

REGULAR SESSION OF THE VILLAGE BOARD OF TRUSTEES HELD ON  
OCTOBER 9, 2018 AT 7:00 P.M. IN THE DEPOSIT THEATER

PRESENT: Mayor Moore, Trustees Warner, Singleton and Strauss, C/T Decker, DC/T Budine, Fire Chief Ryneanson, Broome County Legislature Baker, Broome County Health Dept Mary McFadden, Kermit Mott, Neil McDonald, Asst Fire Chief Zacharias, Bridget Pedersen, Melissa Bishop, Jim Conklin, John O'Connor and Paul Lantz.

ABSENT: Trustee Vandermark Jr.

Mayor Moore opened the meeting at 7:00 p.m. with a pledge of allegiance

He then introduced Mary McFadden of Broome County to discuss the Broome County Budget. Ms. McFadden stated that the County Budget was 385M with 42 county departments. She further stated that they had gotten their fund balance back up to 4m and are able to provide a ½% decrease on county taxes. She also stated that the County had given grants to the Deposit Community Park and Eastern Broome Ambulance. We have also had six State of Emergencies since Mr. Garner took office. Another new budgeted item is called Raise the Age where no 16/17 year old cannot be housed in county jail. The County will create 15 new positions for this new department. One Senior DA and one Assistant DA will be added. Ms. McFadden further informed the board that OD deaths were down by 2/3 since last year. She asked if there were any questions. Melissa Bishop praised the County for all they do for the Senior Center. Kermit Mott stated that when taxes are cut other things suffer such as infrastructure – bridges, roads etc. Broome County Legislature Scott Baker said that no dollars had been cut from the DPW/Highway budget. Mayor Moore told Mr. Baker that they had to get tighter to discuss the second St. drain. The Mayor thanked Mary for coming.

PUBLIC HEARING

7:00

LOCAL LAW #3 NO PARKING FRONT ST.

EAST LIN EOF TAX MAP #349-17-7-3 FOR A DISTANC EOF 445 FEET TO BRIDGE  
OVER BUTLER BROOK

The Mayor asked for public comments:

Melissa Bishop stated it was a great idea as it was the same situation as in front of the Closet. Jim Conklin stated you can do all you want, change laws etc and they mean nothing without enforcement. He stated an example is the Country Store – he sees trucks parked daily in no parking zones with no consequence. Melissa also asked where the no parking signs were in front of the closet. Decker stated that we must get a letter from Albany saying it has been in corporate in to our laws before we can put up signs. She stated she would check on this.

There bring no questions from the board, the Mayor closed the Public Hearing at 7:24 p.m. with the following resolution:

MOTION#239

A motion was made by Trustee Singleton seconded by Trustee Warner to adopt Local Law #3 No Parking East 445 Feet from the Masonic driveway to the Butler Brook Bridge. The motion carried unanimously.

MOTION#240/18-19

A motion was made by Trustee Warner seconded by Trustee Strauss to waive the reading of and accept the filing of The September 11<sup>th</sup> Regular and September 25 Work Session minutes and the September 11<sup>th</sup> Budget and September 25 Budget minutes for filing as submitted. The motion carried unanimously.

MOTION#241/18-19

A motion was made by Trustee Warner seconded by Trustee Strauss to accept for filing the monthly Police Report As submitted. The motion carried unanimously.

MOTION#242/18-19

A motion was made by Trustee Warner seconded by Trustee Strauss to accept for filing the monthly Treasurer’s report as submitted. The motion carried unanimously.

MOTION#243/18-19

A motion was made by Trustee Warner seconded by Trustee Strauss to accept for filing the monthly court report as submitted. The motion carried unanimously.

STREETS

MOTION#244/18-19

A motion was made by Trustee Strauss seconded by Trustee Warner to authorize the 90 day trial of the Air Powered Mixer for the wet well on Main St. This mixer breaks up grease and eliminates men in a confined space. If happy with the Power mixer the cost would be \$4555. The motion carried unanimously.

Superintendent Evans stated they had started picking up leaves. He further stated that the sidewalks have been completed – there are some cosmetic work left such as topsoil and seeding etc. Mrs. Pederson asked what determined whose sidewalk got repaired? The Mayor told Ms Pedersen that what was damaged in Storm Stella and the Complete Streets Program was the criteria.

FIRE DEPT

Fire Chief Rynearson stated that the bids for the 1967 International Harvester did not meet the threshold and needed to be bid again. The Chief reminded the board that the Inspection Dinner was this coming weekend. He further stated the Squad was repaired and next in line is the Quint.

EMS

Assistant Fire Chief Zacharias stated that the call volume had stayed steady for September – in the high 90% range. The grant for the cardiac monitor is \$40,000 and approved, we awaiting the check. The EMS is looking to replace the oldest ambulance with a new used one from DeMiers North Eastern Rescue vehicles out of Syracuse. Mayor Moore reminded the Fire Dept Liaisons (Trustees Strauss and Singleton) that they meet on Monday nights at 7:00 p.m.

TRUSTEES  
PRESIDENT

Mayor Moore stated that the Oktoberfest was a huge success. He also stated he had a meeting with the DCS Superintendent recently and many things were discussed such as a police presence in the school.

FINANCE

MOTION#245/18-19

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 FUND:	\$62,593.46
WATER FUND:	\$ 6,672.94
SEWER FUND:	\$ 6,065.46

The motion carried unanimously.

MOTION#246/18-19

A motion was made by Trustee Warner seconded by Trustee Strauss to authorize the Also Abstract as follows:

GENERAL: 27,831.53

The motion carried unanimously.

MOTION#247/18-19

A motion was made by Trustee Strauss seconded by Trustee Singleton to authorize the Mayor's signature on the pay request #8 for DeNinis in the amount of \$46,039.99. The motion carried unanimously.

MOTION#248/18-19

A motion was made by Trustee Strauss seconded by Trustee Warner to authorize the C/T to make the following budget amendments:

TO;		FROM:
G8120.1	\$ 180.00	G81110.1
F8340.1	\$11,844.76	F8310.1
F8340.11	\$ 549.57	F8340.11
A3120.16	\$ 317.70	A3120.11
A3120.211	\$ 191.00	A3120.19
A4540.46	\$ 74.84	A4540.44
A7310.4	\$ 4.24	A7310.1
A5132.1	\$ 546.34	A5132.2

The motion carried unanimously.

MOTION#249/18-19

A motion was made by Trustee Warner seconded by Trustee Singleton to authorize the submission of the following court grant as submitted:

RESOLUTION  
OFFICE OF COURT ADMINISTRATION  
JUSTICE COURT ASSISTANCE PROGRAM GRANT

At the Regular Session of the Village Board of Trustees of the Village of Deposit, Broome and Delaware Counties, New York held in the Deposit Theater on the 9<sup>th</sup> day of October 2018, the following resolution was offered by Trustee Warner seconded by Trustee Singleton:

WHEREAS: The Village of Deposit Court wishes to apply for a grant from the Justice Court Assistance Program; and

WHEREAS; THE Village of Deposit Court will use the grant for upgrade security audio and video such as software and equipment in the amount of \$3,639;

NOW THEREFORE; this 9<sup>th</sup> day of October 2018; BE IT RESOLVED by the Village Board of Trustees of the Village of Deposit as follows:

RESOLVED; the Village Board authorizes the submission of a Justice Court Assistance Program Grant

- Mayor Moore                   Aye
- Trustee Warner               Aye
- Trustee Singleton           Aye
- Trustee Strauss             Aye
- Trustee Vandermark Jr     Absent

Dated: October 9, 2018

MOTION#250/18-19

A motion was made by Trustee Singleton seconded by Trustee Warner to authorize the purchase of extraction Hurst tool for \$20,000 from Harpursville FD to be paid by the Benevolent Society (\$10,000) and Fire Dept Reserve (\$10,000). The motion carried unanimously.

GUESTS

Bridget Pederson asked why a trustee wanted to abolish the police department. Trustee Strauss answered that we could give some money back to the tax payers, and offer some more to other departments. She asked who would police the Village. Trustee Strauss stated the State Police would police the Village. Mayor Moore stated we would be having a Part time Chief and one fulltime officer.

Melissa Bishop stated the sidewalks were wonderful!!! She was very happy that all was complete. She stated the project started with the Planning Board incorporating the Complete Streets program into the Comprehensive plan in year one. Year two is actually paving the sidewalks! Kudos to all.

Next there was a discussion about the no parking signs on front of the Closet. Mayor Moore responded that we needed to hear back from Albany before we could put up no parking signs. Ms. Bishop also informed the board that there is FUDR press conference coming up soon and she felt an elected official from the Village should be there.

Neil McDonald stated that Teen Night was going great. On 10/19/18 the Police Chief was going to supply an officer to discuss bullying and another officer in November to talk to the kids.

Next, John O'Connor stated that an Early Warning System is coming to Hale Eddy, Stilesville, McClure and Village of Deposit thanks to FUDR. It will all be tied into 911 next spring with reverse 911 calls. He encouraged the attendance of an elected official to the monthly meetings the third Thursday of the month at the FUDR office in Hancock. At this time John also informed the board the Town of Dickenson was doing an inventory of tax free properties – calculating the total acreage that is tax free. He stated he'd be willing to collect such data of the Village if the board would find it useful. The board agreed that would be a good idea.

MOTION#251/18-19

A motion was made by Trustee Warner seconded by Trustee Strauss to enter executive session to discuss the employment history of a particular employee. The motion carried unanimously.

MOTION#252/18-19

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

MOTION#253/18-19

A motion was made by Trustee Warner seconded by Trustee Strauss to adjourn at 8:10 p.m.

Respectfully submitted,