

REGULAR SESSION OF THE VILLAGE BOARD OF TRUSTEES HELD ON JUNE 12,
2018 AT 7:00 PM AT THE DEPOSIT THEATER

PRESENT: Mayor Moore, Trustees Strauss and Warner, C/T Decker, DC/T Budine, Paul Lantz, Matt Pruitt, Letiticia Chambers, John O'Connor, Jeanette Mooney, Jeannie Gratta, Mary Willis, Melissa Bishop, Bridget Pettersen, DPW Supervisor Steve Evans, Police Chief Cantwell, Scott Conklin, Neil MacDonald, Kermit Mott and Chris Zacharias.

ABSENT: Trustee Smith and Vandermark Jr.

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

The Mayor introduced Matt Pruitt to give an update on the dog park. Mr. Pruitt stated that they had retained an attorney to do their 501 c3 and should be done middle to end of July. He further stated that he wished to post some rules and regs in an effort to answer any questions the residents might have. He stated there are no cost to the Village and no responsibility to the Village. They are raising money and will provide what is raise and where it goes. C/T Decker stated that once they had completed their 501c3 status there is a Use and Maintenance agreement for the Village and the dog park committee to sign. John O'Connor asked how the park was to be monitored. Mr. Pruitt answered that it would be open from sun up to sun down and would be monitored during that time by volunteers. The post office has given permission for parking after 7 PM each day. Mrs. Mooney stated she was concerned about insurances and an increase to her taxes because of the park. Mayor Moore stated as far as he knew there would be no increases to the Village's liability insurance but would double check on this and get back to Ms. Mooney. Ms. Mooney asked if she could call and everyone stated sure-call the Village of Owego and ask. Mr. Pruitt stated if there were an incident it would be treated like one is treated at the moment. Law enforcement would be called as well as the dog warden and would proceed from there. Mary Willis asked if a sign would be posted - -Mr. Pruitt stated yes. Mr. O'Connor stated he didn't trust all to go well and a law suit was the reason for the closing of the park all this time. Mr. Pruitt stated they were working on a website right now and they did have a Facebook page. The Mayor thanked Mr. Pruitt for coming.

MOTION#111/18-19

A MOTION WAS MADE BY Trustee Strauss seconded by Trustee Warner to waive the reading of the May 8th regular session, May 16 Special Meeting, May 22nd Work Session and the May 22nd Special Meeting minutes. The Mayor carried the motion.

MOTION#112/18-19

A motion was made by Trustee Strauss seconded by Trustee Warner to accept the May 8th regular session, May 16th Special Meeting, May 22nd Work Session and the May 22nd Special meeting minutes as submitted. The Mayor carried the motion.

MOTION# 113/18-19

A motion was made by Trustee Strauss seconded by Trustee Warner to accept the monthly police report as submitted. The Mayor carried the motion.

MOTION#114/18-19

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

MOTION#115/18-19

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

MOTION#116/18-19

A motion was made by Trustee Strauss seconded by Trustee Warner to accept for filing the April 14, 2018 Planning Board minutes as submitted. The Mayor carried the motion.

OLD AND NEW BUSINESS

STREETS

VOD Supervisor Evans stated that they had been busy with sidewalks, brush pickup, and the Church St., project. Evans wanted to publically thank the Town of Deposit for the shared services recently!!! Mr. Evans also thanked the girls in the front office for all their help.

SEWER

DPW Supervisor Evans stated that they had been making repairs to an effluent pump at the WWTP.

WATER

Supervisor Evans wanted to thank Ron DeNinis for the ease of tapping a live water line in an effort to keep the water on to the residents on Front St. Supervisor Evans also informed the board that a water line had been nicked by a bucket tooth and required a two hour shut down of the water while the repair was made at the intersection of Second and Church St. At this point Mayor Moore stated he wanted to thank the Supervisor and the crew for all their hard work!

BUILDINGS

FIRE DEPARTMENT

Chris Zacharias informed the board that they had met with Scott Township and had hammered out who was responding to where – it was decided that two departments would respond with a third on call. They complained of a high IOS – but they have no fire department and no available water source.

EMS

The EMS was covering motocross for two days in the Town of Sanford. Further we had been assisting at Scott's Oquaga lake house where the Amazon production of The Amazing Miss Maisel is ongoing. Pre Planning for other activities have been taking place such as the Lumberjack Festival next month and end of year school drills. Zacharias the discussed the quarterly Eastern Broome Ambulance Report. Zacharias also welcomed five new EMT's to the squad! Zacharias also informed the board that the plates had been switched to the new ambulance. Also a baby had been delivered on ambulance call – congratulations to the EMTs (and the proud parents)!

POLICE DEPARTMENT

Mayor Moore asked the board for their comments on the quarterly evaluation for Supervisor Evans to include the following: Maintenance Plan for Vehicles; Safety Plan; Trucks Replacement Schedule; Tree Removal List/Completed with stump removal; Street Repair Plan; Sidewalk Curb Plan; Basic understanding of procurement policy; Vouchers and budget control.

MOTION#117/18-19

A motion was made by trustee Warner seconded by Trustee Strauss to approve Steve Evan's first quarter evaluation and the compensation involved with his successful completion. The Mayor carried the motion.

MOTION#118/18-19

A MOTION WAS MADE BY Trustee Strauss seconded by Trustee Warner to authorize the following resolution by the board:

JUNE 12, 2018 REGULAR SESSION

VILLAGE OF DEPOSIT

RESOLUTION: SUPPORT FOR THE NOMINATION BY THE UPPER DELAWARE RIVER TAILWATERS COALITION TO THE SUBCOMMITTEE ON ECOLOGICAL FLOWS (SEF) OF THE REGULATED FLOW ADVISORY COMMITTEE (RFAC) OF THE DELAWARE RIVER BASIN COMMISSION (DRBC) WATERSHED AFFAIRS

WHEREAS, The Upper Delaware River Tailwaters Coalition (UDRTC) is comprised of elected officials from Delaware County, NY municipalities, business groups and non-profit organizations who work together to improve public safety,, economic, and environmental conditions in the Upper Delaware River region of New York State and northeast Pennsylvania below the NYC Delaware River basin reservoirs; and

WHEREAS, The mission of the UDRTC is develop and implement science-based initiatives and policies that enhance the local economy, the cold water fishery and recreational opportunities, and mitigate flooding in the Upper Delaware River Tailwaters; and

WHEREAS, The UDRTC includes elected officials from Deposit Town and Village, Hancock Town and Village and Town of Colchester to enhance collaborative efforts to manage and protect waterways and generate resources for those purposes; and

WHEREAS, On March 14, 2018 under Resolution 2018-2, the Delaware River Basin Commission (DRBC) reestablished the Subcommittee on Ecological Flows (SEF) of the Regulated Flow Advisory Committee (RFAC) and is seeking qualified candidates to fill six "non-reserved" seats from watershed organizations, fisheries organizations, environmental groups, academia, and the business/industry sector; and

WHEREAS, The work of the SEF will have a direct impact on the social, economic, cultural and ecological conditions of the Upper Delaware River region; and

WHEREAS, The purpose of the SEF is to provide scientifically-based information and recommendations to the DRBC-RFAC, as requested, regarding:

- Flows for the maintenance of healthy aquatic ecosystems, including consideration of water quality impacts over a range of regulated flows
 - Sensitive species that could be impacted by regulated flows
 - Flow regimes, thermal mitigation, and flow change mitigation
 - The effects of existing and proposed regulated flows on habitat and ecological health
 - Such other, related matters as the RFAC may deem necessary or appropriate;
- and

WHEREAS, Jeff Skelding, Executive Director of Friends of the Upper Delaware River (FUDR) and Chair of the UDRTC has helped to successfully build and lead broad based

coalitions comprised of diverse interests to ensure the sound management of waterways in the Upper Delaware River Basin for the benefit of people, communities, and the environment; and

WHEREAS, Mr. Skelding has 25 years of experience in water quality policy and watershed protection and management work, coalition building, working in partnership with government, lobbying, public education and environmental communications; and

WHEREAS, Flow management, flood mitigation, habitat protection, and the Flexible Flow Management Program are all priorities for the EDRTC in the Upper Delaware River Basin and will be an important focus of the SEF, and

WHEREAS, Mr. Skelding and the UDRTC have energetically engaged in each of these issues at every level of government with responsible, collaborative, solution based approaches for the Upper Delaware River Basin; and

WHEREAS, Under the leadership of FUDR and the UDRTC, a broad-based community drive Stream Corridor Management Plan will soon be finalized for the Upper Delaware River Basin that will serve as a blueprint for future waterway management activities.

NOW THEREFORE BE IT RESOLVED, The Village of Deposit Village Board of Trustees strongly supports the EDRTC nomination of Jeff Skelding, Executive Director of Friend of the Upper Delaware River (FUDR) and Chair of the UDRTC, as a qualified candidate to fill one of the non-reserved seats on the SEF and represent the interests of the UDRTC.

BE IT FURTHER RESOLVED, that this resolution shall be forwarded to:
Steve Tambini, Executive Director
Delaware River Basin Commission
PO Box 7360
West Trenton, NJ 08628-0360

The DRBC Commissioners:
Mark Klotz, Director
Division of Water
Department of Environmental Conservation
625 Broadway
Albany, NY 12233-3508

Brenan Tarrier, Chair
Regulated Flow Advisory Committee
Division of Water
Department of Environmental Conservation

Jennifer Orr, Director
Compacts and Commissions
Pennsylvania Department
Of Environmental Protection
PO Box 8465
Harrisburg, PA 17105-8465

Catherine R. McCabe, Acting Commissioner New Jersey Department of Environmental Protection
POB 402
Trenton, NJ 08625-0402

Lieutenant Colonel Kristen N. Dahle Commander
US Army Corps of Engineers
Philadelphia District
100 Penn Square East
Philadelphia, PA 19107

Shawn M. Garvin, Secretary
Delaware Department of Natural Resources and Environmental Control
Richardson & Robbins building
89 Kings Hwy SW, Dover, DE 19901

Roll Call Vote

Trustee Strauss	aye
Trustee Warner	aye
Trustee Smith	absent
Trustee Vandermark Jr.	absent
Mayor Moore	aye

June 12, 2018

Regular session of the Village Board.

MOTION#119/18-19

A motion was made by Trustee Strauss seconded by Trustee Warner to hire Ronnie Ballard, Owen Robbins, and Cameron Lang through the Delaware County Youth Program. The Mayor carried the motion.

MOTION#120/18-19

A MOTION WAS MADE BY Trustee Warner seconded by Trustee Strauss to authorize the Mayor's signature on the letter of support for the Eastern Broome Ambulance grant through the Broome County Planning Program. The Mayor carried the motion.

MOTION#121/18-19

A motion was made by Trustee Strauss seconded by Trustee Warner to offer water account #0237 a payment plan of \$276.05 monthly effective in July 2018 for an outstanding water bill from the first quarter. The Mayor carried the motion. The meter was sent away and tested for accuracy. The report came back to show the meter was operating correctly.

FINANCE

MOTION#122/18-19

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 FUND	\$30,455.15
WATER FUND	\$24,138.37
SEWER FUND	\$17,543.23

The Mayor carried the motion.

MOTION#123/18-19

A MOTION WAS MADE BY Trustee Strauss seconded by Trustee Warner to authorize the Mayor's signature on the Events application of the Events Committee Annual Picnic as submitted. The Mayor carried the motion.

MOTION#124/18-19

A MOTION WAS MADE BY Trustee Strauss seconded by Trustee Warner rescinding motion #67-18-19 from April 10, 2018 Regular Session pertaining to the Work Week Retirement Schedule Resolution to make way for the correct resolution adopted on May 22, 2018. The Mayor carried the motion.

MOTION#125/18-19

A motion was made by Trustee Warner seconded by Trustee Strauss to authorize the Mayor's signature on the Complete Streets Broome county DOH agreement in the amount of \$3,500. The Mayor carried the motion.

MOTION#126/18-19

A motion was made by Trustee Strauss seconded by Trustee Warner to authorize the Mayor's signature on Abstract #5 CDBG 323PR160-16 in the amount of \$8,570. The Mayor carried the motion.

At this time Mayor Moore wanted to congratulate the boys for the Deposit Baseball Championship and to congratulate the girls as well for a job well done!

GUESTS

Melissa Bishop stated that Willis Smith was in all our thoughts and prayers daily. She also stated that she felt the Village was looking better – properties were being cleaned up nicely. Cathy Willis stated she thought the Code officer had possibly been busy. John O'Connor stated he had two comments – He wanted to thank he DPW for the excellent job on the Museum's sidewalk and he mentioned that we all will be hearing more from the Stream Corridor Management Plan as there is a bigger pot of money available for future projects. He also stated Congressman Faso is on board with the Delaware River and Stream Management.

Kermit Mott asked the board about the dog park and the liability of it. He stated that the school never allowed dogs (only service dogs) on its property for all the liability issues. Mr. Mott felt that the Village would be liable in the end as we own the property. Mr. O'Connor stated that he was sure there was a \$10,000 deductible per incident as well.

MOTION#127/18-19

A motion was made by Trustee Strauss seconded by Trustee Warner to adjourn the meeting at 8:00PM. The Mayor carried the motion.

Respectfully submitted.