

WORK SESSION OF THE VILLAGE BOARD OF TRUSTEES HELD ON MAY 23, 2017
AT 7:00 P.M. AT THE DEPOSIT THEATER

PRESENT: Mayor Rynearson, Trustees O'Connell, Moore and Warner, C/T Decker, DC/T Budine, Jim Conklin, Code Officer Pete Hathaway, Kermit Mott, Gary Davie, Eddy Joe Pavlov, Police Chief Cantwell, Paul Lantz

ABSENT: Trustee Smith

Mayor Rynearson opened the meeting at 7:00 p.m.

MOTION#91/17-18

A motion was made by Trustee Moore seconded by Trustee Warner to accept the monthly Code Enforcement Report as submitted. The motion carried unanimously.

Code officer Hathaway informed the board that he was working on resolving the issue of 61 Pine St. He stated he had talked to the Village attorney and was waiting for more information from the homeowner. Police Chief Cantwell asked the Code Officer if he had a complaint of the tree on the roof of the Krause house. Hathaway stated he had received a complaint but was waiting a bit for the owner to come forward and take care of it. Cantwell informed Hathaway he had the contact information should he need it.

NEW AND OLD BUSINESS

STREETS

Supervisor Davie inquired of the board the procedure to repair sidewalks. After much discussion the board decided to do a walk through to view the sidewalks on June 9th in the morning. Mayor Rynearson instructed the new summer hires to photo all village owned property and equipment as well as all the sidewalks.

The board instructed Supervisor Davie to pick up the brush along the Memorial Parade route.

WATER

MOTION#92/17-18

A motion was made by Trustee Moore seconded by Trustee Warner to purchase five (5) Ferguson fire hydrants at \$2,277.84 a piece for a total of \$11,389.20 to be paid from Water Fund Fund Balance. . The motion carried unanimously. Other quotes received are: EJ Prescott at \$2,162.00 and IIE Sales at \$2,295.00. The board chose Ferguson as this make and model is in keeping with what we already have.

SEWER

MOTION#93/17-18

A motion was made by Trustee O'Connell seconded by Trustee Moore to authorize the Village's signature on the Xylem Water Solutions USA , Inc. in the amount of \$7,762.45 for parts and labor for repairs to the pumps at the WWTP. The motion carried unanimously.

FIRE DEPT
EMS

MOTION#94/17-18

A motion was made by Trustee Moore seconded by Trustee O'Connell to accept for filing the EMS quarterly report. The motion carried unanimously.

The acceptance of the annual EMS report was tabled until the Chris Zacharias could be at the meeting.

PD
MAYOR

There will be a Broome County Executive meeting on June 9th at 11:00 p.m. in the Mayor's office.

TRUSTEES

MOTION#95/17-18

A motion was made by Trustee O'Connell seconded by Trustee Moore to authorize the support for the FFMP Coalition Letter as requested by Delaware River Watershed. The motion carried unanimously.

Further Trustee O'Connell stated that a grant will be written for us to purchase and implement an early warning system. The Village needs to decide what they may want for an early warning system.

Also, Mr. O'Connell stated he wanted to apologize for missing the 40th annual celebration of the Senior Center, that he did not receive his mail in time.

Congratulations!

FINANCE

MOTION#96/17-18

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

| | |
|---------------|-------------|
| General Fund: | \$81,030.45 |
| Water Fund | \$19,176.99 |
| Sewer Fund | \$35,357.52 |

The motion carried unanimously.

MOTION#97/17-18

A motion was made by Trustee O'Connell seconded by Trustee Moore to hire Logan Gifford as a lifeguard at \$9.70 an hr. effective immediately. The motion carried unanimously.

MOTION#98/17-18

A motion was made by Trustee Moore seconded by Trustee Warner to authorize the payment of \$5,982.50 to Shumaker as part of the WWTP contract to be paid from Sewer Fund Fund balance. The motion carried unanimously.

Next, C/T Decker informed the board to review Ms. Westfall's advise on the transfer of ownership or lease of Rotary Park to the Events Committee. Decker stated she would have this on the June agenda.

MOTION#99/17-18

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

MOTON#100/17-18

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

MOTION#101/17-18

A motion was made by Trustee O'Connell seconded by Trustee Moore to adjourn at 8:00 p.m.

Respectfully Submitted: