

**Village of Tannersville
August 14, 2003**

A regular Board Meeting was held on Thursday August 14, 2003 at the Village hall at 7:00 pm.

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

Also Present: Michael Palleschi of Alpha Geoscience, Joseph Cristino of 57 South Main Street, Keith Griffin – Building Inspector, Donna Weyant, Mr. Stablein, Jonathan Ment, Richard Kimble, Jim Planke, and Maureen DeMent.

The Mayor opened the meeting with the Pledge of Allegiance.

The Mayor held a moment of silence for the late Justice John Fromer.

Trustee Morra made a motion to approve the minutes of the Board Meeting held on July 10th, 2003. Trustee Legg seconded. All in favor. Motion carried.

Mayor Weyant made a motion to approve the vouchers: General #405 to #440, Water #214 to #222. Trustee Morra seconded. All in favor. Motion carried.

Mayor's Report

- 7/15 10:30am - Met with Independent Living Center regarding Handicapped access.
- 7/15 3:30pm - Met with Peter Finn from the Catskill Mountain Foundation at the Inn.
- 7/17 11:00am - Met with Jim Bassile of C&J Amusements regarding rides at BBF.
- 7/18 Bought 10 new tables for the Village hall.
- 7/19 Teresa Guarino rented Pavilion for day camp reunion.
- 7/19 Firemen held their annual picnic.
- 7/21-22 1:00-5:00pm - 55 Alive Car insurance discount classes.
- 7/21 Highway department in early checking for damages from storm.
- 7/22 9:00am - Site Survey for Bike Path
- 7/28 Ducky took the Maxim Fire truck down to Garrison's
- 7/28 7:00pm - Attended Mountain Top Supervisor's Meeting
- 7/29 7:00am -Met with Trustee Legg and Village Highway Employees regarding timekeeping.
- 7/29 10:00am - Met with Donna Bates regarding year end financials of Village.
- 7/29 2:00pm - Bike path bids were due.

- 7/29 2:45pm - Met with ADA mediator & Raymond Miller at Hunter Movie Theatre.
- 7/29 7:00pm - BBF Meeting #1.
- 7/30 12:00pm -Met with Justice Noreen Valcich & State Comptroller Anthony Dolan regarding Justice Court Audit.
- 7/31 8:00am - Ducky Took Fire truck to Eagle Diesel in Kingston.
- 8/05 10:00am -Met with Ron from Greene County Soil & Water.
- 8/06 7:00pm - BBF Meeting #2.
- 8/10 - Marianne Romito held a carwash at the firehouse for the Greene County Humane Society.
- 8/11 11:00am - Met with Larry Krajieski regarding the water capacity.
- 8/13 7:00pm - BBF Meeting #3.

Complaints:

1. 7/28/03 Made by P. Shevett. Stated that the sign at Romitto's was hung too low and she walked right into it – had huge bruise on forehead. Note: the sign is protected by 2 uprights and crosspiece.

Mayor Weyant then commented for the Village Clerk to get a hold of Mr. Pugliese, and have him put up another barrier for prevention of accidents involving the sign.

2. 7/24/03 Made by Diane Kadola of 6187 Main St. Stated that her garbage was not picked up even though it was in Village Garbage Bags. Note: She had the garbage bags in containers with a piece of the bag sticking out to prevent bears from getting in her garbage.
3. 08/04/03 Made by Toni Magder of 80 Spring St. Stated that her garbage was picked up but not her recyclables. Ray checked it out and said that her recyclables were NOT separated. He picked them up anyway and kindly explained to Mrs. Magder the policy regarding garbage pick up.
4. 08/07/03 Made by Elisa Lucido-Hermance of Park Lane. Stated that the toilets were backing up and said it happened when they were working on the sewer lines. The sewer contractor took care of it.
5. 08/08/03 Made by Dianne Sandoval of 72 Railroad Ave. Stated that the highway department mowed down her mint plants that were behind the telephone pole on her property.
6. 08/08/03 Made by Rosemarie Hyer. Claimed that she had low water pressure and so did her sister down the street. Jill called Mr. Poli to check his pressure at the end of the Village and it was fine. Also called Joe Meyers and he checked out her house and it was her blocked filters on her faucets. He flushed them out and everything was fine.
7. 08/11/03 Made by Helen McDonald for Pauline Kerr of 8 Renwick Avenue. Claims the newly fixed grates and roadway now make the water run down into her driveway and into her cellar.

Financial Status:

General Checking:	\$22,000.00
General Money Market	\$222,000.00

Water Checking	\$5,893.00
Water Money Market	\$25,250.00

Trustee Morra's Report

7/16 Met with Bob Tait about water and Garbage Pickup.

- Construction at the school continues, they put at T in where the current hydrant lies and moved it over. They still have not paid the \$700 inspection and tapping fee.

- Sent out delinquent water bills for the month of August.

- The cost of the Village Clean up was \$2,407.00 of which our garbage fund paid \$1,700.00.

- Our Garbage bag sales were the best yet in July totaling over \$844.00.

Trustee Morra then commented that he told Bob Tait that he wanted the plans for the as is construction site and another set of construction plans for new water lines.

Trustee Legg stepped in and said that he thinks that someone should dig up the water leak on the sidewalks in front of the high school.

The Mayor stated that the Highway department could do it, and they could get the sidewalk forms from John Farrell.

Highway Department Report

-Installing culvert pipes on Spruce Street for drainage project.

-We had to rent excavator with hammer attachment to break out rock ledge in ditch 35' long by 3-1/2'.

-Waiting to pour forms for last catch basin as soon as we get break in weather. Then we can pave section of road to complete project.

-Mowing and weed eating where needed.

-All roads have been mowed back & reservoirs have been cut.

-25 New garbage containers have been put out along Main Street.

The Mayor added that since the garbage cans have been placed out on the streets, the streets were a lot cleaner.

-Water parts inventory has been taken to storage shed at water plant.

-Locating curb boxes and mapping them in log book.

-Changed curb boxes that were bent over.

-Equipment maintenance.

-Purchased a new John Deer Tractor to mow the village lawns and improve the beautification of the community.

Trustee Legg then wanted to make a motion to go with a \$35/ton bid from Craig Bates for asphalt. Kevin Thompson had quoted \$50/ton.

Mayor Weyant made the motion to accept the Bates bid. Trustee Morra seconded. All in favor, motion carried.

Trustee Legg then added that he wanted to have the clerk make an inquiry about a Troy Built 2850psi pressure washer for \$519 at Lowes. He wants a comparison to a state bid.

Board approvals

Trustee Legg made a motion that the board accepts a proposal from Ed Abrahamsen to put a new roof on the boathouse down by the lake. Paul seconded the motion. All in favor, motion carried.

The Mayor mentioned that Justice Valcich wanted to attend a three-day training seminar. Trustee Morra made the motion to send Justice Valcich to the seminar. Trustee Legg seconded the motion. All in favor, motion carried.

The DOT resolution was tabled in order for the Mayor and Trustee Legg to discuss with Bob Winans next week exactly what undertakings he is requiring from the Village.

Trustee Legg brought up the subject of the Sump Pump Resolution for the CWC.

It was a resolution 'authorizing the Village Board of Tannersville... to submit a 2003 Catskill Watershed Corporation (CWC) Storm water Retrofit Grant Application to fund costs needed to correct existing run-off and erosion conditions in concentrated areas of impervious surfaces throughout the Village.'

Trustee Legg made a motion to approve the Sump Pump Resolution. Paul seconded the motion. All in favor, motion carried.

The board then adjourned for an executive session. The executive session consisted of the board and Jill Dodds, and Robin Castle. The topic discussed between the board members was behavior relations with Edward VanValkenburg.

The Mayor made a motion that the board resumes the regular board meeting. Paul seconded. All in favor, motion carried.

The Mayor granted privilege of the floor.

Dave from M&D Construction wanted to know the situation of the bike path bids. The mayor responded that the bids themselves are still being evaluated. "I sat down with the engineers yesterday to make sure everyone is within compliance. Probably within the next 2 weeks, award letters will go out, or there will be no awards. The problem is with one of the projects we will not have sufficient funds. I am meeting with the CWC and DEP on August 27, to try to get additional funds for one of the projects.

Trustee Legg had a question about the composition of a Village Planning board. The mayor explained that since we do not have a formal planning board, the village trustees themselves make up the planning board.

Trustee Legg made a motion to hold a public hearing to have comments on motorized vehicles on the bike path and to repeal the 1999-1 local law prohibiting motorized vehicles on the bike path. He stated that strictly speaking snowmobiles do not come in the "motorized vehicle category." He feels that they should be allowed to go on the bike path during a specific period during winter months. Mayor Weyant seconded. All in favor, motion carried.

The Mayor made a motion to hold a public hearing to get comments from residents and business owners on putting up really nice signs at the entrances to the village. He hoped to develop a committee to pursue this. Trustee Legg seconded. All in favor, motion carried.

Joseph Cristino took the privilege of the floor and made a complaint that the conditions from the water running down South Main street is worse and at most times he has from 6 to 8 inches of water in his basement. He wants something done about it. Trustee Legg said that the Village is going to put in a catch basin in front of Cristino's property. He also said that the Village would take care of surface water. He suggested that Cristino might want to see if he is getting any water from his basement foundation.


At 7:45 pm, the Mayor excused himself to attend the services for Jack Fromer.

Mike Palleschi of Alpha GeoScience presented his STATEMENT OF QUALIFICATIONS. Trustee Morra indicated that we were interested in an alternate water source and the refurbishment of Dibble's Dam. It was agreed that Trustees Morra and Legg would take the given materials home and read them then get back to Mr. Palleschi at a later date.

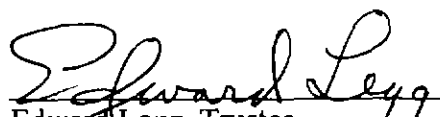
Trustee made a motion to adjourn the meeting. Trustee Legg seconded. All in favor, motion carried.



Glenn Weyant, Mayor



Paul Morra, Trustee



Edward Legg, Trustee