

REGULAR SESSION OF THE VILLAGE BOARD OF TRUSTEES HELD ON MAY 13, 2014 AT 7:00 P.M. AT THE DEPOSIT THEATER, FRONT ST, DEPOSIT, NY

PRESENT: Mayor John O'Connor, Trustees O'Connell, Strauss, Mott and Hathaway, C/T Decker, DC/T Budine, Police Chief Cantwell, Fire Chief Rynearson, Assistant Fire Chief Zacharias, Debbie Stever, Jim Conklin, Sharon Wright, DPW Hubbard, Ted Baker, Paul and Lucy Lantz, Lynn O'Connor, Melissa Bishop, Rick and Nancy Zacharias, Ann Schambach, Mary O'Connell, Broome Cty Legislature Scott Baker, Lindsey Ames and Steven Brown of Broome Volunteer Ambulance Service, Leslie Miller, Tiffany Rynearson, Wayne and Kari Raymond, Amy Markiewicz, Kim Dermitt, Mike Musante, Roger Singleton, Tahir Haqq and Trooper Cathy Rutledge

Mayor O'Connor opened the meeting at 7:00 p.m. with the Pledge of Allegiance

Mayor O'Connor turned the meeting over to 1st Assistant Fire Chief Zacharias who stated: On March 5, 2014 at 15:54 hours our department was dispatched to a report of a male down with CPR in progress at New England Wood Pellet located at 1580 Airport Rd. in the Town of Deposit. The Broome County 911 Center promptly dispatched our agency as well as New York State Police. Officer Singleton, hearing the call go out on his radio immediately went en-route to the call figuring that he would be the closest AED equipped unit to the scene. Officer Singleton arrived on the scene after only five minutes of the call being placed to 911. Officer Singleton and Chief Cantwell, who arrived a short time later applied their AED and were able to administer one shock before our EMT personnel arrived on scene two minutes later. After our EMS personnel took over patient care they delivered five additional shocks with our AED. Our EMS personnel were able to regain the patient's pulse during care. There were several contributing factors that lead to this positive outcome for the patient. The first was the civilian CPR that was started by the employees at New England Wood Pellet, after that it was exemplary performance by our Village Police Department, the New York State Police, Broome Volunteer Ambulance and our fire department personnel who provided essential lifesaving interventions. These interventions resulted in a positive patient outcome. We would like to recognize our department personnel who responded to this incident and they are Chief Rynearson, Asst. Chief Christopher Zacharias, EMT Amy Markiewicz, CFR Wayne Raymond, Firefighter Leslie Miller, Firefighter Tyler Hatch and Aide Kari Raymond, Steve Brown and Lindsey Ames of Broome County Volunteer Ambulance, and NYS Police Diane Hall, Katie Rutledge and Nick Gallipani. Chief Zacharias also wanted to thank ZOLL for the certificates.

Further Mayor O'Connor wanted to acknowledge that Senator Libous gave our youngest firefighter, Tyler Hatch, a Community Service Award for volunteering over 40 hours a week.

Deposit Central School Principal Ed Shirkey gave a presentation on the upcoming school budget as follows: The 2014-2015 budget increased by 3.13% with a tax levy increase of 1.15%. The increases were attributed to mostly retirement and health care costs with the lesser increases being equipment, salaries, debt service and materials and supplies. There will be three propositions on the budget; 2 new buses and land acquisition. The vote will be at the school in the band room on May 20, 2014 from 1:00 p.m. until 8:00 p.m.

MOTION#84/14-15

A motion was made by Trustee Mott seconded by Trustee Strauss to waive the reading of the April 8th Regular Session, the April 22, 2014 Work Session as submitted. The motion carried unanimously.

MOTION#85/14-15

A motion was made by Trustee O'Connell seconded by Trustee Hathaway to accept for filing the April 8th Regular Session, the April 22, 2014 Work Session and the May 6, 2014 Executive Session minutes as submitted. The motion carried unanimously.

MOTION#86/14-15

A motion was made by Trustee Mott seconded by Trustee Hathaway to accept for filing the monthly Police Report as submitted. The motion carried unanimously.

MOTION#87/14-15

A motion was made by Trustee Hathaway seconded by Trustee Strauss to accept for filing the monthly Fire and EMS Report as submitted. The motion carried unanimously.

MOTION#88/14-15

A motion was made by Trustee Strauss seconded by Trustee Hathaway to accept for filing the monthly Treasurers Report as submitted. The motion carried unanimously.

MOTION#89/14-15

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

OLD BUSINESS

STREETS

WATER

SEWER

BUILDINGS

Hubbard told the board that brush pickup is the first Monday of the month and anything being bagged in between should not be put out until the following month.

Hubbard wants to pave Pine St. from Dean to Second and Maple Lane this year.

Broome County bid is lower than the Delaware County bid so Hubbard just got Broome County bids.

MOTION#90/14-15

A motion was made by Trustee Mott seconded by Trustee O'Connell to pave Pine St. from Dean to Second and Maple Lane with the Broome County Bid at \$45,705.25 sometime the first part of June. The motion carried unanimously.

Hubbard also informed the board that Pine St. has no curb left from paving over the years so he is getting a quote from Wheelers Excavating to use a milling machine to create a curb before paving. He will bring this quote to the work session.

Hubbard has not gotten together a quote for repairs to the Village Hall. The fire hall has been checked again this month and the roof looks good.

The crew fixed two major water leaks in the Village and is having NY Leak Detector come in and find others.

Hubbard is still waiting for Jones Specialty Services to come and fix the valve at the WWTP – waiting for the flow to be decreased. And a sludge pump at the WWTP could be repaired for \$3500 as opposed to a new one at \$7,000. Flyght will fix this under our contract with them.

Hubbard also informed the board that he and the school were working on a shared services agreement.

FIRE DEPARTMENT

No old business

POLICE DEPARTMENT

MOTION#91/14-15

A motion was made by Trustee O'Connell seconded by Trustee Hathaway to hire Nichols Burton as alternate crossing guard effective immediately at \$8.00. The motion carried unanimously.

PRESIDENT

No old business

TRUSTEES

Trustee Mott asked about the cascade system in the fire department. There was discussion on the cost (approximately \$48,000/\$50,000). The fire chief's stated that it was a two stage process and that grants will be written and hopefully received to cover the cost of the system. In the meantime they fill the truck with the cascade system and then fill the tanks from the truck. Trustee Mott was concerned about the financing for this expensive piece of equipment.

FINANCE

No old business

NEW BUSINESS

STREETS

No new business

WATER

Mayor O'Connor next informed the board that water account #0111 wanted some consideration or credit for an excessive bill that resulted from broken pipes after the heat had been shut off. The board took no action on this request.

SEWER

No new business

BUILDINGS

No new business

EMERGENCY SQUAD

Ted Baker informed the board that 7522 has had new tires put on it and 7521 was serviced today.

FIRE DEPARTMENT

The letter from the Ladies Auxiliary (LA) requesting payment of \$44.54 for supplies/food purchased at a fire was denied. There was much discussion on what the LA pays or doesn't pay for with the funds they have. There was also some discussion on donations made by the LA for scholarships; families from a fire etc. The fire department felt that the LA should pay for these support expenses from their bank account. C/T Decker explained that the confusion on who pays what may stem from the fact that the fire dept budget has paid for these expenses in the past. Moving forward the fire department will not be paying for LA expenses.

Next the Fire Chief's gave a presentation on the ladder truck they wish to purchase for \$38,000. They gave a handout that compared several vehicles and their costs. They explained the pros and cons of the truck as far as safety, NFPA recommendations, gpm, and three story buildings in the Village etc. Trustee Mott asked where they would store the vehicle. Chief Zacharias explained that there are five bays in the fire hall and they could stagger the vehicles by first response. He felt the truck would fit with no problem. Trustee Mott then asked about the annual costs of the vehicle. The fire chief

explained that there would be the insurance, pump test and ladder inspection – approximately \$1800 plus the fuel it would use. Trustee Mott asked how this truck would be paid for. Chief Zacharias stated it would be paid for with the EMS reserve. This caused a conversation to ensue about the replacement of an ambulance. Chief Zacharias explained that the last ambulance was not replaced until it had well over 100,000 miles on it. The oldest ambulance we have (purchased in 2005) is currently at 54,000 miles and there is absolutely no reason to replace that ambulance for a least a few more years and by that time the fund will be back up to its current balance. Trustee Strauss asked that the two Town Supervisors be given the same presentation and the chief's can come to the work session with their thoughts on the purchase.

POLICE DEPARTMENT

No new business

PRESIDENT

Mayor O'Connor announced that there was a Heroin Training Seminar Thursday night May 22, 2014 at 6 p.m. at the Hancock high school. All interested parties are encouraged to attend.

TRUSTEES

No new business

FINANCE

MOTION#92/14-15

A motion was made Trustee O'Connell seconded by Trustee Mott to hire six full time and 3 part time lifeguards for the pool program this summer. Trustee Strauss and Hathaway abstained. The Mayor voted aye.

MOTION#93/14-15

A motion was made by Trustee O'Connell seconded by Trustee Mott to hire Ashley Thomas as the Pool Director for the season. The motion carried unanimously.

MOTION#94/14-15

A motion was made by Trustee O'Connell seconded by Trustee Hathaway to purchase 4 new computers and six operating system upgrades as follows:

A1325.42: \$1630 two new computers and one upgrade to the Mayors laptop

PD Reserve: \$1500 for two new computers

FD Reserve: \$ 520 two upgrades

Sewer Reserve: \$2055 three upgrades and labor

Trustee Strauss wanted a bigger monitor for the CT

The motion carried unanimously.

MOTION#95/14-15

A motion was made by Trustee Strauss seconded by Trustee Hathaway to approve the May 26th Memorial Day Parade as submitted on the Events Application. The motion carried unanimously.

MOTION#96/14-15

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 Fund \$32,707.07

Water fund \$14,051.71

Sewer Fund \$26,104.60

T&A \$ 4,541.77

The motion carried unanimously.

GUESTS

Lucy Lantz informed the board she had heard from Delaware County Treasurer Beverly Shields that the Events Committee could use the property by the river – formally known as River St park – for fireworks at the annual picnic. Also Ms. Lantz informed the board that she had attended the Town of Deposit monthly meeting earlier in the day and she had asked what services she got as a village resident for her town taxes. Supervisor Axtell shrugged his shoulders and said “uh”. Lantz then said so then I am paying double – village tax and then town tax for the same service - and Supervisor Axtell stated “that’s the way it is.” Ms Lantz wanted others to know that paid town and village taxes that this was the answers she received from her elected Town Supervisor. She felt it was disgraceful.

President of the Chamber Nick Barone informed the board that the Chamber is hosting an informational meeting on May 28th, 2014 at 7:00 at the Deposit Theater and Sheriff Harder is going to be the guest speaker. All are welcome to attend. Further, Mr. Barone wanted to thank the Village PD for their assistance in the 5K run and the businesses that contributed. He informed the Mayor that a check would be forthcoming to the Deposit Historical Society. The Mayor thanked Mr. Barone and said the donation was much needed. Mr. Barone also asked DPW Hubbard that reflectors be put on either side of Columbia Lake Rd. to better define the entrance.

MOTION#97/14-15

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

MOTION#98/14-15

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

MOTION#99/14-15

A motion was made by Trustee Hathaway seconded by Trustee Strauss to adjourn the meeting at 9:17 p.m. The motion carried unanimously.

Respectfully Submitted