

WORK SESSION OF THE VILLAG EBOARD OF TRUSTEES HELD ON FEBRUARY 26, 2019 AT THE VILLAGE HALL AT 7:00 P.M.

PRESENT: Mayor Moore, Trustees Strauss and Warner, C/T Decker, DC/T Budine, Police Chief Flavell, Fire Chief Rynearson, Judge Lantz, John O'Connor, Jim Conklin, Code Officer Pete Hathaway, Jacob Horn of Shumaker Engineers.

ABSENT: Trustees Singleton and Vandermark Jr.

Mayor Moore opened the meeting at 7:00 p.m. and introduced Jacob Horn from Shumaker Engineers. Mr. Horn informed the board that there were several charts – the first being the original budget and the last being the budget after bidding. He explained the dollar amount over the original project cost estimates and the end product we have today. The village match is the concern for the funding. The Mayor and the C/T felt they could assure the funding and made the following motion:

MOTION#334/18-19

A motion was made by Trustee Strauss seconded by Trustee Warner to instruct Shumaker Engineers to move forward with the bid of G. Devincintis at \$791,800 after consensus of the funding sources are in place. The Mayor carried the motion.

MOTION#335/18-19

A motion was made by Trustee Strauss seconded by Trustee Warner to waive the reading of the January 8th Regular Session, January 22 Work Session and the January 8 Budget meeting. The Mayor carried the motion.

MOTION#336/18-19

A motion was made by Trustee Warner seconded by Trustee Strauss to accept for filing the January 8th Regular Session, January 22 Work Session and the January 8 Budget meeting. The Mayor carried the motion.

MOTION#337/18-19

A motion was made by Trustee Strauss seconded by Trustee Warner to accept the monthly Police Report as submitted. The Mayor carried the motion.

MOTION#338/18-19

A motion was made by Trustee Strauss seconded by Trustee Warner to accept the monthly Treasurer's Report as submitted. The Mayor carried the motion.

MOTION#339/18-19

A motion as made by Trustee Strauss seconded by Trustee Warner to accept for filing the Court Report as submitted. The Mayor carried the motion.

MOTION#340/18-19

A motion was made by Trustee Strauss seconded by Trustee Warner to accept the WWTP January 2019 Report as submitted: The Mayor carried the motion.

MOTION#341/18-19

A motion was made by Trustee Strauss seconded by Trustee Warner to accept for filing the monthly Code Enforcement Report as submitted. The Mayor carried the motion.

STREETS:

DPW Supervisor Evans stated they had repaired two substantial water leaks – one on Monument and one on Main Sts. NYRWA was coming in the next few days to provide their services. He stated that they had successfully tapped into the sewer main for Delaware River Basin Stone LLC on Airport Rd. He further stated they had been dealing with pesky snow events. He informed the board that the new 2018 F550 had been delivered. He then asked for a salter for the back of the new truck from Trux Outfitters at \$5950 from this year's budget. Trustee Strauss encouraged Evans to obtain a second quote for the board.

MOTION#342/18-19

A motion was made by Trustee Strauss seconded by Trustee Warner to accept the quote for Hartz's Plumbing in the amount of \$8,375 to replace the boiler at Village Hall. The Mayor carried the motion. Another quote obtained was Hubert Plumbing and Heating at \$8,850.00

FIRE:

Fire Chief Ryneanson stated that Exterior Fire Fighting Classes are starting. He informed the Squad was back in service. Ryneanson also talked briefly about ventilation in the building, that we are going to be required to have it installed at some point.

PD:

Chief Flavell gave us some stats on the tickets given. He informed the board that he had recruited three cadets for the April academe. He also informed the board that he had piggybacked Broome IT Reporting System saving money on car computers.

TRUSTEES:

PRESIDENT:

Mayor Moore stated he thought the ambulance was not being located in Deposit nights. When asked, EMS Coordinator Zacharias stated that the ambulance better serves everyone being housed in Windsor. The Mayor stated we need to schedule a meeting with Eastern Broome.

Mayor Moore also stated that he had a conversation with Broome Cty executive Jason Garner in regards to the Second St. drainage. With the last rain event the Mayor called the local news station to make everyone aware Second St. did not belong to the Village but the County. To date the county has said they would look for money to fix their drainage but no further information has been made available.

FINANCE:

MOTION#343/18-19

A motion was made by Trustee Strauss seconded by Trustee Warner to approve the Events Committee Application of the Midget League Parade on May 4th as submitted. The Mayor carried the motion.

MOTION#344/18-19

A motion was made by Trustee Strauss seconded by Trustee Warner to authorize the C/T to move the 2018-2019 audit budget money to the 2019-2020 budget after the close of annual books in the following amounts:

A8989.4 \$1,392 and F8760.4 \$1,700. The Mayor carried the motion.

MOTION#345/18-19

A motion was made by Trustee Warner seconded by Trustee Strauss to authorize the C/T to move any money left in the sewer fund after close of books for the year. This endeavor is in keeping with the Sewer Sustainability Committee on preparing for big ticket items at the WWTP. The Mayor carried the motion.

MOTION#346/18-19

A motion was made by Trustee Strauss seconded by Trustee Warner to authorize C/T Decker to prepare a Request for Professional Services in the search for an auditor. When over \$750,000 in federal funds are spent, we must have an audit. The Mayor carried the motion.

MOTION#347/18-19

A motion was made by Trustee Strauss seconded by Trustee Warner to begin the Paid Family Leave Act on April 1, 2019 rather than March 1. The Mayor carried the motion.

MOTION#348/18-19

A motion was made by Trustee Warner seconded by Trustee Strauss to authorizing the following Resolution:

RESOLUTION

JOINT SALE OF TAX-ACQUIRED PROPERTIES
BY VILLAGE OF DEPOSIT AND COUNTY OF DELAWARE

WHEREAS, the County of Delaware has proceeded to foreclose on the following properties in the Village of Deposit; and

WHEREAS, it is in the best interest of the Village and the County of Delaware to work together to protect the Village tax lien;

NOW, THEREFORE, BE IT RESOLVED that the County of Delaware sell the interest of both municipalities, the proceeds from said sale shall be divided in proportion to the taxes owed each entity for the years 2017-2018 and 2018-2019. Each parcel is to be treated individually. The taxes affected are listed below:

367.4-1-20.2	Deposit Fuel	\$ 95.70
349.17-7-12	Mule, Richard	\$ 6.69
349.17-8-13	Mule, Richard	\$ 1,113.07
349.17-7-6	Pray to the Lord Foundation	\$ 7,786.75

349.17-7-7	Pray to The Lord Foundation	\$ 1,748.60
349.13-4-5	Richardson, Joseph & Kathleen	\$ 3,609.66
349.18-1-9	Sanford, George & Melissa	\$ 4,827.82
349.17-3-1	Sommers, Marilyn Estate	\$ 2,737.74
367.5-1-17.1	Williams, Barbara	\$ 3,159.81

The Mayor carried the motion.

MOTION#349/18-19

A motion was made by Trustee Strauss seconded by Trustee Warner to approve the Consultant Agreement for 2019-2021 for Deborah Stever in regards to the administration of current and future CDBG grants. The Mayor carried the motion.

MOTION#350/18-19

A motion was made by Trustee Strauss seconded by Trustee Warner to authorize the C/T to make the following budget adjustments:

TO:		FROM:
G9030.8	1,017.05	G1990.41
A3120.19	80.75	A3120.2
A3120.25	280.60	A3120.2
A3410.47	668.68	A3410.45
A4540.48	206.69	A4540.49
	57.38	A4540.43
	33.19	A4540.41
	1,096.86	A7310.21
A5110.46	197.25	A5110.4
A6772.41	57.00	A6772.4
A8160.4	110.00	A8020.4

The Mayor carried the motion.

MOTION#351/18-19

A motion was made by Trustee Strauss seconded by Trustee Warner to authorize the C/T to refund the JCAP court grant people \$2,586 to be taken from Fund Balance as the grant was administered incorrectly. The Mayor carried the motion.

MOTION#352/18-19

A motion was made by Trustee Warner seconded by Trustee Strauss to authorize the payment of the following Abstract of Audited Vouchers:

GENERAL FUND	\$ 86,642.57
WATER FUND	\$ 13,308.15
SEWER FUND:	\$ 20,772.60

And an Also Audited Abstract:

GENERAL FUND:	\$19,420.73
WATER FUND	\$ 4,164.55
SEWER FUND	\$ 6,133.17

The Mayor carried the motion.

MOTION#353/18-19

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

MOTION#354/18-19

A motion was made by Trustee Warner seconded by Trustee Strauss to come out of executive session. The Mayor carried the motion.

MOTION#355/18-19

A motion was made by Trustee Warner seconded by Trustee Strauss to hire Charles Whitmore a PT Police officer at \$17.50 an hour effective immediately. The Mayor carried the motion.

MOTION#356/18-19

A motion was made by Trustee Strauss seconded by Trustee Warner to hire F. Babcock at a PT Police Officer at \$17.50 an hour. The Mayor carried the motion.

MOTION#357/18-19

A motion was made by Trustee Warner seconded by Trustee Strauss to approve of the quarterly evaluation of DPW Supervisor Evans pending successful completion of the Civil Service Test. The Mayor carried the motion.

MOTION#358/18-19

A motion was made by Trustee Strauss seconded by Trustee Warner to promote from within the Clerk's office as follows: Karen Budine to Clerk Treasurer, Beverly Shirkey to Deputy Clerk Treasurer and to advertise for the Clerk's position effective in May of 2019. The Mayor carried the motion.

MOTION#359/18-19

A motion was made by Trustee Warner seconded by Trustee Strauss to adjourn at 8:25 p.m..

Respectfully Submitted

