

WORK SESSION OF THE VILLAGE BOARD OF TRUSTEES HELD ON MARCH 24,  
2015 AT THE DEPOSIT THEATER

PRESENT: Mayor Ryneerson, Trustees O'Connell, Mott and Strauss, C/T Decker,  
DC/T Budine, Bryan Moore, Colleen O'Connor, Mike Zandt, Arick Zandt, Frank Patrone,  
Debbie Stever, Scott Payne, Gary Davie, Wayne Raymond, Paul Lantz, Chief Cantwell,  
Fire Chief Ryneerson, and Jared Leonard

ABSENT: Trustee Hathaway, Code Enforcement Officer Conklin

Mayor Ryneerson opened the meeting at 7:00 p.m.

MOTION#41/15-16

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

OLD BUSINESS  
STREETS

MOTION#42/15-16

A motion was made by Trustee Mott seconded by Trustee O'Connell to sell the surplus  
equipment (8 tires and a one way plow) to Scott Township for \$283.00. The motion  
carried unanimously.

Next Wayne Raymond asked to purchase a 2015 Dodge for \$35,800 to be paid half  
from water fund and half from general fund balance. The board took no action at this  
meeting.

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

### STREETS

Wayne Raymond gave a report on the Front St. "culvert". The village engineer suggested leaving the sidewalk permanently closed and repair the roadway when it can be done. The Village will be pursuing funding to repair or replace the culver.

Raymond informed the board that NYRW was coming to Deposit on Thursday March 26<sup>th</sup> for camera work of the storm drain and the sewer lines on the lower part of Front St. and the old elementary school.

Trustee Mott asked if the Flood Control Diversion on Main St. changed the classification of Butler Brooke. Raymond said he would check into this.

### WATER

No new business

### SEWER

No new business

### BUILDINGS

No new business

### FIREDEPARTMENT

Fire Chief Ryneanson stated the compressor had been installed and air samples had been taken and sent out. It will take 10 days to get the results. Ryneanson stated that the turnout gear would be here April 7<sup>th</sup>. He also stated that he had ordered three more sets of boots.

### EMERGENCY SQUAD

No new business

### POLICE DEPARTMENT

Chief Cantwell informed the board that Officer Joe Kennedy had died today. Officer Kennedy had the only K-9 unit in the Village. Cantwell said he would be flying the flag at half mast.

## TRUSTEES

Trustee Mott stated that the Chamber had looked at their runners in the 5K race and found that 75% of their runners are from out of the village and St. Judes was going to advertise on their web site and the chamber felt this would bring runners "in" to the village.

PRESIDENT

MOTION#43/15-16

A motion was made by Trustee Strauss seconded by Trustee O’Connell to authorize Wayne Raymond to receive a temporary stipend of \$500 for the month of April 2015 for additional administrative duties. The motion carried unanimously.

FINANCE

MOTION#44/15-16

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

General Fund:	\$19,578.30
Water Fund:	\$25,985.57
Sewer Fund:	\$ 6,718.34

The motion carried unanimously.

Next, C/T Decker informed the board that she had given them two quotes for the refinishing of the board room floor in the Village Hall. She asked the board to consider one of the two quotes. Trustee Mott stated he was concerned about the liability to the Village having a company employee do the work and Mott wanted to know how long the Village employee would be needed. Decker said she would look into both questions and bring back to the board in April. The board also asked to have Trustee Hathaway look at the floor.

MOTION#45/15-16

A motion was made by Trustee Strauss seconded by Trustee Mott to authorize the Mayor’s signature on the resolution with Delaware County for annual tax sale as follows:

JOINT SALE OF TAX –ACQUIRED PROEPRTIES BY THE VILLAGE OF DEPOSIT AND THE 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 years 2013-2014 and 2014-2015. Each parcel to be treated individually as follows:

367.1-16	Joe Bux	Paid
349.1-2-17	John Davie	\$2,821.41
349.13-3-25	Patricia Hunter	\$1,126.89

349.17-2-9	Henry Marshall	\$2,940.72
349.17-1-4	Thomas Thomas	\$2,045.05
349.17-3-13	Video Village Mini-Mart	\$3,066.57

The motion carried unanimously.

#### MOTION#46/15-16

A motion was made by Trustee O'Connell seconded by Trustee Strauss to accept the Events Application of the Chamber's 5 K Run on April 19, 2015. The motion carried unanimously. Fire Chief Rynearson stated they would take care of the fire police for the run. Chief Cantwell said he would like a list of the volunteers the Chamber has and a copy of the parade route they can see. Decker said she would ask for the information.

#### MOTION#47/15-16

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

#### MOTION#48/15-16

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

#### MOTION#49/15-16

A motion was made by Trustee O'Connell seconded by Trustee Mott to approve the Fire/Ems Application of Aaron Smith and the Jr. Firefighter App of Macy Raymond as submitted. The motion carried unanimously.

#### MOTION#50/15-16

A motion was made by Trustee Mott seconded by Trustee O'Connell to adjourn the meeting at 7:30 p.m.

Respectfully submitted: