

WORK SESSION OF THE VILLAGE BOARD OF TRUSTEES HELD ON AUGUST 22,
2017 AT THE DEPOSIT THEATER

PRESENT: Deputy Mayor Moore, Trustees O'Connell, Smith, and Warner, C/T Decker,
DC/T Budine, Paul Lantz, Neil McDonald, Kermit Mott, CEO Pete Hathaway, Jim
Durning, Scott Conklin, Fire Chief Rynearson, Assistant Fire Chief Zacharias, Jason
Davie, Diane Davie, Gary Davie, Jamie Davie, Eric Linkroum, and Bridget Davis

ABSENT: Mayor Rynearson

Deputy Mayor Moore opened the meeting at 7:03 p.m.

OLD & NEW BUSINESS

STREETS

Scott Conklin asked the board to look at and possibly update our code book pertaining
to grease in the lines. We should look at the installation of grease traps and the
monitoring of such traps. Code Officer Pete Hathaway stated that there was some
language in the state code that might be beneficial to the village code.

CODE

Next CEO Hathaway reported that he has been in contact since May with the HUD
people involved in the Front St. house with the tree on the roof. They have asked that
we finish cutting the tree and bill them. Hathaway recommends we do as asked by the
owner. Trustee Smith stated that the danger to the public has been removed and
what's left of the tree and the damage to the roof from the tree is on private property
and we should be done with it. Trustee O'Connell agreed.

Mr. Hathaway then informed the board that there is a meeting with FEMA reps on
September 14th 2017 at 9:00 a.m. at the Deposit Theater to discuss the flood risk of the
levees on the Delaware County side of the Village at the Broome County Flood Control.
Decker stated she had given all the trustees the information.

MOTION#179/17-18

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

FIRE DEPT

Fire Chief Rynearson informed the board that Rescue 22 is out of service because of
repairs that are needed. It needs brakes, air valves, and an exhaust.

Chief Rynearson stated that on September 19, 23 and 24th there will be a Fast Class
which is a class on rapid intervention and a Fire Police classes starting September 11
for seven classes.

FINANCE

MOTION#180/17-18

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

General:	\$33,812.10
Water:	\$18,613.88
Sewer:	\$13,478.79

The motion carried unanimously.

MOTION#181/17-18

A motion was made by Trustee Smith seconded by Trustee O'Connell to authorize an In
Rem Tax Agreement with 349.17-8-7.22 with the Village board. The motion carried
unanimously.

MOTION#182/17-18

A motion was made by Trustee Warner seconded by Trustee O'Connell to authorize DeNinis change order in the amount of \$3,500 for the 100 foot of 6 inch pipe under drain on Clark St. The motion carried unanimously.

C/T Decker informed the board that we would be holding an Oversight Meeting with the two towns on September 18, 2017 at 6:00 p.m.

GUESTS

Neil McDonald informed the board that he was very pleased with the turnout on Friday nights. He stated that the youth in attendance had participated in a Fire Dept and EMS night where they learned 3 Ways To Save A life and a veteran night.

MOTION#183/17-18

A motion was made by Trustee O'Connell seconded by Trustee Warner to allow Teen Night on Friday nights to continue in the upstairs boardroom. The motion carried unanimously.

Next Gary Davie stated he had come with good intentions – he was going to ask to be reinstated to his Supervisor position but then he had seen the newspaper. Mr. Davie asked Deputy Mayor Moore if he was working for the Village without a Dr. release ?? Mr. Moore answered that he was an elected official he did not need a Doctor's release to work. Next, Davie asked for a list of the reasons he was let go in writing. Moore said he would need to contact the Village attorney Beth Westfall. Moore said we would initiate the attorney and ask for her to contact Davie. Next Davie stated he never knew of a second probationary period. He knew of and passed the Village's first year probation period with various evaluations and goals that were met. He did not realize there was a second probation period. C/T Decker stated its standard procedure with civil service to impose a probation period. Davie stated again that he came with good intentions, simply wanted to be reinstated, but now he's calling Channel 12 and 34 from the news, and will hire Ron Benjamin as his attorney and he will let everyone know all the things that are not done in this Village with water, sewer and sidewalks etc. . Be ready, know it he stated. Eric Linkroum then stated that it might behoove the Village to avoid a legal burden to the Village taxpayers and that the Village has lacked leadership for quite some time. I am pissed he stated, the taxpayers are pissed – the return on their investment is terrible. The Village takes one step forward and five steps back. He stated he felt the Mayor should spearhead the drug problem in the Village as well.

MOTION#184/17-18

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

MOTION#185/17-18

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

MOTION#186/17-18

A motion was made by Trustee O'Connell seconded by Trustee Smith to adjourn the meeting at 7:46 p.m.