

REGULAR SESSION OF THE VILLAGE BOARD OF TRUSTEES HELD ON JUNE 13, 2017 AT THE DEPOSIT THEATER AT 7:00 P.M.

PRESENT: Mayor Rynearson, Trustees Warner and Smith, C/T Decker, DC/T Budine, Mike Musante, Police Chief Cantwell, Assistant Fire Chief Zacharias, Neil McDonald, Debbie Stever, Jim Conklin, Nick Barone, Matt Pruitt, Lucy and Paul Lantz, Mary O'Connell, Ann Schambach, Supervisor Davie, Legislature Scott Baker and Scott Conklin

ABSENT: Trustee Moore and O'Connell

The Mayor opened the meeting at 7:00 p.m. with the Pledge of Allegiance

Mayor Rynearson introduced Matt Pruitt

Mr. Pruitt talked about the idea of a Dog Park at Rotary Park. He discussed the pros of the park. He talked of fund raisers such as an annual band. He talked of volunteers to manage the park. He stated he had looked the park over and it needed some TLC – for about \$500. He also stated that he thought insurance was about \$1200. Mayor Rynearson asked if a budget is established at about \$1700 what would come next? What was he looking for from the Village? Mr. Pruitt answered that they would need permission from the Village. He further stated that the dog park in Owego is extremely popular. John O'Connor asked if he had gone to the two towns prior to the Village. Mr. Pruitt stated he had not as they felt Rotary Park was the perfect location. It was decided that Mr. Pruitt would get the pertinent information to the Village and the Village would discuss the liability of such an endeavor with the Village attorney and we will revisit at another meeting. The Mayor thanked Mr. Pruitt for coming.

#### MOTION#102/17-18

A motion was made by Trustee Smith seconded by Trustee Warner to waive the reading of the May 9, 2017 Regular Session and the May 23, 2017 Work Session minutes. The motion carried unanimously.

#### MOTION#103/17-18

A motion was made by Trustee Smith seconded by Trustee Warner to accept for filing the filing of the May 9, 2017 Regular Session and the May 23, 2017 Work Session minutes. The motion carried unanimously.

#### MOTION#104/17-18

A motion was made by Trustee Smith seconded by Trustee Warner to accept for filing the monthly police report. The motion carried unanimously.

#### MOTION#105/17-18

A motion was made by Trustee Warner seconded by Trustee Smith to accept for filing the monthly Treasurer's report. The motion carried unanimously.

#### MOTION#106/17-18

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

### OLD & NEW BUSINESS

#### STREETS

Supervisor Davie stated that he had received three quotes on the repair of the landslide on High St. as follows:

Sukote: \$75,800

Wheeler's \$38,500

Schaeffer Enterprises \$31,889

The village engineer stated that an engineer's report is needed before proceeding. After much discussion it was decided to speak to Broome County Executive Director Garner

when he was in the Village on June 14<sup>th</sup> to see if the County could offer any assistance and to keep the road at one lane as it is now.

WATER

Davie informed the board that the water tanks should be washed inside and out and that the DPW could do the job in house.

SEWER

Scott Conklin gave the board a summary of the pump situation at the plant a few weeks ago. He stated a transducer caused the pumps not to come on causing a few days of manual operations. Conklin stated that we had ordered a new transducer with an extra in case. As soon as flows are down we can find the broken transducer.

BUILDINGS

FIRE DEPT

EMS

Assistant Fire Chief Zacharias stated that the pump testing was completed and that the ladder test is scheduled for the end of June or first part of July. He further stated that the paint on 7522 damaged from Storm Stella has been repaired. Zacharias informed the board they had attended the Accident Victim Extrication Class with the County. The Fire Chief went on to say that the EMS consolidation project had proposed an agreement with State Line LLC to park a fire truck at their location. The draft agreement went to the Village attorney for approval.

MOTION#107/17-18

The motion was made by Trustee Smith seconded by Trustee Warner to accept the EMS annual Report as submitted. The motion carried unanimously.

TRUSTEES

Trustee Smith stated that he had visited the Endicott WWTP and looked at the influent screen they have. Endicott was very pleased with theirs. Smith stated that we would have to adjust our bagger, but all in all it looked good.

FINANCE

MOTION#108/17-18

A motion was made by Trustee Smith seconded by Trustee Warner to authorize moving forward with the HydroDyne with the extra cost of approximately \$10,000 for the submersible pumps and another \$6000 for the by-pass pumps. The motion carried unanimously.

MOTION#109/17-18

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

GENERAL	\$39,135.19
WATER	\$27,651.15
SEWER	\$32,381.92

The motion carried unanimously.

MOTION#110/17-18

A motion was made by Trustee Smith seconded by Trustee Warner to accept the low bid of Jack DeNinis Construction in the amount of \$465,747.00 for the Clark St. CDBG Project. It was also further decided to have Hulbert Engineer send the award letter on the Village's behalf. The motion carried unanimously. The other bidder was G DeVincentis at \$495,640.00.

#### MOTION#111/17-18

A motion was made by Trustee Warner seconded by Trustee Smith to accept the application of the Events Committee for their Summer Picnic with Fireworks on June 24, 2017 starting at 5:00 p.m. The motion carried unanimously.

#### GUESTS

John O'Connor asked if any board members were attending the DEC Emergency Action Plan on June 20<sup>th</sup>, 2017 at 10:00 a.m. – to noon at Matamoras PA. C/T Decker thought possibly Trustee O'Connell might.

Also Mr. O'Connor stated that anything that is put in Rotary Park must be FEMA approved as that is in the Flood Plain and this must be considered moving forward.

Kermit Mott stated that the Dog Park info should be directed to the Planning Board for its approval as well. Mr. Mott then asked if there had been in any action on River St. Park. Mayor Rynearson stated no there had been no action to date. C/T Decker stated that the Village had applied for a grant but did not receive it.

Nick Barone stated that he had a problem with the Christmas lights. He said that NYSEG was replacing some poles and when they do that the wiring is removed also. The cost per pole to rewire for the lights was \$3,600. There are two more new poles erected by NYSEG and he was asking for assistance with this endeavor.

Lucy Lantz spoke about the picnic on June 24<sup>th</sup>. She stated there would be live music, food, vendors and games. Of course there will be fireworks at dark. Ms. Lantz encouraged all to attend.

Mr. Musante stated that he had actually traveled to the dog park in Owego and he agreed it was a good idea for Deposit. He then asked if the foliage along the streets could be kept trimmed so a walker did not need to step out into the street.

#### MOTION#112/17-18

A motion was made by Trustee Smith seconded by Trustee Warner to enter into Executive Session to discuss specific personnel. The motion carried unanimously.

#### MOTION#113/17-18

A motion was made by Trustee Smith seconded by Trustee Warner to come out of Executive Session. The motion carried unanimously.

#### MOTION#114/17-18

A motion was made by Trustee Smith seconded by Trustee Warner to accept the Fire Dept application of Colby Stevens and the EMS application of Marissa Reis as submitted. The motion carried unanimously.

#### MOTION#115/17-18

A motion was made by Trustee Smith seconded by Trustee Warner to adjourn at 9:00 p.m.

Respectfully Submitted: