

WORK SESSION OF THE VILLAGE BOARD OF TRUSTEES HELD ON AUGUST 25, 2015 AT 7:00 P.M. AT THE VILLAGE HALL

PRESENT: Mayor Rynearson, Trustees Mott, Strauss and O'Connell, Colleen O'Connor, Sarah Evans, Chief Cantwell, Chief Rynearson, Chris Zacharias, DPW Supervisor Davie, John Davie, Jim Conklin, and Paul Lantz

ABSENT: DC/T Budine, Trustee Hathaway, and Barry Conklin

Mayor Rynearson opened the meeting at 7:05 p.m.

MOTION#178/15-16

A motion was made by Trustee Mott seconded by Trustee Strauss to accept the monthly Code Enforcement Report as submitted. The motion carried unanimously.

OLD BUSINESS

STREETS

DPW Supervisor Davie informed the board that they had finished the blacktopping with TOS taking half of the millings – the Village keeping the other half. Further Davie thanked the Town of Sanford for their assistance in the paving. Davie had an Emergency Lighting Quote from Toby Smith Electric. The quote also included a switch for the gas pumps.

WATER

No old business

SEWER

No old business

BUILDINGS

No old business

FIRE DEPARTMENT

No old business

EMERGENCY SQUAD

No old business

POLICE DEPARTMENT

No old business

PRESIDENT

No old business

TRUSTEES

No old business

FINANCE

No old business

NEW BUSINESS

STREETS

DPW Supervisor Davie informed the board the tree removal was 95% done – a few stumps were left to grind. He also informed the board there were two trees that we must wait for NYSEG before we can finish cutting. There is a resident that has been on the list of trees to cut for a few years and Supervisor Davie felt that the tree did not need to be cut and he would talk to the homeowner. He also informed the board that the homeowner on the corner of Laurel Bank and Orchard St. refused to allow the very large tree to be removed – therefore only large branches were removed. Another tree from Fourth St. was removed from the list as it was nine (9) feet from the curb.

Davie informed the board about the Panda restaurant and Roto Router. A meeting with Code and DPW will take place next week to work out the issue of an effective grease trap and billing.

MOTION#179/15-16

A motion was made by Trustee O'Connell seconded by Trustee Strauss to authorize Supervisor Davie to order nine (9) ADA mats from A-1 Design at \$1,125.00. The motion carried unanimously. Other quotes were obtained as follows: Grainger Inc at \$2359 and Fastenall Inc at \$1164.

Davie informed the board that he had approximately \$10,330 left in this year's CHIPS money. The board asked Davie to ask if he could repair the storm drains with the remaining money.

MOTION#180/15-16

A motion was made by Trustee Mott seconded by Trustee O'Connell to authorize payment to A-1 Landscape Inc of \$7,500 immediately. The motion carried unanimously.

MOTION#181/15-16

A motion was made by Trustee Mott seconded by Trustee Strauss to authorize payment to A-1 Landscape Inc for an additional \$3,000 for trees cut at the DPW's request. The motion carried unanimously.

WATER

No new business

SEWER

MOTION#182/15-16

A motion was made by Trustee Mott seconded by Trustee Strauss to authorize the Mayor's signature on a Survey Proposal from Shumaker Engineers on the Stream Bank Stabilization Project in the amount of \$1865.00. The motion carries unanimously.

BUILDINGS

No new business

FIRE DEPARTMENT

No new business

EMERGENCY SQUAD

No new business

POLICE DEPARTMENT

No new business

PRESIDENT

MOTION#183/15-16

A motion was made by Trustee O'Connell seconded by Trustee Mott to rescind motion #169 adopted by the Village Board of Trustees on August 11, 2015 Regular Session that appoints John O'Connor as the alternate for the UDRTC Task Force and UDRTC. The motion carried unanimously.

MOTION#184/15-16

A motion was made by Trustee Strauss seconded by Trustee Mott to appoint Mayor Rynearson as a member of the UDRTC Task Force and Ron O'Connell as the alternate member. The motion carried unanimously.

MOTION#185/15-16

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

RESOLUTION of THE VILLAGE OF DEPOSIT

TITLE: 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 25, 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 Strauss seconded by Trustee Mott to appoint Mayor Rob Rynearson Jr. as a member of UDRTC Task Force and Ron O'Connell as the alternate member. The motion carried unanimously.

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

Work Session of the Village Board of Trustees

August 25th, 2015

MOTION#186/15-16

A motion was made by Trustee Mott seconded by Trustee Strauss to hire Lucas Smith effective immediately to the DPW as a laborer. The motion carried unanimously.

Mayor Rynearson stated the Front St bids were being reviewed by the Village Engineer.

TRUSTEES

Trustee O'Connell stated he and his wife had attended the Wilson Children's Center Dinner and on behalf of the Village had received a Certificate of Appreciation to the Village DPW and Fire Department for assistance during our winter snow and water emergency.

Trustee Mott stated that there were several vouchers that he had questions on; Voucher #54 contained sales tax and the Village does not pay sales tax. Voucher #48 had no authorizing initials on it and voucher #56 should not be paid as it was over budget. Decker stated that Voucher #54 was an honest mistake. Supervisor Davie did not realize that we have an account with Lowes and I am sure he understands the process better now. Decker also stated that she could explain why the line item to be used for Voucher # 56 is over spent. The school owes the Village for chemicals it used in June. Once that revenue is received the line item will not be overspent. Mayor Rynearson asked for clarification on Voucher #48 – Decker responded the voucher was to Courier Printing for the Mayor's business cards. Mott explained the voucher was not signed by the appropriate Dept head. Mott felt there are procedures in place that should be followed to avoid a red flag by an auditor and that vouchers should not be offered until complete and ready for payment. Decker explained that very often the Clerk's office waits for other or more information to be attached to vouchers and likes to keep them in sequence regardless if complete as that is also a red flag to an auditor. It's less confusing to keep them all together in sequence and designate those that need attention rather than not to offer that particular voucher with the rest. There was some discussion on the sales tax issue and corresponding voucher.

FINANCE

MOTION#187/15-16

A motion was made by Trustee Mott seconded by Trustee Strauss to take \$5,460.75 from Water Fund Fund Balance and pay Shumaker Engineers for the work done on the Consolidated Funding Application for the Clark St. Project. The motion carried unanimously.

MOTION#188/15-16

A motion was made by Trustee O'Connell seconded by Trustee Strauss to accept the Events Committee application or the Car Show on September 5, 2015. The motion carried unanimously.

A request to change the speed limit on Pine St. from 30 to 20 was reviewed by the board and due to the legality of the speeds on village streets no action was taken.

MOTION#189/15-16

A motion was made by Trustee Strauss seconded by Trustee O'Connell and by majority Ryneerson voted to authorize the Mayor's signature on the abstract of audited vouchers as follows:

General	\$8,850.83
Water	\$1632.02
Sewer	\$11,024.96

Trustee Mott did not vote in favor. Trustee Hathaway was absent. Ryneerson, Strauss and O'Connell authorized the vouchers.

MOTION#190/15-16

A motion was made by Trustee O'Connell seconded by Trustee Strauss to enter into Executive Session to discuss specific personnel. The motion carried unanimously.

MOTION#191/15-16

A motion was made by Trustee O'Connell seconded by Trustee Mott to com eout of executive session. The motion carried unanimously.

MOTION#192/15-16

A motion was made by Trustee Strauss seconded by Trustee O'Connell to adjourn the meeting at 8:33 p.m.

Respectfully Submitted: