A Public Hearing followed by an Open Meeting was held on June 13 in the Village of Tannersville.

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

Also present: Fred Haines, Larry Clinton, Jeff Prince and Henry Frick.

The Mayor opened the Hearing with the Pledge of Allegiance.

The subject of the Hearing was to ratify the final cable television franchise agreement with Cablevision Industries, Inc. d/b/a Time Warner Cable. The Mayor asked if there were any questions. There being none, he made a motion to close the Public Hearing. Trustee Powell seconded. All in favor. The Public Hearing was closed.

The Open Meeting then commenced, with the following up for discussion.

The appointment of a Building Inspector/Code Enforcement Officer/Assessor. Mr. Haines indicated that a name had to be submitted to the State before hiring them. He also wanted to know if it was advertised. The Board had checked on more than one occasion with NYCOM that such an appointment does not need to be advertised. Mr. Haines conceded the point but thought that the Board should have advertised. The Mayor said that they had received resumes and saw no reason to spend Village funds on advertising. On the question of his qualifications, the Board intended to have him fully certified but would make it a stipulation that if the Village trained him he would stay at least a year. In the event he did not stay the year, he would be required to pay the Village for the expenses incurred in his training. In response to Mr. Haines' questions, he would be paid $6,000 a year and it was anticipated that he would work two days a week. The Board is going to put a notice outside the Village Hall posting the hours of all the Village employees/appointees. He would not be issuing building permits or doing assessments until he was fully qualified. We need him on board as soon as possible since there are a lot of activities of which we are not always aware and we have no idea of the total assessed valuation of the Village properties on which to base our budget. We get no notification of assessments that are decreased. Mr. Clinton wanted to know what happens when the Village and the Town assessments do not agree. The Town will retain the tax rolls. Our Inspector will compare with the Town and come to an agreed assessment.
Trustee Morra made a motion to appoint Keith Griffin as Building Inspector/Code Enforcement Officer/Assessor. Glenn Weyant seconded. All in favor. Motion carried.

The next item was the purchase of an easement from Johannessen for $3,000. Trustee Morra seconded. All in favor. Motion carried.

Purchase of property on Upper Lake Road to give the Village total access to the lake property. Trustee Powell made a motion that we purchase said property from Stephen Showers and Laura Murin for the sum of $2,000. Glenn Weyant seconded. All in favor. Motion carried.
2002 Summer Camp – this item had to be tabled since we had not heard from our prospective director. Jeff Prince mentioned that he had a couple of young women who might be interested and would mention it to them.

Jeff Prince then addressed the meeting on the subject of the annexation of the old Fromer property at Clum Hill Road into the Village. The development company are going ahead with the initial process of obtaining proposals from engineers. However, he is very concerned that various engineers had reported that the City were digging their heels in over the new sewer contract and were taking the position that they were not going to extend it into this development or Cortina. He wanted to know if there was any feedback from the City to the Village The developers have made application to the DEP but they are anxious that the Village take a position on the annexation.

Trustee Powell then asked if the Board could withdraw and go into Executive Session.

On resumption of the Meeting, Trustee Morra told Jeff Prince that the Board can guarantee the supply of water and we would give all the help we can with the DEP but we cannot guarantee sewer connections. Mr. Prince understood that a guarantee was not possible – what the developers were looking for was the endorsement of the Board with regard to the water supply, support on the sewer application and all the benefits of being in the Village (which include garbage pickup, water and being in the Fire District). The Mayor did ask that the developers contact all the safety organizations in the community to ensure that they are equipped to help them with whatever they need.

Trustee Powell made a motion to ask the Town if we can annex that property into the Village. Trustee Morra seconded. All in favor. Motion carried.

Trustee Powell made a motion to close the Meeting. Trustee Morra seconded. All in favor. The Meeting was adjourned.