

REGULAR SESSION OF THE VILLAGE BOARD OF TRUSTEES HELD ON APRIL 8,
2014 AT 7:00 P.M. AT THE DEPOSIT THEATER

PRESENT: Deputy Mayor O'Connell, Trustees Mott, Strauss, and Hathaway, C/T Decker, DC/T Budine, Fire Chief Rynearson, Assistant Fire Chief Zacharias, Police Chief Cantwell, Debbie Stever, Lucy and Paul Lantz, Sharon Wright, Wilber Dennis, Red Baker, Mary O'Connell, Ann Schambach, Jim Conklin and DPW Brad Hubbard, Mayor O'Connor arrived late.

Deputy Mayor O'Connell opened the meeting at 7:00 p.m. with the Pledge of Allegiance

MOTION#48/14-15

A motion was made by Trustee Strauss seconded by Trustee Hathaway to waive the reading of the March 11, 2014 amended Organizational Minutes, the Match 11, 2014 Regular Session, and the Match 25, 2014 Work Session. The motion carried unanimously.

MOTION#49/14-15

A motion was made by Trustee Mott seconded by Trustee Strauss to accept the March 11, 2014 amended Organizational Minutes, the Match 11, 2014 Regular Session, and the Match 25, 2014 Work Session. The motion carried unanimously.

MOTION#50/14-15

A motion was made by Trustee Mott seconded by Trustee Strauss to accept for filing the monthly PD report as submitted. The motion carried unanimously.

MOTION#51/14-15

A motion was made by Trustee Mott seconded by Trustee Strauss to accept for filing the monthly EMS Report as submitted. The motion carried unanimously.

MOTION#52/14-15

A motion was made by Trustee Hathaway seconded by Trustee Strauss to accept for filing the monthly Fire Dept. Report as submitted. The motion carried unanimously.

MOTION#53/14-15

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

MOTION#54/14-15

A motion was made by Trustee Mott seconded by Trustee Hathaway to accept for filing the monthly Court Report as submitted. The motion carried unanimously.

OLD BUSINESS

BUILDINGS

No old business

FIRE DEPT

Assistant Chief Zacharias stated that the utility boxes were ordered and installed.

EMS

No old business

POLICE DEPARTMENT

No old business

PRESIDENT

MOTION#55/14-15

A motion was made by Trustee Hathaway seconded by Trustee Strauss to accept the application of the Lumberjack Festival Parade as submitted. The motion carried unanimously.

TRUSTEES

No old business

FINANCE

No old business

NEW BUSINESS

STREETS

Acting Mayor O'Connell commented on the Crosswalk Evaluation request. He stated that Broome County has commented that it was not an appropriate time to install crosswalks without a complete evaluation from Allen St. to the end of Second St. DPW Hubbard had more information on this subject.

BUILDINGS

No new business

FIRE DEPARTMENT

MOTION#56/14-15

A motion was made by Trustee Strauss seconded by Trustee Hathaway to accept the Fire Dept election results as submitted as follows:

Chief: Shaun Rynearson
1st Assist Chief: Chris Zacharias
2nd Assist Chief: James VanLuvender
1st Captain: Howard Couse Jr.
2nd Captain: Eric Dermitt
1st Lieutenant: Jonathan O'Connor
2nd Lieutenant: Wayne Raymond
3rd Lieutenant: EJ Mooney
Fire Marshall Robert Rynearson Sr.
Fire Police Captain: Carol Daily

It was noted that the board was approving the appointment of Fire Police Captain Carol Daily. The motion carried unanimously.

MOTION#57/14-15

A motion was made by Trustee Mott seconded by Trustee Hathaway to approve the By-Laws of the EMS Squad. The motion carried unanimously.

MOTION#58/14-15

A motion was made by Trustee Mott seconded by Trustee Strauss to accept the EMS election results as submitted:

EMS Captain: Kim Dermitt
1st EMS Lieutenant Nathan Tuttle
2nd EMS Lieutenant Tiffany Rynearson
EMS Director Nate Smith

The motion carried unanimously.

MOTION#59/14-15

A motion was made by Trustee Strauss seconded by Trustee Hathaway to send a fire department vehicle to Oxford for a memorial service on Saturday April 12, 2014. The motion carried unanimously.

MOTION#60/14-15

A motion was made by Trustee Mott seconded by Trustee Hathaway to authorize a letter of support from the Village of Deposit for the Constitutional Pipeline EMS Grant for a command vehicle. The motion carried unanimously.

Assistant Fire Chief Zacharias brought to the board's attention some future expenses for the EMS Squad. Two KEDS need to be replaced, along with a turbo hose on one of the ambulances, and tires need to be purchased soon. Also, there will be the annual stretcher inspection soon.

April 26, 2014 is Open House at the Fire Department as well as a recruitment day.

POLICE DEPARTMENT

No new business

PRESIDENT

Deputy Mayor O'Connell read the Public Participation Memo from the Mayor for consideration of the board. Trustee Hathaway asked that this be tabled until the work session as he needed time to review it. Trustee Mott stated that the school board has a similar policy in place.

TRUSTEES

C/T Decker stated she had further information on the Procurement Policy from the Village attorney. After much discussion it was decided to update the Procurement Policy as follows:

2) The following department heads shall be responsible for purchasing: Village Clerk Treasurer; Administrator of Public Works; Police Chief and the Fire Chief.

Also #3 of the policy shall be amended to say \$3,000 rather than \$1,000. The \$1,000-\$2,999 line items shall be removed in both the public works and regular contract section. C/T Decker stated she would revise the document and bring to the Work Session for approval.

MOTION#61/14-15

A motion was made by Trustee Strauss seconded by Trustee Hathaway to authorize the per diem be incorporated into the Personnel Policy as follows: A \$30 per diem will be given to each employee that attends seminars, classes, conferences, expenses associated with the Village of Deposit as follows: \$5 breakfast, \$10 lunch and \$15 dinner. Further, this per diem can be made as a cash advance. The motion carried unanimously.

C/T Decker stated she would update the personnel policy to include the per diem and bring it to the Work Session for final approval.

NEW AND OLD BUSINESS

STREETS

DPW Hubbard stated that the CHIPS revenue had increased by \$5800 to the Village with the Governors 2014-2015 Budget. Hubbard also stated that at least half of the 53 traffic/street signs had been repaired to date. Hubbard stated that he had called our engineer and the Village attorney pertaining to the crosswalk evaluation.

WATER

Hubbard informed the board that the new Scada System worked perfectly when monitored because of the recent fire on Elm St. with the large quantities of water used by the Fire Dept. Also Hubbard stated it was that time of year to look for and repair water leaks and NY Leak Detection will be in the Village in a few weeks.

SEWER

Jones Specialty Service will be in next week to replace the valve in the pit at the WWTP.

BUILDINGS

Hubbard stated that he had checked the Fire Dept and the roof looked good. He further stated that the Village Hall needed some repairs desperately. The front and back doors need to be replaced, the furnace can't seem to keep the building warm, and there was actually frost on the two front windows most of the winter. Trustee Mott asked Hubbard for a list of projected costs.

FINANCE

MOTION#62/14-15

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

GENERAL FUND	\$ 81,432.91
WATER FUND	\$ 21,924.41
SEWER FUND	\$ 6,763.17
T&A FUND:	\$ 4,251.32

The motion carried unanimously.

GUESTS

Lucy Lantz asked for an extension on her Events Committee Application for the Annual Picnic as they are still looking for a venue for the Fire Works. Ms. Lantz then stated she was at the Town of Deposit meeting and that board approved a payment to the Village for aging, youth, fire, EMS and marsite. She questioned the payment of the above as a Village resident as well a town resident. C/T Decker stated that the split is three ways and she should check to see if the town taxes exclude the Village split.

Wilber Dennis then explained how a year ago this month Nate Tuttle had saved his life and he wondered if and when the EMS Squad was going to become ALS certified. Assist Fire Chief Zacarias answer that not anytime soon. He stated that 95% of the squad was trained as BLS EMT's and that there were only a few ILS providers in the squad. The squad is not trained nor equipped to be an ALS Department.

At this point Mayor O'Connor chaired the meeting.

MOTION#63/14-15

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

MOTION#64/14-15

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

Fire Chief Rynearson and Assistant Fire Chief Zacharias asked the board to pursue the purchase of a Quint 1984 1500 gpm ladder pump truck from Chenango Fire Department to be paid for with the EMS Reserve. The ladder truck was refurbished in 1995. This truck would better enable the fire department to fight chimney fires and would have been a plus at the most recent fire on Elm St. Chief Zacharias stated there were definite safety advantages by using less manpower and less chance of entering a building. After much discussion the board members stated: Trustee O'Connell felt we should pursue the purchase; Trustee Mott questioned the chiefs on the status of the cascade system that needs to be replaced. He felt that the cascade system should come first

before other big ticket expenditures. Trustee Hathaway expressed the same concerns as Trustee Mott and while Trustee Strauss felt we were in a bad spot with the truck possibly being an excellent addition to the fleet, we also needed to give serious consideration to the upgrade of the cascade system; he gave his go ahead on negotiations to purchase the Quint.

MOTION#65/14-15

A motion was made by Trustee Hathaway seconded by Trustee O'Connell to adjourn the meeting at 8:30 p.m.

Respectfully submitted: