

REGULAR SESSION OF THE VILLAGE BOARD OF TRUSTEES HELD ON MARCH 11, 2014 AT 7:00 P.M. AT THE DEPOSIT THEATER

Present: Mayor O'Connor, Trustees Hathaway, O'Connell, Mott and Strauss, C/T Decker, DC/T Budine, Police Chief Cantwell, Fire Chief Rynearson, Assist Fire Chief Zacharias, EMS 2nd Assist Captain Baker, Debbie Stever, Jim Conklin, Paul and Lucy Lantz, Mr. and Mrs. Cox, Mr. and Mrs. Castro, Caitlin Stevens (Walton Reporter) Jon O'Connor, Lynn O'Connor, Colleen O'Connor, Mr. and Mrs. Harry Epstein, Ward Stevens, Brm Cty Legislature Scott Baker, Nancy and Rick Zacharias, Dawn and John Alfano, Bill Morley, Charlotte Ellsworth, Mary O'Connell, Ann Schambach, Mike Musante, Sharon Wright and Troy and Dawn Proffitt

The Mayor opened the meeting with the Pledge of Allegiance at 7:00 p.m.

The Mayor conducted the annual Organizational meeting.

MOTION#23/14-15

A motion was made by Trustee Strauss seconded by Trustee Hathaway to waive the reading of the February 11th Regular Session and the February 27th work session. The motion carried unanimously.

MOTION#24/14-15

A motion was made by Trustee O'Connell seconded by Trustee Hathaway to accept for filing the February 11th Regular Session and the February 27th work session. The motion carried unanimously.

MOTION#25/14-15

A motion was made by Trustee Strauss seconded by Trustee Hathaway to accept for filing the February Police Report The motion carried unanimously.

MOTION#26/14-15

A motion was made by Trustee Hathaway seconded by Trustee Strauss to accept for filing the February EMS Report. The motion carried unanimously.

MOTION#27/14-15

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

MOTION#28/14-15

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

There was no court report.

OLD BUSINESS

FIRE DEPARTMENT

No old business

EMERGENCY SQUAD

No old business

POLICE DEPARTMENT

No old business

PRESIDENT

MOTION#29/14-15

A motion was made by Trustee Mott seconded by Trustee O'Connell to authorize the Mayor's signature on the Miscellaneous Engineering Agreement with Shumaker Engineers. The motion carried unanimously.

MOTION#30/14-15

A motion was made by Trustee Mott seconded by Trustee Hathaway to authorize using the designated streets for the Chamber's annual 5K Run on April 16, 2014. All required paperwork has been received by the department heads. The motion carried unanimously.

MOTION#31/14-15

A motion was made by Trustee O'Connell seconded by Trustee Hathaway to authorize the use of Front St. for the Craft Fair during the Lumberjack Festival. There will be a Lumberjack Parade and Lumberjack Firemen's Field forthcoming. The motion carried unanimously.

TRUSTEES

Trustee Mott handed out copies of the State Comptroller's opinion on Per Diems expenses; NYCOM handbook Chapter 15 Travel Expenses and the NYCOM handbook Chapter 18 Local Procurement Policies to the board for consideration.

FINANCE

No old business

STREETS, SEWER, BUILDINGS

DPW Brad Hubbard stated that the DPW wanted to thank JD Seymour of the Town of Sanford for their help on the F550. The DPW had been working on the sidewalk list generated by the Code Officer; shut offs for the quarter; working with DDS on the replacement of gas lines in the Village; patching pot holes and cleaning catch basins in the Village. Hubbard stated he had been talking with Tom Williams at the school on a Shared Services Agreement for the future. Hubbard informed the board that the Town of Sanford wanted to know what the Village wants to do with the Municipal Cleanup Day. There was much discussion on the cost and the tire collection and so forth. Mayor O'Connor asked Hubbard to check back with the Town of Sanford for a final decision. Scott Conklin passed his sewer plant 3A WWTP test to everyone's pleasure. Congratulations to Scott!

MOTION#32/14-15

A motion was made by Trustee Hathaway seconded by Trustee Strauss to authorize Wayne Raymond to use a village backhoe to assist the Deposit Midget League on clean up day. Trustee Mott asked Hubbard to track the costs. The motion carried unanimously.

MOTION#33/14-15

A motion was made by Trustee Mott seconded by Trustee Strauss to contract with Milton Cat out of Binghamton to service the generator at the WWTP for three years at \$3,663.00 or \$1,221.00 per year. The motion carried unanimously.

The Influent pump at WWTP is not working. Hubbard has purchased a pump for \$750 and the DPW will install themselves.

WATER

The Village has received a 20 year recognition from NYRWA. NYRWA sponsors the classes needed for the licenses held by the crew. Hubbard informed the board the Scada System is working perfectly.

NEW BUSINESS

STREETS

No new business

WATER

No new business

SEWER

No new business

BUILDINGS

No new business

FIRE DEPARTMENT

Chief Rynearson informed the board that they wished to order laptops for the assistant chiefs.

POLICE DEPARTMENT

No new business

PRESIDENT

Mayor O'Connor informed the Board of the Eagle River Valley breakfast at the Hancock House on March 25, 2014 at 7:30 a.m. at \$15.00 per person. O'Connor told of the request of the Events Committee to use the park by the river for fireworks at the annual picnic. He informed the board that the county still owned the park and he had placed a call asking for permission to use the park. Mayor O'Connor also informed the board that the Corrective Action Plan was finished and at Village Hall for review if the board wished to read it. It will be submitted my March 14, 2014.

TRUSTEES

Trustee Strauss mentioned that the invoice for our off site back up of our server was due. Strauss wondered if the County could provide this service? C/T Decker stated she had contacted the county for more information.

FINANCE

MOTION#34/14-15

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	\$ 75,658.54
Water Fund	\$ 16,513.12
Sewer Fund	\$ 21,659.74
T&A	\$ 3,805.81

The motion carried unanimously.

MOTION#35/14-15

A motion was made by Trustee O'Connell seconded by Trustee Strauss to authorize the C/T budget adjustments as follows:

To:	Sewer	From:	Sewer
G8110.4	\$ 292.97	G8110.1	\$ 292.97
G8130.4	\$ 12,143.31	G8130.1	\$ 12,143.31
G9030.8	\$ 587.49	G9060.8	\$ 587.49
G9730.6	\$ 1.00	G9060.8	\$ 1.00
	\$ 13,024.77		\$ 13,024.77

WATER FUND

To:	Water	From:	Water
F8310.1	\$ 2,857.29	F8320.11	\$ 714.88
		F8320.2	\$ 200.00
		F1910.4	\$ 1,942.41
F8320.4	\$ 1,365.22	F1910.4	\$ 1,365.22
F8330.1	\$ 1,843.69	F1910.4	\$ 1,843.69
	\$ 6,066.20		\$ 6,066.20

GENERAL FUND

A1110.1	\$ 116.02	A1325.1	\$ 116.02
	\$		\$
A1110.4	80.03	A1325.1	80.03
	\$		\$
A1325.4	491.12	A1325.1	491.12
	\$		\$
A1420.1	670.00	A1420.4	670.00
	\$		\$
A1620.4	756.70	A1910.4	756.70
	\$		\$
A3120.4	272.16	A3120.25	272.16
	\$		\$
A3410.42	17.97	A3410.41	17.97
	\$		\$
A4540.43	27.24	A4540.4	27.24
	\$		\$
A4540.44	774.57	A4540.46	774.57
	\$		\$
A5010.1	317.92	A5110.1	317.92
	\$		\$
A5110.46	681.93	A5110.2	681.93
	\$		\$
A5182.4	489.26	A5142.1	489.26
	\$		\$
A7550.41	750.00	A5142.1	750.00
	\$		\$
A1360.4	7,629.03	A1325.1	877.97
			\$
		A1420.4	856.20
			\$
		A1910.4	1,710.71
			\$
		A9060.8	3,595.05
			\$
		A9030.8	589.10
			\$
A1210.1	\$ 13.43	A1010.1	13.43
	\$		\$
A8989.4	3,897.26	A8160.4	1,400.00
			\$
		A5142.1	2,497.26
			\$
A1910.4	\$ 756.70	A1620.1	458.88
			\$
		A145.40	223.92
			\$
		A1620.2	73.90
			\$
A1620.42	\$ 10.00	A1620.2	10.00
	\$		\$
A5142.1	584.74	A5132.1	584.74
	\$		\$
A3410.221	0.01	A3410.22	0.01
	\$		\$
	18,336.09		18,336.09

The motion carried unanimously.

GUESTS

Troy Proffitt stated he felt that the Village Police Dept was practicing selective policing by continually harassing his son for various infractions that other people get away with. He felt that if you were a friend or employee of the village you did not receive the same treatment as his son and that when a competitive business opened that were friends with the Police chief his business was targeted. Mayor O'Connor stated that Mr. Proffitt was not a Village resident and he was done talking. O'Connor repeated you are done

several times. Mr. Proffitt continued to talk. Finally O'Connor asked for the Police Chief. At that time Mr. Profitt and his wife left the meeting.

Mr. Musante asked about the gas line replace work being done throughout the Village. He stated in several places the sidewalk had been cut. He asked who would be responsible to repair these cut sidewalks. DPW Hubbard stated that he and Wayne Raymond had met with the company and all digs will be repaired to its original condition by the company. Trustee Strauss asked Hubbard to compile a list of trees that may be affected.

Mrs. Cox informed the board that this year is the 200th anniversary of the National Anthem and on Flag Day June 14, 2014 everyone will sing the National Anthem in honor of the 200th year. The time has yet to be established.

MOTION#36/14-15

A motion was made by Trustee Hathaway seconded by Trustee Strauss to enter into and out of executive session to discuss specific personnel. The motion carried unanimously.

MOTION#37/14-15

A motion was made by Trustee Hathaway seconded by Trustee Strauss to accept the Fire Dept application of Ricky Stanton as submitted. The motion carried unanimously.

MOTION#38/14-15

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

Respectfully Submitted,