

REGULAR SESSION OF THE VILLAGE BOARD OF TRUSTEES HELD ON MAY 14,
2013 AT 7:00 P.M. AT THE STATE THEATER

PRESENT: President O'Connor, Trustees Hathaway, Mott and O'Connell, CT Decker, DCT Budine, PWS Hubbard, Chief Rynearson, Police Chief Cantwell, Paul and Lucy Lantz, Wayne Raymond, Ann Schambach, Mackenzie Stanton, Ted Baker, Melissa Bishop, Jim Conklin, Sharon Wright, Eddie Joe Pavlov, and Katlyn and Brian Stevens

ABSENT: Trustee Dan Strauss

President O'Connor opened the meeting at 7:00 p.m. with the Pledge of Allegiance. O'Connor then turned the meeting over to DCS Superintendent Ed Shirkey for a presentation of the upcoming school budget. Mr. Shirkey stated that as always the budget was determined by what is needed and what can be afforded. He stated the budget is made up of roughly 51% taxes, 41% state aid, 3% other revenues, 4% fund balance, and 1% appropriated reserve funds. This year's budget had no instructional cuts and no program cuts. He stated the biggest increase was benefits such as retirement/health insurance at an increase of 5.5%. There was an increase of 1.01% to the budget and a 1.89% to the levy. He informed the public that if the budget is defeated twice it will go to a contingency budget which is a bare bones budget and will eliminate various expenditures. Mr. Shirkey encouraged all to come out and vote on May 21, 2013 from 1p.m. to 8p.m. at the band room at the high school. Melissa Bishop asked about declining attendance and the increasing cost to operate? Mr. Shirkey stated that the increased cost of special education and continuing NYS required mandates determine much of the increased costs. Ms. Bishop asked about shared school system. Mr. Shirkey stated that a shared services study with Hancock and been performed a few years back and that both schools have been working to that end. Shirkey also informed the board that a special education summer program would be in place this summer along with the Lumberjack Summer Program. President O'Connor thanked Superintendent Shirkey for coming.

MOTION#74/13-14

A motion was made by Trustee Mott seconded by Trustee Hathaway to waive the reading of the April 9th Regular Session and the Amended April 23rd Work Session minutes. The motion carried unanimously.

MOTION#75/13-14

A motion was made by Trustee Hathaway seconded by Trustee Mott to accept the April 9th Regular Session and the Amended April 23rd Work Session minutes as submitted. The motion carried unanimously.

MOTION#76/13-14

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

MOTION#77/13-14

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

MOTION#78/13-14

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

MOTION#79/13-14

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

MOTION#80/13-14

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

MOTION#81/13-14

A motion was made by Trustee Mott seconded by Trustee Hathaway to accept for filing the April's Code Report as submitted. The motion carried unanimously.

OLD AND NEW BUSINESS
STREETS

Superintendent of PW Hubbard informed the board that the street sweeper is in the process of sweeping every street this week and then thereafter once a week for duration of the summer. NYSEG has informed Hubbard that they will be replacing the gas line on Allen St. this year so the Village will schedule the paving of Allen St after the installation of the newline.

Hubbard questioned the board again on the municipal cleanup day of August 3rd with the TOS. The Village opted out on the collection of tires; the cleanup will be for white goods and electronics only – NO TIRES. Hubbard and the Mayor attended an Emergency Stream Intervention class on May 8th. This class prompted a three-day seminar on stream management that they will attend in the future. Hubbard asked that the residents please so not mow into the street as this clogs up the storm drains. He asked that the homeowners get around and get their lawns mowed as his crew was

given a list of 16 yards to mow from violations. The DPW doesn't care to be in the lawn mowing business.

Hubbard wanted to publicly thank Chris Zacharias, Tiffany Ryneerson and Anne Couse for the training his crew received to meet their OSHA requirements. He also informed the board that the Wheeler St. Water Main Project was right on target. The water main had been laid on Dean St. and valves inserted at intersections of Wheeler and up on Sunset Terrace.

WATER

MOTION#82/13-14

A motion was made by Trustee O'Connell seconded by Trustee Hathaway to approve the Water System Improvement Project proposed Change Order #2 to install two (2) insertion valves and all required backfill and materials with Timothy Simpson Construction in the amount of \$7,350. This was approved at a roll call vote on May 8, 2013 by phone. The motion carried unanimously.

MOTION#83/13-14

A motion was made by Trustee Hathaway and seconded by Trustee O'Connell to approve Pay Request #1 from Simpson Construction in the amount of \$15,762.16 pending payroll certifications. The motion carried unanimously.

SEWER

BUILDINGS

OLD BUSINESS

FIRE DEPT

Chief Shaun Ryneerson informed the board that all the turnout gear had come in and been distributed.

PRESIDENT

Mayor John O'Connor read a letter from the Broome County District Attorney's Office in regards to charges being dismissed for the car break-ins/stolen guns and hunting equipment from last summer for lack of ability to prove the crime.

NEW BUSINESS

PRESIDENT

MOTION#84/13-14

A motion was made by Trustee O'Connell seconded by Trustee Hathaway to approve the use of the Village Memorial Park for the Famer's Market for the season. The motion carried unanimously pending insurance certifications and the hold harmless agreement.

MOTION#85/13-14

A motion was made by Trustee Mott seconded by Trustee Hathaway to approve the request of the Masonic Lodge to use the Village Parking adjacent to the lodge for the seasonal Flea market. Insurance certificates and the hold harmless have been provided. The motion carried unanimously.

John O'Connor commended the Fire Dept for the good buy in traffic cones – ordering in quantity and in conjunction with another department saved money.

TRUSTEES

There was some discussion on procurement of the court. Lucy Lantz the court clerk would like to take advantage of sales and then be reimbursed. After discussion the Mayor told Ms. Lantz to buy through normal Village channels if possible. If not, reimbursement will work.

Trustee Mott offered the following Proclamation in recognition of the 36th Anniversary of the Senior Center:

Village of Deposit

Proclamation in Recognition of May 23, 2013 as Senior Center Day

WHEREAS, older Americans are significant members of our society, investing their wisdom and experience to help enrich and better the lives of younger generations; and WHEREAS, The Deposit Senior Center has acted as a catalyst for mobilizing the creativity, energy, vitality and commitment of the older residents of Deposit; and WHEREAS, through the wide array of services, program and activities, the senior center empowers older citizens of Deposit to contribute to their own health and well-being of their fellow citizens of all ages; and WHEREAS, the Deposit Senior Center affirms the dignity, self-worth and independence of older persons by facilitating their decisions and actions; tapping their experiences, skills and knowledge; enabling their continued contributions to the community; NOW, THEREFORE, I Mayor John O'Conner do hereby proclaim May 23, 2013 as Deposit Senior Center Day, and call upon all the citizens of Deposit to recognize the special contributions of the senior center participants and the special efforts of the staff and volunteers who work every day to enhance the well-being of the older citizens of our community.

John O'Connor
Mayor, Village of Deposit

May 14, 2013

FINANCE

MOTION#86/13-14

A motion was made by Trustee Mott seconded by Trustee Hathaway to authorize the Mayor's signature on an agreement between MTA Group Corp. and the Village of Deposit to collect all delinquent Delaware County Village taxes contingent on review by the Village attorney. The motion carried unanimously.

MOTION#87/13-14

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

| | |
|---------------|-------------|
| General Fund: | \$58,473.69 |
| Water Fund: | \$15,607.77 |
| Sewer Fund: | \$19,091.86 |
| T&A: | \$ 2,148.16 |

The motion carried unanimously.

MOTION#88/13-14

A motion was made by Trustee Mott seconded by Trustee Hathaway to authorize the mayor's signature on the 2013-2014 Tax Warrant in the amount \$571,567.00. The motion carried unanimously.

MOTION#89/13-14

A motion was made Trustee O'Connell seconded by Trustee Mott to authorize Planit Main St., Alan Sorensen to pursue the NYSDOT Grant and to provide the Village with an agreement to do such. The motion carried unanimously.

GUESTS

Melissa Bishop informed the board that the Ambassadorship meeting has been postponed to May 22, 2013 at Butterfields. She encouraged everyone to go to the website www.eaglerivervalley.org and look around. She also wanted everyone to know that Mike Musante took all the beautiful photos for the website.

MOTION#90/13-14

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

MOTION#91/13-14

A motion was made by Trustee Mott seconded by Trustee O'Connell to approve the Fire Dept applications of William Lester, Scott Bowie and Paul Warner Jr. The motion carried unanimously.

MOTION#92/13-14

A motion was made by Trustee O'Connell seconded by Trustee Mott to hire Jade Wank, Ryan Hornbeck, Brian Card, Ann Marie Bower, Robert Babcock, Zach Matthews, Jordan Hathaway, and Brock Martin as lifeguards at the pool. Ashley Thomas was hired as Pool Director. Trustee Hathaway abstained. President O'Connor voted aye, to break the tie. Motion carried.

A motion was made by Trustee Mott and seconded by Trustee O'Connell to adjourn the meeting at 8:15 p.m. Motion carried unanimously.