

REGULAR SESSION OF THE VILLAGE BOARD OF TRUSTEES HELD ON MAY 12,  
2015 AT 7:00 P.M. AT THE DEPOSIT THEATER

PRESENT: Mayor Rynearson, Trustees Mott, O'Connell, Hathaway, and Strauss, C/T Decker, DC/T Budine, Chief Cantwell, Paul and Lucy Lantz, Bryan Moore, Jim Conklin, Noel Hauser, Mary O'Connell, Ann Schambach, Gary Davie, Melissa Bishop, Debbie Stever, DCS Superintendent Edward Shirkey and Elementary Principal Denise Cook  
Fire Chief Rynearson

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

Mayor Rynearson turned the meeting over to Mr. Shirkey DCS Superintendent. Mr. Shirkey provided a slide presentation with a summary on the upcoming 2015-2016 School Budget. Mr. Shirkey informed the board that there is one proposition to purchase 3 buses – two large and one small. He also informed the board that there are two school board seats up for election, one being Cole Johnson's and Mitch Bush's seat. Noel Hauser asked about the health insurance. Mr. Shirkey stated that they had changed the health insurance to BC/BS PPOH and the Hartford for the retirees for some savings. Mr. Shirkey informed the board that the budget vote was May 19<sup>th</sup>, 2015 at the school band room from 1 p.m. to 8 p.m. and he encouraged all to come out and vote.

Mayor Rynearson thanked Mr. Shirkey and Ms Cook.

MOTION#83/15-16

A motion was made by Trustee Hathaway seconded by Trustee O'Connell to waive the reading of the minutes from April 11<sup>th</sup> Special, April 13<sup>th</sup> Special, April 14<sup>th</sup> Regular and Special, April 20<sup>th</sup> Special and the April 28<sup>th</sup> Work Session and Special meetings. The motion carried unanimously.

MOTION#84/15-16

A motion was made by Trustee Mott seconded by Trustee Hathaway to accept for filing the minutes from April 11<sup>th</sup> Special, April 13<sup>th</sup> Special, April 14<sup>th</sup> Regular and Special, April 20<sup>th</sup> Special and the April 28<sup>th</sup> Work Session and Special meetings. The motion carried unanimously.

MOTION#85/15-16

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

MOTION#86/15-16

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

MOTION#87/15-16

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

OLD BUSINESS  
STREETS

Mr. Davie thanked the board for the appointment to the Superintendents position. He then informed the board of the status of some of the equipment at the garage. There was a compressor that had no oil in it. The skid steer was fixed, the back hoe is working fine, two of the dump trucks don't dump; the hydraulics seem to be not working. The trucks all need minor repairs. His truck seems to be working fine.

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

MOTION#88/15-16

A motion was made by Trustee Strauss seconded by Trustee Hathaway to appoint Louise Clark to a five year term on the Planning Board effective immediately. The motion carried unanimously.

TRUSTEES

No old business

FINANCE

No old business

NEW BUSINESS

STREETS

No new business

WATER

No new business

SEWER

No new business

BUILDINGS

Mr. Davie stated that they had completed 268 work orders since March 6, 2015. He is working on the tree plan and patching the streets but he has been short handed. Davie state there had been some dumping by the sewer plant that needed to be cleaned up. There also is an exposed water/sewer line that crosses the Delaware River by the sewer plant. The DEC inspected the line and all is functional.

FIRE DEPARTMENT

No new business

EMERGENCY SQUAD

No new business

POLICE DEPARTMENT

No new business

PRESIDENT

Mayor Ryneerson asked the board to consider a policy whereby the Village utilizes the Towns' Dog Warden for various animal emergencies in the future. The Mayor suggested this be a budget discussion and asked Bryan Moore the Dog Warden and the Police Chief to sit with him and together they could try and come up with a plan that might be feasible.

Ryneerson also stated that the Village was the proud recipient of the Deed to River St. Park. It has been literally years the Village has been waiting to own the property. This was once a trailer park that was part of the 2006 FEMA Delaware County buyout. The Village has a \$40,000 planning grant and has an Engineer in place.

## TRUSTEES

No new business

## FINANCE

### MOTION#89/15-16

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

General Fund:	\$16,566.05
Water Fund:	\$ 3,979.20
Sewer:	\$ 6,861.82
T&A:	\$ 4,499.24

The motion carried unanimously.

### MOTION#90/15-16

A motion was made by Trustee O'Connell seconded by Trustee Mott to hire Ashley Thomas as Pool Director, six (6) full time and two (2) part time lifeguards for the summer pool program effective immediately. All are returning from last year. The motion carried unanimously.

### MOTION#91/15-16

A motion was made by Trustee Hathaway seconded by Trustee Strauss to authorize the Events Application of the Community Picnic on June 27, 2015 from 5p.m. to 10 p.m.as submitted. The motion carried unanimously.

### MOTION#92/15-16

A motion was made by Trustee O'Connell seconded by Trustee Hathaway to authorize the Events application of the Lumberjack Festival parade, craft fair, 5K and firemen's field as submitted. The motion carried unanimously.

C/T Decker brought to the board a request to block off Pine St. for the annual Block Party - there was not an Events Application filled out so this was tabled for the next meeting.

## GUESTS

Bob Marshall of Dean St. asked that the stop sign situation be re-evaluated on Dean St. as he felt the stop sign by Dean and Ford Hill was right in the middle of the street and unnecessary. He also asked that that the gravel washed out from Upper Pine be cleaned up too.

Melissa Bishop stated that 25,000 brochures are ready for pickup and she will pick up for us and Hancock. She noted that Finns Goodwoods would be added to the brochure and that the winners of the contest were being finalized.

### MOTION#93/15-16

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

### MOTION#94/15-16

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

Mayor Rynearson informed the board that he meant to mention under new business that A-1 Landscaping would be adding mulch and doing spring maintenance to the Village Park before Memorial Day for \$600.00. Further he mentioned that our Legislator

Scott Baker could not be at our meeting but wanted the board to know that \$750,000 was now available in the Broome County Land Bank to turn foreclosed or vacant properties into affordable homes. Baker will get us contact information for the Land Bank.

MOTION#95/15-16

A motion was made by Trustee Hathaway seconded by Trustee O'Connell to adjourn at 9:00 p.m.

Respectfully Submitted: