

REGULAR SESSION OF THE VILLAGE BOARD OF TRUSTEES HELD ON JULY 11,
2017 AT 7:00 P.M. AT THE DEPOSIT THEATER

PRESENT: Mayor Rynearson, Trustees O'Connell, Moore, Smith, and Warner, C/T Decker, DC/T Budine, Chief of Police Cantwell, Fire Chief Rynearson, Assistant Fire Chief Zacharias, Jay Vandermark, Jim Durning, Mr. and Mrs. Musante, John O'Connor, Bridget Davis, DPW Supervisor Davie, Ann Schambach, Mary O'Connell, Luke Tucker, Steve Gould, Steve Feehan, Paul Lantz, Kermit Mott, Susie and Melissa Bishop, and Jim Conklin

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

Mayor Rynearson turned the meeting over to Steve Feehan and Steve Gould. Mr. Feehan gave the following summary: The concept of the BDC Family ATV & Dirt Bike park is to designate a very small section of the New York State Park System as a place where residents of New York state and visitors from all over the east coast can legally ride ATV's and dirt bikes. 20,000 acres, less the 5% of the New York State park system, would be allocated for the park. The location would be at the confluence of Broome, Chenango and Delaware County. This is a very lightly populated and rural area. At the center of this park system is Oquaga Creek State Park which would provide camping opportunities for families that come to a ride. The park would be modeled after Croom Motorcycle and ATV park in the Withlacoochee State Forest in Brookville, Fla which has been successful operating since the early seventies. Mr. Feehan offered the Village an resolution for the board to consider in support of a proposed Broome, Chenango Delaware Family ATV & Bike Park. There were a few questions such as Trustee O'Connell asked if there are competitions? Mr. Feehan stated that no just riding – competitions take place at bonafide racing tracks. Carolyn DeNys, Jim Durning, Susie Durning, and Trustee Warner thought the idea of a riding park was a good idea. Mayor Rynearson thanked Mr. Feehan and Mr. Gould for coming.

PUBLIC HEARING

CDBG#323PR42-13 Front St. Sewer Line Relocation

7:30 P.M.

The Village of Deposit was awarded a NYS CDBG in the amount of \$486,000 to complete a project which included Front Street sanitary sewer relocation, sidewalk, rehabilitation, and alleviation of drainage issues on the section of Front St. from Mill Street to Dean Street. In 2016, the Village hired Vacri Construction to complete the work assigned to this project. The aging sewer mains, which ran through the basement of several mixed use buildings in the central business district were located above ground in the basements of the buildings and were prone to damage during the periodic flooding or other unforeseen circumstances. The situation was deemed a potential public health and safety hazard that needed immediate rectification. The old sewer line was replaced with approximately 225 feet of Polyvinyl Chloride (PVC) sewer pipe and another 470 feet of 8" PVC sewer pipe. The project also replaced and improved the drainage (storm sewer) system along Front St., which will help to alleviate localized flooding along Front St. This project was the first of a larger streetscape project and also included sidewalk replacement and base asphalt for the street preparation for final street paving, which will be completed during the next phase of the Front Street Streetscape project, which will be completed with their funding sources. Mayor Rynearson asked if there were any questions from the public. Carolyn DeNys asked if the curbs installed were permanent. She question this because of the Fed Ex truck that hit the Marquee as few days ago. She feels the curb should be out further to avoid the marquee. Next there was some discussions on the parking in front of the theatre. Mayor Rynearson stated that most definitely the parking in front of the theater could be looked into. There being no other question the Mayor closed the Public Hearing at 7:38 p.m.

Next the Mayor asked Luke Tucker to speak on the Deposit Community Park Resolution given to the Board at the Work Session in June. At that time the board requested a member come to the village and explain. Mr. Tucker stated he needed the resolution to be authorized by the Mayor to apply for the grant prior to July 28, 2017. After much discussion it was decided to ask the Village attorney if the park remains owned by the Deposit Community Park, and the 501@3 folds, will the land have to remain a park?? And while waiting for that answer, Mr. Tucker will get more information on what the resolution means by "the Village may be required to assume certain responsibilities for park maintenance" for the Village.

MOTION#132/17-18

A motion was made by Trustee O'Connell seconded by Trustee Warner to waive the reading of the June 13th Regular Session, June 27th Work Session and the June 14th Planning Board minutes. The motion carried unanimously.

MOTION#133/17-18

A motion was made Trustee Moore seconded Trustee Warner to accept for filing the June 13th Regular Session, June 27th Work Session and the June 14th Planning Board minutes. The motion carried unanimously.

MOTION#134/17-18

A motion was made by Trustee O'Connell seconded by Trustee Warner to accept for filing the monthly Police Report as submitted. The motion carried unanimously.

MOTION#135/17-18

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

MOTION#136/17-18

A motion was made by Trustee O'Connell seconded by Trustee Warner to accept the monthly court report as submitted. The motion carried unanimously.

OLD AND NEW BUSINESS

STREETS

Supervisor Davie addressed the High St. slope failure. C/T Decker said the Hulbert Engineer's proposal for Phase 1 engineering at a cost of \$46,320.00: \$9595.00 Topographic Survey and Easements; Geotechnical Investigation Report \$27,975.00; and design documents \$8750.00. The board took no action at this time. The board asked that Broome County be contacted by our attorney to discuss the Broome Cty property on High St.

Davie informed the board that the DPW had begun some of the sidewalk work on Second and Wheeler St. The board informed Davie to pick up all the brush in the Village before The Lumberjack Festival and the parade.

MOTION#137/17-18

A motion was made by Trustee Moore seconded by Trustee O'Connell to hire Trevor Styles as our Delaware County Summer Youth Work Program applicant. The motion carried unanimously.

WATER

SEWER

BUIDLINGS

FIRE

EMS

Assistant Chief Zacharias stated that the brakes had been repaired on 7521 and an air hose and AC recharge on 7522. Zacharias stated they were in Festival prep mode. He also stated that the Fire Dept was going to apply for the DEC grant to replace some forestry equipment.

PD

PRESIDENT: Mayor Rynearson informed the board that Supervisor Axtell of the Town of Deposit had informed him that the Oak St. bridge on Pine St. would be closed shortly after the Lumberjack Days for about a week for repairs. Further notices would be forthcoming.

TRUSTEES

Trustee Smith commented on a voucher that was submitted for payment – and asked the Fire Dept to research a bit and if that is the standard cost we need to find a different vendor.

FINANCE

RESOLUTION
OFFICE OF COURT ADMINISTRATION
JUSTICE COURT ASSISTANCE PROGRAM GRANT

At the Regular Session of the Village Board of Trustees of the Village of Deposit, Broome and Delaware Counties, New York, held at the Deposit Theater on the 11th day of July 2017, the following resolution was offered by Trustee Moore who moved for adoption, seconded by Trustee Smith.

WHEREAS, the Village of Deposit Court wishes to apply for a grant from the Justice Court Assistance Program; and

WHEREAS; the Village of Deposit Court will use the grant for air conditioning, and various office equipment such as file cabinets and chairs, and

NOW THEREFORE, this 11th day of July 2017; BE IT RESOLVED by the Village Board of Trustees of the Village of Deposit as follows:

RESOLVED; the Village Board of Trustees authorizes the submission of a Justice Court Assistance Program Grant.

Trustee Moore	Aye
Trustee O’Connell	Aye
Trustee Smith	Aye
Trustee Warner	Aye
Mayor Robert Rynearson Jr.	Aye

Dated: July 11, 2017 Regular Session

MOTION#139/17-18

A motion was made by Trustee Smith seconded by Trustee Warner to adopt the CDBG Notice under the Americans with Disabilities Act and the CDBG Grievance Procedure Under The Americans with Disability Act policies as submitted. The motion carried unanimously.

MOTION#140/17-18

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

General Fund	\$50,296.12
Water Fund	\$ 5,257.24
Sewer Fund	\$11,899.91

The motion carried unanimously.

MOTION#141/17-18

A motion was made by Trustee Moore seconded by Trustee O'Connell to authorize the use of the upstairs boardroom at Village Hall for martial arts classes on Monday, Wednesday and Thursday from 6 to 8 p.m. weekly. The motion carried unanimously.

MOTION#142/17-18

A motion was made by Trustee Smith seconded by Trustee Warner to allow Pine St. to be closed off on August 6, 2017 from noon to 9 p.m. for the Annual Block Party. The motion carried unanimously.

MOTION#143/17-18

A motion was made by Trustee Smith seconded by Trustee Warner to authorize the Mayor's signature on the DeNinis Contract in the amount of \$465,747. The motion carried unanimously.

GUESTS:

Neil McDonald informed the board that they had had 4 – 8 youth consistently on Friday nights. He said they will be offering some fire department first aid training and they were hoping the chief could do some taser demo's for the kids. Mr. McDonald thanked the board again for the opportunity to use the board room.

Susan Bishop asked if the trees on Front St. will be replaced. C/T Decker responded that yes trees are in the project scope and would obviously be planted at the end of the project.

John O'Connor asked the DPW Supervisor if the fence all along the RR track is secure as that is part of the lease the Village has with the railroad is to keep people from crossing the tracks between Little Italy and the Broome County Flood Control. Davie informed Mr. O'Connor that yes the fencing was secure. O'Connor also mentioned the police department enforcement of trespass on the tracks. Next, Mr. O'Connell wanted to comment on the resolution offered by Deposit Community Park asking the Village for support. O'Connor explained that when he was the Mayor he learned the full extend of the liability of owning a park and that this was a serious consideration for this board. Supporting the concept of the park and taking the liability of the park are two different things. Kermit Mott also asked about the concept of the park without further details.

MOTION#144/17-18

A motion was made by Trustee Moore seconded by Trustee Smith to enter into Executive session to discuss specific personnel and pending litigation. The motion carried unanimously.

MOTION#145/17-18

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

MOTION#146/17-18

A motion was made by Trustee Moore seconded by Trustee Smith to approve the

Fire Dept applications of Katherine Tiffany, Kristina Klass and Jake Woodruff effective immediately.

MOTION#147/17-18

A motion was made by Trustee O'Connell seconded by Trustee Smith to adjourn at 9:15 p.m.

Respectfully Submitted: