

A Regular meeting of the Village Board of Tannersville was held on January 23, 1990 at the Village Hall in Tannersville at 8:00 P.M.

The following officers were present:

Mayor	Marvin Rubinger
Trustee	William E. Reich
Trustee	Daniel G. Powell
Clerk	Adeline Merwin
Deputy Clerk	Mary Palividas
Attorney	Greg Lubow

also attending were:

J. Planek-Mt. Eagle and Mrs. Romito(arriving at 8:30 P.M.)

Mayor Rubinger opened the meeting with the Pledge of Allegiance.

Motion by Trustee Powell minutes be approved.

Trustee Reich seconded the motion. Motion carried.

There was one Sign Permit received from M. Romito.

After reviewing same;

Motion by Trustee Powell that the sign permit be approved with specifications subject to DOT - if they request to have sign removed, Mr. Romito must comply, also, when the "Hanging sign" is put up, the sign on the building must be removed - only one sign.

Mayor Rubinger seconded the motion. Motion carried.

The board reviewed a deed which transfers the Ed Nihill property to his mother Katherine Nihill.

Attorney Lubow will sent a letter to Nihill's attorney that the transfer did not comply with our Sub-Division Law.

Trustee Powell reported on the I.B.M. quote for a computer:

One PS 2 Model 80 computer with work station - \$6,538.00 for hardware,
2 work stations, printers etc.

Mayor Rubinger wanted to know if this can take care of water statements?

Trustee Powell said it would have to be programmed.

Training to operate computers is included in this figure.

Motion by Mayor Rubinger that we purchase the hardware but to check around for a more compatible figure on the software.

Trustee Reich seconded the motion. Motion carried.

Motion by Trustee Reich that we take half out of the Water Fund and half out of the General Fund - to be taken out of the Contingency Fund.

Trustee Powell seconded the motion. Motion carried.

Mrs. Romito arriving late was told by Mayor Rubinger that her "sign permit" was approved and stated the stipulations also stated there should be only one sign.

Mrs. Romito said she would comply.

Motion by Trustee Powell to pay Charles Hommel his salary from June to date as Village Assessor.

Trustee Reich seconded the motion. Motion carried.

Annual election for the Village of Tannersville will be held on March 20,1990.

The following offices are to be filled:

Mayor - one year to fill vacancy of Fred Haines
Trustee - 2 years to fill the expiring term of Trustee D. Powell

Trustee Reich offered the following Resolution (90-1)

The polls will be open from 12 noon to 9:00 P.M. to be held at the Tannersville Village Hall. Sec. 15-104, Sub 3, Election Law.

Trustee Powell seconded the resolution;

Ayes 3 Noes 0

Inspectors of election to be appointed at the next Village meeting.

Bid opening for the Fire Truck was held on January 5th, 1990.

Two bids were received and read as follows:

- 1. Garrison Fire & Safety Corp.
1000 GPM Hake Pump - \$139,975.00,
Alternative bid \$130,952.00.
- 2. Sanford Fire Apparatus Corp.
Sanford Commercial Pumper on a customer supplied chassis
\$ 107,700.00

Board members will review all bids before awarding same.

The following abstracts were audited and ordered paid.

GENERAL FUND

Abstract	Voucher	Audited	Paid
8A	188 - 205	8,001.17	8,001.17
8B	206 - 211	10,049.65	10,049.65
Payroll			
17		3,917.11	3,917.11
18		5,706.70	5,706.70

WATER FUND

Abstract	Voucher	Audited	Paid
8A & B	139 - 162	10,837.04	10,837.04
Payroll			
17		1,988.72	1,988.71
18		2,047.32	2,047.32

Being no further questions,

Motion by Trustee Powell that the meeting be adjourned.

Trustee Reich seconded the motion. Motion carried.

Mayor

Adeline Peterson

Clerk

J.P.

Trustee

W. E. Reich

Trustee