

REGULAR SESSION OF THE VILLAGE BOARD OF TRUSTEES HELD ON MAY 10, 2016 AT THE DEPOSIT THEATER AT 6:00 P.M.

PRESENT: Mayor Rynearson, Trustees Hathaway, Strauss, Moore and O'Connell, C/T Decker, DC/T Budine, Chief Cantwell, Fire Chief Rynearson, Paul and Lucy Lantz, Jim Conklin, Mary O'Connell, Ann Schambach, Mrs. Peddersen, Bob Finch, John O'Connor, Broome County Executive Debbie Preston, Planning Director Frank Evangelisti, Scott Baker, Gary Davie, DCS Superintendent Denise Cook, DCS Ethan Barry

The Deputy Mayor opened the board meeting at 6:00 p.m.

MOTION#97/16-17

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

MOTION#98/16-17

A motion was made by Trustee Hathaway seconded by Trustee O'Connell to come out of executive session. The motion carried unanimously.

The Mayor opened the meeting at 7:00 p.m. with the Pledge of Alligiance

Next Mayor Rynearson introduced Broome County Executive Debbie Preston. Ms. Preston stated she would like to offer County assistance for any projects the Village may have. She briefly discussed the CFA application and its deadline of July 1, 2016. Frank Evangelisti of the Broome Cty Planning Dept stated that if the county could be of assistance with pending projects or putting a project together he'd be more than happy to help. Ms. Preston spoke of the some of the projects the county is involved in such as

- The opening of the year round Farmers Market
- Extending water, sewer and gas lines to the airport
- Creation of the BOAC committee – brochures will be left with the village
- YMCA to provide a bed for a pregnant addicted mother and or child – a program for at least 7 months but up to 18 months
- A Doctor to visit various doctor's offices such as dentists, orthopedics, GP's to inform and offer assistance in the danger of prescription drugs.
- Six (6) more beds have been added to the recovery center

Mr. Evangelisti informed the board there would be a CFA workshop in Binghamton on Wednesday May 11th and the following week in Oneonta. If anyone was interested he could give more information. Legislature Baker informed the board that he was working with the Public Works Director in getting some roads repaired such as State Line Rd. and Oquaga Rd. He further informed the board that there is a huge EMS radio upgrade

program to be announced. The Mayor thanked Ms. Preston, Mr. Evangelisti and Mr. Baker for coming.

Next, DCS Superintendent Denise Cook distributed flyers pertaining to the upcoming DCS budget. Ms Cook explained that there was a 2.47% increase in the budget. DCS has jointly applied for a \$91,000 Summer for Kids grant that will help keep summer programs running. The school will find out in June. Mr. Conklin asked about the admin budget being less than last year and Ms. Cook informed the board that the budget is down one administrator. Ms. Cook encouraged all to come out and vote on May 17th between 1 and 8 p.m. in the band room. Should the vote fail it will be put out again with the same budget. Should that fail it will go to a contingency budget which is \$500,000 less. Mayor Rynearson thanked Ms Cook for coming.

MOTION#99/16-17

A motion was made by Trustee Hathaway seconded by Trustee Moore to waive the reading of the April 12 Regular Session, the April 14 Special Session, the April 26th Work Session minutes. The motion carried unanimously.

MOTION#100/16-17

A motion was made by Trustee Hathaway seconded by Trustee O'Connell to accept the minutes of the April 12 Regular Session, the April 14 Special Session, the April 26th Work Session minutes. The motion carried unanimously

MOTION#101/16-17

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

MOTION#102/16-17

A motion was made by Trustee Moore seconded by Trustee O'Connell to accept for filing the monthly Treasurer's Report. The motion carried unanimously

MOTION#103/16-17

A motion was made by Trustee O'Connell seconded by Trustee Hathaway to accept for filing the monthly Court Report. The motion carried unanimously.

OLD BUSINESS

STREETS

Supervisor Davie stated that he had not received all the quotes on the paving project. Davie stated that the Sanitary Sewer Project was approximately six (6) days behind because of the rain. Davie informed the board that the crew had been leveling some of the sidewalks where they could. Davie stated that he had pulled out the old open trailer and the crew was fixing that up to haul mowers and weed whackers etc. He would like the purchase of the enclosed trailer put on hold for now. The board asked Supervisor Davie to have the number of stumps and cost to remove for the work session.

WATER

Davie stated that they were all done with the Meadowpark drainage and hopefully it works!

SEWER

No old business

BUILDINGS

Trustee Hathaway stated he would get with Supervisor Davie and draw up a set of specs to replace the boiler(s) at the Fire Hall for the June Regular Session. . Further the LED lights will be installed at the fire hall everywhere except the truck bays in the next two weeks.

FIRE DEPARTMENT

No old business

EMERGENCY SQUAD

No old business

POLICE DEPARTMENT

No old business

PRESIDENT

No old business

TRUSTEES

Trustee Moore asked again about Rotary Park. The board asked for an update on putting the park back on the tax roll for the work session.

FINANCE

No old business

NEW BUSINESS

STREETS

No new business

WATER

C/T Decker stated that the payment for water account #0417 was received late and a request was made for the penalty of \$30.23 be waived as the customer could not get to the Village Hall in a timely manner. The board took no action.

BUILDINGS

No new business

FIRE DEPARTMENT

No new business

EMERGENCY SQUAD

No new business

POLICE DEPARTMENT

Chief Cantwell stated he recently had an issue with our DWI DataMaster. It was taken to Albany for repairs and while there NYS has a replacement program for old outdated radar units. The Village participated and received a new dual antenna radar unit to replace a 1990's version KR-10 single antenna radar unit.

PRESIDENT

Mayor Rynearson informed the board that there had been a meeting with the two towns on the possible EMS merger with Windsor. There will be future meetings as a plan comes to fruition. Rynearson also stated that there had been a meeting with the National Weather Service and it was discovered that our rain collection data and the flooding forecasting system is insufficient.

Mayor Rynearson also asked that the budget process begin in June this year. It was decided that the first budget meeting will be on June 14th, 2016 at 6:00 p.m.

TRUSTEES

Trustee Moore talked to the board about a Police Auxiliary. In summary this would be a volunteer organization encompassing fire police. The auxiliary would provide a uniform presence at community events, parades, sporting events etc. In addition they can be the eyes and ears of the Police Dept. The volunteer would be trained in traffic control, the NYS Fire Police course, would attend a civilian training course provided by an in house training officer, along with CPR and first aid. A minimum cost of \$40 per volunteer for shirt pants and a hat would be paid out of the PD and FD budgets. Both the Fire and Police Chief will manage the staff. Trustee Hathaway would like to table this request for further information. What does other auxiliary's operate – what are their costs? How would we compare? Hathaway asked for a better look at expenses, now and in future budgets. Moore said he could have more information for the work session.

FINANCE

MOTION#104/16-17

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

GENERAL:	\$25,670.30
WATER:	\$ 6,237.09
SEWER:	\$14,162.87

The motion carried unanimously.

MOTION#105/16-17

A motion was made by Trustee Strauss seconded by Trustee Hathaway to authorize the also audited abstract from April 26th forward as follows:

Voucher # 90, 91, 92 and 93 totaling \$13,893.49 as submitted. The motion carried unanimously.

MOTION#106/16-17

A motion was made by Trustee O'Connell seconded by Trustee Moore to authorize the Mayor's signature on the CDBG-2013 Abstract #1 as follows:

Vacri Construction	\$105,358.22
Planit Main St. April	\$ 200.00
Planit Main St. March	\$ 100.00

The motion carried unanimously.

MOTION#107/16-17

A motion was made by Trustee Hathaway seconded by Trustee O'Connell to authorize the Mayor's signature on the 2016 Tax Warrant in the amount of \$645,104.00. The motion carried unanimously.

MOTION#108/16-17

A motion was made by Trustee Moore seconded by Trustee Hathaway to approve Vacri Construction furnish all labor, material, and equipment to remove the existing 8" gate valve and box, cut in a new 8" gate valve and box and new 8" DIP and MJ sleeves for a lump sum of \$6890.00 to be paid by the Village. The motion carried unanimously.

MOTION#109/16-7

A motion was made by Trustee Hathaway seconded by Trustee O'Connell to authorize \$4800 for Construction Inspection for the Sanitary Sewer Replacement Project effective immediately. This is one visit per week. The motion carried unanimously.

MOTION#110/16-17

A motion was made by Trustee Moore seconded by Trustee Strauss to authorize the use of EDRLF Delaware River Basin Stone LLC interest for this calendar year – a total of \$14,098.00 – for the Sanitary Sewer Project for Construction Inspection and the new 8” valve. The motion carried unanimously.

MOTION#111/16-17

A motion was made by Trustee O’Connell seconded by Trustee Moore to hire the following:

Pool Director at \$7250, Assistant Pool Director at \$4500, one PT lifeguard at \$9.85 and three FT lifeguards at \$9.20 and one at \$9.05 and one at \$9.00. Trustee Strauss and Hathaway abstained. The Mayor voted aye.

GUESTS

Rob Finch of the Big M has some concerns of the Front St. Project. He is concerned about the curbing that his trucks will run over coming in and out of his store. He is concerned that he is not getting the brick snow storage. He is concerned that he is not getting any light trees or benches at his end of the street. He also would like a fire line while the street is open and there was some discussion on this. The Village had been given a \$7200 cost of which Mr. Finch said he did not have the money for a line at this time. Mayor Rynearson stated the Village would not be against a possible loan. Mr. Finch also questioned the board on the July 4th very busy weekend and construction. Mayor Rynearson stated he had tasked the engineer with those questions and a formal answer from them is forthcoming.

Ms Peddersen asked why the FD did not want to let the midget league use the field – The Mayor stated that the issue of a field for the midget league is in negotiations as we speak and will be resolved.

MOTION#112/16-17

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

MOTION#113/16-17

A motion was made by Trustee Moore seconded by Trustee O’Connell to come out of executive session. The motion carried unanimously.

MOTION#114/16-17

A motion was made by Trustee Moore seconded by Trustee O’Connell to authorize Trevor Styles from Jr. Firefighter to Firefighter. The motion carried unanimously.

MOTION#115/16-17

A motion was made by Trustee O'Connell seconded by Trustee Hathaway to approve Kim Dermitt from retired status to active. The motion carried unanimously.

MOTION#116/16-17

A motion was made by Trustee Hathaway seconded by Trustee Moore to adjourn at 8:47 p.m. The motion carried unanimously.

Respectfully Submitted: