

OVERSIGHT MEETING OF THE VILLAGE BOARD OF TRUSTEES HELD ON  
SEPTEMBER 18<sup>th</sup> 2017 AT 6:00 P.M. AT THE VILLAGE HALL

PRESENT: Mayor Rynearson, VOD Trustees Smith, O'Connell and Moore, TOS Supervisor Decker, TOS Councilmen Shields and Ditewig, TOD Supervisor Axtell, TOS Councilmen Clark, Mills and Morely, VOD C/T Decker and DC/T Budine, Fire Chief Rynearson and Assistant Fire Chief Zacharias, and Kermit Mott

ABSENT: VOD Trustee Warner

The Mayor opened the meeting at 6:00 p.m.

Mayor Rynearson stated that the EMS Budget increased not quite 1%.with a decrease in the Fire Hall payment A4540.25 and a slight increase overall with the creation of Eastern Broome Consolidated Services line. This fiscal year begins the implementation of the Windsor/Deposit EMS Squad. Please see last year and this year's budget to compare. Assistant Fire Chief Zacharias stated that the coverage would be 6 a.m. to 10 p.m. by the Eastern Broome Consolidated Services and 10:00 p.m. until 6: a.m. from Deposit. TOS Councilman Shields asked for an update on the progress. Zacharias stated they were waiting for a contract to finish this year out and then a new contract would be addressed for 2018-2019. Zacharis went on to say that we would have one ambulance dedicated to us and one to Windsor. This way we can let the contract expire should we need to if we keep one ambulance on board with the Village. Zacharis further explained that Hancock discovered that they must provide coverage to us or Broome Volunteer would not provide coverage to them – this is how the agreement was written. TOD Mills asked what happened to the reserve in the budget? Zacharias stated that the reserve amount was actually in the budget for the Eastern Broome Consolidated Services and at a much higher amount. TOS Councilmen Ditewig asked the length of the contract and Zacharias answered it would be annual.

MOTION#218/17-18

A motion was made by Trustee Smith seconded by TOS Councilman Shields to approve the 2018-2019 EMS Budget in the amount of \$91,763. The motion carried unanimously.

Next the Fire Dept budget increased 2.52% with increases in A3410.22 Truck and Equipment Repairs; A3410.211 SCBA Maint & Testing and a decrease in the Fall Hall payment A3410.25. Chief Rynearson stated that the only item that needs to be addressed for the equipment is to start planning to replace the squad which is a 1994 vehicle. \$7600 has been put into this vehicle this fiscal year and approximately another \$3000 needs to be allocated still. Rynearson stated the plan is to replace two vehicles with one multipurpose vehicle. Trustee Smith said we should task our grant writer with finding us such a vehicle. Town of Scott has an increase of \$1,000 this year to \$8,000. I believe this is the last year of the 3 year projection. We should consider negotiations for future budgets.

Both Towns incurred an increase as follows:

**2017-2018**  
\$80,274.33

**2018-2019**  
\$81,421.00

This is a 1.428 or 1.5% increase in the split.

MOTION#219/17-18

A motion was made by Trustee Smith seconded by TOD Councilman Morely to approve the Fire Dept budget in the amount of \$136,260. The motion carried unanimously.

Next Decker explained the Youth Budget. There was a 3.3% decrease due to the fact that one full time and one part time guard was eliminated. There were substantial increases in the guard wages due to the increase of minimum wages. This budget was approved by the Village Board at the 09-12-2017 Budget Meeting. Decker stated that besides personnel, there were normal annual pool expenses in the budget.

MOTION#220/17-18

A motion was made by TOS Councilman Ditewig seconded by TOS Councilman Shields to approve the Youth Budget at \$44,208 and minus DCS and the Pool Association expenses the 3 way split would be \$11,974. The motion carried unanimously.

TOD Councilman Mills asked how much was in the Marsite Reserve and when should it be done again? Decker said she would find out.

MOTION#221/17-18

A motion was made by Trustee Smith seconded by Trustee O'Connell to adjourn at 6:34 p.m.