

REGULAR SESSION OF THE VILLAGE BOARD OF TRUSTEES HELD ON MARCH 10, 2015 AT 7:00 P.M. AT THE DEPOSIT THEATER

PRESENT: Mayor Rynearson, Trustees Mott, Hathaway, O'Connell and Strauss, C/T Decker, DC/T Budine, Fire Chief Rynearson, Assistant Fire Chief Zacharias, Police Chief Cantwell, Wayne Raymond, Scott Payne; Walton Reporter, Debbie Stever; Deposit Courier, John O'Connor, Jared Leonard, Bryan Moore, Helen Cox, Bob Rynearson Sr, Leslie Miller, Jim Conklin, Frank Patrone, Mike Zandt, Lucy Zandt, India Zandt, Caleb Zandt, Mr. & Mrs. Musante, Melissa Bishop, Paul & Lucy Lantz, Alyson Roberts, Pat Edwards, Terri Rynearson, Tiffany Rynearson, Samantha Haughie, Ann Schambach, Carolyn DeNys, Cassidy Oralls, Lori Hathaway, Matt Mason, Tammy Moore, Dawn & John Alfano, Scott Baker and Patrick Killegass

Mayor Rynearson opened the meeting at 7:00 p.m. with the pledge of allegiance.

Next Police Chief Cantwell performed the Village's Oath of Office to Robert Rynearson Jr. and Trustee Strauss and Hathaway stood for a picture with the newspapers.

MOTION#23/15-16

A motion was made by Trustees Hathaway and O'Connell to waive the reading of the minutes from February 10th, February 13th Special and February 24th, 2015. The motion carried unanimously.

MOTION#24/15-16

A motion was made by Trustees Hathaway and Strauss to accept for filing the minutes from February 10th, February 13th Special and February 24th, 2015. The motion carried unanimously.

MOTION#25/15-16

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

MOTION#26/15-16

A motion was made by Trustee Hathaway seconded by Trustee Mott to accept the January and February 2015 EMS reports as submitted. The motion carried unanimously.

The board agreed with the request of the Fire and EMS departments to submit quarterly reports – April, July, October and January.

MOTION#27/15-16

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

MOTION#28/15-16

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

OLD BUSINESS

STREETS

No old business

WATER

No old business

SEWER

No old business

BUILDINGS

No old business

FIRE DEPARTMENT

No old business

EMERGENCY SQUAD

No old business

POLICE DEPARTMENT

No old business

PRESIDENT

No old business

TRUSTEES

No old business

FINANCE

No old business

NEW BUSINESS

WATER

No new business

SEWER

No new business

BUILDINGS

No new business

FIRE DEPARTMENT

Fire Chief Rynearson stated that Roto Rooter was at the Fire Department working on the pipes. Rynearson stated the cascade system should be here by Friday, March 13th. The old system has been offered to the Delaware County Fire Training but in the meantime would remain in the building.

EMERGENCY SQUAD

Assistant Fire Chief Zacharias informed the board that the new skid unit is on the UTV mounted and hooked up.

POLICE DEPARTMENT

Police Chief Cantwell stated that he had an officer that was in training to become a Certified Field Training Officer.

TRUSTEES

Trustee Mott suggested that since the FD and EMS will now be submitting quarterly reports that the other departments do so as well. Trustee Hathaway stated that he liked to see the other reports monthly.

FINANCE

MOTION#29/15-16

A motion was made by Trustee Strauss seconded by Trustee Hathaway to authorize the Mayor's signature on the abstract of audited vouchers as follows:

GENERAL FUND:	\$ 68,567.61
WATER FUND:	\$ 26,275.28
SEWER FUND:	\$ 24,679.63
T&A:	\$ 3,964.59

The motion carried unanimously.

MOTION#30/15-16

A motion was made by Trustee Mott seconded by Trustee Hathaway to authorize the C/T to make the budget adjustments as follows:

To:	Sewer	From:	Sewer
G1990.4	\$1,021.32	G1910.4	\$1,021.32

	\$		\$
G8130.1	1,455.88	G8120.11	1,455.88
	\$		\$
G8130.4	6,778.64	G8130.13	6,778.64
	\$		\$
G9030.8	1,664.14	G9060.8	1,664.14
TOTAL	\$10,919.98		\$10,919.98

To:	Water	From:	Water
			\$
F8320.4	\$2,958.05	F8320.11	2,189.78
			\$
		F8320.2	134.84
			\$
		F8330.4	412.63
			\$
		F8330.11	220.80
			\$
F8340.11	\$492.37	F8340.4	492.37
	\$		\$
F8340.41	303.83	F8340.4	303.83
	\$		\$
F8330.1	1,655.35	F8310.1	1,655.35
			\$
TOTAL	\$5,409.60		5,409.60

To:	GENERAL	From:	GENERAL
	\$		\$
A1110.1	3.72	A1110.42	3.72
	\$		\$
A1110.4	119.77	A1110.42	119.77
	\$		\$
A1110.41	429.09	A1110.42	429.09
	\$		\$
A1210.1	49.87	A1210.4	49.87
	\$		\$
A1325.4	503.87	A1325.1	503.87
	\$		\$
A1420.1	2,200.00	A1325.1	1,150.50
			\$
		A1110.42	1,048.42
			\$
		A1210.4	1.08
	\$		\$
A1420.4	11.40	A1210.4	11.40
	\$		\$
A1620.4	508.43	A1620.2	508.43
	\$		\$
A1620.42	19.16	A1620.2	19.16
	\$		\$
A3120.43	62.82	A3120.41	62.82
	\$		\$
A3410.42	234.99	A3410.41	234.99
	\$		\$
A3410.46	26.34	A3410.44	26.34
	\$		\$
A4540.2	232.98	A4540.21	232.98
	\$		\$
A4540.4	161.06	A4540.42	161.06
	\$		\$
A4540.41	218.43	A4540.42	218.43
	\$		\$
A4540.44	181.96	A4540.43	181.96
	\$		\$
A5110.1	924.18	A5110.4	924.18
	\$		\$
A5132.4	38.67	A5132.1	38.67
	\$		\$
A5142.41	1,278.95	A5142.2	1,278.95
	\$		\$
A6772.4	299.37	A5182.4	299.37
	\$		\$
A8989.4	93.24	A8170.1	93.24

A3410.21	\$		\$
	39,000.00	A3410.211	39,000.00
	\$		\$
	46,598.30		46,598.30

The motion carried unanimously.

MOTION#31/15-16

A motion was made by Trustee O'Connell seconded by Trustee Hathaway to approve the Events Application for the Memorial Day Parade on May 25th, 2015. The motion carried unanimously.

MOTION#32/15-16

A motion was made by Trustee Mott seconded by Trustee O'Connell to authorize the Mayor's signature on the Municipal Cooperation Agreement with the Upper Delaware Tailwaters Task Force. The motion carried unanimously.

STREETS

Wayne Raymond asked that the Board authorize the purchase of a 2015 Dodge truck. Trustee Hathaway asked that the truck purchase be tabled until he can look at the paperwork further.

Raymond stated the skid steer had broken a cylinder but was now fixed and ready to go. A quote of \$2,000 has been given from Franks garage for the repair of the topkick. The board took no action at this time for further consideration.

Raymond wanted to publicly thank the Town of Deposit and the Town of Sanford for their continued support to the Village during the recent snow events we have had. It is much appreciated.

Raymond asked if the Village wanted to participate in the annual municipal cleanup day in any way. Trustee Strauss stated that the village residents reap the benefits of the two towns when they do the cleanup that there was no need for us to be involved.

MOTION#33/15-16

A motion was made by Trustee Mott seconded by Trustee Hathaway to approve the annual conference/training list for 2015-2016 as corrected to delete deputy superintendent as submitted. The motion carried unanimously.

MOTION#34/15-16

A motion was made by Trustee Hathaway seconded by Trustee Strauss to authorize C/T Decker to look for funding sources for the purchase of F550. The motion carried unanimously.

MOTION#35/15-16

A motion was made by Trustee O'Connell seconded by Trustee Hathaway to declare a one way plow and eight tires surplus equipment. The board asked that the scrap value be determined for the surplus equipment for the next board meeting. The motion carried unanimously.

GUESTS

Helen Cox wanted to express that the Village crew had done an excellent job in removing snow. Mrs. Cox also wanted to update everyone on the War Memorial Monument. The VFW felt our veterans would better be honored with the monument in the Village park for all to see. Ms. Cox talked to Bainbridge Memorial Works can move

the monument when the snow melts but wondered if the Village could contribute to the cost. She will keep us further updated as things move along.

Melissa Bishop congratulated the winners of the election and stated she was very pleased there was so much interest in Village elections. She also stated that the ERV (Eagle River Valley) prize package had changed since Catalia's is closed. She wanted to assure everyone that the prize package will remain the same – two dinners – two movie tickets – one night at the Deposit Motel and a \$25 gas card.

MOTION#36/15-16

A motion was made by Trustee Hathaway seconded by Trustee O'Connell to enter into executive session to discuss specific personnel. The motion carried unanimously.

MOTION#37/15-16

A motion was made by Trustee Mott seconded by Trustee O'Connell to come out of executive session. The motion carried unanimously.

MOTION#38/15-16

A motion was made by Trustee O'Connell seconded by Trustee Hathaway to adjourn the meeting at 8:00 p.m.

Respectfully Submitted: