

The Village of Tannersville Board of Trustees held the Organizational Meeting on Thursday, April 1, 1993 at 5:00 P.M. in the Village Hall.

Present were: Mayor Matthew A. Leach  
Trustee Mary Palividas  
Trustee Allen Jensen  
Clerk Anne Martin  
Deputy Clerk Beverly Clinton

Also present were Berna Showers, Elsie Jensen, Randy and Cindy Tompkins, Carolyn Bennet, Mountain Eagle, Judge Noreen Valcich, Mary Susan Timpson, Richard Drap

Justice Noreen Valcich swore in Mayor Matthew Leach for a two year term commencing April 1, 1993 to March 31, 1995 and Trustee Allen Jensen for a two year term commencing April 1, 1993 to March 31, 1995.

Mayor Leach called the meeting to order with the Pledge of Allegiance.

Trustee Palividas asked that another meeting be scheduled for Monday.

Discussion took place.

Trustee Palividas asked for Mayor Leach to make his appointments and adjourn the meeting.

Mayor Leach questioned Trustee Palividas why she required another Organizational meeting when this meeting had already been scheduled and that Trustee Palividas was familiar with the procedures of such meetings.

Mayor Leach proceeded with the Organizational Meeting.

Motion by Mayor Leach to appoint Trustee Allen Jensen as Deputy Mayor in the absence of the Mayor.  
Seconded by Trustee Palividas.  
Motion carried.

Motion by Mayor Leach to appoint Anne Martin as Clerk-Treasurer-Collector.  
No second.

Motion by Mayor Leach to appoint Beverly Clinton as Deputy Clerk-Treasurer-Collector.  
No second.

Motion by Mayor Leach that the regular meetings of the Board be held on the second Monday of each month, unless such date is a legal holiday in which event the meeting date will be posted.  
Seconded by Trustee Palividas.  
Motion carried.

Motion by Mayor Leach that the schedule of meetings be posted and published in accordance with the Open Meetings Law.  
Seconded by Trustee Palividas.  
Motion carried.

Motion by Mayor Leach that the Mountain Eagle be designated the official newspaper of the Village of Tannersville.  
Trustee Palividas stated that the official paper had to be a daily paper.

Motion by Mayor Leach that the Mountain Eagle and the Catskill Daily Mail be designated the official newspapers of the Village of Tannersville.  
Seconded by Trustee Palividas.  
Motion carried.

Motion by Mayor Leach that Key Bank be the official depository of the Village of Tannersville.

Seconded by Trustee Jensen.

Motion carried.

Motion by Mayor Leach that Dr. Thomas Kovalik be appointed Village Health Officer.

Seconded by Trustee Jensen.

Motion carried.

Motion by Mayor Leach that Pat Byrne and Donald Yager be appointed Building Inspectors.

Seconded by Trustee Jensen.

Motion carried.

Motion by Mayor Leach that Richard Drao be appointed Code Enforcement officer/NYS Fire Prevention Code Officer.

Seconded by Trustee Jensen.

Motion carried.

Trustee Palividas requested a letter be sent to the Town of Hunter regarding their responsibilities in the code enforcement procedure and how much we are paying the Town for it.

Motion by Mayor Leach that the Village Board of Trustees act as the Board of Fire Commissioners.

Seconded by Trustee Palividas.

Motion carried.

Motion by Mayor Leach that Trustee Jensen be appointed Commissioner of Transportation.

Seconded by Trustee Palividas.

Motion carried.

Motion by Mayor Leach that Trustee Palividas be appointed Commissioner of Sanitation and Recycling.

Seconded by Trustee Jensen.

Motion carried.

Motion by Mayor Leach that the Village Board of Trustees act as the Board of Water Commissioners.

Seconded by Trustee Jensen.

Motion carried.

Motion by Mayor Leach that Trustee Jensen be appointed Commissioner of Culture and Recreation.

No second.

Motion by Mayor Leach that the sum of .22 cents be paid for mileage for any trips to schools, conventions or any other Village business.

Seconded by Trustee Palividas.

Motion carried.

Motion by Mayor Leach that the Village Board of Trustees act as the Board of Health Commissioners.

Seconded by Trustee Jensen.

Motion carried.

Motion by Trustee Jensen that Rosemary Hyer be appointed Bingo Inspector.

Seconded by Trustee Palividas.

Motion carried.

Motion by Mayor Leach that Mary Susan Timpson be appointed Clerk to the Village Justice.

No second.

Motion by Mayor Leach that Charles Hommel be appointed Assessor for the Village of Tannersville.

Seconded by Trustee Palividas.

Motion carried.

Motion by Mayor Leach that the Village accept the Greene County Bituminous Material Bids.  
 Seconded by Trustee Palividas.  
 Motion carried.

Motion by Mayor Leach that Edward Thorpe be appointed Deputy Justice.  
 Seconded by Trustee Jensen.  
 Motion carried.

Motion by Mayor Leach that Bruce Femi be appointed Dog Warden .  
 Seconded by Trustee Jensen.  
 Motion carried.

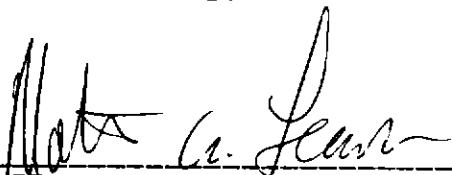
Motion by Mayor Leach that Langdon Chapman be appointed Recreation Director of the Summer Program.  
 No second.

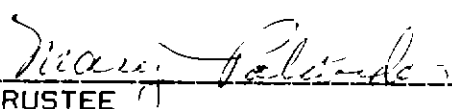
Motion by Mayor Leach that Kerri Wilks be appointed Village Attorney.  
 Seconded by Trustee Palividas.  
 Motion carried.

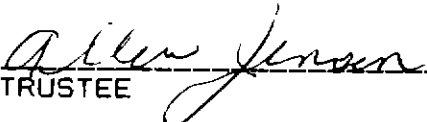
Motion by Mayor Leach that the Village pay for any schooling, conventions and conferences authorized by the Board.  
 Seconded by Trustee Jensen.  
 Motion carried.

Motion by Mayor Leach to pay all public utilities, postage and discount statements prior to Board meetings.  
 Seconded by Trustee Palividas.  
 Motion carried.

Motion by Mayor Leach to adjourn the meeting.  
 Seconded by Trustee Jensen.  
 Motion carried.

  
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 MAYOR

  
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 TRUSTEE

  
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 TRUSTEE

  
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 CLERK