

REGULAR SESSION OF THE VILLAGE BOARD OF TRUSTEES HELD ON  
SEPTEMBER 8, 2015 AT 7:00 P.M. AT THE DEPOSIT THEATER

PRESENT: Mayor Rynearson, Trustees O'Connell, Hathaway, Mott and Strauss, C/T Decker, DC/T Budine, Lucy and Paul Lantz, Debbie Stever, Jim Conklin, Ann Schambach, Mary O'Connell, Bryan Moore, Police Chief Cantwell, Fire Chief Rynearson, John O'Connor, Mike Musante

The Mayor opened the meeting at 7:00 p.m. with the Pledge of Allegiance.

MOTION#193/15-16

A motion was made by Trustee Mott seconded by Trustee Hathaway to waive the reading of the minutes from the August 11<sup>th</sup> Regular Session, the August 22 Special Session and the August 25 Work Session. The motion carried unanimously.

MOTION#194/15-16

A motion was made by Trustee Hathaway seconded by Trustee Mott to accept for filing the August 11<sup>th</sup> Regular Session, the August 22 Special Session and the August 25 Work Session. The motion carried unanimously.

MOTION#195/15-16

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

MOTION#196/15-16

A motion was made by Trustee Strauss seconded by Trustee Hathaway to accept for filing the monthly Treasurer's Report. The motion carried unanimously.

MOTION#197/15-16

A motion was made by Trustee Mott seconded by Trustee Hathaway to accept for filing the monthly Court Report. The motion carried unanimously.

OLD BUSINESS

STREETS

No old business

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

Trustee Mott offered a motion for the three (3) in car cameras the Police Chief presented at a prior meeting at a cost of \$16047.00 to be funded from his reserve and A3120.2. There was no action taken. Trustee O'Connell stated the board was waiting for body camera information for a comparison.

FINANCE

No old business

NEW BUSINESS

FIRE DEPARTMENT

Fire Chief Rynearson informed the board that the turbo was being fixed and the rescue is back in service. There is an Arial Ops class on Thursday for eight weeks.

POLICE DEPARTMENT

Chief Cantwell informed the board that the cadet will be ready for field training at the end of October.

PRESIDENT

With board permission, Mayor Rynearson informed the board that the VFW will have a POW Recognition Day on September 18, 2015 at 4:00 p.m. at the Village's Memorial Park. The VFW will donate a POW flag to the Village. All trustees felt it was a good idea.

TRUSTEES

FINANCE

MOTION#198/15-16

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

General:	\$60,695.39
Water:	\$ 9,830.56
Sewer:	\$ 10,011.01
T&A:	\$ 3,289.67

Trustee Hathaway and the Mayor voted aye and Trustee Mott voted nay.

MOTION#199/15-16

A motion was made by Trustee Mott seconded by Trustee O'Connell to authorize C/T Decker to make the amended budget adjustments for August 2015 as follows:

G8110.13	\$192.68	G8110.4	192.68
G9730.6	\$ 1.00	G8110.4	1.00
F8330.4	\$ 40.61	F8330.2	40.61
F8340.11	\$ 33.51	F8340.4	33.51
F9060.8	\$ 357.28	F1910.4	357.28
A7310.4	\$3859.41	A7310.1	3859.41

The motion carried unanimously.

MOTION#200/15-16

A motion was made by Trustee O'Connell seconded by Trustee Hathaway to authorize the Panda Restaurant to make ten (10) payments of \$161.27 each month totaling \$1612.74 for the Roto Router voucher to clean the sewer line. The motion carried unanimously.

MOTION#201/15-16

A motion was made by Trustee Hathaway seconded by Trustee O'Connell to authorize the Mayor's signature on the CDBG Abstract#1 in the amount of \$22,800.00. The motion carried unanimously.

C/T Decker asked the board to have a Six Month Budget Review on September 21, 2015 at 6:00 p.m. and the Oversight Meeting on the same night at 7:00 p.m. at the Village Hall

## GUESTS

Melissa Bishop stated that she would like to send the businesses an email to inform them of the Small Business Association meeting at the Town of Deposit on September 11, 2015 at 11:00 a.m. Mayor Rynearson stated he would put the information on social media as well.

Lucy Lantz informed the board that they would remember tabling her Events Application for the car show as it was not signed off by the department heads as intended. Ms Lantz stated she would like to complain that once the application was signed by all department heads as required --- it didn't work – there were no No Parking signs from the police dept distributed there were no trash cans or barricades distributed nor was there electricity to the park for the vendors by the DPW. At the very last minute people were asked to move cars that were parked on the street and a DPW employee volunteered to place barricades and trash cans. The point of Ms. Lantz's complaint was if committees and various organizations are required to fill out an events application with required insurances etc in a timely manner then the very least is the departments that signed off on the event should do what they say they will do.

Ms. Lantz then informed the board that the car show was a huge success!

John O'Connor also suggested to Melissa Bishop that she notify all the ERV members of the SBA Town of Deposit meeting on September 11<sup>th</sup>. John also thanked the fire department for their expertise in the 3 a.m. rescue of a man that had fallen over a very steep bank – hats off the Fire Dept – he stated all the training paid off. Mr. O'Connor further stated that there still were \$20 tickets for sale.

## OLD BUSINESS

### STREETS

Supervisor Davie stated that he thought he could fix the small Front St. bridge sidewalk for about \$200. Trustee Hathaway stated he felt the railing should be replaced as well. Davie informed the board he had a no parking request for Dean St as you pull in from Wheeler to the school entrance. Chief Cantwell said they had been over this request before – and parents will take their kids and stop in the middle of the road if need be to drop kids off – no parking signs will not deter. It was suggested to go to the Planning Board and C/T Decker stated the PB wanted a traffic study done before weighing in on any parking/no parking/one way etc on the streets.

Davie had completed 114 work orders.

Davie also had quotes on a pressure washer for almost \$4,000. This would be excellent for washing salt and cinders off the trucks in the winter and for various equipment at the WWTP. Trustee Hathaway wanted to table the purchase for further pricing.

Davie informed the board he had a meeting scheduled to look at a computerized tracking system for the DPW on Thursday.

CHIPS money can be used to fix the catch basins.

Supervisor Davie passed out a quote for an F550 from VanBortel.

### WATER

The DEC was waiting for a backfill question from the Engineer and then we should be ready to go with the Fishing Access repair. Bids will then be accepted.

### SEWER

The sewer line replacement CDBG project has been postponed until next spring construction season. The bids were way too high.

Davie informed the board that someone at Meadowpark dumped motor oil down the catch basin. DEC was called and a method of absorbent clothes was used to soak up the oil. DEC will be contacting the culprit.

### BUILDINGS

Supervisor Davie had a quote for 25 ballasts for the fire hall at a cost of \$3,500.00. He also had a quote for LED lights at \$385 X 20 lights. The board asked Davie to get a factory rep down here to look at the lighting at the fire hall and tell us what we might need.

#### MOTION#202/15-16

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

#### MOTION#203/15-16

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

#### MOTION#204/15-16

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

Respectfully Submitted: