

MARCH 13, 2018 REGULAR SESSION HELD ON MARCH 13, 2018 AT 7:00 P.M. AT THE DEPOSIT THEATER

PRESENT: Mayor Moore, Trustees Warner, Strauss, Smith and Vandermark Jr., C/T Decker, DC/T Budine, Mr. & Mrs. Musante, Kim Moore, Zach Moore, Jim Conklin, John O'Connor, Paul Lantz, Chief Cantwell, Mary McFadden from Broome Cty, Luke Smith, Robert Rynearson JR., Neil McDonald, Bridget Davis, and Scott Conklin

ABSENT: EMS Captain Chris Zacharias, Fire Chief Rynearson

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

Mayor Moore introduced Mary McFadden from Broome County Executive Office. Ms. McFadden stated that the county had only a \$250,000 fund balance at the moment. In 2018 the county proposed to save between 5 and 10 mil by joining the Pharmaceutical Coalition. The county has formed a Safer Schools Task Force and A Peer Response Team. They recently hired their first Substance Abuse Prevention Coordinator. Ms. McFadden also informed the board that Small Communities Funding was soon to be announced. She asked if there were any questions, there being none, she thanked the board for having her.

MOTION#20/18-19

A motion was made by Trustee Smith seconded by Trustee Warner to waive the reading of the February 13, 2018 Regular Session, February 13, 2018 Special and February 27<sup>th</sup> work Session. The motion carried unanimously.

MOTION#21/18-19

A motion was made by Trustee Smith Seconded by Trustee Vandermark Jr to accept for filing the February 13, 2018 Regular Session, February 13, 2018 Special and February 27<sup>th</sup> work Session. The motion carried unanimously.

MOTION#22/18-19

A motion was made by Trustee Smith seconded by Trustee Warner to file the monthly Police Report as submitted. The motion carried unanimously.

MOTION#23/18-19

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

MOTION#24/18-19

A motion was made by Trustee Smith seconded by Trustee Warner to accept for filing the monthly court report. The motion carried unanimously.

There was no Fire Dept Report from October.

OLD BUSINESS

STREETS

Supervisor Evans stated that there had been three nor'easters in 2 weeks and he wanted to thank his crew for the great job! There were trees down on Pine St. Extension and Wheeler St. with the first storm. He also wanted to thank Brad Hubbard for the assistance with all things DPW. He continued that they had been putting cold patch down and painting pipes in the pump houses and assisting TDS with removal of the Christmas lights to name a few things. He stated that he had been familiarizing himself with the WWTP.

WATER

Supervisor Evans stated that he would like to set up a demo with NYRWA for Diamond Mapping. He understood this to be GPS and digital mapping of our water lines. The board told him to set up a demo on a day that most of them could attend.

Next Evans asked for approval of various classes/seminars that the crew needs to take to keep their licenses. Trustee Smith stated to list them all and bring to the work session for approval.

#### BUILDINGS

##### FIRE

##### EMS

C/T Decker stated that all had been given a copy of the tentative Deposit/Windsor EMS contract to look over. Zacharias had suggested we have an oversight meeting on Monday March 19, 2018 at Village Hall. Decker said she would contact all involved.

#### POLICE DEPT

Chief Cantwell informed the board that the new police interceptor had been delivered.

#### PRESIDENT

Mayor Moore addressed a letter from a resident in regards to a tree that might need to be taken down. Moore asked Supervisor Evans to take a look and make an assessment. Trustee Strauss added that there was a tree on Fourth St. that needed to be looked at as well. Further, Moore stated that there had been some plow damage on Borden St and could the DPW make the needed repairs.

#### MOTION#25/18-19

A motion was made by Trustee Vandermark Jr. seconded by Trustee Warner to accept the monthly DPW report as submitted. The motion carried unanimously.

Mayor Moore would like to form a new marketing committee for the Village with six members and a \$6,000 budget. He would like a mix of business owners vs residents. If anyone is interested they can contact him.

Mayor Moore wanted to thank the DPW crew for top notch roads!! He commended Supervisor Evans for a good job!

And lastly, Mayor Moore would like the board to consider allowing chickens in the village on a case by case matter – no roosters allowed – only chickens. Decker stated the local law in the code book would have to be amended.

#### MOTION#26/18-19

A motion was made by Trustee Strauss seconded by Trustee Warner to accept the resignation of Jay Vandermark Jr. as our PT Police Officer effective immediate. The motion carried unanimously.

#### TRUSTEES

Trustee Vandermark wanted to let the DPW know they were doing a good job. Trustee Smith congratulated Trustee Strauss on his write in campaign. Trustee Warner congratulated all that won their elections.

#### MOTION#27/18-19

A motion was made by Trustee Warner seconded by Trustee Vandermark Jr. to allow one man and one dump truck to haul away debris from the Community Park location in coordination with the two towns. The motion carried unanimously.

FINANCE

MOTION#28/18-19

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

GENERAL FUND:	\$110,438.57
WATER FUND:	\$ 17,687.26
SEWER FUND:	\$ 33,543.25

The motion carried unanimously.

MOTION#29/18-19

A motion was made by Trustee to authorize the C/T to make the following budget adjustments for fiscal year end 2017-2018:

TO:		FROM:	
G8110.4	\$ 300.38	G8110.11	
A4540.22	\$1,470.71	A4540..4	
A4545.2	\$ 2.73	A4540.4	
A5110.46	\$3,235.73	A5110.11	\$2,440.83
		A5110.4	\$ 794.90
A5132.4	\$1,329.27	A5132.2	\$ 729.05
		A8989.41	\$ 600.22
A5182.4	\$2,248.81	A8989.41	\$2,248.81
A8989.4	\$ 145.96	A8989.41	\$ 145.96
A7310.2	\$ 21.25	A73410.41	\$ 19.17
		A6772.41	\$ 2.08
A8020.4	\$ 25.00	A8010.4	\$ 25.00

The motion carried unanimously.

MOTION#30/18-19

A motion was made by Trustee Strauss seconded by Trustee Smith to approve the Events Application for the Lumberjack Festival July 20-22, 2018 as submitted. The motion carried unanimously.

MOTION#31/18-19

A motion was made by Trustee Smith seconded by Trustee Warner to appoint Planit Main St. as our CDBG 2017 Consultant. The motion carried unanimously.

MOTION#32/18-19

A motion was made by Trustee Smith seconded by Trustee Strauss to authorize Millennium Strategies to prepare and submit our Bridge NY draft application at not to exceed \$120 an hour/not to exceed 25 hours. The motion carried unanimously.

MOTION#33/18-19

A motion was made by Trustee Vandermark Jr. seconded by Trustee Strauss to authorize the C/T Signature on letter of support for the SWAP Program. The program is SWAP or Safe Water Infrastructure Action Program and is designed to provide municipalities with water, sewer, and storm water infrastructure, an annual funding stream to support operation and maintenance activities.

GUESTS

John O'Connor asked that some information on Windmills be placed at Village Hall for residents to look over if anyone was interested. The board agreed.

Mike Musante asked about the status of the Streetscape project. Decker informed Mike that we should be letting the job the first week of June.

MOTION#34/18-19

A motion was made by Trustee Smith seconded by Trustee Warner to enter into executive session to discuss specific personnel. The motion carried unanimously.

MOTION#35/18-19

A motion was made by Trustee Smith seconded by Trustee Warner to come out of executive session. The motion carried unanimously.

MOTION#36/18-19

A motion was made by Trustee Smith seconded by Trustee Strauss to keep Brad Hubbard on open ended. The motion carried unanimously.

MOTION#37/18-19

A motion was made by Trustee Vandermark Jr. seconded by Trustee Strauss to accept the EMS applications of Connor Cornwell and Robert Collirini as submitted. The motion carried unanimously.

MOTION#38/18-19

A motion was made by Trustee Warner seconded by Trustee Vandermark Jr. to adjourn at 8:00 p.m.

Respectfully Submitted: