

WORK SESSION OF THE VILLAGE OF DEPOSIT VILLAGE BOARD HLD ON  
JANUARY 22, 2109 AT 7:00 P.M. AT THE DEPOSIT THEATER

PRESENT: Mayor Moore, Trustees Warner, Strauss and Singleton, C/T Decker, DC/T Budine, Police Chief Flavell, DPW Supervisor Evans, Judge Paul Lantz, Jim Conklin, John O'Connor, Eddy Pavlov, and Bridgett Davis

ABSENT: Trustee Vandermark Jr. and Fire Chief Rynearson

The Mayor opened the meeting at 7:00 p.m.

The Mayor opened the CDBG 323PR160-16 Church St/Influent Screen Public Hearing at 7:00 p.m.

PUBLIC HEARING

7:00 P.M.

CDBG323PR160-16 CHURCH ST/INFLUENT SCREEN

The Mayor read the following summary of the CDBG project: In December of 2016 the Village of Deposit was awarded a Community Development Block Grant of \$724,677 to complete specific activities. The first was to reconstruct the portion of Church St. from Front St. to Second St. This completed a very important infrastructure connection between the two streets. The addition of the new sidewalk, curbing, and roadway is an important safety feature for pedestrians. It is also a visual improvement that support the downtown revitalization that the Village has been working on during the past few years. The second portion of this project was the replacement of the bar screen at the WWTP. The bar screen has been an on-going problem at the plant since its installation in 2006. The space was too small for the original part and when it broke, it then required the operators to do what the machine could have done, often with overtime pay. The engineer worked with the vendor to create a custom built part for the plant. This corrected the problem with the bar screen and eliminated 50% of the overtime for the operators.

Because the bids for the Church St. portion of the project came in below the anticipated amount and because the bar screen installation went much smoother than anticipated, there was over \$100,000 remaining when the initial project scope was completed. Our Clerk Treasurer Cheryl Decker worked with the CDBG representative to expend the remaining funds to purchase equipment that would support the WWTP. The rep approved the purchase of two new trucks – one for each operator, and electric hoist and hoist base, two Surface Go Tablets, which is an update for the water and sewer Scada Systems, belts for the belt press, a trash pump and a heating and cooling unit for WWTP plant.

We are very pleased with the success of the project and the unexpected ability to purchase additional equipment especially the two trucks, which will not only be beneficial to the WWTP but to the DPW in general. This is a huge savings for our taxpayers. Each street that we reconstruct with grant funding, is one that will require less maintenance and correcting the problem at the WWTP ends an almost 15-year headache.

The Mayor asked if there were any questions? There being none, the Mayor closed the PH at 7:03 p.m.

MOTION#324/18-19

A motion was made by Trustee Singleton seconded by Trustee Strauss to accept the monthly Code Report as submitted. The motion carried unanimously.

MOTION#325/18-19

A motion was made by Trustee Strauss seconded by Trustee Warner to accept for filing the December 19<sup>th</sup> and January 9<sup>th</sup> Planning Board minutes. The motion carried unanimously.

STREETS:

DPW Supervisor Evans stated they are fixing equipment almost daily. They worked on the recent snow storm, had to pull two pumps at the sewer plant as they were plugged. Evans wanted to thank the Town of Deposit for the gritty material it offered as the salt was not working in the most recent snow we had.

Next, Evans explained to the board the purchase of two LED flashing red stop signs at \$2,844 for a pair. The board agreed this was a step forward at the two intersections where stop/caution lights are currently. The board decided to table this until they could do more research.

FD  
EMS  
PD

Chief Flavell told the board that the new vehicle will be picked up in NJ by Officer Chelson on Thursday January 24th. After pick up it should be in service in two weeks. At that time the Chief stated that he would take 562 out of service. Next, the Mayor mentioned that on February 6<sup>th</sup> there will be an opiate awareness presentation at the school. The Chief and the Mayor will attend.

Next, the mayor talked of a new computer for the new PD vehicle. He stated the ones we have are 10 years old.

MOTION#326/18-19

A motion was made by Trustee Warner seconded Trustee Singleton to approve the purchase a Tuff Book from CER and a mount from Havis Inc. and a mobile air card at approximately \$4,000. The motion carried unanimously.

PRESIDENT:

Mayor Moore announced the Chamber had cancelled the Chamber diner because of the storm Harper. New scheduled date is Friday January 25, 2019 at the Catholic Church.

TRUSTEES:

Trustee Singleton thanked DPW Supervisor Evans and his crew for a job well done during and after Storm Harper.

FINANCE:

MOTION#327/18-19

A motion was made by Trustee Strauss seconded by Trustee Warner to authorize the Mayors signature on the following Abstract of Audited Voucher's as follows:

GENERAL FUND:	\$137,506.94
WATER FUND:	\$ 29,512.33
SEWER FUND:	\$ 29,508.45

The motion carried unanimously.

MOTION#328/18-19

A motion was made by Trustee Singleton seconded by Trustee Warner to authorize the payment of the Also Audited Abstract from the last meeting as follows:

GENERAL:	\$89,398.39
WATER:	\$10,087.28
SEWER:	\$16,821.80

The motion carried unanimously.

C/T Decker stated she had a Midget League Events Committee request that she would bring to the next meeting after all departments had a chance to approve.

MOTION#329/18-19

A motion was made by Trustee Strauss seconded by Trustee Warner to authorize the Mayor's signature on the Broome County Office for the Aging at \$237 a month or \$3,444 annually for the Senior rent. The motion carried unanimously.

Next John O'Connor gave the board the Volume 1 Phase 1 of the UDTWC. He stated this was a compilation of a lot of hard work. Volume 2, Phase 2 is expected soon. The next public meeting is February 5, 2019 at 2:30 p.m. at the Town of Deposit. The Mayor is meeting with Molly Oliver shortly after. Trustee Strauss and Singleton offered to try and attend the next FUDR meeting.

Next, Mayor Moore explained the newer development for River Street Park. DEC Region 4 met with DEC Region 7 to discuss access to River Street Park via the DPW garage property. DPW Supervisor Evans gave them a tour of the Broome County Flood Control on Elm Street and explained how that effected Butler Brook. Hence, the Village can put in a culvert with certain DEC permits in house and access River Street Park. The DEC will use all the river property to build a boat/kayak launch as well as a designated fishing access. Hence, advertising on the DEC website is good for the Village as well.

MOTION#330/18-19

A motion was made by Trustee Warner seconded by Trustee Strauss to enter into executive session for the purpose of discussing the employment history of a particular employee. The motion carried unanimously.

MOTION#331/18-19

A motion was made by Trustee Strauss seconded by Trustee Singleton to come out of Executive Session. The motion carried unanimously.

MOTION#332/18-19

A motion was made by Trustee Strauss seconded by Trustee Singletons to accept the resignation of C/T Decker effective May 15, 2019 and to allow an ad to be placed to begin the process of hiring a C/T. The motion carried unanimously.

MOTION#333/18-19

A motion was made by Trustee Strauss seconded by Trustee Warner to adjourn at 7:45 p.m.

Respectfully Submitted: