

A regular meeting of the Village of Tannersville Board of Trustees was held on Monday, January 13, 1992 at 8:00 P.M.

The following were present:

Mayor - Matthew A. Leach
 Trustee - Werner Stolz
 Trustee - Fred Haines
 Clerk - Anne Martin
 Deputy Clerk - Beverly Clinton
 Attorney - John J. Fromer

Also present were:

Noreen Valcich, Fritz Carlson, Fred Fromer Jr., Eric Thorpe, Frede DeCaroles, Sally Martinelli, Pat Guarino, Peter Larkin, T.A. Johnson (Daily Mail), Chris Scott, Charlie Valk, Terry Laguna, John Rodriguez, Stephen Tuomey Jr., Daniel Smyth, Bill Lorrejo, Joseph Vriale, John McHugh, Richard Press, Gail Press, Tony Roberti, Scott W. Spanburgh, Michael Gevinski, Henry Weismann III, William Reich, Pat Leach, S. McG (couldn't read name)

Mayor Leach opened the meeting with the Pledge of Allegiance.

Motion by Trustee Stolz to accept the minutes of December 9, 1991, December 30, 1991 and January 6, 1992.

Seconded by Trustee Haines.

Motion carried.

Dan Smith, the Fire Marshall, addressed the Board and those present and spoke about the commercial establishments and the fire codes. He said fire lanes need to be established affecting private property. A meeting was scheduled for Thursday, January 23rd, 1992 at 7:00 P.M. in the Village Hall for the business owners and other interested parties to meet with Dan Smith to discuss fire regulations.

The business owners addressed the Board regarding the Police Department. They are not happy with the police having their flashing lights on while being parked outside a business establishment. They felt it drove away potential customers. Many matters were discussed and Mayor Leach suggested all attend the meeting of the Town Board and the meeting of the Board of Police Commissioners. Mayor Leach suggested they be put on the Town Board meeting agenda for next month.

Mayor Leach suggested two Board meetings per month. Discussion was set for another time.

Mayor Leach addressed the problem still existing with Berna Showers on South Main Street. He felt the water problem was left incomplete and asked that the Clerk send a letter to Berna advising her of DOT's change of plans that would alleviate any water being drained onto South Main Street from Main Street.

Motion by Trustee Haines to send a letter to Berna Showers.

Seconded by Trustee Stolz.

Motion carried.

Board was notified that Berna Showers had called the Village Clerk's office that day to make them aware that she had fell on a rock in front of the Village hall.

Mayor Leach spoke about an ice skating rink at the pavilion.

Fritz Carlson reported on the water main break on County Route 16. It took all day to repair the break, but it was taken care of.

Motion by Trustee Haines to send a letter to the Board of Police Commissioners advising them that the Village would like to be represented on the Board of Commissioners.

Seconded by Trustee Stolz.

Motion carried.

Motion by Trustee Haines to send a letter to Police Captain Eduardo Nieves asking for traffic control at the Traffic light on Saturdays and Sundays during ski season.

Seconded by Trustee Stolz.

Motion carried.

Mayor Leach asked Attorney Fromer to review the Local Law regarding unregistered, unlicensed vehicles within the Village.

Mayor Leach discussed the letter that was sent out to business owners regarding banners and flyers. Everyone seems to be adhering to the law so far.

Mayor Leach spoke about his meeting of mayors regarding the Watershed Coalition.

Motion by Trustee Haines to accept building permits issued to David Grunwald on So. Main Street and Alec Gindis on Spring Street.

Seconded by Trustee Stolz.

Motion carried.

Motion by Trustee Haines to send letter to NYS DOT regarding the rental of the street sweeper for \$900.00 this spring.

Seconded by Trustee Stolz.

Motion carried.

Motion by Trustee Haines to adopt Local Laws 91-1 APPOINTMENT OF ALTERNATE MEMBERS TO THE PLANNING BOARD; 91-2 SITE PLAN REVIEW INCORPORATING THE SET BACK ORDINANCE AND THE LAND USE ORDINANCE; 91-4 REGULATING STREAMS AND WATERCOURSES; 91-5 REGULATING THE EXCAVATION OF VILLAGE STREETS; 91-6 PROVIDING FOR SNOW AND ICE REMOVAL; 91-7 PROHIBITION OF FLYER DISTRIBUTION; 91-8 AMENDMENT TO THE SUBDIVISION LAW.

Seconded by Trustee Stolz.

Motion carried.

Motion by Trustee Haines to accept Liquor License Renewal for Romito's Pizza Pasta House.

Seconded by Trustee Stolz.

Motion carried.

Motion by Trustee Haines to adopt Resolution 92-1 ADOPTING RECORDS RETENTION SCHEDULE MU-I.

Seconded by Trustee Stolz.

Motion carried.

Discussion on Saratoga Associates presentation scheduled for Thursday, January 30, 1992 at 7:30 P.M. in the Village hall.

Motion by Trustee Haines to adopt Resolution 92-2 RELATING TO EXECUTION OF AN AGREEMENT FOR MAINTENANCE OF OFF-SYSTEM PHYSICAL AND TRAFFIC OPERATIONAL IMPROVEMENTS FUNDED UNDER FEDERAL AID PROGRAMS - PARKING LOTS

Seconded by Trustee Stolz.

Motion carried.

Village Clerk presented a list of all the bills that were paid for with the Computer Bond 1992 for \$15,500. and the Budget Note 1992 for \$29,500.

Motion by Trustee Haines to transfer money into the following overspent accounts:

A1110.4	\$126.24
A1950.0	\$146.81
A5142.4	\$1918.62
A6410.4	\$320.67
A9050.8	\$1308.00
F9050.8	\$1308.00

Seconded by Trustee Stolz.
Motion carried.

Village Clerk advised the Board of the balance in the General Fund Checking Account after the January bills are to be paid: \$469.37 and that the Water Fund Checking Account would need to borrow \$8016.65 from the General Fund to pay the January bills.

Motion by Trustee Haines to transfer \$16,170.00 to the General Fund from the General Fund Money Market Account.

Seconded by Trustee Stolz.
Motion carried.

Motion by Trustee Haines for the General Fund to lend the Water Fund \$8016.65 to pay the January bills.

Seconded by Trustee Stolz.
Motion carried.

Motion by Trustee Haines for the General Fund to lend money to the Water Fund to cover the January 24th, 1992 payroll.

Seconded by Trustee Stolz.
Motion carried.

Motion by Trustee Haines to appoint Randy Tompkins to the Village Fire Department.

Seconded by Trustee Stolz.
Motion carried.

Discussion with the Mountain Top Youth Center. Present were Fred Fromer Jr., Chris Scott, John Rodriguez and Terry Laguna. Mayor Leach would like the boat house open at all times. Mayor Leach would like the Youth Center represented at some meetings and present events that are being held at the boat house. The Youth Center said they have Erica Strand who is 17 years old watch the place sometimes. They were told they need to have an adult present. They are trying to raise donations. Plan to put an ad in the Hunter-Mountain Scene. The Board was told they would be paid back for the money spent to pay New York Telephone and Central Hudson. The bills amounted to \$666.61. The Board was told that two lights were out. Trustee Haines looking into it.

The following abstracts were audited and ordered paid.

GENERAL FUND	VOUCHER	AUDITED	PAID
Abstract			
8A, 8B, 8C	245-300	102,726.84	102,726.84
PAYROLL			
PY16		4026.54	4026.54
PY17		5577.75	5577.75
WATER FUND			
Abstract			
8A, 8B	156-193	25,959.95	25,959.95
PAYROLL			
PY16		2976.56	2976.56
PY17		2542.14	2542.14

Being no further questions,
Motion by Trustee Haines to close the meeting.

Seconded by Trustee Stolz.
Motion carried.


MAYOR


TRUSTEE


CLERK


TRUSTEE