

A regular Meeting of the Village Board of Tannersville was held on Tuesday, December 17, 1990 at the Village Hall in Tannersville.

The following officers were present:

Mayor:	Daniel G. Powell
Trustee:	Werner Stolz
Trustee:	William E, Reich-absent
Clerk/Treas:	Adeline Merwin
Deputy Clerk:	Mary Palividas-absent

Mayor Powell called the meeting to order at 8:00 P.M.

Motion by Mayor Powell minutes of the previous meeting be approved.

Trustee Stolz seconded the motion. Motion carried.

Motion by Mayor Powell that the Maxim Fire Truck is in need of repairs, cost approximately \$1500.00. Clerk was instructed to charge same to Fire Fund and to make any necessary transfers to cover the cost.

Trustee Stolz seconded the motion. Motion carried.

Contract received from Central Hudson regarding "poles", Central Hudson to pay the sum of \$4,555.95 for poles and also to take full responsibilities. Copy of contract on file.

Motion by Trustee Stolz that contract be signed by Mayor Powell.

Mayor Powell seconded the motion. Motion carried.

Clerk was instructed by Mayor Powell and motion to send copy of Resolution offered on November 27, 1990 regarding two failed sewer systems in the Village of Tannersville.

Warner Byrne and Gerald Collins to Mr. Joseph Boek, Resident Engineer, N.Y.C. Dept. of Water Resources requesting permission to have these failed systems hooked into the N.Y.C. Sewage system.

Trustee Stolz seconded the motion. Motion carried.

Letter of Resignation was received from Attorney Greg Lubow resigning as Village Attorney, effective November 27, 1990.

Motion by Mayor Powell that resignation of Attorney Lubow be accepted.

Trustee Stolz seconded the motion. Motion carried.

Motion by Mayor Powell that Gary Holgate[Sperry, Cuomo, Holgate & Churchill] be contracted to set the Village on computer system, effective as soon as Mr. Holgate gets records from Lisa Grossman.

Trustee Stolz seconded the motion. Motion carried.

Motion by Trustee Stolz that Romitos Liquor License be accepted.

Mayor Powell seconded the motion. Motion carried.

Letter received from Irene Scaros, South Main Street, complaining that ever since the City of New York did work on South Main Street she is getting water in her cellar, that destroyed her heating system.

Motion by Mayor Powell that this letter be turned over to the contractors of the City of New York.

Trustee Stolz seconded the motion,. Motion carried.

Clerk gave letter to Charles Valk, inspector of City of New York to hand deliver letter to contractors.

Clerk/Treasurer Adeline Merwin notified the board that she is in the process of filing for her retirement, will take her vacation time off and accumulated sick leave to be computed and paid for.

Motion by Mayor Powell that computed sick leave to be paid.

Trustee Stolz seconded the motion. Motion carried.

Notice of Tentative Franchise as received from State Board of Equalization:

Central Hudson	\$26,856.00
N.Y. Telephone	52,832.00
Cablevision	5,076.00

Motion by Mayor Powell letter to be sent to Ray Phillips, Silver Springs Ranch notifying him that he has an illegal sign in the Village opposite Colonial Coal Yard. Clerk was instructed to send letter also a copy of Sign Law.

Trustee Stolz seconded the motion. Motion carried.

Clerk Adeline Merwin gave the following line items to the board:

\$2000.00 A 3410.2 to A3410.4	
Contingent \$3754.97	
Fire fund over \$5,727.04	
Transfer \$2000.00 3410.2 -- \$2,000.00	
	Balance \$3,727.04

Transfer from A1990.4 - \$3,724.04

Money from Retirement General & Water of \$7,000.00 to be used for retirement payroll.

The following abstracts were audited and ordered paid

GENERAL

Abstract	Voucher	Audited	Paid
7	166 - 196	\$ 26,844.65	\$ 26,844.65
Payroll			
15		4,249.57	4,249.57
16		5,305.14	5,305.14

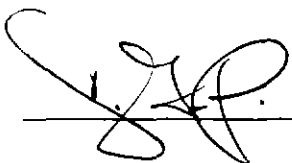
WATER

7	129 - 158	11,172.34	11,172.34
Payroll			
15		2,120.54	2,120.54
16		2,211.81	2,211.81

Being no further questions,

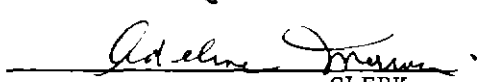
Motion by Trustee Stolz that the meeting be adjourned.

Mayor Powell seconded the motion. Motion carried.

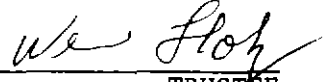


MAYOR

TRUSTEE



CLERK



TRUSTEE