

A Regular meeting of the Village Board of Tannersville was held on April 24th, 1990 at the Village Hall in Tannersville at 8:00 P.M.

The following officers were present;

Mayor:	Daniel Powell
Trustee:	William E. Reich
Trustee:	Werner Stolz
Deputy Clerk:	Mary Palividas
Attorney:	Greg Lubow
Clerk:	Adeline Merwin - absent

also attending were;

Attorney Gardner, Mr. Bruschia, Charles Valk, Mark Hyer, Fritz Carlson, C.B. Slutzky, Richard DRao, J. Johnson-Catskill Daily Mail and J. Planek-Mt. Eagle.

Mayor Powell opened the meeting with the Pledge of Allegiance.

Motion by Trustee Reich that the minutes of the previous meeting be approved.

Trustee Stolz seconded the motion. Motion carried.

Attorney Gardner was concerned of the "Resolution" passed earlier this year regarding liquor licenses.

Mr. Hyer asked the nature of the bar that was in question.

Mr. Bruschia (owner) stated that it would be a Pub-Cafe, family style with no dancing.

Trustee Reich wanted to know why the Building Code Enforcement Officers, P. Byrne had forward the building permit to the village, further stating that the resolution does not stop a permit, the set back requirements etc., are up to the building inspector for approval.

On the McManus remodeling - Mr. Drao stated that he spoke to the Project Engineer and had sent copies of blue prints to DOT asking for review and comments. Mr. Drao is awaiting reply.

The board told Mr. Drao that he should keep in mind the measurements of distance which begins from the center line in the street.

The following "Sign Permits" were received.

- a. C.B. Slutzky to erect a temporary sign at the HTC School for the HTC Community Playground.
- b. C. Morley for a sign at Smiley's.
- c. Steve Vanucchi - "For Sale" sign on the corner of Pleasant View & 23A.

Board reviewed sign applications and stated the following:

- a. Motion by Mayor Powell to waiver the sign permit fee of \$25.00 (Slutzky) since sign will be "temporary".
Trustee Reich seconded the motion. Motion carried.
- b. Motion by Trustee Reich that Morley's application be tabled for next months meeting at which time a sketch with dimensions accompany same.
Trustee Stolz seconded the motion. Motion carried.
- c. Motion by Mayor Powell that Vanucchi permit will be tabled to allow Attorney Lubow to check further.
Trustee Reich seconded the motion. Motion carried.

Motion by Trustee Reich that we appoint Greg Lubow as Village Attorney for the fiscal year 1990/91.

Trustee Stolz seconded the motion. Motion carried.

Mr. Endy's request to use the Village Hall on April 30th, May 1st and 2nd. for meetings was approved by the board.

Motion by Trustee Reich that the Mayor sign a contract with Central Hudson for a new poll to be installed at the monument site.

Trustee Stolz seconded the motion. Motion carried.

Motion by Trustee Reich that the following Building Permits be accepted.

1. A permit was issued to Daniel Powell, Maple Ave., to construct a storage shed. constr. cost \$ 500.00 fee \$ 5.00
2. A permit was issued to Loring Pratt, Main St., to construct a deck. constr. cost \$ 700.00 fee \$ 5.00
3. A permit was issued to Lawrence Clinton, Park Ln. to construct a storage shed. constr. cost \$1,000.00 fee \$ 5.00
4. A permit was issued to Margaret Garvey, Lakeview Ave., to remove a Mobile Home and erect a Modular Home. constr. cost \$28,108.00 fee \$ 75.00

Trustee Stolz seconded the motion. Motion carried.

The Local Law on "Fire Alarms" was reviewed.

Motion by Trustee Reich that the Village pass a local law regulating automatic fire alarms.

The law will provide for a written notice on the first alarm to be sent to the system owner and the alarm maintenance company, after which a fine of up to \$250.00 per false alarm may be imposed.

Mayor Powell seconded the motion. Motion carried.

Attorney Lubow stated that the law will enable the fire department to monitor the people responsible for the false alarms.

Trustee Reich said he had reservations concerning the law's for record keeping and the procedure for supplying written notice on false alarms, therefore, would prefer that all correspondence be filed at the Village Clerks office and the notices of non-compliance be issued from the Village Clerks office and not from the fire department.

Trustee Reich further stated that notices going out from a non-profit organization probably would not be keeping records, these records are municipal records and should be kept in the Village Clerks office. It is important to know what the fire chief is doing because we would be liable for his actions.

Clerk to notify the Tannersville Fire Chief on the above actions.

Attorney Lubow spoke on several topics;

- a. has prepared a brief on behalf of the Village of Tannersville (modifying portions of a water supply permit)
- b. to appeal a decision brought down by Justice G.L. Cobb
- c. EFJ took favor to the Village.
- d. a letter received from DOH, Mr. Roger France stating our "Emergency Source" - I would like to answer Mr. Rogers stating it should be our "Primary Source".
- e. I attended meeting of the Town board at which time Councilman Lukas stepped down from the Police Advisory Board due to conflict of interest, he being the chairman of the democrate club. The board appointed Mr. Neil Osborne (Mayor of the Village of Hunter) thus the Village of Tannersville has been totally excluded.

Motion by Trustee Reich that Attorney Lubow reply to DOH, Mr. France, and to the Town Police, to supervisor Ruoff on rescheduling meeting not to held the same day our regular meetings are held.

Mayor Powell seconded the motion. Motion carried.

The following abstracts were audited and ordered paid.

GENERAL FUND

<u>Abstracts</u>	<u>Voucher</u>	<u>Audited</u>	<u>Paid</u>
11	269 - 278	\$ 55,409.25	\$55,409.25

Payroll

23		3,693.98	3,693.98
24		4,901.32	4,901.32

WATER FUND

11	213 - 217	2,052.74	2,052.74
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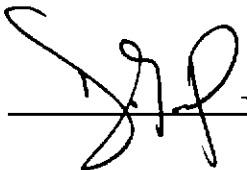
Payroll

23		2,016.84	2,016.84
24		1,877.96	1,877.96


Being no other questions,

Motion by Trustee Reich that the meeting be adjourned.

Trustee Stolz seconded the motion. Motion carried.

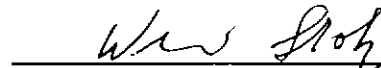


Mayor



Trustee

Clerk



Trustee