

A Regular Board Meeting and the Organizational Meeting was held on May 15<sup>th</sup>, 2003 in the Village Hall at 7:00 p.m.

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

Also present: Larry Clinton, Jeff Prince, Jimmy Meigs, Vince Pelusio, Michael Greco, Joe Myers, Tony Lucido, Carol Slutzky, Donna Weyant, Joy Vanucchi, Dave Maurer, Gillian Rem, Sharon Leach, DeDe Terns Thorpe, Steve Yager, Carol Vanucchi, Dan Breck, Marty Murin, Keith Griffin and Jim Planke.

The Mayor opened the meeting with the Pledge of Allegiance.

Trustee Morra made a motion to approve the minutes of the April 17<sup>th</sup>, 2003 Board Meeting and the April 30<sup>th</sup>, 2003 Public Hearing. Trustee Legg seconded. All in favor. Motion carried.

Trustee Morra made a motion to approve the vouchers: General 313 – 328 and Water 170 – 183.

#### MAYOR'S REPORT

Met with Tal Rappleyea to discuss his qualifications as a possible Village attorney.

Met with Elena Patterson on the Façade improvements for the Village.

Met with Linda Geary of the DEP and Bill Simon on the settlement of the Bike Path.

Our Highway Superintendent met with SEMO officials to apply for financial aid for the Presidents Day snow storm. Our potential award will be \$3,769.71.

May 5<sup>th</sup> and 6<sup>th</sup> the hydrants were flushed as we do every six months.

On May 10<sup>th</sup> members of the Tannersville and Haines Falls Fire Departments, together with volunteer, cleaned up Route 23A and we applaud their efforts.

Met with Todd West of the DEP, Mimi McGiver of the CWC, Darrin Elsom and Edward Schwazenegger of Kaaterskill Engineering on the Sump Pump and Park Lane drainage projects.

The Highway Department were out fixing a lot of potholes and digging out ditches.

We will be putting out 70 new American flags on Monday in time for the Memorial Day Parade which takes place on Sunday, May 25<sup>th</sup>. The Village will be hosting the post parade barbeque at the Lake as we have previously done.

Our 6<sup>th</sup> Annual Car Show is well under way with donations and trophy sponsorships standing at \$1,800 to date and more promised. We are hoping for around 125 cars this year. The date is Sunday, June 8<sup>th</sup> from 10:00 a.m. to 4:00 p.m. on Main Street in Tannersville. The road will be closed as last year with spectator parking available in the municipal parking lot. This year we will be having some vendors and a Karate demonstration. There will be a live DJ, door prizes, tee shirts, dash plaques and expanded prize categories. We are looking forward to a very successful event.

25 new garbage containers have been ordered and delivery is expected shortly. These will be placed along Main Street in an effort to clean up the streets. If the sale of garbage bags continues to increase, it is hoped that the cost of these containers will be paid for by that fund.

The financial status is as follows with only one more payroll and a few small bills before the end of this fiscal year:

General	\$42,634
Water	\$51,908

Water still has \$39,000 of uncollected water rents from the April 1 billing and if the Bike Path settlement is finalized we can expect a payment of \$80,000 from the CWC which will go into the General Fund.

#### TUSTEE MORRA'S REPORT:

Trustee Morra pointed out that the fee for the special counsel to defend the Village and the Village Clerk in the law suit following the Mayoral election came to \$3,019, an unbudgeted expense. We had hoped to use approximately \$10,000 put aside for the refurbishment of the Rip Van Winkle Park this year, with some new swings and equipment for the children. However, in view of the fact that even more legal expense will be incurred defending the Village in the appeal made by Daniel Powell, much of this reserve fund will be used up and our plans to upgrade the park will have to been foregone.

The garbage fund is continuing to pay for the Village's tipping fees.

We are actively seeking quotes for a new roof at the Water Treatment Plant.

The Mayor asked Trustee Legg if he had anything he wished to report on and he responded that he did not.

The Mayor then presented a resolution to fill the vacancy created by the resignation of Village Attorney, Bill Simon, on March 24<sup>th</sup> 2003. Trustee Morra made a motion to

adopt the resolution naming Tal G. Rappleyea as the interim Village Attorney for the period May 15<sup>th</sup> to May 31<sup>st</sup>, 2003. Trustee Legg seconded. All in favor. Motion carried.

**MEIGS & PRINCE SUBDIVISIONS;**

Mr. Meigs presented his application, application fee and drawings to the Board. Trustee Legg requested a delay in the approval process since he had not had an opportunity to review the proposed subdivision. After some discussion and input from Jeff Prince, it was decided that a special meeting was necessary since, between Mr. Meigs and Mr. Prince, four subdivisions were now involved. With the Village expanding, it was envisaged that further subdivisions would come before the Board and a formal procedure should be adopted and followed. The Village will set up and publish a Special Meeting on these subdivisions and enlist the help of Mark Hyer as an advisor in view of his extensive experience.

The Mayor then went on to the Organizational Meeting.

In essence, there were few changes from the 2002 Meeting.

He made a motion to appoint Trustee Edward Legg as Commissioner of Roads, Maintenance and Sanitation. Trustee Morra seconded. All in favor. Motion carried.

The Mayor made a motion to enter into a retainer agreement with Tal G. Rappleyea for the purpose of providing complete legal services for the Village of Tannersville. Trustee Morra seconded. All in favor. Motion carried.

All other appointments to stand with the exception of two hold-overs; the position of Deputy Judge and Court Clerk and the dissolution of the position of Bingo Inspector.

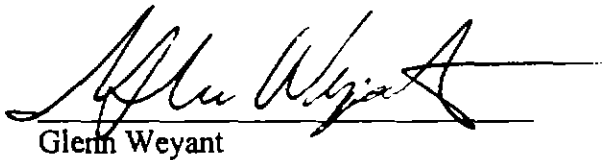
The Mayor then granted privilege of the floor.

Since it was apparent that the majority of the audience had assembled for a specific purpose, the Mayor asked if there was a spokesman and what their affiliation was. The spokesman was Dave Maurer and the affiliation of the group was merely "concerned citizens". Mr. Maurer then addressed the assembly on the subject of the color schemes that had been presented to various business owners by Mrs. Elena Patterson.

It was their understanding these color schemes were a "fait accompli" and they were concerned that the Village would lose its "quaint and charming" character. They feel that the style of the Bank of Greene County and the new Town Offices was in far better keeping with the country and historic nature of the Village. It was their opinion that Mrs. Patterson's schemes are faddish and any initial impact would be short-lived. The Mayor explained that the Village Board are quite aware that they have absolutely no authority to dictate to any property owner how they should paint their buildings, nor did they have any intention of doing so; Mrs. Patterson had offered her professional services

free of charge and had even volunteered to purchase paint for those owners who might have trouble financing the whole thing; she had visited with every owner involved in the project and presented them with an option. It was entirely up to the owner to choose their own colors. Much discussion ensued and it was suggested by the Mayor that, in order for everyone to work towards a common goal, a special meeting be called and advertised so that alternative renditions and color schemes might be presented to the owners. This suggestion met with general approval.

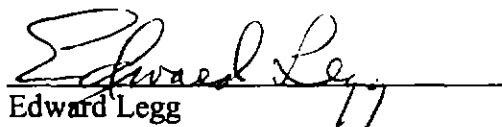
There being no further business, Mayor Weyant made a motion to adjourn the meeting. Trustee Morra seconded. All in favor. The meeting was adjourned.



Glenn Weyant



Paul Morra



Edward Legg