

VILLAGE OF TANNERSVILLE
 REGULAR BOARD MEETING
 APRIL 8TH, 2004

A regular board meeting was held by the Village of Tannersville Board of Trustees on Thursday, April 8th, 2004 at 7:00 pm in the Village Hall.

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

Also Present: Keith Griffin, CEO & Building Inspector for the Village of Tannersville, Joe Vanucci, Scott Meyers, and Bill Kimble of the Daily Freeman.

The Mayor Opened the Meeting with the Pledge of Allegiance.

Trustee Morra made a motion to approve the previous minutes from the March 11, 2004 board meeting and the March 20th, public hearing. Trustee Legg seconded. All in favor motion carried.

Trustee Legg Made a motion to approve the general (# - #) and water (# - #) vouchers. Trustee Morra seconded. All in favor, motion carried.

The Mayor went on to give his report.

Mayor's Report

3/13 - Saint Patrick's Day Parade - Very successful, great turnout.

3/16 - Village Election - Trustee Morra Re-elected

3/20 - Public Hearing regarding CDBG Grant Application for infrastructure improvements - funding requested \$400,000.

3/22 - Mountain Top Supervisors meeting at the Town of Hunter - the next meeting will be held at the Village of Tannersville.

3/23 - Presentation of Trolley Business plan to the Town of Hunter Board

3/24 - Met with Joe Myers from Severn Trent regarding water plant status and purchases.

3/30 - Met with Publicity & Events Committee regarding Car Show Mail out and Mass mailing for Vendor Call.

3/31 - Met with Roy from Fromer Agency, then met with Barbara and Beth from the Youth center to discuss camp. Also met with Village Attorney to discuss the Adult Entertainment study.

4/5 - Advisory meeting regarding the draft master plan and begin comment period. Draft copies can be picked up at Village Clerk's office along with a rating survey. We would like to have community comments.

4/7 - Met with Village Attorney and Kevin VanHentenryck to discuss some stone to be donated to the Village. Unfortunately the stone was very soft stone and could not be used for the proposed village signs. - The Youth Center gave a presentation to the Town of Lexington Board. The Town of Lexington donated \$1000 to the Youth Center.

Current Financials after all vouchers paid:

Water Checking - 2400
 Water Money Market 11,000
 Publicity 765

General Checking - 8,000
 General Money Market - 35,400
 Garbage - 800

The Youth center held a Volley Ball tournament last weekend which had a good turnout.

The Mayor stated that for the record the 2-ladies from the Where It's @ Youth Center will be running the Village's Day camp. Phone calls were received accusing the village of doing work on private property which is not the case. The men were cleaning up the back of the youth center lawn because it will be used as a walk through from the lake during camp.

The Mayor made a statement to the board that the Youth Center be exempt from the water fees now that they are a not-for-profit organization. Trustee Legg put forth the motion. Trustee Morra seconded. All in favor, motion carried.

Scott Meyers asked if the violence was under control that happened a few months ago.

The Mayor stated that the situation was resolved and there is zero tolerance for that type of action.

Building Department Report

C/o searches

(3) three

1. Mehler 166.18 - 1 - 34
2. Gardner 182.06 - 1 - 28.2
 Out of Village
3. Davis 182.05 - 4 - 3

Building permits:

1. Alfonse Cerrelli Renovations Park Lane \$38.00
2. Frits & Marilyn Carlson Modular Raspberry Lane \$280.00

Sign application for Where its @ reviewed for the boards final approval. Trustee Legg made a motion to approve the sign application. Trustee Morra seconded. All in favor, motion carried.

Demolition permits:

Alfies II Sal Construction \$80.00. Mr. Griffin stated that the demolition is coming right along.

A Preliminary meeting was held March 29th with Ari Freed contractor interested in ten unit single family development on Main Street. This is located on Rem's property that may be sold, the second driveway past the Marion Center.

Stop Work Order and Notice of Violation issued to Cerrelli on 130 Park Lane for debris and illegal construction. Notice of Violation for debris rescinded after cleanup. Stop Work Order removed after permit filed.

Letter of violation for junk in yard issued to Mrs. Dugan for Roger Dugan's debris on Main Street.

Trustee Legg questioned the status of the junk car situation with Richard Norarevian. The Mayor responded stating that the Village Attorney was writing Mr. Norarevian a letter.

Trustee Legg then asked what the situation was with The Yacht Club.

The Mayor replied that the Village Attorney wrote him a letter as well, however building is still occurring and a deck is now built over the sewer line. The Village has received a letter from Skip Pratt stating that he was upset with the deck so close to his property. This situation is being handled between the attorneys.

Real Property tax base loaded onto Village Computer.
New Building Permit Law under way.

The floor was then turned over to Trustee Morra for his report.

Water bills went out April 1st. As of this date we have collected \$24000 in revenue.

We have also sent out letters of notice of shut off to delinquent outside users. Some have paid their over due account.

We will be flushing the hydrants in the Village April 13-15. Notices have been sent to the Newspapers as well as posted around the Village.

Since the snow has melted, the men have picked up 500 pounds of litter around the Village.

The men also replaced a few curb boxes on Main Street and 1 on County Route 16.

With in a few days we should be getting the new garbage truck.

Trustee Morra made a motion that we authorize payment for the Garbage truck when delivered. Trustee Legg seconded. All in favor, motion carried.

Trustee Legg gave his report on the highway department.

We were delivered a forklift from the Bruderhoff which was purchased last year. The rear broom was replaced and we have began sweeping the Village Streets.

We have been cleaning debris from the catch basins and culverts.

Greg Landers asked Trustee Legg if his daughter could pick up garbage on Spring Street. The board didn't have a problem with it. The mayor did ask if Mr. Landers daughter was from a community service organization or if she was doing it on her own, and maybe a sign could be dedicated stating that this street is maintained by this person.

Trustee Legg went on presenting a 5-year maintenance plan for the Village Streets. This would begin a cycle that would have streets resurfaced every 5 years and decrease the wear and tear.

The Mayor then thanked Trustee Legg for his proposal and put it to review.

The Mayor went on to explain the resolutions on the agenda.

Resolution #12 for a grant application for the Court for new chairs, tables, and office furniture. Trustee Legg made the motion to approve this resolution. Trustee Morra seconded. All in favor, motion carried.

Resolution #13 - Support the LGRMIF to ask for an extension on the sunset clause on funding. The Village has received over \$20,000 in funding from the NYS Archives. Trustee Morra made a motion to approve resolution 13. Trustee Legg seconded. All in favor, motion carried.

Resolution 14 authorizes the Home Rule request forms for the State Senate and Assembly to authorize special legislation legalizing the BAN and RAN in the Village left by previous administration. Trustee Legg made a motion to pass the resolution approving the Home Rule request forms. Trustee Morra seconded. All in favor, motion carried.

Resolution 15 rolls over the Revenue Anticipation Note. Trustee Morra made a motion to pass resolution 15 with a 6 month rollover instead of a year. Trustee Legg seconded. All in favor, motion carried.

The Mayor gave notice to the residents in attendance of a Public Hearing on the Budget on April 15th, 2004 at 6:00 pm, and an upcoming public hearing on the building permit

fees.

The Mayor then went into a reorganization meeting of the Village.

The Mayor made a motion to appoint Pete Greco as the Chairperson for the Car Show. Trustee Legg seconded. All in favor, motion carried.

The Mayor made a motion to appoint Donna Kennedy as the Chairperson for the Saint Patrick's Day Parade. Trustee Legg seconded. All in favor motion carried.

The Mayor made a motion to appoint Karen Terns as the Chairperson for the Tannersville Street Festival. Trustee Morra seconded. All in favor motion carried.

The Mayor made a motion to raise the mileage rate to 36.5 cents per mile when an employee uses their personal vehicle for Village Business. Trustee Legg seconded. All in favor, motion carried.

All other appointments stand. Business as usual.

The Mayor then granted the Privilege of the Floor.

Scott Meyers stated that there is no sign on Gray's Lane and people who are making deliveries are having a hard time finding their destinations. It apparently got stolen and would like it replaced.

Mr. Meyers also mentioned that the "Children at Play" sign is at a 45 degree angle and must have gotten hit by a plow and would like to have that fixed.

Mr. Meyers is also asking that the end of Gray's Lane be paved (even though it is not a Village road) because when the sewer was put in, the end of the road was destroyed, and he thought that there was money given to the Village by the City to repair it.

Trustee Morra stated that he went through every minute book and did not find where it is on record that money was given to the Village by anyone to fix the end of that road.

Scott Meyers stated that he had a copy of the minutes from the board meeting where it was stated that this problem would be fixed.

Trustee Morra reinstated the fact that he read every minute book and could not find where this was on record. The Mayor mentioned to Scott Meyers that if he had the supporting minutes to bring them to the Village Board and we would be glad to help him if indeed this was in writing.

The Mayor asked Mr. Meyers which project in fact tore the road up - a water or sewer project.

Scott Meyers stated that both projects tore the pavement off of that street.

Mr. Meyers stated that he was told that if New York City (DEP) did not repair the road then there were funds left to the Village to fix the road for them after the sewer project was put in place.

Trustee Legg stated that if the City tore up the road, it is their responsibility to fix it.

The Mayor stated that there was a sewer project recently completed on Renwick Avenue and Penrose. The City hired their own contractors to put in the sewer lines and replace where they put in those lines in the road. The City paved the whole road. The Village had no financial responsibility to the DEP projects.

The Mayor stated that he would call Gail Buchman from the DEP and ask her to research this situation and would get back to Mr. Meyers as soon as possible.

Joe Vanucchi stated that he was here on behalf of Trailhead Village with a map with some project changes

The Mayor instructed Joe to first meet with Keith Griffin, our building inspector, and we would go from there if we need to have a planning board meeting.

Greg Lubow stated he was dropping off a map of everything built to this date on the Yacht Club, which includes the deck. He stated that everything was within the property line. The Village Attorney will be sent a copy as well.

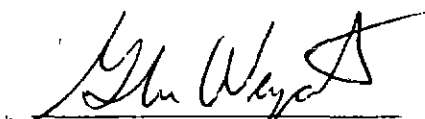
Trustee Legg asked what the distance between the property line and deck line was, and Greg Lubow replied that there was not much.

Keith Griffin stated that there is a clogged storm drain on Railroad Avenue.


The Mayor brought up the issue of the possibility of people being able to watch the board meeting from home on their computer. Scott Meyers commented that there is video chat capabilities on AOL which is a wonderful tool.

Trustee Morra made a motion to close the board meeting.

Trustee Legg seconded. All in favor, motion carried.



Glenn Weyant, Mayor



Edward Legg, Trustee



Paul Morra, Trustee