

WORK SESSION OF THE VILLAGE BOARD OF TRUSTEES HELD ON JUNE 23,  
2015 AT THE DEPOSIT THEATER

PRESENT; Mayor Rynearson, Trustees Strauss and O'Connell, C/T Decker, DC/T Budine, Supervisor Davie, Fire Chief Rynearson, Police Chief Cantwell, Bryan Moore, Jim Conklin, Debbie Stever and Paul Lantz

ABSENT: Trustee Hathaway and Mott

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

MOTION#126/15-16

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

MOTION#127/15-16

A motion was made by Trustee Strauss seconded by Trustee O'Connell to allow properties taken over by Broome County to continue grass and snow violations even though we cannot bill the properties. The motion carried unanimously.

OLD BUSINESS

STREETS

Supervisor Davie informed the board that the Front St. project is right on track. Davie also had Shumaker Engineers look at the drainage on Lippencott in to Clark St. Further Supervisor Davie stated that he had two line items in the water budget that is depleted for the year. Decker suggested charging invoices to F8320.4 for the time being.

WATER

No old business

SEWER

No old business

BUILDINGS

No old business

FIRE DEPT

No old business

EMERGENCY SQUAD

No old business

POLICE DEPARTMENT

No old business

TRUSTEES

No old business

FINANCE

No old business

NEW BUSINESS

STREETS

Supervisor Davie provided quotes for the topkick for repairs and to pass inspection of \$4,032.84 from Schambach's and for one of the F350's at \$6,023.70 from Wheelers Collision. He also informed the board that he had ordered from Robert Green out of Monticello a 2015 ¾ ton with a plow pkg Chevy for \$37,000. It would be 4-6 weeks until delivery we are not obligated to take the truck. He also had a quote from VanBortel in Buffalo for a 2015 for \$34,386 that was 90 days out before deliver. The board tabled any further discussion until the entire board could be together at the July 14<sup>th</sup> Regular Session. Mr. Davie informed the board he would also like to discuss manpower at the July meeting as well.

WATER

No new business

SEWER

No new business

BUILDINGS

No new business

FIRE DEPARTMENT

No new business

EMERGENCY SQUAD

No new business

POLICE DEPARTMENT

Chief Cantwell wanted the board to be aware that our Officer, Josh Williamson, has completed his training in issues with returning Veterans of Military Service. Most of the training involved Post Traumatic Stress. He was assigned as part of the elite training unit to go to the NYSP. Executive Deputy Director Michael Green of the Division of Criminal Justice Service has asked Officer Williamson to instruct police officer throughout NYS.

PRESIDENT

Mayor Rynearson stated that he had received phone calls as to the water on Fair St. after heavy rains. Supervisor Davie stated he had taken the village's engineer up there and it's an easy fix to the dry well. Also Mayor Rynearson informed the board that Delta Engineers would be in town n Thursday June 25<sup>th</sup> at River St. Park to discuss some possibilities. Any trustee wishing to attend could meet them there.

Mayor Rynearson congratulated the Deposit Girls Softball team and their coaches for the Championship!!!!

FINANCE

MOTION#128/15-16

A motion was made by Trustee Strauss seconded by Trustee O'Connell to approve the May budget adjustments as follows:

TO:		FROM:	
F8310.4	\$132.31	F8320.4	\$132.31
F8330.4	\$2143.27	F8320.4	\$2,143.27

The motion carried unanimously.

MOTION#129/15-16

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

GEN FUND:	\$33,579.03
WATER FUND	\$ 7,108.87
SEWER FUND	\$19,908.81

The motion carried unanimously.

MOTION#130/15-16

A motion was made by Trustee Strauss seconded by Trustee O'Connell to authorize the Mayor's signature on Abstract #3 for vouchers processed after the May work session and before the June regular session as follows:

GEN FUND	\$10,629.35
WATER	\$ 1,448.55
SEWER	\$ 3,312.56

The motion carried unanimously.

MOTION#131/15-16

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

MOTION#132/15-16

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

MOTION#133/15-16

A motion was made by Trustee Strauss seconded by Trustee O'Connell to adjourn at 7:55 p.m.

Respectfully Submitted: