

WORK SESSION OF THE VILLAGE BOARD OF TRUSTEES HELD IN JANUARY 24,  
2017 AT 7:00 P.M. AT THE DEPOSIT THEATER

PRESENT: Mayor Rynearson, Trustees Moore, O'Connell, and Strauss, Fire Chief Rynearson, Police Chief Cantwell, C/T Decker, DC/T Budine, Josh Space, Neil McDonald, Kermit Mott, Paul Lantz, DPW Supervisor Davie, Robert Cantwell and Debbie Stever

ABSENT: Trustee Freyer

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

OLD BUSINESS/NEW BUSINESS  
STREETS

MOTION#337/16-17

A motion was made by Trustee Strauss seconded by Trustee O'Connell to declare the roller surplus equipment and to auction it off. The motion carried unanimously.

Next acceptable auctions bids were determined as follows:

2 spreaders \$200 each

Tires \$10

Fisher plow \$500

Lights can be scraped or given to the Booster club

Sewer pumps – lot of 18 \$150

Roller \$1500

Valves \$20

Ford F550 \$4000

DPW Supervisor Davie said he would call the Mayor on the last day of the auction.

WATER

SEWER

BUILDINGS

FIRE DEPARTMENT

MOTION#338/16-17

A motion was made by Trustee Moore seconded by Trustee O'Connell to authorize the Fire Chief to take the Durango Command Vehicle to the Greenport annual Parade. The motion carried unanimously.

EMERGENCY SQUAD

POLICE DEPARTMENT

PRESIDENT

MOTION#339/16-17

A motion was made by Trustee O'Connell seconded by Trustee Strauss to accept Katie Freyer's resignation as submitted by the Mayor effective immediately. The motion carried unanimously.

Mayor Rynearson stated that he would not be appointing anyone to that seat for the remainder of the term.

Mayor Rynearson then informed the board that after discussing the Streetscape budget with the engineers – and the fact that it looked to be \$91,000 over budget – many items were cut from the amenities such as the benches in total, bollards only in front of the theater, GFI boxes in only the light poles by the Memorial Park across from Village Hall, all but the base of the kiosk and \$42,227 from construction inspection, brought us back to budget. The Chamber is considering donating the Kiosk and Deputy Moore is going to sit with Senator Akshar and ask he push along the SAM grant applied for in 2014.

Trustee Moore than said if there still is a shortfall he is going to go to the EDRLF Committee and ask to borrow the difference to keep on track with the project.

### TRUSTEES

Trustee O'Connell informed the board that there will be a SCMP Citizens Advisory Committee meeting on February 13<sup>th</sup> at 6:00 p.m. at the Deposit Theater. All are encouraged to attend.

### FINANCE

#### MOTION#340/16-17

A motion was made by Trustee Moore seconded by Trustee O'Connell to authorize the Mayor's signature on the Abstract of Audited Vouchers as follows:

GENERAL	\$22,403.57
WATER	\$ 5,152.18
SEWER	\$ 8,770.22

The motion carried unanimously.

#### MOTION#341/16-17

A motion was made by Trustee O'Connell seconded by Trustee Moore to authorize the Mayor's signature on the Planit Main St. Short Form Agreement for the new CDBG 2016 Grant for Church St. & the Influent Screen in the amount of not to exceed \$15,000. The motion carried unanimously.

#### MOTION#342/16-17

A motion was made by Trustee Strauss seconded by Trustee Moore to authorize the Mayor's signature on the annual contract with the Deposit Community Theater in the amount of \$1800 for two monthly meetings of the Village board and three additional village business meetings a year. The motion carried unanimously.

MOTION#343/16-17

A motion was made by Trustee Strauss seconded by Trustee O'Connell to approve the Events Application of the Deposit Midget League for a parade May 6<sup>th</sup> at 9 a.m. The motion carried unanimously.

MOTION#344/16-17

A motion was made by Trustee O'Connell seconded by Trustee Strauss to accept for filing the monthly Code Enforcement Report as submitted. The motion carried unanimously.

C/T Decker offered the 2017 Miscellaneous Engineers Agreement from Shumaker Engineer. The board asked to table this agreement.

MOTION#345/16-17

A motion was made by Trustee O'Connell seconded by Trustee Strauss to enter into Executive Session to discuss specific personnel. The motion carried unanimously.

MOTON#346/16-17

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

MOTION#347/16-17

A motion was made by Trustee Moore seconded by Trustee O'Connell to designate Jay Vandermark as Deputy DPW Supervisor effective immediately for an additional .50 cents per hour as needed. The motion carried unanimously.

MOTION#348/16-17

A motion was made by Trustee Moore seconded by Trustee Strauss to authorize Charlie White to come out of retirement and return to active firemen status and to authorize Erin Rynearson to advance to Sr. Fireman from Jr. Fireman. The motion carried unanimously.

MOTION#349/16-17

A motion was made by Trustee O'Connell seconded by Trustee Strauss to adjourn the meeting at 7:40 p.m.

Respectfully Submitted