

REGULAR SESSION OF THE VILLAGE BOARD OF TRUSTEES HELD ON APRIL 10,
2018 AT 7:00 P.M. AT THE DEPOSIT THEATER

PRESENT: Mayor Moore, Trustees Smith, Strauss and Vandermark, Police Chief Cantwell, John O'Connor, Mike Musante, Kermit Mott, Bridget Davis, DPW Supervisor Evans, Neil McDonald, Debbie Stever, Art Decker, Scott Conklin and Fire Chief Rynearson, Jim Durning and Paul Lantz

ABSENT: Trustee Warner

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

MOTION#53/18-19

A motion was made by Trustee Vandermark seconded by Trustee Strauss to waive the reading of the March 13th 2018 Regular, March 13th 2018 Organizational and March 27th 2018 Work Session minutes. The motion carried unanimously.

MOTION#54/18-19

A motion was made by Trustee Strauss seconded by Trustee Vandermark to accept for filing as submitted the March 13th 2018 Regular, March 13th 2018 Organizational and March 27th 2018 Work Session minutes. The motion carried unanimously.

MOTION#55/18-19

A motion was made by Trustee Vandermark seconded by Trustee Strauss to accept for filing as submitted the monthly Police Report, Treasurer's Report, Court Report and the Annual Fire Dept Report. The motion carried unanimously.

STREETS

Supervisor Evans stated that he had been assisting the old "blue school building" on Center St. with water and sewer services. He stated brush pick up is April 16th and 30th and the 1st and 3rd Monday of the month thereafter. He informed the board they had started sweeping the streets. He is working on this year's tree list. He thanked the board for the trip to the hard hat show.

MOTION#56/18-19

A motion was made by Trustee Vandermark seconded by Trustee Smith to begin summer hours for the DPW – 6:00 a.m. to 3:30 p.m. Mon through Friday and 7:00 a.m. to 11:00 a.m. on Friday starting May 2, 2018. The motion carried unanimously.

WATER

SEWER

BUILDINGS

FIRE DEPARTMENT

MOTION#57/18-19

A motion was made by Trustee Smith seconded by Trustee Vandermark to accept the 2018 Deposit Fire Officers as follows:

Department Chief: Shaun Rynearson

1st Assistant Department Chief: Chris Zacharias

2nd Assistant Department Chief: Matt Dermitt

1st Department Captain: Eric Dermitt

2nd Department Captain: Wayne Raymond

1st Department Lieutenant: EJ Mooney

2nd Department Lieutenant: Mike Ballard

3rd Department Lieutenant: Tyler Hatch

Department Fire Marshall; Trevor Stiles

The motion carried unanimously.

Chief Rynearson stated that April 28, 2018 was Open House at the Fire Department from noon to 3 p.m. He also stated this date was the Trout 5K Run and the FD will assist.

MOTION#58/18-19

A motion was made by Trustee Strauss seconded by Trustee Vandermark to deem the 1967 International brush truck as surplus. The motion carried unanimously.

EMS

MOTION#59/18-19

A motion was made by Trustee Strauss seconded by Trustee Vandermark have Trustee Smith approve after the April 11, 2018 elections. The motion carried unanimously.

MOTION#60/18-19

A motion was made by Trustee Smith seconded by Trustee Vandermark to authorize the Mayor's signature on the Agreement for Ambulance Services between the Village of Deposit and the Windsor Emergency Services Inc. as submitted. The motion carried unanimously.

At this time Mayor Moore took the time to explain the billing for the new service. He explained that the new agreement benefits the Village an ALS service either right in our town or ten minutes away. However, you will be charged as you were with Superior. The only time you will not be charged is if our volunteer EMT's respond. Our volunteer squad is not part of the paid service.

POLICE DEPT

Police Chief Cantwell stated that the new police vehicle was being outfitted.

Chief Cantwell also stated that the Village PD was going to participate in the LEADS Program – Law Enforcement Assisted Diversion Program – offered by Broome County DA's office whereby the police do not prosecute individuals for minor crimes if they agree to immediate drug treatment. The eligibility is strict and a onetime deal.

PRESIDENT

Mayor Moore made the following appointments with board approval:

MOTION#61/18-19

A motion was made by Trustee Strauss seconded by Trustee Vandermark to appoint Dean Price to the ZBA Chair. The motion carried unanimously.

MOTION#62/18-19

A motion was made by Trustee Strauss seconded by Trustee Vandermark to appoint Randy Creeley as ZBA member. The motion carried unanimously.

MOTION#63/18-19

A motion was made by Trustee Vandermark seconded by Trustee Strauss to appoint Neil McDonald as a Planning Board Alternate. The motion carried unanimously.

Mayor Moore read from a Press Release as follows:

STATEMENT FOR PUBLIC DISTRIBUTION

The Village of Deposit and its Police Department are pleased to announce that a law suit filed by Troy Proffitt, Dawn Proffitt, and Corey Proffitt against the Village, the Police Department and various officers is officially dismissed. The Federal District Court in this case dismissed nearly all of the claims by the Proffitts'. Those minor claims which remained have been dropped and abandoned by the Profitts' which resulted in dismissal of all claims. This action now as been fully discontinued and resolved in favor of the Village of Deposit and its officers named in the suit.

The Village of Deposit and its Police Department were fully exonerated by the dismissal and discontinuance of the law suit. The public should have full confidence that its department acted at all times lawfully and appropriately and within the bonds of the law. The Mayor stated that the Village had good liability coverage but unfortunately its cases like this that make the insurance rates increase and that affects all taxpayers. Our coverage paid the attorney's over \$45,000 to defend our department.

MOTION#64/18-19

A motion was made by Trustee Strauss seconded by Trustee Vandermark to authorize the following resolution in support of the Deposit Community Park:

RESOLUTION IN SUPPORT OF DEPOSIT COMMUNITY PARK INC.

APRIL 10, 2018

VILAGE BOARD MEETING

I, Cheryl Decker, the duly qualified and acting Clerk Treasurer of the Village of Deposit, New York, do hereby certify that the following Resolution was adopted on April 10, 2018 Regular Session of the Village Board of Trustees of the Village of Deposit and will be incorporated in the original minutes of said meeting, and that said resolution has not been altered, amended or revoked and is in full force and effect.

WHEREAS: Deposit Community Park, Inc. a nonprofit organization, intends to file an Environmental Protection Fund (EPF) application for funding consideration with the New York State Office of Parks, Recreation, and Historic preservation to fund the acquisition and development of the Deposit Community Park.

WHEREAS: a resolution of endorsement is required from local municipalities in order for the Deposit Community Park, Inc. to submit this application; and

RESOLVED: The Village of Deposit fully endorses and supports Deposit Community Park Inc's application to the Environmental Protection Fund to acquire and develop the proposed Deposit Community Park.

Mayor Moore	aye
Trustee Smith	aye
Trustee Strauss	aye
Trustee Warner	aye
Trustee Vandermark Jr.	aye

TRUSTEE
FINANCE

MOTION#65/18-19

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

GENERAL FUND	\$10,176.68
WATER FUND	\$ 3,526.99
SEWER FUND	\$21,216.73

The motion carried unanimously.

MOTION#66/18-19

A motion was made by Trustee Vandermark seconded by Trustee Smith to authorize the Mayor's signature on the also audited vouchers from March 27, 2018.

GENERAL FUND	\$57,327.14
WATER FUND	\$ 5,310.25
SEWER FUND	\$ 5,744.83

The motion carried unanimously.

MOTION#67/18-19

A motion was made by Trustee Strauss seconded by Trustee Smith to authorize the Clerk Treasurer's signature on the Standard Workday and Reporting Resolution for Elected and Appointed officials for the NYS Retirement System. The motion carried unanimously.

MOTION#68/18-19

A motion was made by Trustee Smith seconded by Trustee Strauss to authorize an agreement with Diamond Mapping and to sign up for the free one month trial effective immediately. The motion carried unanimously.

MOTION#69/18-19

A motion was made by Trustee Smith seconded by Trustee Strauss to allocate this fiscal year's – 2018-2019 - CHIPS money to the Streetscape Project. The motion carried unanimously. The board asked for ideas moving forward on where to get the money for an over budget end result. The motion carried unanimously

MOTION#70/18-19

A motion was made by Trustee Smith seconded by Trustee Vandermark to pursue grant opportunities with G&G Municipal Consulting and Grant Writing for our inspection and repair of our water tanks and a salt barn. The motion carried unanimously

MOTION#71/18-19

A motion was made by Trustee Vandermark seconded by Trustee Smith to send the water meter away for testing at account #0237 to determine the status of the meter before moving forward. The question being that the frost plate broke and apparently leaked several thousand gallons of water. The motion carried unanimously

At this time no action was taken on water account #0612. This request was a commercial property that bills sewer by water consumption and with a water leak the sewer bill was high.

MOTION#72/18-19

A motion was made by Trustee Strauss seconded by Trustee Smith to allow the girls to do summer hours in the Clerk's office of four ten hours days – 7:00 a.m. to 5 p.m. beginning May 9, 2018 by rotating days. The motion carried unanimously.

At this time the board voted to rescind the previous motion on the summer hours of the DPW starting May 2, 2018. A motion was made by Trustee Smith seconded by Trustee Vandermark.

MOTION#73/18-19

A motion was made by Trustee Smith seconded by Trustee Strauss to begin summer hours of the DPW starting May 9, 2018 as stated in the Union Contract of 6:00 to 3:30 p.m. and 7:00 a.m. to 11:00 a.m. on Friday. The motion carried unanimously.

GUESTS

Nick Barone thanked the Mayor for attending the Chamber Meeting. Mr. Barone asked about the Octoberfest and the timing of the streetscape Project. C/T Decker replied if it stayed on schedule it would be close.

Kermit Mott cautioned the board on the water meter issue stating that any action taken by the board could be a slippery slope.

Bridget Pettersen asked about sidewalks. Mayor Moore told her that that the sidewalks from the house to the street are the homeowner's responsibility and the street in front of the house is ours.

MOTION#74/18-19

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

MOTION#75/18-19

A motion was made by Trustee Smith seconded by Trustee Vandermark to come out of Executive Session. The motion carried unanimously.

MOTION#76/18-19

A motion was made by Trustee Smith seconded by Trustee Strauss to not send employees for CDL's at this time and to reimburse those that had scheduled tests and or written exams. The motion carried unanimously.

MOTION#77/18-19

A motion was made by Trustee Smith seconded by Trustee Strauss to authorize the DPW Supervisor to purchase a used roller for \$4,000 contingent on satisfaction of condition and operation. The motion carried unanimously.

MOTION#78/18-19

A motion was made by Trustee Smith seconded by Trustee Vandermark to adjourn the meeting at 8:30 p.m.

Respectfully Submitted: