

REGULAR SESSION OF THE VILLAGE BOARD OF TRUSTEES HELD ON JANUARY 12, 2016 AT 7:00 P.M. AT THE STATE THEATER

PRESENT: Mayor Rynearson, Trustees Hathaway, O'Connell, Mott and Strauss, C/T Decker, DC/T Budine, Mr. & Mrs. Musante, Officer Smith, Paul Lantz, Ann Schambach, Mary O'Connell, Ed Shirkey Superintendent of DCS, his quest Clara, Debbie Stever and Jim Conklin, Assist Fire Chief Zacharias, Supervisor Davie and Chief Cantwell

ABSENT: Fire Chief Rynearson

Mayor Rynearson opened the meeting at 7 p.m. with the pledge of allegiance.

PUBLIC HEARING

7:00 p.m.

Water and Sewer Tentative 2016-2017 Budgets

Mayor Rynearson opened the Public Hearing at 7:03 p.m. C/T Decker gave a summary of the water budget as follows: The increases were 9.6% Increase in Health Insurance 3% Increase in liability Insurance, and 1% in wages. There was an overall increase of 4% in the budget. This increase was in the Operation and Maintenance of the budget – the debt remained the same. The O&M portion of the sewer bill went up \$1.44 per quarter per unit or a 2.2% increase. Water bills are calculated by consumption and debt is by total customer. This is an increase of \$5.76 per year per unit.

The water rates per 1,000 went down 3 cents. Increase of \$5.76 per year per unit per minimum billing. The following is a summary of the sewer budget: The increases were 9.6% Increase in Health Insurance, 3% Increase in liability Insurance, and 1% in wages. There was an overall increase of 3.1% in the budget. This increase was in the Operation and Maintenance of the budget. The O&M portion of the sewer bill went up by \$2.21 per quarter per unit or a 2% increase. This is an increase of \$ 8.81 per unit per year. Mayor Rynearson asked if there were any questions. Melissa Bishop asked if this budget was in consideration of the sewer plant project concerning the spiral screen. The Mayor stated it was not. The repair of the spiral screen is a big ticket item and will need funding more than a budget. Paul Lantz asked what the total increase annually was. The Mayor informed him around \$15.00 a year. The Mayor asked if there were any further questions. There being none the Mayor closed the public portion of this meeting at 7:09. He then asked the board if they had any comments or questions. They did not. The Mayor closed the Public Hearing at 7:10 p.m.

MOTION#308/15-16

A motion was made by Trustee Mott seconded by Trustee O'Connell to waive the reading of the December 8th Regular, the Dec 8th Budget, the Dec 16th Budget, the Dec 22nd work session, the Dec 22nd budget meeting minutes. The motion carried unanimously.

MOTION#309/15-16

A motion was made by Trustee Mott seconded by Trustee Hathaway to accept for filing the December 8th Regular, the Dec 8th Budget, the Dec 16th Budget, the Dec 22nd work session, the Dec 22nd budget meeting minutes. The motion carried unanimously.

MOTION#310/15-16

A motion was made by Trustee Mott seconded by Trustee O'Connell to accept for filing the monthly PD report. The motion carried unanimously.

MOTION#311/15-16

A motion was made by Trustee Hathaway seconded by Trustee Strauss to accept for filing the monthly Treasurer's report. The motion carried unanimously.

There was no monthly court report or no quarterly report from the Fire Dept.

OLD BUSINESS

Supervisor Davie reported that he had talked to Broome County flood control and they will require an engineer's drawing of the drainage issue at Meadowpark before moving forward. Broome County is saying you can't put more water in someone else's property. Shumaker will provide the Village with a proposal to move forward. Davie stated the board need to make a decision on how to move forward with the spiral screen. The board was given three options by Shumaker Engineers. Shumaker will also look at our hydrant issue. Assistant Fire Chief Zacharias stated that the ISO Insurance people will be here this week and he will discuss our hydrants with them. Davie stated that the motherboard in the control box is burnt out in pump house #4. It will cost \$1900 and has been ordered and should be here within a week. Labor will be extra.

Supervisor Davie stated that the aeration tanks at the WWTP need to be replaced not repaired. They are in dire straits.

Davie informed the board that the salt truck went for repairs and that the 2004 F550 will cost about \$2000 to get it inspected. Davie also noted he was getting quotes for a new truck. Davie also said there is a pump on the salter that needs fixing at about \$1,000.

Supervisor Davie informed the board that to pay for camera work to be done at \$4.50 a foot would cost \$216,000 as opposed to purchasing a new camera from \$24,000. The board then discussed sharing such a piece of equipment.

Davie stated that seven (7) no parking winter signs were installed.

NEW BUSINESS

STREETS

No new business

WATER

No new business

SEWER

No new business

BUILDINGS

No new business

FIRE DEPARTMENT

The drafting issue with the mini pumper has turned out not to be an issue. The Quint was looked over and found no problems.

EMS: Assistant Fire Chief Zacharias stated that Windsor is going to staff an ambulance in February and he had a discussion with Hancock EMS as well. He will keep the board informed.

POLICE DEPARTMENT

Chief Cantwell stated that Officer Jay Vandermark graduated from the police academe. He wanted to thank Cheryl Decker and Mayor O'Connor for the hard work in making the special legislation come to pass. He also wanted to thank former Senator Libous.

Fire Dept:

Assistant Fire Chief Zacharias stated that the fire department had been very busy with 5 house fires recently.

Zacharias stated they were grateful for the opportunity to do a photo op with the people from the Constitutional Pipeline for the new PPE equipment.

EMERGENCY SQUAD

TRUSTEES

Trustee O’Connell wanted to introduce the exchange student with Superintendent of DCS Mr. Shirkey tonight. Her name is Clara and she is from the Czech Republic on a one year visa from the Bainbridge Rotary.

John O’Connor informed the board that there will be a fly fishing presentation at the Historical Society on April 20, 2016 at 7:30 p.m.

Trustee Mott informed the board that the Chamber will have their annual dinner on January 23, 2016 and Senator Akshar will be the speaker. Anyone interested in going contact Nick Barone.

Paul Lantz informed the board that on February 5, 2016 the new DA Mr. Cornwell is slated to be in our court.

PRESIDENT

MOTION#312/15-16

A motion was made by Trustee Mott seconded by Trustee Hathaway to accept with regret the resignation of Louise Clark from the Planning Board. The motion carried unanimously.

MOTION#313/15-16

A motion was made by Trustee O’Connell seconded by Trustee Hathaway to appoint Mr. Mike Musante to the Planning Board effective immediately. The motion carried unanimously.

FINANCE

MOTION#314/15-16

A motion was made by Trustee Hathaway seconded by Trustee Strauss to authorize the Mayor’s signature on the Abstract of Audited vouchers as follows:

General Fund:	\$29,997.80
Water fund:	\$ 5,389.92
Sewer Fund:	\$ 7,977.22

The motion carried unanimously.

MOTION#315/15-16

A motion was made by Trustee Mott seconded by Trustee Hathaway to authorize the December Budget adjustments be done as follows:

TO;		FROM:	
G8120.1	\$563.20	G8110.1	\$563.20
G8120.11	\$885.80	G8130.13	\$885.80
G8130.11	\$317.99	G8130.13	\$317.99
G9030.8	\$ 47.49	G9010.8	\$ 47.49
F8330.4	\$ 54.20	F8320.4	\$ 54.20
F8340.11	\$379.46	F8330.1	\$379.46
A1620.2	\$438.42	A1620.4	\$438.42
A3120.11	\$105.00	A3120.17	\$105.00
A5132.11	\$ 66.51	A8170.1	66.51

The motion carried unanimously.

MOTION#316/15-16

A motion was made by Trustee Hathaway seconded by Trustee Strauss to authorize the Mayor’s signature on the Office for the Aging 2016 Senior Rent Contract in the amount of \$287.00 a month or \$3,444 annually. The motion carried unanimously.

MOTION#317/15-16

A motion was made by Trustee O'Connell seconded by Trustee Strauss to authorize the C/T to amend the current Scott Township Fire and Ambulance Contract to a three (3) year contract with \$1,000 increase in 2017 and \$1,000 in 2018 with a clause allowing for possible changes in ambulance coverage. The motion carried unanimously.

MOTION#318/15-16

A motion was made by Trustee Hathaway seconded by Trustee Strauss to authorize the Mayor's signature on the Tax Agreement with 349.17-9-3. The motion carried unanimously.

MOTION#319/15-16

A motion was made by Trustee Mott seconded by Trustee Hathaway to authorize the Mayor's signature on the CDBG 323PW89-15 Clark St. Project Agreement. The motion carried unanimously.

MOTION#320/15-16

A motion was made by Trustee Mott seconded by Trustee Hathaway to pursue construction documentation for the New York State Parks and Rec grant via Delta Engineers if the grant dollars are available for River St Park. The motion carried unanimously.

GUESTS

John O'Connor tasked the Eagle River Valley marketing committee with bringing people to the Village to live.....he suggested pressure on the banks that own them and cooperation with the chamber. Melissa Bishop responded by saying that houses are selling in Deposit – slowly - but they are selling.

MOTION#321/15-16

A motion was made by Trustee Hathaway seconded by Trustee Mott to enter into executive session. The motion carried unanimously.

MOTION#322/15-16

A motion was made by Trustee Hathaway seconded by Trustee Strauss to come out of executive session. The motion carried unanimously.

MOTION#323/15-16

A motion was made by Trustee O'Connell seconded by Trustee Strauss to adjourn the meeting at 8:20 p.m.

Respectfully Submitted: