT RESOLVED**, that the Village of Tannersville, proposes to use the following Project Advisory Committee members:

Uri Kirschner, Local Resident

Donna Bates, Local Resident

Alexander Kranz, Local Resident

Robin Dumont, Village Clerk, Local Resident

George Bain, Jr., Village Trustee, HTC Teacher

Holly Velez, Hunter Foundation, Parent

Jenna & Donny VanValkenbuyrg, Local Business Owners, Parents  
Lee McGunnigle, Mayor, Parent, Grandparent  
Sean Mahoney – Hunter Foundation Board of Directors, Chait Grants Committee  
Leigh McGunnigle, Village Trustee, Parent, Business Owner  
David Kashman – Business Owner, Member of the Tannersville Events Committee, Chamber of Commerce  
Joshua Hunn, NYS DOS Grant Admin  
Kirsten Catellier, Studio A  
Nan Stolzenburg, Studio A, Planning Better Places  
TBD, Member of Platte Clove Community

**BE IT RESOLVED**, that the Village thanks all residents and partners willing to serve on this committee and appoints the people listed above as the Project Advisory Committee.

Trustee Landers seconded. All in favor, motion carried.

The Mayor added that the Consultant/Engineer (Studio A) is a WBE and eager to get moving with project.

### **Lights in Village Hall/Shop/Water Treatment Plant**

The Mayor is a grant program through central Hudson to replace lights at the Village Hall/Shop for free and would theoretically reduce electrical cost. For the water treatment plant, we are going to try to get a portion of it covered through the water grant, but if DOH doesn't approve. Jason at Lamont stated the price is half the cost of what the contractor quoted him. The Mayor added that these are waterproof lights hence the additional cost from the ones installed at the village hall. Trustee Landers asked if they were LED. The clerk replied yes – Vapor tight LED's.

Trustee Landers made a motion to approve this proposal /replacement program. Trustee Kashman seconded. All in favor, motion carried.

### **Roof Quote for Village Hall**

The board reviewed the proposals for the village hall roof. The Mayor and Trustee Kashman both witnessed the work they completed at the Tannersville Post office. They also came recommended by the owner of the post office. Trustee Landers stated that he checked some other owners and they were all happy with the work completed and fairness of price.

Trustee Landers made a motion to approve the quote for Over the top roofing. Trustee Kashman seconded. All in favor, motion carried.

### **Other Business**

The Mayor stated that we are going to put out a formal request for proposals for solar on all of the village buildings.

Trustee Kashman stated that we need to find someone to switch out the street lights. Trustee Kashman asked if Lime energy would do something like that. Trustee Bain asked about central Hudson.

The Mayor stated that they are doing it on their own schedule and have replaced a few. The mayor said that it is the hope that we will generate enough power from the solar to offset the cost of the street lights in addition our regular electric. Trustee Bain asked if there was any interest in creating an array that would help offset the residents. The Mayor stated that is something we can look into with NYSERDA.

Cold Spring – Looking into having the fire department do a control burn with a local contractor. Estimated 4 loads of debris that would need to be hauled away.

Trustee Landers asked what the plan would be for the highway garage. The Mayor proposed multiple small buildings. Trustee Bain stated that we do need to have a shop big enough for plow truck and a big enough space for them to work in.

Trustee Kashman stated that it would be nice to create something that is less evasive on the view shed.

Trustee Landers stated that we need to circle back with the Town of moving the gas over to there if they are willing to do it. He stated he will circle back with Mr. Tuomey and Mr. Farrell.

#### **Vouchers/Abstracts/Reports**

Trustee Kashman made a motion to approve vouchers/abstracts/reports. Trustee Bain seconded, all in favor, motion carried.

The Mayor made a motion to close the meeting. Trustee Landers seconded. All in favor, motion carried.