

VILLAGE OF TANNERSVILLE
BOARD OF TRUSTEES
REGULAR BOARD MEETING
DECEMBER 15, 2003

A regular board meeting was held on Monday, December 15, 2003 at 6:00 p.m. at the Tannersville Village hall.

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

Also Present: Jim Planck, Greg Lubow (representing Thomas Hangarter and the Yacht Club), Jeff Prince, David Kornell and Keith Griffin, CEO and Building inspector for the Village of Tannersville.

The Mayor opened the meeting with the Pledge of Allegiance.

Trustee Morra made a motion to approve the minutes of the previous Board Meeting, November 20, 2003. Mayor Weyant seconded. All in favor, motion carried.

Trustee Morra made a motion to approve the general vouchers #550-576 and the water vouchers #269-279 for the month of December. Mayor Weyant seconded. All in favor, motion carried.

The Mayor requested that his report be entered in to the minutes.

Mayor's Report

- 11/21 The American Legion held a meeting in the Village Hall
- 11/25 Held a Publicity & Events committee meeting regarding the Christmas Tree and Menorah Lighting ceremony
- 11/25 Also met with Catherine Legg
- 11/25 Also met with Joe Meyers and Hank Weisman regarding the status of the Water plant.
- 11/29 Karen Terns rented the Village hall to hold a small craft fair.
- 12/2 The State insurance Fund held an audit at the Village Hall.
- 12/3 Mailed out the bond to the Bank of Greene County for the Fire Apparatus Statutory Installment of \$22,400.
- 12/3 Met with Rebecca Ramm from ITS for further discussion on the Village sign designs.
- 12/3 Met with Carolyn Bennet from the Catskill Mountain Foundation to discuss grant opportunities.
- 12/5 The Bruderhof held a Christmas ceremony.
- 12/7 Third Annual Christmas Tree and Menorah Lighting Ceremony
- 12/10 Mailed out the Retirement Summary.
- 12/10 Met with members of the Youth Center concerning grant opportunities.
- 12/10 Met with Mike Brown to discuss re-applications for some of our previous grants.

Financials after all vouchers paid:

General Checking:	\$4500	General Money Market:	\$138,345.67
Water Checking:	\$3830.29	Water Money Market:	\$50,253.89
Publicity:	\$1686.11	Garbage:	\$150

Trustee Morra then gave his report.

Trustee Morra's Report:

12/1 Delinquent water notices were sent out about \$20,000 outstanding revenue.

12/4 Water leak reported at the Washington Irving Lodge

- The Water Department dug up and repaired the drainage problem in front of the High School.

- Replaced curb boxes on Gray's Lane and Penrose Ave.
- Repaired a broken water main on Baker Court Drive
- Repaired a water Leak on Lichtenstein Drive on Monday December 8.
- In process of repairing water leak at the Washington Irving Lodge.

(Terry Mckenna Issue) RE: Outside water customers that don't pay their bills.

Trustee Morra stated that we sent a letter to an outside water customer that if he didn't pay his bill in full by January 5, 2004 his service would be terminated.

Trustee Legg then gave the Highway Department Report.

Highway Department Report:

- The Christmas decorations are all up on the poles in the Village as well as the banners
- The Christmas tree is up at the Veterans monument and is decorated.
- Been plowing and sanding roads as needed
- Repairs for a fuel problem are being made to the international truck.
- The bobcat is also being repaired.
- The transmission went in the 96 Dodge pick up
- We also fixed a water leak in front of the High School.

Trustee Legg recommended that we trade in our current bobcat towards the purchase of the new one.

The Mayor made a motion to allow Trustee Legg to research the state bid contract and purchase a new bobcat with a plow and blower. Trustee Morra seconded. All in favor, motion carried.

The Mayor then gave the building department report.

Building Department Report:

There were only two (2) **Building permits** issued in December

1. # 2003 – 27 for the yacht club roof line change
2. # 2003 – 28 for the townhouses at Trail head Village
3. incomplete @ yacht Club will be # 2003 – 29
4. there were twenty eight (28) for the year.

There were two (2) **C/O searches** done in Late November.

Property Tax Number

166.14 – 1 – 9 Janet M. Mazza 166.14 – 1 – 8 Janet M. Mazza

There were three (3) done in December to Date

Property Tax Number

182.05 – 3 – 5 Mark Burns 166.18 – 1 – 4 Carol Lee Hofbauer
166.17 – 2 – 24 James E. Meigs

Property Maintenance:

A total of 5 vehicles were removed this month

Two vehicles belonging to Linda Froelich on Park Lane have been removed
Three vehicles from a property on Spring Street belonging to Dan Breck have been removed.

Trustee Morra made a motion to approve the budget modifications as submitted by the Village Accountant, Donna Bates. Trustee Legg seconded. All in favor, motion carried.

Trustee Morra made a motion to appoint Pat Byrne and Mary Palavidas as the Election officials for the March Village election. Trustee Legg seconded. All in favor, motion carried.

The Mayor requested that the Village Clerk check with NYCOM or the County Board of Elections to see if we need a third election official for the Election in March.

Trustee Legg made a motion to approve two new signs in the Village, one for Cheers Restaurant and the other for The J. Tree. Trustee Morra seconded. All in favor, motion carried.

The Mayor made a motion to appoint Rip 97.9 as the official Village Radio Station. Trustees Morra and Legg seconded. All in favor, motion carried.

The Mayor made a motion to close the board meeting and Trustee Legg seconded. All in favor, motion carried.

VILLAGE OF TANNERSVILLE
PUBLIC HEARING for V&T
December 15, 2003
Approx. 6:45 p.m.

The Mayor stated that the purpose of this public hearing is to adopt a version of the New York State Vehicle and Traffic Law into a local law in the Village of Tannersville.

Greg Lubow asked why the Village wanted to do this.

The Mayor explained that if the Village had its own V&T law that it would increase the Village's share of the revenue of tickets. The Village would be getting 80% instead of

the current 20 %. The Tickets however need to be written under the Village V&T law and not the State V&T law in order to receive this revenue. The state police however, have the option to write under either law, but the Sheriff and Town police will have to write under the local law under the direction of the supervisors to the subordinates.

Greg Lubow asked who would be prosecuting Violations in the Village of Tannersville.

The Mayor responded that the Village Justice Court will be doing the same thing that they are doing now, except that the tickets will be written under Village law and not State.

The Mayor stated that we are trying to find additional sources of revenue.

Jim Planck of the Daily Mail asked if this local law mirrored the state V&T and just had a new title, and what the process was.

The Mayor responded that the Village attorney, Tal Rappleyea did all of the research of the state V&T law and took an existing Village Speed limit and parking law and incorporated it into this model.

Jim Planck then asked if all of the signs were where they are supposed to be on Tompkins street, and also wanted to know if this proposed local law would be superceding any previous laws.

The Mayor responded that all of the signs were moved in accordance with the law on Tompkin's Street and that this proposed law would not be any superceding of a previous law it is specific to traffic violations.

Mr. Planck also asked what the estimate may be for anticipated revenue.

The Mayor stated that there is an estimated \$20,000 in the budget.

Trustee Legg stated that he would bet that the Village wouldn't get 4 times the amount of the budgeted estimate when we are supposed to get 80% instead of the 20%. It sounded like the police had the option to write under the Village or State law and how do we know if they will even consider writing under the Village law.

The Mayor stated that other villages have done this and have been very successful. We project to do the same. Once we have adopted this law, we will be sending a copy of it to the Town, County and State Police so they are aware of it.

Mr. Planck began asking about the surcharges and fines. The Mayor suggested that Mr. Planck contact Tal Rappleyea for these specifics of the law.

Mr. Planck then asked if it was feasible to write to State and Village Vehicle and Traffic laws on the same ticket.

Greg Lubow stated that it was illegal.

The Mayor stated that a local law comes before a state law in the same context. If the local law doesn't apply, then the violation reverts to the state.

He also noted that this local law would be adopted at the next Village Board Meeting.

Trustee Morra stated that once this law is filed in the office, then we can enforce it, we don't have to wait for acceptance from the Department of State.

The Mayor then made a motion to close the first public hearing. Trustee Legg seconded. All in favor, Motion carried.