

REGULAR SESSION OF THE VILLAGE BOARD OF TRUSTEES HELD ON JULY 10,
2018 AT 7:00 P.M. AT THE DEPOSIT THEATER

PRESENT: Mayor Moore, Trustees Vandermark, Warner and Strauss, C/T Decker,
DC/T Budine, Kermit Mott, Paul Lantz, Mr. & Mrs. Musante, Neil McDonald, Jim
Conklin, John O'Connor, Bridget Davis, Trevor Styles, Chris Zacharias, and Charity
Woodford

ABSENT: Trustee Smith and Fire Chief Rynearson

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

The Mayor opened the Public Hearing on our CDBG 2018 and NYMS Grant
Submission:

PUBLIC HEARING
CDBG 2018 Grant Submission
7:00 p.m.

The Mayor announced that the Village would be applying for the 2018 round of CDBG grants for water sewer infrastructure improvements. The program is administered by the New York State Homes and Community renewal and will make available to eligible local governments approximately \$750,000 for the 2018 round that will benefit low to moderate income people. The Village will be applying for the upgrade of a water tank constructed in 1988 and the replacement of a sewer line on Dublin St. and the pumps associated with that sewer line.

The Mayor also explained the New York Main St. Grant submission will provide renovations to interior and façade upgrades to exterior buildings to help retain and or expand businesses in the Village. The Village had received letters of interest from The Big M, The Library, The Closet, The NBT bank Building, and Katie's Kafe. The Mayor opened the Public Hearing to the public. There being no comments, the Mayor closed the Public Hearing at 7:04 p.m.

MOTION#135/18-19

A motion was made by Trustee Warner seconded by Trustee Vandermark to waive the reading of the June 12, 2018 Regular and the June 26, 2018 Work Session minutes. The motion carried unanimously.

MOTION#136/18-19

A motion was made by Trustee Warner seconded by Trustee Vandermark to accept the June 12th, 2018 Regular Session and the June 26th, 2018 Work Session as submitted. The motion carried unanimously.

MOTION#137/18-19

A motion was made by Trustee Vandermark seconded by Trustee Warner to accept the monthly Police Report as submitted. The motion carried unanimously.

MOTION#138/18-19

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

MOTION#139/18-19

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

STREETS

OLD AND NEW BUSINESS

Supervisor Evans stated that the crew had removed a dead tree in the Village parking lot, had been replacing some curb boxes. They also have been grinding stumps in preparation for sidewalk repair. They have replaced a hydrant on the corner of Second and Allen. He further stated that we had three youths working thru the Delaware County Youth Program and they were working out well.

MOTION#140/18-19

A motion was made by Trustee Warner seconded by Trustee Vandermark Jr. to hire Steve Logue as a part time laborer in the DPW department effective July 30th, 2018. The motion carried unanimously. There was one other applicant.

FIRE DEPT:

Assistant Fire Chief Zacharias informed the board that the rescue was back in service, the repairs had been made.

EMS

Zacharias commented on the report for June. He stated that 97 calls had been answered. There were only 3 calls they were unable to respond to. Trustee Warner asked if they were able to save money for a new ambulance. Zacharias stated that their goal was \$25,000 – that is what was budgeted. He also reminded the board that they had applied for a \$40,000 grant from Broome County. The Mayor asked about the staffing for the Lumberjack Festival and Zacharias stated that they will be fully staffed with one ALS and 2 BLS on call. Zacharias then introduced Trevor Styles as the new Eastern Broome Emergency Services Station Supervisor.

TRUSTEES

PRESIDENT:

Mayor Moore stated we were all in preparation mode for the Lumberjack Festival and that there was a meeting of Public Safety on July 17th, 2018 at 7:00 p.m. to finalize plans.

FINANCE:

MOTION#141/18-19

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

GENERAL FUND:	\$ 29,162.82
WATER FUND	\$ 9,779.58
SEWER FUND:	\$26,794.30

The motion carried unanimously.

MOTION#142/18-19

A motion was made by Trustee Vandermark Jr. seconded by Trustee Strauss to authorize the Mayor's signature on the Complete Streets amendment in the amount of \$23,500. The motion carried unanimously.

MOTION#143/18-19

A motion was made by Trustee Strauss seconded by Trustee Vandermark Jr. to authorize the Mayor's signature on Abstract #6 of the Church St. Project in the amount of \$129,798.99. The motion carried unanimously.

MOTION#144/18-19

A motion was made by Trustee Strauss seconded by Trustee Vandermark Jr. to schedule a Public Hearing on no parking across from the Closet on Front St. for the August 14, 2018 Regular Session. The motion carried unanimously.

Next Charity Tiffany asked that she have permission to close Wheeler St. from Wheeler St. to Dean St. and Wheeler St. to Main St. for the lineup of the parade from approximately 4:15 p.m. to 5:45 P.M. on Saturday of the Lumberjack Festival. She stated they would not block driveways and they would keep one lane open always for residents and emergency traffic. She also invited the board and the mayor to sit on the podium.

MOTION#145/18-19

A motion was made by Trustee Strauss seconded by Trustee Warner to allow Wheeler St to be closed from Wheeler to Dean and Wheeler to Main on Saturday of the Lumberjack Festival for the parade lineup. The motion carried unanimously.

Next, C/T Decker informed the board they had a draft of the Deposit Community Dog Park Use and Maintenance Agreement to look over prior to the formation of the 501(c)3 of the dog park. If anyone has any suggestions, questions or amendments please let the Clerk Treasurer know.

GUESTS:

Mike Musante asked the status of the Front St. Project. Mayor Moore responded that we were just given notification that we can let at the end of August with a month to advertise and then a month to mobilize bringing us to October.

Jim During wondered if there would be lighting. Mayor Moore responded that there would be some but was scaled back significantly.

MOTION#146/18-19

A motion was made by Trustee Warner seconded by Trustee Vandermark Jr. to enter into executive session to discuss personnel. The motion carried unanimously.

MOTION#147/18-19

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

MOTION#148/18-19

A motion was made to accept the Fire Dept Applications of Jason Brozdowski and Garrett Dolittle to the Fire Department and Kylie Papagelos to the EMS Squad. The motion carried unanimously.

MOTION#149/18-19

A motion was made by Trustee Strauss seconded by Trustee Warner to adjourn at 7:33 p.m.

Respectfully Submitted;