

WORK SESSION OF THE VILLAGE BOARD OF TRUSTEES HELD ON SEPTEMBER 25, 2018 AT 7:00 P.M. AT THE DEPOSIT THEATER

PRESENT: Mayor Moore, Trustees Warner, Strauss, Singleton and Vandermark Jr., CT Decker, DCT Budine, Police Chief Cantwell, Steve Logue, DPW Supervisor Evans, CEO Hathaway, Bridget Davis, John O'Connor, Kermit Mott, and Fire Chief Shaun Rynearson

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

MOTION#222/18-19

A motion was made by Trustee Warner seconded by Trustee Vandermark Jr. to accept the monthly Code Enforcement report as submitted. The motion carried unanimously.

STREETS:

DPW Supervisor Evans stated they were still doing sidewalks. There are only two left using Complete Streets money and the FEMA sidewalks have been completed. Evans stated he had contacted the tree guy – Carter Tree Service out of Cortland – and they will be here in the middle of October. Evans also stated that the school paving will be around the second week of October – once the date is determined all will be informed.

MOTION#223/18-19

A motion was made by Trustee Vandermark Jr seconded by Trustee Warner to declare the stone removed from sidewalks are surplus; hence allowing the sale of said stone. The motion carried unanimously.

MOTION#224/18-19

A motion was made by Trustee Vandermark Jr. seconded by Trustee Strauss to authorize Supervisor Evans to purchase a 1998 Ford 10 Wheel dump with a salter and a plow from the Town of Deposit at a cost of \$11,500 to be paid with auction money and the money from the sale of stone. The motion carried unanimously.

MOTION#225/18-19

A motion was made by Trustee Vandermark Jr and seconded by Trustee Warner to extend the employ of the part time temp to another 30 days effective immediately. The motion carried unanimously.

FIRE DEPT

Fire Chief Rynearson stated the Inspection Dinner is on October 14, 2018 starting at 2:30 at the Fire Hall. The Chief needs to know who's coming by the 10<sup>th</sup> of October.

PD

Chief Cantwell stated that it has been a privilege and an honor to serve the Village tax payers for the last 10 years as Chief of Police. He continued he has enjoyed working with the DPW and the Fire Dept. as well. Mayor Moore stated he considered Cantwell a friend and thanked him for his service.

TRUSTEES

Trustee Vandermark Jr. thanked the chief for his service – it was a good 11 years. Trustee Singleton agreed and wished the Chief the best of luck in the future.

PRESIDENT

MOTION#226/18-19

A motion was made by Trustee Vandermark Jr. seconded by Trustee Singleton to award the WWTP CDBG 2017 Engineer Bid of \$13,380 to Keystone Engineers. The motion carried unanimously. Other bids were received were:

Shumaker Engineer:	\$26,385.55
P&D Engineers:	\$87,600
C.T Male Assoc.	\$72,500
Labella Assoc	\$19,096

MOTION#227/18-19

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

GENERAL FUND:	\$128,664.54
WATER FUND:	\$ 21,834.23
SEWER FUND:	\$ 12,006.11

The motion carried unanimously.

MOTION#228/18-19

A motion was made by Trustee Vandermark Jr seconded by Trustee Warner to authorize the proposal from DeNinis Construction on the Clean and Repair of the manhole inlet and connections vs. lining on the Church St. rehab as follows:  
From slip lining at a cost of \$16,000 to \$10,900 for interior based crack repair. The motion carried unanimously.

MOTION#229/18-19

A motion was made by Trustee Singleton seconded by Trustee Strauss to authorize a letter of support for the Implementing the Integrated Restoration Objectives of the Stream Corridor Management Plan Grant on behalf of the Village for bird blind and park amenities at Rover St. Park. The motion carried unanimously.

MOTION#230/18-19

A motion was made by Trustee Strauss seconded by Trustee Singleton to authorize the Mayor's signature on the Vacri letter of Substantial Completion as submitted. The punch list of the SCADA System integration and weld the aluminum handrail as well as final cleanup is to be addressed. The motion carried unanimously.

At this time Nick Barone of the Chamber thanked the chief for all his years of service and asked for the board's help in the fact that the chamber may not use the bank parking lot in the upcoming Oktoberfest. There was no resolution.

MOTION#231/18-19

A motion was made by Trustee Warner seconded by Trustee Vandermark Jr. to enter into Executive Session to discuss specific personnel. The motion carried unanimously.

MOTION#232/18-19

A motion was made by Trustee Strauss seconded by Trustee Singleton to come out of executive session. The motion carried unanimously.

MOTION#233/18-19

A motion was made by Trustee Vandermark Jr. seconded by Trustee Singleton to authorize the payment of \$2,000 as a health insurance buyout for three years to be paid each March Regular session of 2019 and 2020 with the first payment being in October 2018 to Chief Donald Cantwell. The motion carried unanimously.

MOTION#234/18-19

A motion was made by Trustee Vandermark Jr seconded by Trustee Strauss to give Scott Bowie a pay increase to \$14.00 an hour, Steve Logue as full time civil service laborer at \$12.50 an hour, and Luke Smith at an increase of .50 cents per hour as Deputy Supervisor, non civil service title— all effective immediately. The motion carried unanimously.

The board was informed by DPW Supervisor that summer hours would end on 10/10/18.

MOTION#235/18-19

A motion was made by Trustee Strauss seconded by Trustee Singleton to adjourn the meeting at 7:45 p.m.

Respectfully Submitted