

REGULAR SESSION OF THE VILLAGE BOARD OF TRUSTEES HELD ON  
OCTOBER 9, 2019 AT THE DEPOSIT THEATER AT 7:00 P.M.

PRESENT: Mayor Moore, Trustees Brown, Warner and Rynearson, C/T Budine, DC/T Shirkey, DPW Supervisor Steve Evans, Police Chief Flavell, Fire Chief Shaun Rynearson, Mike Musante, Neal MacDonald, Scott Conklin, Luke Smith, Nick Barone, Melissa Bishop, Eddie Joe Pavlov, Jim Conklin, Phoebe and Georgiana Carson and Bridget Davis.

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

The Mayor opened the Public Hearing on CDBG323PR33-17. The Mayor stated that the Village of Deposit received federal CDBG funding in the amount of \$750,000 through the New York Office of Homes and Community Renewal to do much needed repairs on three of the WWTP's wastewater treatment tanks. Because the bids were under the estimated amount for the project, the Village was able to add a second phase to the project.

Phase two includes removal of processing equipment, tank cleaning and preparation, concrete tank repairs, concrete sealing and interior tank lining. If funding is still available after the tank repair, the remaining funding will be used for UV Tank Repairs, Furnish and Replace Grit Tank System, Roof Repairs, concrete floor resurfacing, and depending on funding acquiring more equipment for the operation of the plant.

The purpose of this project is to enable the WWTP to operate effectively and efficiently into the foreseeable future allowing it to provide sanitary sewer treatment to the Village's residents without an additional tax burden.

The purpose of this hearing is to give us an opportunity to update our residents about the progress of the project and to receive comments from the public relating to the project.

The Mayor asked if there were any questions. Melissa Bishop stated that the WWTP was one of the biggest parts of the Village budget. Mayor Moore confirmed that it was. Ms. Bishop stated that this funding would be wonderful for the Village taxpayer.

Ms. Stever, grant administrator for the Village stated that this all came from the Engineer's report. The bids came in under the estimated cost so that freed up monies to go on to phase two.

Georgiana Carson asked if our WWTP would be sufficient for our needs in the coming years. Mayor Moore stated that yes we have a 3A plant and it is more than sufficient.

The Mayor closed the Public Hearing at 7:10PM.

MOTION#254/19-20

A motion was made by Trustee Warner and seconded by Trustee Rynearson to waive the reading of the September 10, 2019 Regular Session, September 13, 2019 Special meeting, September 17, 2019 Fire Department Over site meeting and the September 24, 2019 Work session minutes. The motion carried unanimously.

MOTION#255/19-20

A motion was made by Trustee Warner and seconded by Trustee Rynearson to waive the reading of the September 10, 2019 Regular Session, September 13, 2019 Special meeting, September 17, 2019 Fire Department Over site meeting and the September 24, 2019 Work session minutes. The motion carried unanimously.

#### MOTION#256/19-20

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

#### MOTION#257/19-20

A motion was made by Trustee Rynearson seconded by Trustee Warner to accept for filing the monthly Treasurer's Report as submitted. The motion carried unanimously.

#### MOTION#258/19-20

A motion was made by Trustee Brown seconded by Trustee Rynearson to accept for filing the monthly Court Report as submitted. The motion carried unanimously.

#### STREETS

Supervisor Evans stated that brush pick up was over and they are now ready to pick up leaves. He also stated that we had a water leak and the DPW have been flushing hydrants.

#### MOTION #259/19-20

Mr. Evans asked for permission to give Level Up a check for materials. He stated that they will start installing security cameras on October 17<sup>th</sup>. Trustee Warner made a motion to approve, Trustee Rynearson seconded. Motion passed unanimously.

#### FIRE DEPARTMENT

Chief Rynearson informed the board that they would be doing fire prevention this Thursday and Friday at the fire department. He also reminded the board that this Saturday is the Inspection dinner. This will be held at the Hancock House at 4:30. Chief Rynearson asked for a moment in Executive Session.

#### POLICE DEPARTMENT

Chief Flavell stated that the Police Department had received \$2100 from the Federal Bulletproof Vest partnership award. This is a 50/50 grant with the state matching the funds.

#### TRUSTEES

Trustee Rynearson wanted to thank everyone for all their hard work on the Streetscape project. This has been a long project and many people have had a hand in making it happen. Trustee Warner echoed Trustee Rynearson and also stated that Second Street by the School and Wheeler Street paving was wonderful too.

#### PRESIDENT

Mayor Moore agreed with Trustee Rynearson and Warner. The Streetscape looks great, we have a few issues with pooling water, but they will be addressed tomorrow in a meeting at Village Hall. Mayor Moore said that the pooling by Morley's was a problem with the grade.

Mayor Moore stated that there were concerns about the flower bed to the right of the Village parking lot. He stated that that would be taken care of by the Village.

Bridget Davis asked about the double yellow line on Front Street. Mayor Moore stated that that was a D.O.T requirement.

Mayor Moore stated that the vintage style light poles were expensive but there was talk of getting plant hangers in the same style but would be cheaper than actual lights. He also stated that there were a few plans in the works for benches and the like.

FINANCE

MOTION#260/19-20

A motion was made by Trustee Warner seconded by Trustee Rynearson to authorize the Mayor's signature on the Abstract of Audited Vouchers #8 as follows:

GENERAL:	\$ 14,449.89
WATER:	\$ 14,954.03
SEWER :	<u>\$ 17,092.18</u>
	\$ 46,496.10

The motion carried unanimously.

MOTION#261/19-20

Trustee Rynearson made a motion and Trustee Brown seconded to approve for payment Abstract #5, Streetscape G.DeVinCentis & Sons in the amount of \$148,531.30. Motion passed unanimously.

MOTION#262/19-20

Trustee Rynearson made a motion and Trustee Brown seconded to approve for payment Abstract #3, PK Songer in the amount of \$43,250. Motion passed unanimously.

MOTION#263/19-20

Trustee Rynearson made a motion and Trustee Warner seconded to approve moving \$7219.81 from General Fund, fund balance to A5182.4- lighting contractual to pay for the COBRA lighting from NYSEG. Motion passed unanimously.

MOTION#264/19-20

Trustee Rynearson made a motion and Trustee Warner seconded to allow the Mayor's signature on an inter-municipal agreement with Broome County. Motion passed unanimously.

CT Budine asked for a moment in executive session to discuss the employment history of a specific employee.

GUESTS

MOTION#265/19-20

Trustee Rynearson made a motion and Trustee Brown seconded to allow the Oktoberfest to extend up Front Street to Allen Street. Motion passed unanimously.

Nick Barone also stated that they would clean up the street as usual and asked for the barrels to be put out and no parking signs in the Village parking lot. He also asked for traffic cones to be put by the kiosk as he felt it might be a tripping hazard. He also asked if anyone was free to help, they would appreciate it.

Ms. Carson stated that the paving on Wheeler and Second Street was beautiful, but asked if anything could be done with speeders and large trucks on the street. Chief Flavell stated that yes they could ticket speeders but nothing could be done to prevent logging or stone trucks from using the streets. Chief Flavell stated that he would let his officers know that more patrols were needed in that area. She also commented on the issues with students parking on Wheeler Street instead of in the designated spot on school property. Mayor Moore stated that he would look into the matter and see what could be done. Trustee Rynearson felt that there was nothing we could do as they were parking legally.

Mr. Pavlov asked if we had considered getting solar powered light poles. Mayor Moore said that they were more expensive than the ones we have and we can't afford them.

Melissa Bishop wanted to thank the DPW & Steve for all their hard work. She went on to say that someone had stolen her windmill signs out of her lawn and just wanted the Police department to be aware this was happening.

Ms. Phoebe Carson asked if we had specific plans for where the demolished church is on Front Street. Mayor Moore told her that property was private property and had nothing to do with the Village.

Mayor Moore informed everyone that we had received grant money for the Riverside Park for a boat launch and knot weed removal. Ms. Georgiana Carson stated that she was on the planning board when the park idea was conceived and she hoped the park would be a quiet place for senior citizens and children. Mayor Moore stated that yes it was going to be a nice place to sit and relax. Trustee Ryneerson stated that the school would use the boat launch and Mayor Moore felt sure the fishermen would also take advantage of the park.

Jim Conklin stated that he was sure the board was aware of the pooling of water by Deposit's Closet and Bill Morley's. He wanted to make sure that the board strongly defended the Village's position and that they wouldn't accept a quick easy fix, but have a more permanent fix done. Mayor Moore assured Mr. Conklin that this would all be hashed out at the meeting tomorrow and invited Mr. Conklin to attend.

Nick Barone asked what the Village's stance was on the wind mill issue in the Town of Sanford. Mayor Moore stated that frankly he was focused on the people here in the Village.

Neil MacDonald asked if it was possible to get a new POW flag. Trustee Ryneerson suggested he contact the VFW as they have donated in the past.

MOTION#266/19-20

A motion was made by Trustee Ryneerson and seconded by Trustee Warner to go into Executive Session. Motion passed unanimously.

MOTION#267/19-20

A motion was made by Trustee Warner and seconded by Trustee Ryneerson to come out of Executive Session.

MOTION#268/19-20

A motion was made by Trustee Warner and seconded by Trustee Brown to sign the probationary report for Pearl Strauss. Motion passed unanimously.

MOTION#269/19-20

A motion was made by Trustee Ryneerson and seconded by Trustee Warner to allow the fire department to spend \$85,000 on a new to us Quint. Motion passed unanimously.

MOTION#270/19-20

A motion was made by Trustee Ryneerson and seconded by Trustee Warner to adjourn at 8:00PM. Motion passed unanimously.

Respectfully Submitted:

Karen L. Budine  
Clerk Treasurer