

WORK SESSION OF THE VILLAGE BOARD OF TRUSTEES HELD ON AUGUST 23,
2016 AT 7:00 P.M. AT THE DEPOSIT THEATER

PRESENT: Mayor Rynearson, Trustee O'Connell, Hathaway, Strauss and Moore, C/T Decker, DC/T Budine, Jim Conklin, Debbie Stever, Paul Lantz, Assistant Fire Chief Zacharias, DPW Supervisor Davie, and Melissa Bishop

ABSENT: Police Chief Cantwell, Fire Chief Rynearson

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

MOTION#198/16-17

A motion was made by Trustee Strauss seconded by Trustee Hathaway to approve the Code Report as submitted. The motion carried unanimously.

Code Officer Conklin stated that the Panda Restaurant had fulfilled its obligation on replacing his grease trap as per an engineer's drawings. Mr. Conklin asked that Supervisor Davie keep track of how it will be working in regards to our new sewer line. Conklin also informed the board that 61 Pine St. will be replacing her roof, and 73 Front St. has replaced the heating and AC system and will be working on the floors next. Conklin then stated that John O'Connor had submitted a building permit to build a bird blind at River St. Park. Conklin stated there were no restrictions other than make sure its anchored down. FEMA only requires that the water pass through it. Conklin then stated that he would not be at the next two work sessions and he would like to thank the board for all their assistance while he has been Code Officer. Thank you.

OLD/NEW BUSINESS

Supervisor Davie stated that he had priced snow blowers from \$959 to \$1500. To attach one to the mower would be \$1700/\$1800. The board took no action at this time.

Cooks Tree Removal is in town this week and should be done within a week.

Davie brought to the board's attention that Scott's phone is not operating for the sewer plant – he is not getting the notifications first. He gets the call outs to his personal phone. C/T Decker asked if the SCADA system talks to an android phone or an apple phone. Davie said an android. The board suggested they get an ATT rep here at the Village and see what they can do for us. Davie said he would set up an appointment.

Supervisor Davie then informed the board that his crew had been scrapping and painting the guardrails along upper Pine St. He had checked into having it done and it would cost about \$2800. Mayor Rynearson stated that they probably needed to be replaced within a year or two and instructed Davie to do no more work on the guardrails until funding or replacement could be obtained.

Next, Davie stated that Hartz's had not been in the fire hall to begin work on the boilers. Mayor Rynearson suggested asking a time frame from Hartz's.

FIRE DEPT

Assist Fire Chief Zaharias stated that the mini pumper still had alternator issues – was being looked at again. He further stated that the EMS had been busy with several MVA's and that they were in the process of renewing the DOH certificates.

PRESIDENT

PD

TRUSTEES

Trustee O'Connell informed the board that he had attended the FUDR meeting and that a model had been created by two people that showed the deepening and widening of the Delaware River from the reservoir to Hale Eddy would decrease the water temperature by less than one degree and that it would be a huge expense. They felt the tributaries might work better.

FINANCE

MOTION#199/16-17

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 Fund	\$ 31,602.29
Water Fund	\$ 15,427.18
Sewer Fund	\$130,624.47

The motion carried unanimously.

MOTION#200/16-17

A motion was made by Trustee Moore seconded by Trustee Hathaway to accept the Events Application of the Events Committee for the annual car show on September 3, 2016. The motion carried unanimously.

MOTION#201/16-17

A motion was made by Trustee Hathaway seconded by Trustee O'Connell to agree to enter into an In Rem Tax Agreement for tax map # 367.5-1-1 once the proper papers are drawn up. The motion carried unanimously.

MOTION#202/16-17

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

MOTION#203/16-17

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

MOTION#204/16-17

A motion was made by Trustee Moore seconded by Trustee Hathaway to accept the EMS and Fire Dept application as submitted for Rachel Ballard. The motion carried unanimously.

MOTION#205/16-17

A motion was made by Trustee O'Connell seconded by Trustee Hathaway to adjourn the meeting at 7:20 p.m.

Respectfully Submitted: