

**Village of Tannersville
Regular Board Meeting**

A regular board meeting was held on Thursday, June 10th, 2004 at 7:00 pm at the Village Hall.

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

Also present: Ted Kolinkowski from J. Kenneth Fraser and Associates, Donna Weyant, Jeff Prince, Jim Planck of the Catskill Daily Mail, Ellen Wade, Emilia Wolny, Robert Corson, Mariette Mokarry, Raymond Mokarry, Elizabeth Gosen, Guido Tocci, Eunie Reale

The Mayor opened the board meeting with the Pledge of Allegiance. The Mayor then held a moment of silence in honor of the late President Reagan.

Trustee Morra made a motion to approve the minutes from the previous board meeting on May 12, 2004. Trustee Legg seconded. All in favor, motion carried.

Trustee Morra a motion to approve the vouchers in General # 1-33 and in Water #1-12. Trustee Legg seconded, all in favor, motion carried.

The Mayor then gave his report.

The Town of Hunter and the DEP are continuing to have meetings in the Village Hall regarding the sewer extension project to Haines Falls.

Met with Kevin Tucker and the building Inspector to discuss some issues with Mr. Tucker's building on Penrose.

Met with Joe Meyers from Severn Trent, Ray from our highway department, and Bob Tait from Trailhead Village in regards to installing new water mains for their development.

Met with Tom Polka regarding a possible subdivision behind Greene County Bank for a senior citizen complex.

The Catskill Mountain Foundation opened their Village Square in the Village of Hunter which he had been invited to, however had prior obligations and could not attend.

We had a successful Memorial Day parade in which we served over 150 people. The class of 2009 held a bake sale and car wash in the Village Hall to raise money for their class trip.

The Village Hall was also used for a baby shower.
Met with Kaaterskill Engineering, the DEP and CWC regarding possible storm water runoff filtrate on Park Lane.

The Village has received a \$174,000 grant from the EFC to repair the Sunview Water Tower and replace some of the mains within the Village.

Greene County Planning and Economic Development awarded the Village with a \$2500 grant for entranceway signs.

The CWC Main Streets Program has also awarded us \$22,312 towards the entranceway signs to the Village.

In addition to that, the Village was also awarded \$30,000 for runoff in the Village.

In the last month the Village has been awarded about \$230,000.

In our accounts:

General Checking: 35,000 Water checking: 15,000
Publicity: 800 General Money Market: 20,000 Water Money Market: 6200
Garbage: 600

Just a reminder the Village's Annual Car show will be on Sunday, June 20th from 10-4.

There will be a public hearing on June 22 at 5:00 pm regarding our proposed adult entertainment law.

The Mayor then stated that he would like to talk about some events that have transpired over the past few days, and misleading articles that were printed in the newspapers.

There was an article printed that said that the Village Board is in favor of adult entertainment in the Village. The Mayor stated that he wanted to make it clear that this Village board is not in favor of adult entertainment in the Village. Six months ago we had a public hearing on the possibility of adult entertainment coming into the Village. The Village Board decided to take a proactive approach to solicit a law that would prevent this from coming into the Village. At that public hearing we passed a moratorium for 6 months preventing any adult entertainment from coming in to the village at all. The Village Attorney drafted a proposed law which there are copies here for viewing. It's unconstitutional to keep a business out of a community. The way other communities have handled this situation was to set up a committee to go out and research an unfavorable area of the village for this type of place to go. The Village Board had

selected the Mayor, the Village Attorney, Tal Rappleyea, and Councilman Dolph Semenza of the Town of Hunter. The committee held a meeting 2 months ago to decide what areas should be suggested for the possibility of a designation. On June 22nd, 2004 we will be having a public hearing and have been asking people to attend this public hearing to express their concerns. If the Village does not pass a law then we cannot regulate adult entertainment in the Village. This Village Board will not shove anything down anybody's throat, and are very reasonable people. We will listen to the public and make a decision based on public comment. The Board will be more than happy to listen to suggestions brought to their attention.

Trustee Legg stated that he wanted to elaborate on what the Mayor was discussing. He continued stating that it's unconstitutional to pass a law to prevent any business from coming in to a town. A way around this would be to designate an area in the Village where adult entertainment could set up shop.

Jeff Prince wanted to address a question to the board about who wanted to bring the adult entertainment into the Village. The Mayor replied stating that all comments and concerns should be addressed at the public hearing next Tuesday, June 22.

The Mayor continued stating the clarity that this is not zoning as stated in the article. We would be designating an area.

Trustee Morra added that if we don't pass this law and create a district for the adult entertainment, then this is leading the Village at risk.

Mrs. Mokarry again asked who was trying to bring this entertainment into the village. The Mayor would not disclose the man who brought this matter to the Village Board's attention to protect his privacy. But explained that there was a group from down the Mountain that was interested in bringing their business into the Village of Tannersville.

The Mayor went on and stated that people are misunderstanding what the Board is trying to say. They are not in favor of adult entertainment and do not want it in the Village of Tannersville.

Fred Haines stated that he believed this board was headed on the right road with this matter and had confidence in their decision.

A man from the audience asked the board if there was an un-build able section of the Village where adult entertainment could be designated.

The Mayor restated that this board is trying to protect the Village. He also stated that everyone is encouraged to attend and spread the word to other people about next week's public hearing. The board appreciated everyone's comments and will be welcome to more suggestions from the residents.

Moving the board meeting forward, Trustee Morra gave his report for the garbage and water departments.

He stated that it was business as usual.

Trustee Legg went on to give his report for the highway department. The men repaired the sidewalk and lawn in front of the high school due to a drainage problem. The men also replaced culverts on Spring Street in front of the Landers' residence. The Men have put up all of the flags along with yellow ribbons donated by Andy's Garden Center.

Trustee Legg also noted that he is continuing to look for a new truck for the highway department and will propose a recommendation for the next Village Board Meeting.

Trustee Legg also announced the Village Clean –up week will be during the week of June 21st through the 25th, and that Village residents should separate their materials, and we will not pick up construction debris. This clean up is limited to residential and not commercial properties.

Trustee Morra noted to the Board that he would like to commend the Village Clerk for the planting of the flowers in the Village. She had gotten the best price the Village has seen in three years and the flowers look great.

The Mayor went on to explain the proposed resolutions to the board.

Resolution #21 of 2004 was a resolution in opposition to the NYCDEP interference with Home Rule and Pattern of Restricting Economic development in watershed communities. Trustee Legg made a motion to pass resolution 21. Trustee Morra seconded. All in favor, motion carried.

Resolution #22 of 2004 is authorizing the Mayor to execute a contract with Donna Bates CPA to be the Village Accountant and prepare the Village annual report. Trustee Morra made a motion to pass this resolution. Trustee Legg seconded. All in favor, motion carried.

Resolution #23 of 2004 is authorizing the Mayor to execute contract with Greene county Planning and economic development for a Sign Revitalization Grant in the amount of \$2,500. Trustee Legg made a motion to pass this resolution. Trustee Morra seconded. All in favor, Motion carried.

Resolution #24 of 2004 is authorizing the Mayor to execute contract with the CWC for a Main Street's Grant worth \$23,212. This will allow the Village to get signs and not use tax payer's money due to other donations given for this project. Trustee Morra made a motion to pass this resolution, Trustee Legg seconded. All in favor, motion carried.

The Board then began discussion on the matter of closing the Village offices tomorrow, Friday June 11,th due to the passing of President Reagan. The Mayor stated that all Federal, State, Greene County, and Town of Hunter offices are closed. Trustee Legg made a motion to close the Village Offices on Friday, June 11th, 2004. Trustee Morra seconded. All in favor, motion carried.

Prior to Ted Kolankowski giving his presentation to the Village Board regarding the Master Plan, The Mayor gave privilege of the floor.

Jeff Prince asked the Village Board if he could be put on the agenda for every board meeting regarding Catskill Development Inc. The Village Board agreed.

Jeff then asked if the board has declared themselves as lead agency in the SEQRA process of this project.

The Mayor stated that the Village has sent out the Lead Agency Letters to all involved parties and have received a few responses with no problem as far as the Village being Lead Agency.

Jeff Prince then asked the board if they would declare themselves lead agency at this board meeting tonight.

Trustee Morra made a motion for the Village to declare themselves lead agency contingent upon the approval of the Village Attorney. Trustee Legg seconded. All in favor, motion carried.

Trustee Morra asked if there had been another Traffic Impact Statement done, and Mr. Prince stated that it was in the works, and he thanked the board for their motion.

The Mayor then turned the floor over to Ted Kolankowski from J. Kenneth Fraser and Associates to present the Village Board with the final draft of the Village of Tannersville Master Plan.

Mr. Kolankowski stated that having a master plan for the Village of Tannersville will open many funding program doors.

The Village had held successful workshop sessions with the residents and business owners which developed areas of concern and need within the community. One of the biggest concerns was the need for water.

Ted then pointed out some key areas from the Master Plan draft manual, which copies were available for viewing by the public. He highlighted: Enhancement studies, standard kind of lighting, trail linkage, organization of the municipal parking lots, gateways to the Village, transportation, open space and infrastructure enhancements.

Mr. Kolankowski also suggested to the board to look into a lighting grant to replace those overhead power lines to be underground.

Ted stated that the next phase of the master plan would be to do a build out analysis.

Fred Haines stated that he was lost and wanted to know how the DOT, DEC, DEP, etc., felt about this proposal.

The Mayor stated that we would have to check with the DOT.

Fred Haines also suggested that we check the reading on the master meter at the water plant against the meter reads we do at billing to get an estimate on how much water we are losing due to unknown leaks in the village.


The Mayor stated that we have to check into an outflow valve.

The Mayor thanked Ted Kolankowski for his presentation.

The Mayor went on to state that there are paint brushes for sale donated by the HTC art classes as a memoir of the Tannersville Paint Project.

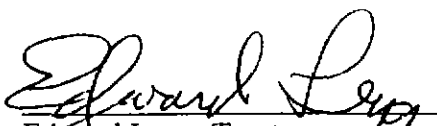
He also stated that the Calendar of Events have been printed on Rack Cards to be put on several Thruway rest stops. The rack cards have also been donated to the Village.

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



Glenn Weyant, Mayor

Paul Morra, Trustee



Edward Legg, Trustee