

A Regular Board Meeting was held on April 17th, 2003, at 7:00 p.m. in the Village Hall.

Present: Glenn Weyant, Mayor
Paul Morra, Trustee
Edward Legg, Trustee
Jill Dodds, Clerk

Also present: Larry Clinton, Donna Weyant, Marie Morra, Jim Planke of the Daily Mail.

The Mayor opened the meeting with the Pledge of Allegiance.

Trustee Morra made a motion to approve the minutes of the previous meetings; Board Meeting 2/20/03, Public Hearing 2/18/03, Special Meeting 3/3/03 and Emergency Meeting 3/27/03. Mayor Weyant seconded. All in favor. Motion carried.

Trustee Morra made a motion to approve the vouchers: General #283-#311 and Water #154-#168. Mayor Weyant seconded. All in favor. Motion carried.

The Mayor asked the Clerk that signature lines should be added to all future minutes for the Mayor and both Trustees to sign off.

MAYOR'S REPORT:

March 3rd a Special Meeting was held to pass a resolution to roll over our BAN and two resolutions requesting Acts of the State Legislature in regard to the outstanding BAN and RAN. We have been trying to accomplish this for the last two years. It involves some borrowing from previous administrations that we are trying to legalize. It is going to the Senate and Assembly again. Last year the Senate approved but the Assembly had some technical difficulties.

March 12th, meeting in the offices of the County Legislature.

March 13th, I attended the School Ground Breaking ceremonies.

March 13th, we finalized the refinancing of the fire truck with the Bank of Greene County. This will save \$25,000 over the length of the loan.

March 15th we had a very successful St. Patrick's Day Parade. Donna Kennedy did a fantastic job of organizing it and our hats go off to her. We are looking forward to next year's.

March 24th, Mountaintop Supervisors meeting scheduled in Lexington which I was unable to attend.

March 25th, our Highway Supervisor met with FEMA officials and put in a claim for \$5,645.12 towards the snow storms of Christmas and New Year.

March 27th, there was a FEMA meeting in the firehouse.

April 1st, water bills went out on time.

April 10th, the Highway Supervisor met with SEMO officials to put in a claim for the President's Day storm.

Financial Status: General Checking has \$2,500 after paying the April vouchers, and \$38,000 in the Money Market.

Water Checking has \$19,700 after paying the April vouchers and the first interest payment of \$15,281.25 on the refinanced water bonds.

By June 1st we project that Water Checking and Money Market probably should have about \$60,000.

Financially the Village is very solid and we have additional revenues coming in next month from Cablevision, FEMA & SEMO.

REPORT OF THE HIGHWAY DEPT.

Obviously most of their time has been spent plowing and sanding. Sweeping of the roads is currently underway, as is washing the sidewalks. We did a temporary repair on Spruce Street with item 4 but within the next couple of weeks, with the loan of the Town's grader, we will be ripping the road up and putting binder and blacktop down. We have had a major litter pick up throughout the Village and the parking lots. The post office commended the highway employees for the good job they did on their parking lot. We are putting the park benches and the skateboard ramps out on Friday for the Easter weekend, as well as the tennis nets and basketball nets. We have received a topsoil delivery from Kevin Thompson to repair various grass areas throughout the Village, including the Monument. On the subject of which, I would like to make a motion to contact Mr. John Leach and offer to pay for the seed and topsoil he used to fix the Monument area. The motion was seconded by Trustee Morra and agreed to by Trustee Legg. We replaced the rear motor in the street sweeper, removed a curb box from an Elka Park water customer. We purchased and installed a storage barn at the water plant, as required by the Department of Health, for the storage of chemicals. The gate at the water plant was also repaired.

I also spoke with Eddie on Monday and asked him to borrow another backhoe and have two crews doing the ditches throughout the Village. In addition, we must address some of the sidewalk problems. Need to get some estimates of repairs in several areas, like outside Jeff Prince, by Smiley's, in front of the school. The Clerk was instructed to obtain three estimates and make sure that the contractors are insured. We need more street signs. We also had a couple of other incidents which need to be on record. Highway Department backed into a car, also Eddy and the wing man brushed by a child walking home from school. Fortunately the child was unhurt. I asked Eddy to get another street sign.

COMPLAINT FROM LINDA KLINE:

She is complaining about unregistered vehicles across the street from her and she maintains that our plow tore out her handrail. The Mayor requested the Clerk to write a letter to Mr. Norarevian with a copy of Ms. Kline's complaint asking him to help us out. In addition, a copy to the Code Enforcement Officer and see how he can help solve this problem.

RESOLUTIONS EXEMPTING NOT FOR PROFITS FROM WATER CHARGES:

When the current administration took over, there were no resolutions exempting anyone from water but now that the Village is in better financial shape, we feel that we can relieve the Tannersville Fire Department and the Kaaterskill Methodist Church of the water charge and I am sure that the Synagogue will be asking the same. Trustee Morra made the motion to adopt the resolutions for the Tannersville Fire Department and the Methodist Church, Mayor Weyant seconded. All in favor. Motion carried.

DAN TAIT – REQUEST FOR SUBDIVISION:

The Mayor asked that this be tabled until the Code Enforcement Officer has researched it to see that it does not violate any of our regulations. We had adopted a resolution approving eight single homes and now they are requesting more. They also want to put a recreation center in which would include a pool. During discussions, it was established that the pool would be open to the general community. So we need assurances that everything fits within the guidelines of the law, and an undertaking in writing that the pool will be open to the public.

CALENDAR OF EVENTS:

This list will go out with the tax bills again for this year:

May 16 th , 2003	Junk car pick up
May 25 th , 2003	Memorial Day Parade
June 8 th , 2003	6 th Annual Car Show
June 23 rd -27 th , 2003	Village clean up week
August 22 nd , 23 rd , 24 th , 2003	Black Bear Festival
December 7 th , 2003	Tree/Menorah Lighting

HOME RULE BILL FORMS:

The Clerk had received the forms for the Senate Bill and the Assembly Bill. We just need to fill in the dates and have the Mayor sign off. The Clerk had not had time to complete all the forms but requested approval from the Board for the Mayor to sign them so that they could be sent off immediately. Trustee Morra made the motion to approve the signing of the forms by the Mayor. Trustee Legg seconded. All in favor. Motion carried.

LIQUOR LICENCE RENEWALS:

We have four notices of renewals...Aspen Billiards, Bubba Bayou, Colonial & Kashman.

FAÇADE IMPROVEMENT AGREEMENT WITH TOWN OF HUNTER:

As you are probably aware, we have an agreement with the Town of Hunter regarding the upfronting of design funds by the Town and the Village whereby the property owner will refund such advances either from the grant or, if they decide not to proceed, from their own pockets. The Mayor wanted to read the memo from the Town into the record.

"The fax that was sent to the Town Hall regarding the intermunicipal agreement for the façade renovation grant did not include a separate document regarding both of us signing off on each applicant..." When I did the intermunicipal agreement with the Village attorney, there was a secondary document which authorized the Mayor and the Supervisor both had to agree on the project. Not the Town having 100% authority in approving whatever they want. That's what that reference is. *"...However, we discussed this at our Board meeting anyway"...* I discussed that prior to his Board Meeting with Richard himself. *"...However, we discussed this at our Board Meeting anyway. The Town Board has taken the position that each applicant will be submitted to the Village for your signature. If you do not approve of an applicant, please notify us of the reason for this. We will attempt to address your concerns. If you are still not satisfied, the Town may choose to fund this applicant anyway. However, we will not use Village of Tannersville funds to pay Mr. Drao for work relating to said applicant. Please let me know if this is satisfactory to you."* I don't even know how Mr. Drao got the contract but I just wanted that on record. The fact of the matter is we will get authorized approval on every one they do and signed contracts on each one.

BUDGET 2003/2004:

The Trustees have a copy of the proposed budget and I am asking that they go over it and get back to me with their comments. We have had to authorize additional money for some legal fees, we will adhere to the original budget with a 6%-7% reduction to the taxpayers with no loss of services. It will be a lean year but hopefully we can focus on some positive revenue. We have had a lot of building permits so we anticipate another good year so I ask that the Trustees review the budget. The Clerk will give you additional wish-lists, etc. so that we can continue to purchase equipment when we find it cost effective.

VILLAGE CLERK RETIREMENT:

We have a letter of record from the Village Clerk that she will be retiring this September. I want to tell you that this lady has saved the Village a lot of money, put in a lot of time and as far as I am concerned, being the Mayor for the first time, she has done a fantastic job for the Village of Tannersville. She is going to be sorely missed but hopefully she will continue to help us with our beautification efforts and the Village events. We will need to hire a replacement as soon as possible and I thank her personally. Trustee Morra said that it had been a pleasure working with her.

Trustee Morra reiterated that the garbage bag sales were still paying for the tipping fees.

The Mayor apologized for not having welcomed Ed Legg earlier as our new Trustee. We are looking forward to working with you. You will bring a lot to the table since you have been in the Village a long time and certainly know more about the roads that I do.

COMPLAINTS FROM SCOTT MYERS AND ROY JOHANNESSEN:

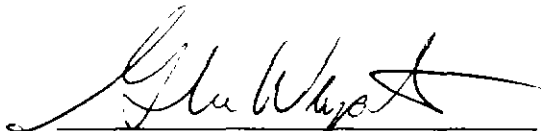
The Clerk had received a complaint from Johannessen about a bulldozer on his property. We will find out whose bulldozer it is. It could be the sewer people.

Scott was asking for the Children at Play sign to be put up again – it had been knocked down


With regard to the incomplete building project going on behind Mr. Myers house, the Mayor asked the Clerk to have the Building Inspector investigate.

Scott was also asking when we were going to repave the end of Grays Lane since the Village had been given funds many years ago by the City for this but had never done it. The Mayor asked for a copy of the minutes.

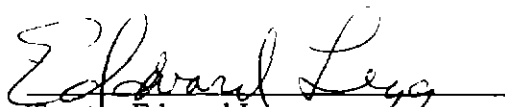
There being no further business, Trustee Morra made a motion to adjourn the Meeting. Mayor Weyant seconded. All in favor. The Meeting was adjourned.



Mayor Glenn Weyant



Trustee Paul Morra



Trustee Edward Legg