

A regular board meeting was held on November 18th, 2004 at 7:00 pm in the Tannersville Village Hall.

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

Absent: Tal Rapplevea, Village Attorney
Keith Griffin, Building Inspector and CEO.

Also Present: Thomas Cross, Scott Meyers, Barbara Jaz..., David Kornell, Darlene Cal..., Clifton Thompson, Laurissa Tilp

The Mayor opened the meeting with the Pledge of Allegiance.

Trustee Morra made a motion to approve the minutes from the previous meetings. Trustee Legg seconded. All in favor, motion carried.

Trustee Morra made a motion to approve the general (181-214) and water (79-92) vouchers. Trustee Legg seconded. All in favor, motion carried.

The Mayor then gave his report.

Mayor's Report

- 10/20 Met with Mr. Bjorsen from the Bank of Green County Commercial Bank in regards to possibly switching some of the Village funds to their bank. Trustees Morra and Legg agreed that this sounded like a good idea.
- 10/25 Hosted the Mountaintop Supervisor's meeting here in the Village Hall
- 10/27 Held a special meeting regarding the Yacht Club
- 11/03 Met with Darrin Elstrom from KEA regarding the Park Lane Project and received final drawings for the proposed project.
- 11/04 Attended a community outreach meeting at the Hunter Tannersville High School regarding the drug issue in our community
- 11/17 Met with the local food pantry regarding storage at the Village Hall.
- 11/17 Met with The Hunter Foundation regarding the committee for their Micro enterprise grant.
- 11/18 Attended another community outreach meeting.

**The SARA Grants are underway. All of our Village building permits, laws, minutes, and resolutions are now in digital format. Our hard copy documents will be returned to us next week. The next step in the process is to order the computer for public access.

**We will be preparing another SARA grant for microfilming our documents. We would like to have our vital statistic records included in this grant.

**We have received the Justice Court Grant and will be receiving a new computer set up for the court. We will also be receiving a check to purchase flags for the Village Hall.

**Met with Jo Kubilos from Sherwin Williams. He obligated the company to donate paint for the inside and outside for the Youth Center and attempting to get paint for the Methodist Church.

The Mayor also stated that there will be a Christmas tree lighting ceremony meeting on November 23rd, at 5:30 pm in the Village Hall.

He also stated that he wanted to commend the highway department for peeping up to par, and would like to write a letter for their files.

In addition, the Mayor suggested putting our excess equipment out to bid for sale.

Financials:

General ck: \$9,034	General MM: \$88,242
Water ck: \$7,246	Water MM: \$12,056
Publicity: \$1,759	Garbage: \$220

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

Trustee Morra's report

Water and Garbage Department:

In the garbage department we sold 133 bags creating \$194.40 in revenue. Tipping fees have not been received this month.

In the water department, hydrants were flushed from October 19-21.

There were 2 major water leaks this week on Renwick and Sunset Avenue.

The men have been continuing to mark and map curb boxes.

The Men also repaired a sewer line leak on Lake Road.

The water main for the Hye Land Hotel has been tapped and the fee has been paid.

Anthony Marino of Sky Top Homes, opened a fire hydrant with out permission on Sunset Avenue to clean out a pipe. This is in violation of our water regulations of 2002. He is guilty of a violation and is subject to a penalty of \$250.00. It was decided to refer this problem to Tal.

Bob Tait, of Trailhead Village is requesting 10 more hookups for water within the Village of Tannersville. These 10 hookup would be approved in conjunction to the existing approved 1991 Realty Subdivision Agreement of 25 water hookups. Mr. Tait is requesting a letter (if approved) to be written to the NYS Department of Health stating that the hookups have been authorized. Trustee Legg made a motion to approve this request. Mayor Weyant seconded. All in favor, motion carried.

Kevin Tucker wants permission for 2 taps within the Village of Tannersville. Trustee Morra stated that the tap request for his residence on Penrose could be approved, and for the tap off of 23A, to a property outside the Village, the Village should write a letter to Mr. Tucker and notify him to get in contact with NYS DOT.

The Mayor stated that in regards to the FAB Grant water Project, Around December 1st, we are looking to start drilling the well. Then there will be a 3 day test in the Tank, as well as a 72 hour pump test. He also spoke with Boris from Catskill Development, and Boris stated that he will get in contact with their Attorney, Jeff Baker, to get the escrow check to the Village of Tannersville.

The Mayor then turned the floor over to Trustee Legg for his report on the Highway Department.

Trustee Legg

Highway Department Report

The men have been continuing to service the trucks and preparing them for the winter season.

They have been patching the roads.

The Men finished up any patching that was left to do on the Village Streets. They replaced rotted out culverts at the intersection of Church Street and South Main.

The ditch on Church Street was completely cleaned out, as well as problem areas around culverts and other ditches where leaves were piling up.

The Village Trucks have been painted and repaired in preparation for the winter season. The front plow on the International Dump Truck was repaired temporarily.

At the present time, Trustee Legg recommended to the board, that they defer the purchase of the new Truck for the Highway Department.

The Mayor then gave the report for the Building Department, as Mr. Griffin was absent.

Building Department Report

The Mayor first introduced Thomas Cross as the Village's new building inspector.

One C/O Search was performed.

A building Permit for the Yacht Club was issued.

A building Permit for Guttman for an addition was issued.

A demolition permit was issued to Tree Top LLC, of the demolition of the old Willis Young residence.

Inspections have been done every day at the Yacht Club and under a Chapter 34 review it has been determined that no sprinkler system will be required for The Yacht Club. Mr. Griffin has expressed his dismay at this situation to Albany and Mark Anderson. He was told that a new series of Codes pertaining to existing structures is under way. He asked how he could get on the panel.

Trustee Morra made a motion authorizing resolution #36 for the Mayor to submit a SARA Grant to the New York State Archives for the 2005-2006 funding year. This grant will microfilm inactive records. Trustee Legg seconded. All in favor, motion carried.

Trustee Legg made a motion authorizing resolution #37 for the issuance of serial bonds of the Village of Tannersville in an aggregate Principal amount not to exceed \$330,000 pursuant to the local finance law and chapter 365 of the laws of 2004 to Finance the cost thereof, and delegating certain powers in connection therewith to the Treasurer. Trustee Morra seconded. All in favor, motion carried.

Trustee Morra made a motion authorizing resolution #38 for the Mayor to enter into contract of services for Bond Counsel from Rapport Meyers, Whitbeck, Shaw and Rodenhausen not to exceed \$1500. Trustee Legg seconded. All in favor, motion carried.

The Mayor stated that there was a little bit of a mix-up regarding the KSA agreement with the Village. The Village attorney is supposed to write up the agreement instead of KSA. This will not amend the law on the books (regarding no motorized vehicles on the Bike Path). It is a contract to use certain Village properties, this can be renewed, provided there is no negative activity, and they are upholding to their end of the contract. It gives more flexibility.

Mr. Meyers asked about the language of the contract.

The Mayor stated that in the contract, KSA will be surveiling themselves, posting speed limits on the trail, as well as maintaining it. If there are people waling or cross country skiing on the trail, the snowmobilers will slow down and give the people the right of way.

Mr. Meyers expressed his concern for responsible use of the trail. He stated that teenagers with motor bikes are careless. He also stated that a free for all will not be able to be managed.

Mr. Cliff Thompson stated that KSA has no connection with motorbikes or 4 wheelers.

The Mayor stated that they have been addressed by concerned by people regarding the motorized vehicles being on the bike path. The problem is, the Village has no responsibility to the policing of the trail. The Village notifies the police and they are to enforce the law.

Mr. Thompson stated that KSA is putting up cattle gates on private properties to prevent people from going on those properties.

The Mayor stated that he had a discussion with Maggie Landis, and the gentleman that runs the skateboard shop and stated that the Village is here to help [them] succeed in anyway, however, the Village does not appreciate skateboarding on Main Street. A few years ago, a kid was skateboarding down the street and landed right in a car. The Mayor also stated that the skateboard equipment is being misused and is deteriorating. The gentleman that runs the store stated that he would get a meeting together with everyone and express the Village's concerns.

The Mayor then gave privilege of the floor.

A lady residing at 28 Park Lane stated that she has some concerns regarding the flooding on Park Lane. She stated that every year her house among others is flooded. She wanted to know if there was anything that was going to be done about it.

The Mayor stated that the Village does not have the responsibility for the creek, but they do understand the problem. We have a grant (for \$100,000) to minimize and possibly eliminate that flooding problem.

The lady residing at 28 Park Lane stated that she has put \$60,000 in her basement due to this flooding.

The Mayor stated that with all do respect, the Village does not have any responsibility to the creek. That is why the Village got a grant and they do understand the problem. Two of the previous designs were monstrosities, with one involving a lot of property owners. The third set of plans have been downsized and will try to make this project work. The Mayor stated that in his meeting with Kaaterskill Engineers, he had asked him to take these new plans and get approvals from the CWC and DEP. Once that occurs, a meeting will be scheduled with all of the property owners where the design will be explained. There will be pipes underground instead of ditches.

The lady from 28 Park Lane also asked that in the winter, when the streets are plowed if the highway department scoop the end of her driveway so she could get in with her car.

Trustee Legg stated that the snow comes off the wing of the plow in a uniform way. There is no way the men could dump the snow in her driveway if they wanted to.

The lady stated that the men block her driveway all of the time.

Trustee Legg stated that they block everyone's driveway, and shouldn't favor anybody, but he will look into the problem.

The Mayor stated that the only people whose driveways the men may favor, are those that are handicapped, or those that are on dialysis.

Walter Seifert stated that he talked to the Union Representative, and the union rep was as confused over the situation as he was, and didn't understand why Mr. Seifert was not included in the union agreement. There is a stipulation in the agreement that says only current employees receive the retroactive pay. This stipulation left Mr. Seifert out. The Union rep stated that Glenn (Mayor Weyant) made the change.

The Mayor stated that if he did he did. The Mayor stated that Mr. Seifert worked for the Village. He stated that by resolution, the Village allowed Mr. Seifert to retire early based on his wishes. With that resolution, they also agreed to give him advanced pay for his retirement.

The Mayor stated that at that meeting a few months ago, Mr. Seifert stated that this was a measly \$300-400. The Mayor stated that the Village cannot give money away. The Mayor also stated that he was the only one in the negotiations. The entire board read and agreed to the contract that was put together from the negotiations with the union.

Mr. Seifert stated that he felt discriminated, and that there was a rumor that when the raises were frozen, someone did get a raise. Mr. Seifert asked the mayor if there was any truth to that matter.

The Mayor stated that he did not address rumors.
Mr. Seifert asked to see the payroll records.

The Mayor stated that payroll records are not public and referred Mr. Seifert to contact the Village Attorney. If he is intitled to see them, the Village attorney will allow him to see the payroll records.

The Mayor also suggested to Mr. Seifert that he should contact the union rep and ask to look at the original contract and compare it to the one that was signed. The Mayor stated that he is not going to break the law and give out money.

Dave Kornell from M&D Lease Holding Corp, asked the board if he could get a letter of recommendation for the work that he did on the Bike Path.

The Board members agreed to the letter of recommendation.

Mr. Kornell stated that he was low bidder on the welcome signs, and he was wondering what was happening with that project.

The Mayor stated that the bids were \$20,000 more than expected. The Mayor stated that the Village will be doing the work themselves and will keep M&D in considerations when we cannot manage the work and need to subcontract out to someone. Falkie's Quarry in Prattsville donated two stones for the project.

Mr. Kornell asked if it was going to be re-bid.

Trustee Legg stated that it wouldn't be worth while to re-bid the project.

The Mayor stated that the Village will consider Dave Kornell for jobs that we can't manage.

The Lady from 28 Park Lane asked if there was something that needed to be done for the greater of the community, is there something the Village can override.

The Mayor stated that if the Village did that there would be a tremendous amount of legal expense involved. Court orders are costly and that may be to much money that the Village does not have.

The Mayor stated that the Village is looking to help the flood victims. Their goal is to make the project work.

The Mayor referenced the sump pump project and how we got the grant from the CWC to help the residents that have flooding in their basements. The pumps were re-routed to go in the storm drains instead of going into the sewer systems.

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


Glenn Weyant, Mayor


Paul Morra, Trustee


Edward Legg, Trustee