

REGULAR SESSION OF THE VILLAGE BOARD OF TRUSTEES HELD ON AUGUST 11, 2015 AT THE DEPOSIT THEATER

PRESENT: Mayor Rynearson, Trustees Mott, Hathaway, Strauss, and O'Connell, C/T Decker, Fire Chief Rynearson, Lucy and Paul Lantz, Debbie Stever, Colleen O'Connor, Jim Conklin, Ann Schambach, Melissa Bishop, Mike Musante, Ward Stevens, Bryon Moore and Harry Warner

ABSENT: DC/T Budine and Chief Cantwell

The Mayor opened the meeting at 7:00 PM with the Pledge of Allegiance

MOTION#163/15-16

A motion was made by Trustee Mott seconded by Trustee Hathaway to waive the reading of the minutes from July 14th and July 28th, 2015. The motion carried unanimously.

MOTION#164/15-16

A motion was made by Trustee O'Connell seconded by Trustee Strauss to accept for filing the minutes from July 14th and July 28th, 2015. The motion carried unanimously.

MOTION#165/15-16

A motion was made by Trustee Mott seconded by Trustee Hathaway to accept for filing the monthly police report as submitted. The motion carried unanimously.

MOTION#166/15-16

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

MOTION#167/15-16

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

OLD BUSINESS

STREETS

No new business

WATER

No new business

SEWER

No new business

BUILDINGS

No new business

FIRE DEPARTMENT

No new business

EMERGENCY SQUAD

No new business

POLICE DEPARTMENT

No new business

PRESIDENT

No new business

TRUSTEES

No new business

NEW BUSINESS

STREETS

Supervisor Davie gave the board an update on the trucks. The top kick is almost finished. Davie asked to have the frames on the trucks sand blasted and painted to prevent rusting. He said it would be about \$550 a truck.

WATER

Davie stated the water would be online at the school by the end of the week. Davie stated that today they started milling all the streets to be paved on Monday. Further Davie stated that he had applied for an emergency work permit from the DEC to get in Oquaga Creek for repairs to the fishing access bank. Property owners along the portion of the creek bank that need repairs want their boundary lines verified before we can move forward. Mr. Davie contacted a surveyor and he wants \$2800. The board suggested Mr. Davie contact Ken Shields and the Clerk contact the village engineer.

SEWER

No new business

BUILDINGS

No new business

FIRE DEPARTMENT

Fire Chief Rynearson informed the board that the engine steering box manifold has loosened up, the pumper tanker has received three quotes for parts and the turbo exhaust brakes on the rescue would be \$1160.00. The labor would be done in house.

EMERGENCY SQUAD

No new business

PRESIDENT

APPOINTMENT OF MEMBER AND ALTERNATE MEMBER FOR THE
UPPER DELAWARE RIVER TAILWATERS COALITION (UDRTC) AND THE
UPPER DELAWARE RIVER TAILWATERS AND TRIBUTARIES COMMUNITIES'
TASK FORCE (TASK FORCE)
AUGUST 11, 2015 REGULAR SESSION

WHEREAS, the Members of the TASK FORCE are cities, towns, villages, counties, and other municipalities located in the Upper Delaware River Tailwaters and Tributaries Region; and

WHEREAS, the URDTC and shall operate as a coalition and discussion forum for municipalities, non-governmental organizations, sporting groups, and other entities interested in its mission and objectives.

WHEREAS, the members of both groups are affected by the myriad state, federal and local rules and regulations governing water levels, fisheries, water releases; the maintenance of reservoirs and water resources throughout the region; and the impacts of flooding, erosion, accelerated sediment transport, and thermal disturbances which are particularly acute throughout the Upper Delaware River Tailwaters and Tributaries Region; and

WHEREAS, the members of both groups are affected by decisions made by such agencies as the Delaware River Basin Commission (DRBC), the Upper Delaware Council, the National Parks Service, Delaware River Rivermaster, the New York State Department of Environmental Conservation (DEC), the New York City Department of Environmental Protection (DEP), and other agencies responsible for the maintenance and regulation of water resources and habitats in and around the

Members' communities; and

WHEREAS, the members of both groups wish to ensure their interests are adequately represented before these agencies, and therefore wish to join together to work in furtherance of common goals related to the watershed resources, fisheries, recreation, flood mitigation, and other matters; and

WHEREAS, the Members, desiring to reduce their transactional costs and desiring to speak with one voice on matters related to watershed resources, fisheries, recreation, and flood mitigation, do hereby enter into this Agreement to maintain an organization to effectuate these goals.

WHEREAS, the Village of Deposit passed a resolution to become a member of the Task Force on March 25, 2014, and has agreed in principle to become a member of the UDRTC,

NOW, THEREFORE BE IT RESOLVED, the Village of Deposit appoints Mayor Rob Rynearson Jr. as the member and John O'Connor as the alternate member of the UDRTC and Task Force.

BE IT FURTHER RESLOVED, the Village of Deposit's Mayor, Rob Rynearson Jr. will appoint new members and alternate members to the UDRTC and Task Force as vacancies occur and provide name changes to the Chair/President of the UDRTC and/or Task Force.

A motion was made by Trustee O'Connell seconded by Trustee Hathaway to appoint Mayor Rob Rynearson Jr. as a member of UDRTC and John O'Connor as the alternate member. The motion carried unanimously.

Regular Session of the Village of Deposit

August 11th, 2015

Mayor Rynearson also mentioned a sign for the girls' softball team. He wondered where previous signs had come from. The board suggested the Booster Club, possibly Rotary. John O'Connor suggested that the school themselves honor the girls with a sign.

MOTION#168/15-16

A motion was made by Trustee O'Connell seconded by Trustee Strauss to rescind motion #158 of the July 28th, 2015 Work Session appointing Mayor Rob Rynearson Jr as a member of the UDRTC and Ronald O'Connor as the alternate.

MOTION#169/15-16

A motion was made by Trustee O'Connell seconded by Trustee Hathaway to appoint Mayor Rynearson Jr. as a member of the UDRTC and John O'Connor as an alternate as proposed in the above resolution. The motion carried unanimously.

TRUSTEES

No new business

FINANCE

C/T Decker wanted to remind the EMS and the Fire Dept that their budgets were due by August 15th, 2015.

MOTION#170/15-16

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	\$18,756.07
Water	\$ 30,297.91
Sewer	\$ 8,189.48
T&A	\$ 3,732.80

The motion carried unanimously.

MOTION#171/15-16

A motion was made by Trustee Mott seconded by Trustee Strauss to authorize the following July budget amendments:

To:

F8330.4	\$40.55	F8320.4	\$40.55
F8340.11	\$298.10	F8330.11	\$298.10
A3410.2	\$3036.08	A3410.22	\$3036.08

The motion carried unanimously.

C/T Decker asked the board for a motion to accept the application for the car show on September 5, 2015. It was a last minute application because of the uncertainty of the Front St. project. The app was tabled until the work session.

GUESTS

Nick Barone asked if the Chamber could use the Village green during the Octoberfest in case NBT sells its property. If NBT does not, the Chamber will utilize that space first. C/T Decker said to fill out an Events App and provide insurance information. Mr. Barone then stated that Mr. Trapodi on River St. would like to purchase the property next to his and donate it to the Village. The Village would then take down the church and its attached buildings and have access to the park. John O'Connor spoke up and stated that the Village has access to the park already, why would we want any added expenses. Mayor Ryneanson stated he thought Mr. Trapodi was going to buy the property take down the buildings and then donate the access to the park to the Village.

Lucy Lantz wanted to remind everyone of the Annual Community Picnic on August 15, 2015 at the Masonic Lodge. There will be fireworks at dark, hotdogs, smores, kids games etc. This is a free event.

MOTION#172/15-16

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

MOTION#173/15-16

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

MOTION#174/15-16

A motion was made by Trustee Hathaway seconded by Trustee O'Connell to accept the Fire Department applications of Shania Shaub, Eric Bartlett, and Dan Babcock. The motion carried unanimously.

MOTION#175/15-16

A motion was made by Trustee Hathaway seconded by Trustee O'Connell to authorize \$8,500 to be taken from General Fund fund Balance to pay for the top kick, the Ford

F550 that Jay drives, and sand blasting the frames on two trucks. The motion carried unanimously.

MOTION#176/15-16

A motion was made by Trustee Hathaway seconded by Trustee O'Connell to adjourn the meeting at 8:04 p.m. The motion carried unanimously.

Respectfully Submitted

Mayor Rynearson also mentioned a sign for the girls' softball team. He wondered where previous signs had come from. The board suggested the Booster Club, possibly Rotary. John O'Connor suggested that the school themselves honor the girls with a sign.