

A regular meeting of the Village Board of Tannersville was held on November 27, 1990 at 8:00 p.m.

The following officers were present:

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

Attendance on floor:

Mike Lucey, Charles Valk, Town Policeman Mr. Petrielo and Jim Planek-Mt. Eagle.

Mayor Powell opened meeting with the Pledge of Allegiance.

Mayor Powell motioned that minutes of the previous meeting be approved.

Trustee Stolz seconded the motion. Motion carried.

Officer Petrielo submitted the police report for the month of October to date.

Mayor Powell read report:

Motion by Mayor Powell Police report be accepted.

Trustee Stolz seconded the motion. Motion carried.

Trustee Stolz questioned Patrolman Petrielo in regard to "foot patrol" that was agreed upon.

Mr. Petrielo said that they have a foot patrol from 10:00 a.m. to 6:00 p.m.

Police report on file in Village Clerks office.

Sign permit was received from:

Rosemary Hyer for Hyer Meadows.

Motion by Trustee Stolz sign permit be approved.

Mayor Powell seconded the motion. Motion carried.

The following building permit was received from Code Enforcement officer P. Byrne

a. Charles Solino

Motion by Trustee Stolz permit approved.

Mayor Powell seconded the motion. Motion carried.

Mayor Powell entertained a motion and further resolved that we contact The City of New York in regard to authorizing Warner Byrne and Gerald Collins be permitted to be hooked up into the City of New York Sewer System since they are having a problem with their septic tanks which have a leakage and are creating a health hazzard.

Since the hook ups that were granted to Sunview are not being used, we are requesting permission for approval.

Trustee Stolz seconded the motion. Motion carried.

Option received from the Appellate Division, which unanimously upheld

Judge Cobb's prior decision.

Attorney Lubow to review legal impacts on decision as to the rights and further appeal.

Letter received from Attorney Charles Zwickel requesting zoning requirements and codes applicable for subdivisions, letter to be turned over to the planning board.

Ed Kebabjian complained on water in Penrose Park.

Letter received from Howard Leach regarding Notice of Termination and Recision regarding deed of 2.054 acre parcel.

Mayor Powell suggested this be turned over to Village Attorney.

Letter from Richard Tait requesting annexation of Blythwood into the village.

Motion by Mayor Powell that we contact Attorney Lubow to go forward and to set date for a meeting with the Town of Hunter and Village of Tannersville in regard to this annexation, also to propose dates for meeting and contact the board.

Trustee Stolz ^{Seconded} ~~seconded~~ the motion. Motion carried.

Trustee Stolz discussed illegal signs that are being put up in the Village and would like to carry out the 1985 Sign Law to bring permits up to date.

Trustee Reich suggested contacting Attorney Lubow.

The following abstracts were audited and ordered paid.

GENERAL

| Abstract | Voucher | Audited | Paid |
|----------|-----------|-------------|-------------|
| 6 | 143 - 165 | \$ 9,353.08 | \$ 9,353.08 |

Payroll

| | | | |
|----|--|----------|----------|
| 12 | | 3,732.70 | 3,732.70 |
| 13 | | 3,421.68 | 3,421.68 |
| 14 | | 5,232.85 | 5,232.85 |

WATER

| | | | |
|---|-----------|----------|----------|
| 6 | 114 - 128 | 2,430.01 | 2,430.01 |
|---|-----------|----------|----------|


Payroll

| | | | |
|----|--|----------|----------|
| 12 | | 2,414.39 | 2,414.39 |
| 13 | | 2,983.08 | 2,983.08 |
| 14 | | 2,120.69 | 2,120.69 |

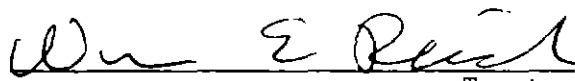
Being no further questions,

Motion by Trustee Reich that the meeting be adjourned.

Trustee Stolz seconded the motion. Motion carried.

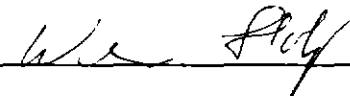


 Mayor



 Trustee

 Clerk



 Trustee