

REGULAR SESSION OF THE VILLAGE BOARD OF TRUSTEES HELD ON MAY 8, 2018 AT 7:00 P.M. AT THE DEPOSIT THEATER

PRESENT: Mayor Moore, Trustees Smith, Warner, Vandermark Jr and Strauss, C/T Decker, DC/T Budine, Melissa Bishop, Mr. Jim Ficurrilli, Mike Musante, Eddy Pavlov, Jim Conklin, John O'Connor, Sam Rowe, Paul Lantz, Police Chief Cantwell, Nick Barone, Neil McDonald, Scott Conklin and Bridget Davis.

ABSENT: Fire Chief Rynearson, EMS Chief Zacharias

The Mayor opened the meeting at 7:00 p.m. with the pledge of allegiance.

The Mayor introduced Sam Rowe of the UDRTC (Upper Delaware River Tailwaters Coalition). Mr. Rowe proceeded to explain to the board and the audience the importance of the coalition and the elected officials' involvement. He explained there is a 5M pot of money for stream management that the Village most definitely could benefit from. He understood the "changing of the guard" so to speak with our (and other municipalities) election cycles. However, he stressed the importance of the current board always being involved. He stated there is an upcoming meeting in the next few weeks. Mayor Moore thanked Mr. Rowe for coming.

Next Mayor Moore introduced Ms. Cook, DCS Superintendent, to discuss the upcoming 2018-2019 Budget. Ms Cook stated there is a 2.68% tax increase with this budget and a 2.55% tax levy. With this budget they would be retiring and replacing two small and two large buses. There are no new programs. Ms. Cook stated they were very proud of their school's 98% graduation rate. Ethan Barry of BOCES talked about the tax cap and how it's calculated. Melissa Bishop asked about enrollment. Ms. Cook stated that enrollment was down to 530 students. This is down from 618 in 2007. Mayor Moore thanked Ms. Cook for coming and reminded all the DCS Budget Vote was May 15, 2018 from 1:00 p.m. to 8:00 p.m. in the high school band room.

Next, Mayor Moore invited Mr. Ficurrilli to speak. Mr. Ficurrilli stated he was representing the Deposit Rotary Club on behalf of Chris Zacharias who has a piece of wreckage from the World Trade Center that he'd like displayed in the Village's Memorial Park. Rotary has received a grant and they would like to help make this happen. It will be done in two phases; one will include site preparation and construction of the actual monument. Phase two will be a plan for plaques and other museum type displays are installed. The Rotary Club is seeking approval to place the monument in Memorial Park. He stated that unfortunately he had no plans to present to the board at this time.

MOTION#402/18-19

A motion was made by Trustee Warner seconded by Trustee Vandermark Jr. to approve the placement of the World Trade Center Monument in the Village's Memorial Park and to submit a letter of intend to Rotary. The motion carried unanimously.

The Mayor thanked Mr. Ficurrilli for coming.

MOTION#403/18-19

A motion was made by Trustee Smith seconded by Trustee Strauss to waive the reading of and to accept for filing the April 10, Regular and April 24th Work Session minutes. The motion carried unanimously.

MOTION#404/18-19

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

MOTION#405/18-19

A motion was made by Trustee Vandermark Jr. seconded by Trustee Warner to accept the Treasurer's Report for filing as submitted. The motion carried unanimously.

MOTION#406/18-19

A motion was made by Trustee Vandermark Jr. seconded by Trustee Smith to accept the monthly court report as submitted. The motion carried unanimously.

MOTION#407/18-19

A motion was made by Trustee Strauss seconded by Trustee Vandermark Jr. to accept the EMS Annual Report as submitted: The motion carried unanimously.

MOTION#408/18-19

A motion was made by Trustee Strauss seconded by Trustee Smith to accept for filing the EMS Eastern Broome Emergency Services Calls for Service by Municipality for April 2018. The motion carried unanimously.

MOTION#409/18-19

A motion was made by Trustee Strauss seconded by Trustee Vandermark Jr. to accept the April 2018 Code Report as submitted. The motion carried unanimously.

STREETS

DPW Supervisor stated that they were continuing the brush pick up. He informed the board that the street sweeper will be picked up Thursday. The crew had dug a curb box for 10 Center St. and fixed a big water leak by the ATM at Wendy's. The crew has been blacktopping pot holes.

MOTION#410/18-19

A motion was made by Trustee Smith seconded by Trustee Strauss to authorize the Mayor's signature on an agreement with G&G Consulting not to exceed 21 hours at \$85 an hour to prepare a DEC 75%/25% grant for a salt barn. Trustee Smith stated we need to understand and have funding for our 25% before moving forward. The motion carried unanimously.

FD

EMS

PD

Chief Cantwell informed the board that the new police interceptor is in service.

PRESIDENT

TRUSTEES

Trustee Vandermark Jr. stated the guys were doing a great job patching, and the new PD car looks good! Trustee Strauss said he would have more information on the LED street lighting at the next regular session. Trustee Warner thanked the police chief for his help on Monday. Trustee Smith stated he would like to see our police department work with the school on active shooter drill, or a safety plan. Cantwell stated that our school was target hardened – that our school security is good.

FINANCE

MOTION#411/18-19

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

GENERAL FUND	\$32,347.03
WATER FUND	\$ 5,018.66
SEWER FUND	\$20,038.45

The motion carried unanimously.

MOTION#412/18-19

A motion was made by Trustee Vandermark Jr. seconded by Trustee Strauss to authorize the Mayor's signature on the Also Audited Vouchers as follows:

GENERAL FUND	\$16,284.65
WATER FUND	\$ 3,482.13
SEWER FUND	\$ 7,028.02

The motion carried unanimously.

MOTION#413/18-19

A motion was made by Trustee Smith seconded by Trustee Vandermark Jr. to award the Church St. bid to DeNinis Construction in the amount of \$297,866.50. The motion carried unanimously. There was one other bidder: The Hubbell Companies in the amount of \$499,676.

MOTION#414/18-19

A motion was made by Trustee Strauss seconded by Trustee Smith to allow the World Trade Center wreckage from 9-11 to be placed in the Village's Memorial Park and provide the Rotary Club with a letter of intent to participate. The funding will be provided by the Rotary Club. Design and site preparation will be provided to the Village when complete. The motion carried unanimously.

GUESTS

Melissa Bishop stated that Amazon was doing a movie at Oquaga Lake and all will be coming into Deposit and we need to have some civic pride. We need to spruce up our properties. The Code Enforcement officer needs to address properties that need cleaning up in instances where the code applies. Ms. Bishop stated that all too often we are told there is nothing we can do to implore people to take pride in their property – she felt we could do better.

Next, Nick Barone wanted to thank the PD, FD, EMS, and SP for their help/protection during the 5 K run. He stated \$1200 was raised aster expenses and would be distributed to four different organizations in the community. Mr. Barone elaborated on the movie being filmed at Oquaga Lake. The Chestnut will open to accommodate and food will be trucked in and busses provided for the 200 plus group. Mr. Barone wondered if the businesses would be willing to give discounts to entice Hollywood in to our village. At this point Melissa Bishop spoke up and stated that our prices in Deposit NY were far cheaper than any prices they were used to!!!

MOTION#415/18-19

A motion was made by Trustee Vandermark Jr, seconded by Trustee Warner to go into executive session to discuss specific personnel. The motion carried unanimously.

MOTION#416/18-19

A motion was made by Trustee Warner seconded by Trustee Smith to come out of executive session. The motion carried unanimously.

MOTION#417/18-19

A motion was made by Trustee Strauss seconded by Trustee Vandermark Jr. to authorize a second interview for Logan Wood as a part time police officer and to hire at \$15.00 an hour prior to finishing the academe. The motion carried unanimously.

MOTION#418/18-19

A motion was made by Trustee Smith seconded by Trustee Warner to adjourn at 8:25 p.m.

Respectfully Submitted