

WORK SESSION OF THE VILLAGE BOARD OF TRUSTEES HELD ON JUNE 25,
2019 AT THE DEPOSIT THEATER AT 7:00 P.M. AT THE DEPOSIT THEATER

PRESENT: Mayor Moore, C/T Budine, DCT Shirkey, Code Enforcement Officer Hathaway, Trustees Warner and Rynearson, DPW Supervisor Evans, Police Chief Flavell, EMS Captain Chris Zacharias, Sarah Evans, Jim Conklin, Bridget Davis, John O'Connor and Ed Pavlov Jr.

ABSENT: Trustees Durning

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

The Mayor asked Sarah Evans to speak about Shelly Johnson's suggestion to the planning board that a full-time code enforcement officer might be financed if the Town of Deposit, the Town of Sanford and the Village could share the expense of it. Ms. Evans stated that there was grant money to do a feasibility study. Mayor Moore stated that we would wait for Ms. Johnson's information.

MOTION#151/19-20

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

CEO Hathaway stated that he issued 2 building permits and multiple grass violations. Trustee Rynearson asked what the code was for blowing your grass clippings into the road. Mr. Hathaway stated that you could not do it. Trustee Rynearson said he would appreciate it if the police could ticket people, as he had witnessed a bicycle accident involving a child.

Mr. Hathaway stated that he would be in class tomorrow in Dryden.

STREETS-old and new business

Supervisor Evans stated that our summer help that is provided by Delaware County Youth program had started and was doing well. Mr. Evans stated that they had been busy repairing some sidewalks, picking up brush, patching potholes and that they had installed the new water service to the new restaurant on Front Street.

Mr. Evans said that he had us put on Broome Bituminous paving list for late July. He would like to pave from the NYSEG building on Second Street to Wheeler and Wheeler from Main to Second Street. The total would be \$62,483 and we should have \$70,000 in CHIPS money.

MOTION#152/19-20

Motion was made to allow Mr. Evans should advertise for a seasonal part-time lawn mower, for no more than 29 hours per week, for the months of July, August and September at \$11.10/hr.

FIRE DEPT- old/new business

Captain Zacharias stated that the fire department had participated in many fire prevention activities including fire extinguisher training. Fleet repairs were being done. Mayor Moore said that Chief Rynearson had said that the Quint had an engine leak.

EMS

Captain Zacharias stated that the EMS had assisted the Deposit Police Department with an evacuation drill. He stated that they had attended the STEM festival and Ridge runners motocross. They were also getting prepared for Lumberjack Festival weekend.

Mayor Moore stated that he would like to get together with Chris and go over the Eastern Broome Contract before he signs it.

Trustee Warner asked where we were at with the new ambulance; Mr. Zacharias said that we were waiting on the grant from Mr. Akshar's office. He stated that we are also looking at a used 2010 ambulance for \$20,000.

POLICE DEPT:

Chief Flavell informed the board that they had participated in an evacuation drill and school safety meeting at DCS. 2 officers had completed fire arms training.

TRUSTEE:

PRESIDENT:

MOTION#153/19-20

Motion was made by Trustee Rynearson and seconded by Trustee Warner to award the Wastewater treatment tanks upgrade to PK Songer Plumbing for \$423,700.00 as recommended by Keystone Associates. Motion carried unanimously.

Mayor Moore stated that he had received a notice of evidentiary hearing from Calpine Bluestone Wind farm for July 9th at 10:30 AM at the DCS auditorium.

Mayor Moore also sent his heartfelt condolences to Ron O'Connell and his family at the loss of this wife and their mother. Mayor Moore stated what a great lady she was and that she helped countless people in her life.

Mr. Moore informed the board that Mr. Dean Price had written a letter asking that he be considered for appointment to fill the empty Trustee seat. Mr. Moore asked the board to consider this for the regular session in July.

Mr. Moore asked for a moment in Executive session to discuss the employment history of a particular employee.

Trustee Moore said that before we go into executive session could the police Chief please ask the police officers ask people not to blow their grass into the streets.

Ms. Sarah Evans stated that the board should ask Alan Sorenson to look for grants for shade trees.

Mayor Moore stated that there might be money left over for trees and wells.

MOTION #154/19-20

A motion was made by Trustee Warner and seconded by Trustee Rynearson to allow the Mayor to sign the Scott Center Fire/EMS contract. Motion carried unanimously

FINANCE:

MOTION#155/19-20

A motion was made by Trustee Warner was seconded by Trustee Rynearson to authorize the Mayor's signature on Abstract #4 of Also Audited Vouchers as follows:

GENERAL FUND: \$9,017.75

WATER FUND:	\$1,361.64
SEWER FUND:	\$3,200.67

The motion carried unanimously.

MOTION #156/19-20

Motion was made by Trustee Ryneerson and seconded by Trustee Warner to go into executive session at 7:30PM. Motion carried unanimously.

MOTION #157/19-20

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

MOTION#158/19-20

A motion was made by Trustee Ryneerson to approve junior firefighter Madison Dawson and seconded by Trustee Warner. Motion carried.

Discussion ensued about the possible purchase of a new excavator. It was determined that CT Budine should find out if there was a penalty for paying of the mini excavator early. Mayor Moore stated that money should be taken from fund balance to pay for this, because DPW Supervisor Evans had a considerable amount left over from equipment last year.

Trustee Ryneerson thought it would be a good idea to have someone do a five year study on expenditures to see where we could save money so that there was no surplus of funds at the end of the year. Mr. Ryneerson suggested a college intern or the Southern Tier incubator could handle such a project.

Motion to adjourn at 8:17 PM was made by Trustee Ryneerson and seconded by Trustee Warner. Motion carried unanimously.

Respectfully Submitted,

Karen L. Budine
Clerk Treasurer