

**Village of Tannersville**

**Date**

**September 01, 2022**

**Time**

6:00 PM

**Location**

Tannersville Village Hall

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**Present:** David Kashman, Trustee  
John Gallagher, Trustee  
Kimberly Thompson, Trustee

**Type of meeting:** Regular Board Meeting

Robin Dumont, Village Clerk-  
Treasurer

**Absent:** Lee McGunnigle, Mayor  
Greg Landers, Trustee

**Also Present:** Andrew Schuster, Ashley McGraw  
Architects  
Lorne Norton, RUPCO  
Chuck Snyder, RUPCO  
Kristen Wilson, RUPCO  
Hyde Clarke, Young, Sommer  
Sean Mahoney, Hunter Foundation  
Dan King, Hunter Foundation  
Mario Maltese  
Ryan Chadwick, Boathouse  
David Schneider  
Ryan Chadwick  
Barbara Bates

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***Minutes:***

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Trustee Kashman opened the meeting with the Pledge of Allegiance.

**Privilege of the floor**

Trustee Kashman turned the floor over to Ryan Chadwick who asked about the status of the Lily pads. The Clerk replied that they were coming after Labor day due to equipment issues. He also asked if the Village could do anything about the beavers in the lake. Trustee Kashman stated that they could reach out to DEC and see what their options were.

Barbara Bates stated that she rented the pavilion for the Lion's club and was returned the \$75 deposit. She is requesting that the rental fee be returned because the one bathroom had items from the

boathouse including an ice machine, tubes etc. inside and the picnic tables were scattered. Later they found out the bathroom was not in good order. She had to borrow tables from the Village Hall. The Clerk asked her if she called anyone at the time they were setting up because Kerry was available and had given her his number should she need anything. The bathrooms were in order according to Village staff the night prior. Mrs. Bates stated that she did not call anyone in the moment as she was tied up with preparations.

Trustee Kashman made a motion to return the fee due to the issue with the bathrooms. Trustee Thompson seconded. Three in favor, two absent, motion carried.

Mrs. Bates thanked the board for their consideration. She stated that the Trick or Trunk will be on a Monday this year and asked the Village for assistance in shutting down the road. Trustee Kashman said to work with Robin to get the permit from DOT and Steve Tuomey for the coordination.

### **Tobacco Free Action Presentation**

Trustee Kashman turned the floor over to the folks from Tobacco Free Action for a brief presentation on new signage and updating policies that are currently in place. The representative stated that it would include all properties not just the Village Parks. She showed samples to the board and provided a sample policy for their review.

Trustee Kashman asked that they come back to the next meeting which is tentatively September 19<sup>th</sup>.

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

Trustee Gallagher made a motion to approve the vouchers/abstracts/reports. Trustee Thompson seconded. Three in favor, motion carried.

### **Departmental Reports**

#### Water Department – Grant Related

Leach Drive Tank Progress – the tank is being manufactured. An email from Aquastore 2 days ago indicates that due to “major steel shortages” orders are processed in the order its received, our tank is not the only one that has been delayed. Looking at probably a spring installation however Aquastore will keep us informed as soon as they receive manufacturing and shipping updates.

Provided additional info to County for ARPA Funds, updated timeline, informed them that the scope of project has not changed.

Applying for WIIA funds – applications due 9/9 for the balance of these funds needed for tower.

Sunview Tank Repair – Looking at starting back up with repairs end of month. Delays with valve and pump production.

Submitted info to FEMA and Greene County All Hazards Mitigation Plan for Reservoir #3. Engineering complete, funds needed to make repairs.

#### Water Department Report – Non Grant

- Assisted with leak repair at Wassner Residence on Lichtenstein Drive. Used a whole roll of copper. Billed to property owner along with service calls.
- Advised new owners of Egger that they buried their curb box and riser when they paved the parking lot. Asked them to open it up for access since this property historically freezes.
- Brown water complaints have significantly subsided from Mountainbrook since their hydrant was repaired and flushed. Billed time and if Joe charges for his time, Robin will forward that.
- Turned on water at 148 Park lane (froze last winter), contractor made repairs, no damage to meter this time.
- Markouts performed for HTC, Zotiam house (to be demolished), 55 Spruce Street (Cold Spring), for boring for soil testing; Van Drive – this only included the top of Van Drive to our curb boxes. Advised plumber if he wanted us to attempt to locate the service lines, it would be a service call as our responsibility ends at the curb box.
- Site visits to Showers Road to pin point a leak. Will do meter reads to see if a usage alarm is triggered. Please note, this will not indicate a leak if before the meter or in service line.
- Tap to be performed on Par 4 Drive. Has been rescheduled multiple times due to contractor, taper, weather.
- Attempted to locate source of low pressure for Radcliffe (Millenium Building). Possible second curb box.
- Reached out to Ryan Martin to schedule tap on Penrose as window is closing )Joe does not want taps after 10/1 unless an emergency due to likelihood of frost.
- Waiting on Garzone to finish plumbing to install and turn on water for Pantry on Main (Old A&P)
- Spoke with Jason and Robin about lead service line inventory that is now required from DOH by next year.
- Completed routine maintenance at reservoirs and water plant.
- Attended Reservoir inspection with DEC and Jason from Lamont.

## Highway Report

**Raspberry Lane:** At the request of the Mayor to blacktop this road, I requested 3 quotes for the job. The request was to mill up to 3 inches of the reclaimed road and fill in with 2 ½ inches of blacktop. They will also lay down aprons in the 16 driveways and road intersections. **Note: This was not specified in contract.** Callanan did not return my calls or return a quote. Peckum quoted \$54,000 and Colarusso quoted \$68,000, both stating that we are pencil scheduled for the end of September into early October. All quotes have been forwarded to the Village Clerk. Some minor prepping will need to be done by us as well as communicating with the residents of the area. An added concern to completing this project is the villages official notification to allow Dave Kukle to install electrical conduit under the road as per his previous request. Need to have an official answer of the intention before blacktopping. **Note: Kukle needs to sign conditions. He will be doing conduit.**

**Railroad Avenue:** I was advised the project will not take place until sometime next year due to NYS DEC not allowing work in the stream from September 30<sup>th</sup> to May 1<sup>st</sup>. I have investigated the options of maintaining the one-way traffic currently in place verses the complete closure of the effective portion of road. The traffic drums presently in place are on loan from NYS DOT and Thruway, both have requested their return as soon as possible. We will need to purchase replacement and secure them for the winter months, initial inquiring has the cost ranging from \$6,000 to \$11,000. I will keep looking and updating the Highway Commission as much as possible.

**Spruce Street:** Talks with the Town Highway have stalled regarding the temporary fix of pothole city, all due to the breakdown of the grader to put a coat of blacktop down. Multiple requests have been made to private contractors, but all have stated will only provide full milling and/or full coverage to the roadway.

**Pocket Park:** The Mayor has requested quotes to blacktop the driveway. I contacted KCK Blacktopping, Maggio, and Birch Hill. Quotes have been forwarded to the Village Clerk as they have been received.

**Note: Quotes from KCK and Maggio are enclosed with the packet. Nothing received from Birch Hill.**

**Winter:** I have started to prepare for the snow/ice season. I will keep you updated. I am available for any questions, anytime.

Additional items that need attention;

\* Patch Blacktop on Cty Rt 16 from broken water pipe last year. **Note: Zach & Kerry filling some with cold patch.**

\* Temporary overlay blacktop on Railroad/Spruce culvert bridge

\* Lily Pad Harvesting tentatively set for 9/12, will need to close beach area for safety concerns. **Note 9/6.**

\* Allen Road- the mayor requested Fiber matting only for graveled area, rest of road is in detearated manner. Cost in area of \$25,000.00

**Note: Peckham Quote for \$18,170. All on Village, not CHIPS reimbursable.**

Board requested that we reach out to the Slutzkys to see about fencing and barriers.

#### **Review of Boathouse Lease:**

Mr. Chadwick stated that he would like to negotiate the price and willing to do garbage and have someone open the bathrooms daily.

The Board tabled this item for further negotiation.

#### **Review of Fire District Lease:**

The Board had no further items for the lease. Trustee Kashman made a motion to approve the lease with the Tannersville Fire District. Trustee Thompson seconded. Three in favor, motion carried.

#### **Review of proposal from Lamont for Planning Consultant Services - RUPCO Review**

The Board reviewed the proposal from Lamont Engineers for Planning Consultant service for the RUPCO SEQR review and planning review. These fees will be paid by RUPCO and held in Escrow by the Village. Trustee Kashman made a motion to approve the proposal, Trustee Thompson seconded. Three in favor, motion carried.

### **Paving Quotes – Raspberry Lane & Allen Road**

The Board reviewed the quotes provided and Trustee Kashman made a motion to approve the quote for Peckham for Raspberry Lane and Allen Road. Trustee Gallagher seconded. Three in favor, motion carried.

### **Pocket Park Paving Quote:**

For the paving of the pocket park, the board decided to table this proposal until they could provide a quote for the request to fix the lot across the street.

### **Parks Update**

C1000972 Pocket Park – Substantially complete according to Place Alliance. Project sign from Corecraft still not received. Posts still not installed for it by contractor and entry way sign not installed.

\*Trying to get a meeting with Place Alliance and they have yet to return our calls.

Mr. Mahoney added that the Foundation would be interested in donating the shade structure with a shade cloth/screen. Requested DPW assistance in putting up when the time comes.

C1001671 – RVW Lake Park – Plans 100% Complete, submitted to DOS for review – ready to go out to bid, still waiting on permit for construction from DEC. Followed up again today.

### **Privilege of the floor**

Mr. Mahoney stated that the standards for the lake were mapped with DEC in 2019. Would like ability to remove the lily pads and preserve the recreational amenities. Mr. Chadwick also requested the board confirm that we will be cutting a navigational channel. Requested beavers be removed from the lake. Believes there are 2. The clerk confirmed that the navigational channel is what we put in for the permit at the recommendation of DEC. Saugerties will be coming up to perform the work for us.

The Clerk reminded the board about the upcoming fall car show to be held on September 25<sup>th</sup>. If anyone would like to help, we would be doing goody bags the week before.

Being there was no further business, Trustee Kashman made a motion to adjourn the meeting. Trustee Gallagher seconded. Three in favor, two absent, motion carried.