

WORK SESSION OF THE VILLAGE BOARD OF TRUSTEES HELD ON OCTOBER 27,  
2015 AT 7:00 P.M. AT THE DEPOSIT THEATER

PRESENT: Mayor Rynearson, Trustees Mott, Hathaway, O'Connell and Strauss, C/T Decker, DC/T Budine, Fire Chief Rynearson, Code Officer Conklin, Supervisor Davie, Paul Lantz, Chief Cantwell, and John O'Connor

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

PUBLIC HEARING

7:00 p.m.

Local Law #1 of 2015 Tax Cap Over-ride

The Mayor opened the meeting at 7:00 p.m. C/T Decker stated that this Local Law was a procedure in preparation for not keeping within the specified tax cap. The Village has a tentative tax cap of 1.014%. It is the intent of the Local Law to adopt a budget for the fiscal year commencing March 1, 2106 that requires a real property tax levy in excess of the tax levy limit as defined by General Municipal Law 3-C.

There being no comments the Public Hearing was closed at 7:01 p.m. The following resolution was offered by Trustee Hathaway seconded by Trustee O'Connell:

**RESOLUTION ADOPTING LOCAL LAW NO. 1 of 2015**

**WHEREAS**, a resolution was duly adopted by the Village Board of Trustees of the Village of Deposit for a public hearing to be held by said Board at the State Theatre, Front Street, Deposit, New York at 7 p.m. on Tuesday, October 27, 2015, to hear all interested parties on proposed Local Law No. 1 of 2015, entitled "A Local Law Authorizing a Property Tax Levy in Excess of the Limit Established in General Municipal Law §3-c"; and

**WHEREAS**, notice of said public hearing was duly advertised in the Deposit Courier, the official newspaper of the Village and posted on the Village Clerk's sign board and the Village's website; and

**WHEREAS**, said public hearing was duly held at the State Theatre on October 27, 2015, and all parties in attendance were permitted an opportunity to speak on behalf of or in opposition to said proposed Local Law, or any part thereof; and

**WHEREAS**, the Village Board of Trustees of the Village of Deposit, after due deliberation, finds it in the best interest of the Village to adopt said Local Law No. 1 of 2015,

**NOW, THEREFORE**, the Village Board of Trustees of the Village of Deposit hereby adopts said Local Law as Local Law No. 1 for 2015 and the Village Clerk is directed to enter said Local Law in the minutes of this meeting and in the Local Law Book of the Village of Deposit, and to file said Local Law with the Secretary of State.

The question of the adoption of the foregoing Resolution was duly put to a vote on roll call which resulted as follows:

Ayes: 5      Nays: 0

Trustee Hathaway voting    aye  
Trustee Mott voting         aye  
Trustee O'Connell voting    aye  
Trustee Strauss voting      aye

Mayor Rynearson voting    aye

Dated: October 27, 2015

Next Code Enforcement Officer Conklin asked the board for direction in the amendment of the code to address the condition of porches etc. He said several homes in the village collect junk and debris on their porches such as appliances, boxes etc. Conklin said there is a difference between using your porch as a storage place and the simple everyday flow of living. The board authorized Conklin to get a sample code amendment for them to look at.

MOTION#229/15-16

A motion was made by Trustee Hathaway seconded by Trustee O'Connell to accept for filing the monthly Code Enforcement Report. The motion carried unanimously.

OLD BUSINESS  
STREETS

MOTION#230/15-16

A motion was made by Trustee Hathaway seconded by trustee Strauss to purchase a hot water pressure washer from Northern Star for \$3,699.99 with a reel for \$200.00. The motion carried unanimously.

WATER

SEWER

Next Supervisor Davie provided the board with a quote to replace the broken spiral screen at the WWTP from Andritz for \$35,046.34 without shipping and installation. Davie then gave the board the information on a "FlexRake" Bar Screen. The FlexRake is used like a conveyor belt. Davie had no pricing at this meeting – he should have it for the regular session next month.

BUILDINGS

MOTION#231/15-16

A motion was made by Trustee Strauss seconded by Trustee Mott to purchase LED lighting at the exterior of the Fire Hall. The quote was \$3357.38 with a NYSEG rebate of \$1670.00 for a final cost of \$1686.86 from Eastern Energy Solutions. The motion carried unanimously.

MOTION#232/15-16

A motion was made by Trustee Strauss seconded by Trustee Mott to purchase interior LED lighting at a quote of \$15,457.54 with a NYSEG rebate of \$ 7633.34 for a final cost of \$ 7633.34 from Eastern Energy Solutions. The motion carried unanimously.

C/T Decker will take the final cost of the lighting to the two towns for a possible 1/3 split on the cost. Trustee Mott asked about street lighting as well. Davie said he hadn't gotten that far yet.

Next Davie informed the board that they had not gotten to the Meadowpark drainage yet.

FIRE DEPT  
EMERGENCY SQUAD  
PRESIDENT  
POLICE DEPARTMENT

Chief Cantwell informed the board that Jay Vandermark will start his field training on Halloween weekend.

TRUSTEES

There was much discussion on the Scott Township contribution for Fire and EMS and the admin fees associated with the budgets by the two towns. There were many suggestions. In conclusion CT Decker is going to set up a meeting with Scott Township to begin discussion on an increase.

NEW BUSINESS

Supervisor Davie informed the board that he had spoken to Supervisor Decker at the Town of Sanford and would like to amend the WWTP contract with the Village to show

an additional \$2,000 for mileage to and from the Oquaga Lake Plant. He thought the agreement renews in April 2016.

- WATER
- SEWER
- BUILDINGS
- FIRE DEPARTMENT
- EMERGENCY SQUAD
- POLICE DEPT
- PRESIDENT
- TRUSTEES
- FINANCE

MOTION#233/15-16

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

General Fund:	\$37,514.56
Water Fund:	\$ 5,040.26
Sewer Fund	\$ 6,513.84

The motion carried unanimously.

Decker set a budget meeting for November 10<sup>th</sup>, 2015 at 6:00 p.m. at Village Hall

MOTION#234/15-16

A motion was made by Trustee Hathaway seconded by Trustee O’Connell to approve the EDRLF \$700,000 loan to Delaware River Basin Stone LLC at 2.5% interest to be reviewed in five (5) years and amended to 75% of the current prime interest posted in the Wall St Journal. The motion carried unanimously.

Next Decker asked the board how they wanted to approach the repayment of the not to exceed \$50,000 loan the EDRLF made to the Village to pay for the Oquaga Creek Bank Stabilization Project. The project’s final cost was \$ 39,850. Decker also informed the board that the EDRLF committee would like to have a joint meeting at the next scheduled meeting of the committee – November 18, 2015. The Village stated that the loan to the village could be discussed at that meeting.

Next, Decker offered the following resolution after the Annual Court Examination required by the Unified Court System and completed this date at 6:00 p.m. in the Court Room with a motion by Trustee Hathaway seconded by Trustee O’Connell:

RESOLUTION TO CONFIRM VILLAGE OF DEPOSIT COURT EXAMINATION OF 2015-2016

WHEREAS, the Village of Deposit Board of Trustees has requested an examination of the Village of Deposit Court’s accounting procedures and records, and;

WHEREAS, the Village Board of Trustees performed that examination on October 27, 2015 at 6:00 p.m. in the evening and;

WHEREAS; the Village of Deposit Trustees finds the court’s accounting procedures and records to be in compliance and up to date to the best of their knowledge, and;

THEREFORE; a copy of the examination will be forwarded to the State of New York Unified Court System.

- |                            |     |
|----------------------------|-----|
| Trustee Kermit Mott        | Aye |
| Trustee Dan Strauss        | Aye |
| Trustee Ron O’Connell      | Aye |
| Trustee Pete Hathaway      | Aye |
| Mayor Robert Rynearson Jr. | Aye |

Dated October 27, 2015

MOTION#235/15-16

A motion was made by Trustee Hathaway seconded by Trustee Strauss to hire Mosert, Manzanero & Scott LLP in the amount of \$10,000 to perform an audit of the financial records of the Village of Deposit for fiscal year ending 2015. The motion carried unanimously. Other quotes obtained were from EFPR of Williamsville, NY for \$14,500 and Piaker & Lyons for \$18,000.

MOTION#236/15-16

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

MOTION#237/15-16

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

MOTION#238/15-16

A motion was made by Trustee Hathaway seconded by Trustee Strauss to adjourn the meeting at 8:00 pm

Respectfully Submitted: