

REGULAR SESSION OF THE VILLAGE BOARD OF TRUSTEES HELD ON MAY 14, 2019 AT THE DEPOSIT THEATER AT 7:00 P.M.

PRESENT: Mayor Moore, Trustees Warner, Durning and Strauss, C/T Decker, DC/T Budine, Beverly Shirkey, Chief Flavell, Fire Chief Rynearson, Denise Cook, Ethan Berry from DCS, Bridget Davis, Matt Pruitt- Deposit Dog Park, Mike Musante, Dean Price, Neil McDonald, Jeanne Gratta, Nick Barone, Melissa and Susie Bishop, and Jim Conklin

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

Ms. Denise Cook and Mr. Ethan Berry presented this year's School budget. Ms. Cook also reminded everyone that there were 2 people running for School Board and reminder everyone to go vote on May 21, 2019 from 1-8PM.

Mr. Paul Batisti (R) who is running for the BC DA's office spoke to the board and audience.

MOTION#103/19-20

A motion was made by Trustee Strauss and seconded by Trustee Warner to waive the reading of the April 9, Regular Session; April 23, 2019 Work Session minutes, and April 30, 2019 Special Meeting Minutes and accept for filing the April 9, Regular Session, April 23, 2019 Work Session minutes and April 30, 2019 Special Meeting Minutes.. The motion carried unanimously.

MOTION#104/19-20

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

MOTION#105/19-20

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

MOTION#106/19-20

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

MOTION#107/19-20

A motion was made by Trustee Warner seconded by Trustee Strauss to accept for filing the April WWTP Report as submitted. The motion carried unanimously.

STREETS

Supervisor Evans stated the offices are done upstairs. One will be used for the field office during construction on Front St.

Mr. Evans also stated that they were collecting brush and repairing catch basins. He had to have emergency tree removal done on Mill Street by the water tank, as recommended by the Department of Health.

Mr. Evans stated that with all the rain they were able to get almost every street in the Village swept.

Front Street has been marked out and the construction crews will start Monday, May 20th and should be done in 90 days. This will involve drainage, sidewalks and paving. Steve also stated that the NYRWA has recognized us for being a member for 25 years.

FIRE DEPARTMENT

Chief Ryneerson asked for a few moments in Executive Session to discuss specific personnel.

Mayor Moore informed Shaun that we were in the process of scheduling a meeting with Scott Township to discuss this year's contract on May 28 at 6PM.

EMERGENCY SQUAD

POLICE DEPARTMENT

Chief Flavell informed the board that Patrolman Martens is eager to work weekends, which is just what we need.

Mr. Flavell stated that we assisted Hancock with a felony drug arrest.

The application for the Federal Body Armor reimbursement grant will be awarded in September. Buckle up NY will run from May 20th to June 2. Please wear your seatbelts.

MOTION#108/19-20

A motion was made by Trustee Ryneerson and seconded by Trustee Warner to allow the Mayor to sign the Stop DWI annual contract. Motion passed.

TRUSTEES

Trustee Ryneerson stated that he would like to have our meetings live broadcasted and that the set up would be around \$800. Trustee Durning said he would like more information before he decided.

PRESIDENT

Mayor more stated that during the budget meeting the board decided to allow Hallstead Sanitary Service to start dumping sludge. He also stated that from now forward dumping would have to be Monday – Friday from 6:30 AM to 3PM and noon to 3PM on Thursdays. If anyone needed to dump after hours they would have to call himself or Steve.

Mr. Moore informed the board that all the insurance papers had been provided by the Depawsit Dog Park. Mayor Moore invited Matt Pruitt to come up and sign the paperwork. Mayor Moore stated that this was a good addition to the Village.

MOTION#109/19-20

A motion was made by Trustee Strauss and seconded by Trustee Durning to approve the new Social Media policy. Trustee Ryneerson voted no. Trustee Ryneerson stated that he believed it to be an unnecessary level of government, that there is already policies that protect certain information from remaining available and that this policy treads towards if not directly limits first amendment protected free speech. Motion passed.

Mayor Moore read Mr. Hempstead's letter to the board and audience, per Mr. Hempstead's request. Much discussion ensued.

MOTION#110/19-20

A motion was made by Trustee Strauss and seconded by Trustee Ryneerson to allow the Mayor's signature on the LED Cobra head street light conversion agreement. Motion passed.

MOTION#111/19-20

A motion was made by Trustee Ryneerson seconded by Trustee Warner to appoint Beth Westfall as Village attorney. The motion carried unanimously.

MOTION#112/19-20

A motion was made by Trustee Durning seconded by Trustee Warner to allow the Clerk's list of documents to be shredded. Motion passed unanimously.

MOTION#113/19-20

A motion was made by Trustee Rynearson and seconded by Trustee Warner to approve the Memorial Day parade application. Motion passed.

MOTION#114/19-20

A motion was made by Trustee Durning and seconded by Trustee Rynearson to adopt the Sun Safety policy. Motion passed.

Mayor Moore asked if the board would like to contribute \$3500 to help the marketing committee in forming a new website to be shared with the Village. Trustee Rynearson stated he would like to meet with the marketing committee at the work session to get more details.

FINANCE

MOTION#115/19-20

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

GENERAL:	\$ 40,163.43
WATER:	\$21,699.32
SEWER :	\$14,355.07

The motion carried unanimously.

MOTION#116/19-20

A motion was made by Trustee Strauss seconded by Trustee Warner to authorize the mayor's signature on the Also Audited Abstract 2 vouchers as submitted as follows:

GENERAL:	\$43,545.07
WATER:	\$ 23,421.62
SEWER:	\$ 25,877.64

The motion carried unanimously.

GUESTS

Mike Musante thought it was great that the Front Street project was moving along. He asked what the final decision was for the design of the snow storage areas. Mayor Moore stated that they will be stamped concrete.

Bridget Davis asked if there would be trees? CT Decker stated yes, there would be 7.

Sue Bishop stood up and read letter stating that there were many properties around the village in dire need of repairs. She stated that she had given her list to the Code Enforcement officer and now she was presenting it to the board. She also asked the board and the Mayor to help in this process.

Melissa Bishop said that in addition to the list the PTTL church needed some attention. She also stated that she had heard that the people were saying that the planning board was holding things up for new businesses and she wanted to set the record straight. She believes that the board is moving things right along and that the meetings were open to the public and she encouraged them to attend.

Jeanne Gratta stated that she thought the Village was phenomenal. There is so much going on and a lot of improvements to the area.

Nick Barone stated that the Trout run 5k went well. He also asked about the flower barrels during construction. Mayor Moore advised him that maybe they should skip this year due to the construction.

Mr. Barone wanted to know what the marketing committee plans were. Mayor Moore stated that they wanted to promote the Village and the whole area. He felt that maybe the Mr. Barone concentrated too much on the negative whereas the marketing committee was going to concentrate on the positive.

MOTION#117/19-20

A motion was made by Trustee Warner seconded by Trustee Ryneerson to go into Executive Session. Motion carried.

MOTION#118-19-20

A motion was made by Trustee Ryneerson seconded by Trustee Warner to come out of Executive Session. Motion carried.

MOTION#119/19-20

A motion was made by Trustee Ryneerson seconded by Trustee Warner to adjourn at 9PM

Respectfully Submitted:

Karen L. Budine
Deputy Clerk Treasurer

