

WORK SESSION ON JULY 26, 2016 AT THE DEPOSIT THEATER AT 7:00 P.M.

PRESENT: Mayor Rynearson, Trustees O'Connell, Hathaway, Moore and Strauss, C/T Decker, DC/T Budine, Chief Cantwell, CEO Conklin, Debbie Stever, Joe Bayer of Shumaker Engineers, Assistant Fire Chief Zacharias, and Paul Lantz

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

The Mayor introduced Joe Bayer of Shumaker Engineers to give us an update on the Streetscape Project. Mr. Bayer told us that the DOT had signed off on the Design Report and now the FHWA (Federal Highway Administration) needs to sign off. Once final design is approved, the various details of the project can be looked at closer. Mr. Bayer also informed the board that the ROW (Right-Of-Way) acquisitions started in February 2016 is moving along at its own speed. The sub-consultant, Congdon and Assoc., has heard back from all but two of the properties to be purchased. C/T Decker stated for the engineers to let the Village know if they needed assistance with any landowners. Mr. Bayer also stated that more than likely the let date of the project will be spring of 2017 rather than fall of 2016. The Mayor thanked Mr. Bayer for attending.

#### MOTION#178/16-17

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

#### MOTION#179/16-17

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

#### MOTION#180/16-17

A motion was made by Trustee O'Connell seconded by Trustee Moore to accept the EMS quarterly report as submitted. The motion carried unanimously.

#### OLD BUSINESS

Supervisor Davie stated that he would like to see at least two fire hydrants be in the upcoming budget.

Davie stated he had no news on the fire hall boilers as Hartz was waiting for a 70% down payment before beginning.

Next Davie brought up the tree letter from a resident on Front St. It was determined last year that the tree in question was not on Village property and not a dangerous condition; therefore the Village is not going to be taking it down. However, Davie will assess the situation and if there are dead branches that hang over Front St. he will have them removed.

Davie stated that Broome Bituminous would be in late August to pave. Davie also stated that they were repairing sidewalks today. The Mayor asked when the valve would be fixed on Pine and Second St., Davie replied that Vacri wanted to do it on a Sat. Eight (8) different valves need to be shut off to isolate this intersection and it cannot be done on a Sat. The Mayor reminded Davie that notices needed to be sent to each resident that won't have water when they replace the valve. Davie then explained to the board that it will cost \$3500 to fix the salter as opposed to \$1800 in parts if the DPW does the repairs themselves. Trustee Moore stated just to have the garage fix it. Davie mentioned purchasing a snow blower for the winter. Mayor Rynearson asked Davie to bring back three walk behind snow blower prices for the next meeting.

Next Supervisor Davie mentioned the water tank on Mill St. He mentioned cleaning this tank.

NEW BUSINESS

STREETS

WATER

SEWER

BUILDINGS

FIRE DEPARTMENT

EMS

Assistant Fire Chief Zacharias informed the board that they trained with the RR and Oquaga Creek Park lifeguards, and Harpursville in swift water rescue. Chief Zacharias wanted to thank Scotts at Oquaga Lake for assistance in a water rescue. Further the fire and EMS department's assisted in a search in Masonville and was on standby for the Canoe Regatta.

Chief Zacharias stated that 5 EMT's passed the PILOT Recert Program and they have two new CFR's (certified first responders). He also stated that they would be meeting with the Hancock EMS in Hancock sometime in August and he would inform the mayor and the board of that date. Trustee Moore stated he thought both Hancock and Windsor EMS seem to be failing financially as they have no revenue but soft costs coming in. Zacharias responded that they were holding their own financially while exploring their options. He also stated that the answered call volume has increased substantially with Hancock and Windsor responding to Deposit.

POLICE DEPARTMENT

Chief Cantwell informed the board that Zachary Finch was excelling in the Otsego Academe. His stat sheet was in the board's folders.

Cantwell then informed the board that this year's Lumberjack Festival was a huge success as far as the PD was concerned. There was only one arrest on Friday night and the rest of the weekend was great. However, the RR tracks pose a serious problem. There were so many people parked along the tracks and walking across the tracks that the RR felt it was a serious problem. Cantwell will be meeting with RR Police to figure out a way to eliminate all the parking and walking on the tracks in the future. Next, he mentioned how the RR property leased by the Village had its fence destroyed over the Lumberjack weekend. Supervisor Davie stated he would talk to the school and see if they had any fencing we could use to replace what has been destroyed.

PRESIDENT

Mayor Rynearson wanted to thank everyone that worked so hard making the Lumberjack Festival a huge success this year. Thanks!!!

TRUSTEES

Trustee O'Connell stated he agreed with the Mayor – thanks to all who worked so hard! Trustee Moore stated on August 6<sup>th</sup> the ARC Preparedness Program will canvas Front, Court and Church Streets to assist those residents with preparation for disasters. Examples are an evacuation plan, sufficient alarms and disaster notifications etc. Trustee Moore stated that he hoped we could bring this program back to the Village on an annual basis.

FINANCE

MOTION#181/16-17

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

General:	\$ 149,420.69
Water:	\$ 12,078.07
Sewer:	\$ 32,118.67

The motion carried unanimously.

**MOTION#182/16-17**

A motion was made by Trustee Moore seconded by Trustee Hathaway to accept the Events Application for a Memorial Parade on September 11, 2016. The motion carried unanimously.

**MOTION#183/16-17**

A motion was made by Trustee Strauss seconded by Trustee Hathaway to accept the Events Application of the Octoberfest on October 9, 2016. The motion carried unanimously.

**MOTION#184/16-17**

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

**MOTION#185/16-17**

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

**MOTION#186/16-17**

A motion was made by Trustee Hathaway seconded by Trustee O'Connell to adjourn the meeting at 8:00 p.m.

Respectfully Submitted: