

REGULAR SESSION OF THE VILLAGE BOARD OF TRUSTEES HELD ON APRIL 9,  
2013 AT 7:00 P.M. AT THE DEPOSIT THEATER

PRESENT: President O'Connor, Trustees O'Connell, Hathaway, Strauss and Mott, CT Decker, Chief Cantwell, Chief Ryneerson, Paul and Lucy Lantz, EMS Captain Couse, Howie Couse, Lynn O'Connor, Ted Baker, Mary O'Connell, Ann Schambach, Jim Conklin, Sharon Wright, Nick barone, Mackenzie Stanton, Melissa Bishop, Mike Musante, Eddie Joe Pavlov and SPW Brad Hubbard

ABSENT: DCT Budine

President O'Connor opened the meeting with the pledge of allegiance at 7:00 p.m.

MOTION#50/13-14

A motion was made by Trustee Mott seconded by Trustee Strauss to waive the reading of the March 12, 2013 Amended Organizational Minutes, the March 12, 2013 Regular Session, and the March 26, 2013 Work Session minutes. The motion carried unanimously.

MOTION#51/13-14

A motion was made by Trustee Mott seconded by Trustee Hathaway to accept for filing the March 12, 2013 Amended Organizational Minutes, the March 12, 2013 Regular Session, and the March 26, 2013 Work Session minutes. The motion carried unanimously.

MOTION#52/13-14

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

MOTION#53/13-14

A motion was made by Trustee O'Connell seconded by Trustee Hathaway to accept for filing the monthly EMS Police report pending the member participation report. The motion carried unanimously.

MOTION#54/13-14

A motion was made by Trustee Mott seconded by Trustee Strauss to accept for filing the monthly Fire Dept and 2012 Annual report. The motion carried unanimously.

MOTION#55/13-14

A motion was made by Trustee Mott seconded by Trustee Hathaway to accept for filing the monthly Treasurer's report. The motion carried unanimously.

There was no court report.

OLD BUSINESS

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

President O'Connor stated that Officer Tahir Hoqq had performed CPR saving a life in the line of duty. The Village Board wished to thank him for a job well done.

TRUSTEES

Trustee Mott asked if the Village's contribution of \$12,500 for the NYS Parks and Recreation Grant for the River St Park from FEMA was the only Village involvement. CT Decker stated it was. Mott also asked if a change order had been generated for the later hook ups for the Water Main Replacement Project. Decker stated that would be addressed at the first pre-construction meeting.

FINANCE

No old business

NEW BUSINESS

WATER

No new business

SEWER

No new business

BUILDINGS

No new business

FIRE DEPARTMENT

A motion was made by Trustee O'Connell seconded by Trustee Mott to appoint the following slate of officers to the Fire Department:

- |                            |                   |
|----------------------------|-------------------|
| Chief:                     | Shaun Rynearson   |
| 1 <sup>st</sup> Asst Chief | Chris Zacharias   |
| 2 <sup>nd</sup> Asst Chief | Jim VanLuvender   |
| 1 <sup>st</sup> Captain    | Howie Couse       |
| 2 <sup>nd</sup> Captain    | Eric Dermitt      |
| 1 <sup>st</sup> Lieutenant | Jonathan O'Connor |
| 2 <sup>nd</sup> Lieutenant | Ryan Tiffany      |
| 3 <sup>rd</sup> Lieutenant | EJ Mooney         |
| Fire Marshall              | Nate Tuttle       |
| Fire Police Captain        | Carol Dailey      |

The motion carried unanimously.

EMERGENCY SQUAD

MOTION#56/13-14

A motion was made by Trustee Mott seconded by Trustee Hathaway to approve the results of the EMS Elections as follows:

- |                              |  |
|------------------------------|--|
| Captain                      | Ann Couse                                |
| 1 <sup>st</sup> Asst Captain | Nate Smith                               |
| 2 <sup>nd</sup> Asst Captain | Ted Baker                                |
| Secretary                    | Kim Dermitt                              |
| Recording Secretary          | Incorporated into the Captain s position |

Treasurer Leslie Miller  
Director Crystal Hartz  
Trustee Nate Tuttle  
Training Tiffany Rynearson

The motion carried unanimously.

EMS Captain Couse stated that the mobile cad system was up and running and training was scheduled for Thursday April 11, 2013 at 6:30 p.m. at the Fire Hall. The Trustees were invited to see how it works. These are the tablets the county provided.

A request made by the EMS Captain for the purchase of CentreLearn On-Line Training Program for members was tabled for a further list of who is eligible at the work session.

#### MOTION#57/13-14

A motion was made by Trustee Mott seconded by Trustee Strauss to order AED for the command vehicle from PMI for \$2719.00 to be taken from A4540.2. The motion carried unanimously. The following other quotes were received: Zoll \$2756.40 and AED for \$3173.00.

#### POLICE DEPARTMENT

#### MOTION#58/13-14

A motion was made by Trustee Mott seconded by Trustee Hathaway to authorize Coughlin and Gerhart LLP to pursue legal action under the Lockdown Law of Charter 124 of the Code of the Village entitled "Property and Business Nuisance Reform" of 16 Church St. tax map # 187.19-4-6. The motion carried unanimously.

There was some discussion on how to dispense of the Dakota form the Police Dept. Chief Cantwell prefers to take the vehicle to the county auction. Trustee Mott believes the board would need to declare the truck surplus.

President O'Connor announced a Placemaking and Economic Development meeting Thursday April 8, 2013 at noon at the Broome County Library sponsored by the City of Binghamton. Those from the Eagle River Valley Committee might be interested in this meeting.

#### PRESIDENT

No new business

#### TRUSTEES

Trustee Mott wondered if the Chief could take advantage of the shared service offered by Broome County for pre-employment background checks at the cost of \$42 per search. The Chief said he could and could take the cost from his budget. Trustee Mott also asked if the Village could take advantage of the EPA grants that were discussed in the most recent NYCOM flyer for walking trails or park renovation. President O'Connor stated that it was certainly a grant to keep in mind when appropriate.

#### FINANCE

#### MOTION#59/13-14

A motion was made by Trustee O'Connell seconded by Trustee Strauss to authorize the Mayor's signature on the abstract of audited vouchers as follows:

GENERAL FUND	\$ 56,973.40
WATER FUND	\$ 11,949.76
SEWER FUND	\$ 5,345.29
T&A	\$ 1,997.48

The motion carried unanimously.

MOTION#60/13-14

A motion was made by Trustee Mott seconded by Trustee Hathaway to move \$1830.00 from water fund balance to pay for the Shumaker Engineers invoice for the annual DEC water report. The motion carried unanimously.

MOTION#61/13-14

A motion was made by Trustee Mott seconded by Trustee Hathaway to allow acct # 0568 to pay \$300 on the 15<sup>th</sup> of each month in April, May and June – paying in full before the July water and sewer billing. The motion carried unanimously.

A letter requesting leniency or payment options was given to the board just before the meeting. Acct #0500 had a consumption of 311,982 gallons of water for a bill of \$2142.58. The board decided leniency was not an option and instructed C/T Decker to ask what payment options account #0500 proposed.

STREETS

OLD AND NEW BUSINESS

Superintendent of Public Works Hubbard informed the board that the crew had OSHA training in Walton today and upcoming CPR and blood borne pathogen classes at the Fire Hall.

Hubbard informed the board that the DPW had a major water leak on Second St. this week – it required him to hire Wheelers Excavating for two days of work. Further the Town of Deposit and NYSEG assisted. Hubbard updated the board on the 10” Kennedy valve that was bad has been given a credit of 50% from Jones Water Supply. The credit should be about \$800.

GUESTS

Mackenzie Stanton asked the board to enforce the two hour parking on Front St. He said there are cars parked all day and shoppers have no place to park. He counted businesses and stated where they parked. It is only some businesses certainly not most of them. Chief Cantwell said if he is going to give tickets then he is going to give them to everyone.

Melissa Bishop thanked Lucy for the grant she applied for and received for the court upgrade. It looks wonderful and the Village now has a bonafide courtroom. The Eagle River Valley.org website is almost complete with thanks to Mike Musante for his input. Ms. Bishop further stated that the Deposit ambassadors to the marketing project were Bill Casey, Mac Stanton and herself.

Mike Musante asked if there were weight and or road restrictions for Village streets in effect and if not would they be considered in the future. President O’Connor stated that he and Brad had actually attended some County meeting on road restrictions and he felt that there was no need for the trucks on the Village roads. Further, if considered in the future we would take our example from the County. Mr. Musante informed the board of a pending Federal bill that would give larger water companies low interest loans to finance certain projects pertaining to fracking. This bill could impede small communities such as the Village from receiving the same such loans.

Chamber President Nick Barone asked the board to please keep the chamber informed of upcoming events such as the meetings with the Broome County Planning Board and the meeting with Congressmen Chris Gibson.

MOTION#62/13-14

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

The meeting was adjourned at 8:45 p.m.