

A Regular Board Meeting was held on Thursday, September 19, 2002 in the Village Hall at 8:00 p.m.

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

Also present: Linda Kline, Hunter Chamber of Commerce, Joe Prout from the Daily Mail and Virginia Bowes (resident of Park Lane).

The Mayor opened the Meeting with the Pledge of Allegiance.

Trustee Powell made a motion to approve the minutes of the previous Meeting. Trustee Morra seconded. All in favor. Motion carried.

Trustee Powell made a motion to approve the vouchers: General #85-114
Water #32-51

Trustee Morra seconded. All in favor. Motion carried.

MAYOR'S REPORT:

- 8/20/02 Closed on the refinancing of the water bonds.
- 8/21/02 Meeting with Michael Principe of the DEP.
- 8/22/02 Set up for the Black Bear Festival.
- 8/23 – 8/25 Black Bear Festival which over 1100 people attended – we added some dollars to our kitty for other events. It was a good showing even though it rained on the Saturday.
- 8/27/02 Commenced renovation of the garage bay area under the SARA grant which will provide a records retention room and additional office space.
- 9/05/02 Met with the Chamber of Commerce at our Inn and they would like to co-sponsor events that the Village chairs from now on. It was agreed that we would take all the help we can get and would welcome their assistance.
- 9/09/02 Met with Gail Buckman and Patrick Poliseno at Shoken on the additional sewer hookups and we got agreement on the Trailhead Village extension and some other individual hookups in the Village.
- 9/09/02 Received a proposal from Dente Engineering for the soil analysis on the bike path. They will be doing a survey and some borings for the reconstruction of the landslide.
- 9/16/02 Met with Catskill Housing Development regarding the proposed senior housing complex in the Village. They had submitted drawings and requested a little more assistance with their plans.
- 9/17/02 Met with Dave Osborn from the Osborn Entertainment to go over some issues that we had with the carnival rides for the Black Bear Festival.
- 9/18/02 Met with Senator Stewart and Sandy Mathes to go over some of our accomplishments since 2001 and the major challenges we are facing now.

Water meters were read over the last two weeks and bills will be prepared next week for mailing by October 1. The construction work is complete on the garage bay and the electricity, heating and shelving will be going in next week.

The Financial Status :	General checking	\$ 21,000
	General Money Market	\$210,000
	Water checking	\$ 5,000
	Water Money Market	\$ 10,000
	Publicity & Events	\$ 5,600

The Highway Department:

We have been motor paving parts of Renwick, Penrose and Lakeview where last year's paving stopped from the sewer lines. So far we have paved five roads in the last year and a half and we have to start a regular maintenance program. Next year we will have to seal the roads we are doing now. We have also done some ditching and cutting of brush and installed some culverts. When the paving is complete we will be blending in the edges and put aprons in the driveways. Work on the bucket truck is progressing well. The engine is in, the bucket is repaired and we are doing a little more body work to get it ready for inspection in time for the winter events that we have scheduled.

Worked on #3 Reservoir spillway putting in rip rap to prevent wash out. The water bay has been cleared out prior to construction and they are being stored at the garage for the time being. Located water shut offs at various locations.

TRUSTEE MORRA'S REPORT:

Reservoir #3 – work on the spillway.

Garbage: It has been a year since we reinstated garbage pickup. The expenses of \$3,074 for the purchase of the bags, revenues of \$4,146 and payment of some tipping fees leaves us with approximately \$500 currently in the account.

Summer camp: The expenses were \$13,183, we had 32 children, the cost to the Village of Tannersville was \$6,858, the Village of Hunter had 7 children and their cost was \$2,667, and the Town of Hunter had 7 children and their cost was \$2,142. The budget was \$16,000 for the camp which leaves us with approximately \$10,000 after our costs. At this time I would like to make a motion that we put this money aside towards the cost of a new playground which I would like to start next year. The Mayor suggested that in the event we could find a grant for refurbishing the playground, the money could be used as matching funds. Trustee Powell seconded. All in favor. Motion carried.

JUDGE COBB:

The Mayor read Resolution #21 of the year 2002 recognizing the many years of work and substantial accomplishments of the Honorable George L. Cobb and wishing him well on his retirement. Trustee Powell made a motion to adopt the Resolution. Trustee Morra seconded All in favor. Motion carried.

LOCAL LAW ON ASSESSING UNIT:

There was some discussion as to whether we had a Public Hearing for this and the Clerk undertook to make sure that a Public Hearing was held. In the event that it was, Trustee Morra made a motion to pass the Law and Mayor Weyant seconded. All in favor. Motion carried

TOTO TAXES:

Carolyn.Toto was maintaining that she did not receive her tax bill until September and thence she is not responsible for the interest payments. We should write back and tell her that firstly the bills *did not go out late and it was her responsibility (and her attorney's)* at the time of closing to know what bills needed transferring.

BUILDING DEPT.:

We issued two building permits since the last report and we have five more under application: the senior center, the sewer treatment plant, Walsh extension. It is a good sign for our tax base that people are buying, building and renovating.

Trustee Powell asked about the status of the last sewer contract – the work that they are just finishing up now on the old lines. The Mayor responded that they had applied for and paid for a permit for this wrap up contract. On September 24th we have a meeting at the plant on their other issues. We are continuing to work hard with the City on the granting of further hookups in the Village of Tannersville.

Trustee Morra wanted to talk about when the Town of Hunter were doing inspections for the Village during the period between Dominick leaving and Keith being appointed. He made a motion that we write a letter to the Town and demand the amount of the fees that were due to the Village for that period. Mayor Weyant seconded the motion. All in favor. Motion carried.

Also we have old fees owed to us from previous years, prior to the appointment of Dominick. He wants that researched so that we can get all the monies due to us. The Mayor questioned who would do this and Trustee Powell suggested that we write a letter to the Town requesting documentation on the building permits that were issued during that period under the Freedom Of Information Law. In that way we need not send anyone. Trustee Powell made the motion, Trustee Morra seconded. All in favor. Motion carried.

Mayor Weyant made a motion to send letters to the County and the Towns thanking them for helping us recently with the paving of our roads. Trucks were lined up to help us out and we really appreciated it. We should write to the Legislature, copying Gary Harvey Trustee Morra seconded. All in favor. Motion carried.

The Mayor then granted privilege of the floor:

Linda Kline had come to inform us about the upcoming Town-wide yard sale. It is scheduled for October 5, with a rain date of October 12. She was asking for some financial help with the advertising. Needed to get a map of the various locations. On the question of policing the Mayor said that all we can really do (or the Chamber can do it) is to write to the Sheriff and the State requesting their assistance. The Mayor offered to call Nancy Petromale from Greene County Promotions to ask her to include the event in the calendar of events. Trustee Powell suggested that Linda send or fax something to Nancy to have it included and also to the Daily Mail. Trustee Morra made a motion to donate \$200 out of our Publicity and Events Committee account towards the advertising. Trustee Powell seconded. All in favor. Motion carried

Ginger then addressed the meeting on two issues. One was the lack of sidewalks on Park Lane and the second thing is to make the pickup of the garbage at a later time or have somewhere central to put your garbage in case you miss the pickup.

It is impractical to have a location for people to bring their garbage but we will consider pushing the pick-up time back an hour to 8 a.m.

On the issue of the sidewalks, we do understand the problem but we simply do not have the financing at the moment to do anything about it. We would like to do sidewalks throughout the whole Village and it is on our agenda. However, in the meantime Patrick Leach is heading up a committee to look into getting grants, etc. to get the Park Lane sidewalks done.

Mayor Weyant made a motion to close the meeting. Trustee Morra seconded. All in favor. The meeting was adjourned.