

A Regular Board Meeting was held on March 21, 2002, at the Village Hall in Tannersville at 8:00 p.m.

Present were: Glenn Weyant, Mayor
Paul Morra, Trustee
Daniel Powell, Trustee
Jill Dodds, Clerk

Also present: Jeff Prince, Judy Polk & Bill Kimble

The Mayor opened the Meeting with the Pledge of Allegiance.

Trustee Powell made a motion to approve the Minutes of the previous Board Meeting of February 21, 2002. Trustee Morra seconded. All in favor. Motion carried.

Trustee Morra made a motion to approve the Minutes of the two Open Meetings held on February 26 and March 1. Trustee Powell seconded. All in favor. Motion carried.

Trustee Morra made a motion to approve General Vouchers # 270-304 and Water Vouchers #131-140. Trustee Powell seconded. All in favor. Motion carried.

MAYOR'S REPORT

Meetings & Events:

- 2/25 Mountain Top Supervisors
- 2/26 Open Meeting on the refunding bond resolution, Greene County Tax Exemption resolution and Shared Services resolution.
- 2/26 Business Council on St. Patrick's Day Parade, Car Show and Black Bear Festival & Carnival.
- 3/05 Picked up second hand sweeper.
- 3/06 Meeting with SEMO personnel to discuss money for the repair of reservoirs.
- 3/11 Meetings with contractor and engineers to try to ascertain what will be needed to fix the bike path.
- 3/15 Met with Dick Talbot who is helping us with the Car Show – he was given 1,000 flyers to distribute.
- 3/16 Very successful St. Patrick's Day Parade which was put together in four days.
- 3/19 Election Day for Trustees Morra and Powell.

Correspondence

Rolled over the BAN with Key Bank.

Wrote to American Legion asking them to let us know what their plans are for the Memorial Day Parade.

Requested details of the NYMIR insurance rate adjustment from Fred Black so that we will know what financial impact it will have on our fiscal year 2002/3.

Requested a list from Town of Hunter Supervisor, Richard Rem, of all building permits issued by the Town of Hunter on behalf the Village of Tannersville during the period 1992-96 when we subcontracted with the Town to perform all our building inspections.

Thank you letter to the Greene County Legislature for their assistance and the assistance of the Greene County Highway Department in transporting our sweeper from Long Island.

Issued some more paperwork required by Bond Counsel in connection with the bond refunding.

Posted water conservation notices although our own reservoirs are in very good shape.

He then reviewed the financial situation up to the new fiscal year it looks as though we will be able to get through to the end of the fiscal year and have some surplus to put aside for some capital improvements in our community.

CATSKILL MOUNTAIN HOUSING DEVELOPMENT

They are looking for a support letter for further funding projects. The Mayor made a motion to send the letter, seconded by Trustee Powell. All in favor. Motion carried.

HUNTER FOUNDATION

We have another request for a support letter, this time on behalf of the Hunter Foundation for the Main Street revitalization that they are planning for four properties in the Village in conjunction with The Catskill Center. The Mayor explained that Maggies Crooked Café, Lubow, Laundromat and Powder had all applied to The Catskill Center for the architectural assistance package and the Hunter Foundation then backs this up with grants/low interest loan monies. The property owner, however, must undertake the make all the necessary repairs to make the structure sound. The Foundation can give them some money from the grant but they will not put a new façade on an unsound structure. Trustee Morra was concerned that the proposed alterations be put before the Village of Tannersville Board for approval before anything was done. Trustee Powell reminded the Board that Saratoga Associates had drawn up a rendition of Tannersville Main Street which had been commissioned during Mayor Leach's term of office. It was decided that we should try to find those drawings so that we can all work to a plan. Trustee Powell made a motion that we send Hunter Foundation a copy of the Saratoga drawings of Main Street to use as a blueprint. Trustee Morra seconded. All in favor. Motion carried.

With regard to the actual letters of support, Trustee Powell made a motion to send them. Trustee Morra seconded. All in favor. Motion carried.

WATER RULES & REGULATIONS

Trustee Morra made a motion to adopt the new Board of Water Commissioners Rules & Regulations which were the subject of a Public Hearing held on March 21, 2002. Trustee Powell seconded. All in favor. Motion carried.

PROPERTY MAINTENANCE LAW

Trustee Morra made a motion to adopt the new Property Maintenance Law that was the subject of a Public Hearing held on March 21, 2002. Trustee Powell seconded. All in favor. Motion carried.

JEFF PRINCE – CATSKILL DEVELOPMENT, INC.

Mr. Prince is in negotiations with Catskill Development, Inc. with respect to a 34 acre parcel previously owned by Fromer, half of which is located in the Town of Hunter, the other half in the Village of Tannersville. They have plans to develop a gated community of multi-family housing and, since a major consideration is that they will require sewer and water hooks ups, wish to annex the Town of Hunter parcel into the Village. Mr. Prince had met with the Town of Hunter on the subject of the annexation. The Village is in the process of putting in for a \$400,000 grant to expand the water plant capacity precisely for the purpose of encouraging development and Judy Polk read a section from the 1924 Sewer Agreement with the City of New York... "Whenever extensions of any of the sewer lines are necessitated by future growth and building constructions of the respective communities, such extensions, when approved as to plan by the State Engineer, shall be made by the party of the third part [The City of New York] when applied for by the party of the first part for lands in the Village of Tannersville and by the party of the second part [Town of Hunter] for lands adjoining said village. And the party of the third part agrees to construct, operate and maintain such extensions in accordance with the provisions of paragraph 2 hereof, at the sole expense of the said party of the third part; and said first and second parties hereto agree to obtain the necessary easements and rights of way".

On the question of the annexation, the Mayor asked Mr. Prince if he would copy the Village of Tannersville on the letter of request to the Town of Hunter. The Village could also then write a letter of support.

Mr. Prince plans to bring some preliminary sketches or renderings in time for the next Board Meeting which would be the second Thursday of April.

Trustee Morra made a motion that the Village of Tannersville Board give Catskill Development, Inc. all the help they can, upon presentation of the facts in writing. Trustee Powell seconded. All in favor. Motion carried.

JUDY POLK – TRAILSHEAD

The Trailshead property has already been sub-divided on tax map #181.12-5 and the intention is to build individual homes on eight plots. The Board needs to review the Resolution and Judy has a copy of the deed and the easement that the City requires. In the meantime, they are upgrading the existing building.

ROY JOHANNESSEN – BIKE PATH AGREEMENT - tabled.

There being no further business Trustee Morra made a motion to close the meeting. Seconded by Trustee Powell. All in favor. Motion carried.