

REGULAR SESSION OF THE VILLAGE BOARD OF TRUSTEES HELD ON MARCH 21, 2107 AT 7:00 P.M.

PRESENT: Mayor Rynearson, Trustees O'Connell, Moore, Smith and Warner, C/T Decker, DC/T Budine, Fire Chief Rynearson, Assistant Fire Chief Zacharias, Chief Cantwell, Margaret Warner, Melissa Bishop, Jim Conklin, John O'Connor, Bridget Davis, Debbie Stever, Kermit Mott, Mary O'Connell, Ann Schambach, Mr. Whitehead, Neil McDonald, Eddy Pavlov, and DPW Supervisor Davie. Special Guest, Ben Lainehart, Executive Assistant of the Broome County Executive's Office.

Mayor Rynearson called the meeting to order at 7:00 p.m. and asked for the Pledge of Allegiance.

Mayor Rynearson congratulated Mr. Warner and Mr. Smith on their win for trustee seats! The Mayor then thanked everyone who helped out with Storm Stella and promised something more formal is forthcoming. Next, the Mayor introduced Mr. Ben Lainehart, Executive Assistant from Jason Garner's office at the County. Mr. Lainehart informed everyone that the County had a much depleted fund balance and budgets were tight and they were learning to do more with less. The talking points of the State of County address were as follows:

*Finances. The county was designated in 2014 and 2015 as having "significant fiscal stress" The comptroller reviews nearly 2300 local governments in NY each year and gives them a "stress" grade. Next, having a healthy fund balance is fiscally prudent as it acts as a safety net in the event of unexpected circumstances or hardships. At the end of 2015 Broome County had a fund balance of 5.5 M, in 2016 we had 4.5 M and it is projected as we close out 2017 we should have about 1.5M with our budget being roughly 370 M.

*Opiates. Congressman Akshar and DA Cornwell were working together to quell the rising addiction/deaths epidemic. In 2016 76 lives were lost to heroin. The County has hired Public Health Director to lead the drug task force during this public health crisis. We filed an historic lawsuit against pharmaceutical companies and doctors we believe misled millions of people. We are developing a database on the use of Narcan. We are lobbying NYS to put a new 24/7 crisis center in Broome County. Cuomo is proposing creating one recovery high school – we want that high school in Broome County.

*Broome County Airport: With the loss of two airlines the County has met with Assemblywoman Lupardo, Assemblymen Crouch and Senator Akshar to coordinate our efforts to bring more air service to Binghamton. We are working with airport officials to develop a new strategic plan that will provide direction on how to grow the airport.

*Jobs: Broome County has lost 6,000 jobs over the last 5 years. I have met with Greater Bing Chamber and Kevin McLaughlin of the IDA to engage local businesses and to recruit more to the area. The Regional Farmers Market has become the jewel of the community selling over \$300,000 in local products this past year. Developing our work force is important. Sara Lie, Director of Employment and Training is working with other departments within the county to greatly expand the Office of Employment and Training.

Mr. Lainehart asked if there were any questions. Melissa Bishop asked if there were any proposed cuts to the Senior Center. Mr. Lainehart knew of none that were eminent. Ms. Bishop asked what percentages of seniors represent Broome County?? Mr. Lainehart said he could find that out. Next Kermit Mott asked about the sales tax revenue. Mr. Lainehart stated that the split was again 50/50. Mr. Mott asked if Broome County had ever considered shouldering some of the cost of plowing and salting and maintaining Second St. Mr. Lainehart stated that he and Executive Garner would be

talking with the Mayor about various projects in the Village and this would be one of them.

The Mayor thanked Ben for coming and looked forward to meeting with his staff in the future.

MOTION#14/17-18

A motion was made by Trustee Moore seconded by Trustee Warner to waive the reading of the Regular minutes from February 14, 2017. The motion carried unanimously.

MOTION#15/17-18

A motion was made by Trustee O'Connell seconded by Trustee Moore to accept for filing the Regular minutes from February 14, 2017 as submitted. The motion carried unanimously.

MOTION#16/17-18

A motion was made by Trustee O'Connell seconded by Trustee Moore to accept for filing the monthly report from the Police Dept. The motion carried unanimously.

MOTION#17/17-18

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

MOTION#18/17-18

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

There was no Court Report.

OLD BUSINESS

DPW Supervisor Davie discussed cutting the trees on Front St prior to April 1, 2017. After much discussion the following motion was offered:

MOTION#19/17-19

A motion was made by Trustee Smith seconded by Trustee Warner to authorize the rental of a boom truck to cut the trees on Front St. by the DPW. The motion carried unanimously.

MOTION#20/17-18

A motion was made by Trustee Moore seconded by Trustee Smith to rescind the previous motion from February 2017 Regular Session authorizing the use of auction proceeds to be used for a truck and instead use the proceeds for Storm Stella expenses. The motion carried unanimously.

Davie would like to have one, two or three fire hydrants be put in next year's budget.

Davie informed the board that NYSEG will be finishing up some gas lines on Front St. and Post St. They will be done and gone by our project timeframe.

Mayor Rynearson stated that he had tentative storm costs and that crusher run and topsoil would be purchased to make any repairs needed when the weather permitted. He further stated that there will be no side walk summons issued.

Next, Davie asked for approval for his men to attend NY Rural Water classes, Walton OSHA classes, Hearing test in Delhi and the Sidney Water Conference. All pertained to keeping licenses up to date. The following motion was offered:

MOTION#21/17-18

A motion was made by Trustee O'Connell seconded by Trustee Moore to allow the DPW and Water/Sewer personnel to attend any and all classes pertaining to required licenses annually. The motion carried unanimously.

MOTION#22/17-18

A motion was made by Trustee Smith seconded by Trustee O'Connell for DPW Supervisor Davie to purchase the 2012 4x4 Dodge at Burr truck for \$35,995.00 to be paid from Fund Balance if it meets our expectations. The motion carried unanimously.

FIRE DEPT

MOTION#23/17-18

A motion was made by Trustee Moore seconded by Trustee O'Connell to authorize repairs/refurbish on the rescue at Burr Truck with a transmission seal for \$8,000/\$15,000 with some money coming from EMS reserve. The motion carried unanimously.

MOTION#24/17-18

A motion was made by Trustee Moore seconded by Trustee Warner to reinstitute the 12-14 year old Jr. Firemen Program with all the same rules as before. The motion carried unanimously.

DPW Gary Davie stated he would like to thank his son for driving a skid steer for two days in Storm Stella.

POLICE DEPT

MOTION#25/17-18

A motion was made by Trustee Smith seconded by Trustee Moore to approve the Video System Retention Period Policy for the in car cameras as submitted. The motion carried unanimously. A copy of the policy will be distributed and filed in the Clerk's office.

MOTION#26/17-18

A motion was made by Trustee Smith seconded by Trustee Moore to authorize the training at the NYS Governor's Traffic Safety conference on April 6th and 7th, 2017 pending discount rate and the number of officers attending. The motion carried unanimously.

TRUSTEES

Trustee O'Connell informed the board that there would be a FUDR Stream Management Info meeting at the State Theater on April 3rd and May 11th. This is open to the public.

Trustee O'Connell wanted to thank everyone that assisted in Storm Stella; the PD, Fire Dept, our elected officials.... Excellent job by all.

Trustee Moore would like to bid out equipment rental, stone, and gravel. He felt this was a way of assuring us we are getting the very best prices. He would like to come up with specs to implement the program.

Mayor Rynearson stated there would be a debriefing meeting pertaining to Storm Stella in the near future.

MOTION#27/17-18

A motion was made by Trustee Moore seconded by Trustee O’Connell to allow Joe McQuade to paint the bridge on Front St to DPW Supervisor Davie’s specifications. The motion carried unanimously.

Trustee Moore also stated that he would like the various Dept heads to be looking at the Army Surplus Program again. Trustee Moore was going to ask a seasoned army surplus person to come and show us how to go about it.

Trustee Warner wanted to thank everyone for all they may have done during Storm Stella.

Trustee Smith stated that it was a testament to the Village when other towns and Villages’ were calling and asking how we got all our help. Thanks to all.

FINANCE

MOTION#28/17-18

A motion was made by Trustee Smith seconded by Trustee Moore to authorize the Mayor’s signature on the Shumaker Supplemental #2 agreement in the amount of \$133,321.04 to reduce Supplement #1 by the construction oversight. The motion carried unanimously.

MOTION#29/17-18

A motion was made by Trustee Smith seconded by Trustee Warner to authorize the Mayor’s signature on the abstract of audited vouchers as follows:

GENERAL FUND	\$71,117.98
WATER FUND	\$41,931.28
SEWER FUND	\$39,062.62

The motion carried unanimously.

MOTION#30/17-18

A motion was made by Trustee Moore seconded by Trustee O’Connell to authorize the C/T to make the following budget amendments:

TO:		FROM:	
G8130.1	\$1680.00	G8120.4	1680.00
G8130.11	\$1,115.76	G8130.4	\$1115.76
G9030.8	\$1970.29	G8130.4	\$1970.29
A1110.4	\$ 71.79	A1110.41	\$ 71.79
A1325.4	\$ 112.62	A1325.41	\$ 112.62
A3120.4	\$5844.49	A3120.12	\$3529.40
		A3120.49	\$1909.10
		A3120.23	\$ 405.99
A3120.24	\$ 69.99	A3120.25	\$ 69.99
A4540.43	\$ 315.59	A4540.42	\$ 8.28
		A4540.44	\$ 234.29
		A4540.46	\$ 73.02
A5132.4	\$ 846.17	A5110.46	\$ 846.17
A5182.4	\$1409.79	A5142.11	\$1409.79
A7310.4	\$ 72.28	A6772.41	\$ 16.00
		A7510.4	\$ 50.00
		A8160.41	\$ 6.28

The motion carried unanimously.

MOTION#31/17-18

A motion was made by Trustee Warner seconded by Trustee Smith to accept the Events Application for the 5K Run on April 29, 2017 pending the Fire Chief's sign off. The motion carried unanimously.

MOTION#32/17-18

A motion was made by Trustee Smith seconded by Trustee Moore to authorize the following resolution on the Tax Sale by Delaware County:

JOINT SALE OF TAX ACQUIRED PROPERTIES
BY THE VILLAGE OF DEPOSIT AND 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 if both municipalities, The Proceeds from said sale shall be divided in proportion to the taxes owed each entity for the years 2015-2016 & 2016-2017. Each parcel is to be treated individually:

367.5-1-16	Bux, Joseph	\$1,740.71
349.13-7-22	Day, Daniel	\$3,349.59
349.13-4-6	Pinto, Lynn	\$3,765.94
349.17-3-11	Zappola, Anthony	\$1,884.48
349.17-8-9	Zappola, Anthony	\$3,060.62

The motion carried unanimously.

Next the board addressed a letter to them from Colleen O'Connor in regards to working fire hydrants in particular on Main St. She voiced her concerns in her letter. The board had much discussion with the fire chief and assistant fire chief as to what were inoperable from mechanical issues and those because of low pressure. The Fire Dept and the DPW were going to go over the most current list.

GUESTS

Debbie Stever introduced Bridget Davis as the new reporter for the Deposit Courier.

Debbie Stever encouraged all to keep an eye on the Cannonsville reservoir throughout the upcoming rain and storm Stella snow melt and if there are concerns please contact the proper people, or contact the DRBC for more releases to avoid flooding.

Kermit Mott congratulated Harry Warner and Willis Smith on their trustee seat win. Mott asked about the preliminary Storm Stella costs. Davie responded that it was approximately \$25,000. Mott stated it would behoove the Village to pursue the avenue of having Broome County chip in for the cost of some of the maintenance of Second St. Trustee Moore explained that he and the Mayor had pursued just that with former Broome County Executive Preston and now must start over with Jason Garner.

Melissa Bishop asked the Mayor about the governmental liaison and how that would work. Mayor Rynearson informed Melissa that quarterly our liaison would attend their Town meeting and hopefully we could invite a councilman from their roster to attend our meeting. Ms. Bishop thanked the Mayor. Melissa stated she was glad for the assistance with the Clerk's office liaison.

MOTION#33/17-18

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#34/17-18

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

MOTION#35/17-18

A motion was made by Trustee Moore seconded by Trustee O'Connell to accept the Fire Dept application of AJ Decker pending the completion of the background arson check. The motion carried unanimously.

MOTION#36/17-18

A motion was made by Trustee Moore seconded by Trustee Warner to hire Mike Chalson to the Police Dept. at \$17.50 an hour as a Special Events Officer effective immediately. The motion carried unanimously.

MOTION#37/17-18

A motion was made by Trustee Moore seconded by Trustee O'Connell to adjourn at 9:00 p.m.

Respectfully Submitted: