

REGULAR SESSION OF THE VILLAGE BAORD OF TRUSTEES HELD ON
NOVEMBER 10, 2015 AT 7:00 P.M. AT THE DEPOSIT THEATER

PRESENT: Mayor Rynearson, Trustees Mott, O'Connell, Hathaway and Strauss, C/T Decker, DC/T Budine, Chief Cantwell, Fire Chief Rynearson, Paul and Lucy Lantz, Officer Aaron Smith, Officer Jay Vandermark, Shaun Ryba, Becky and Harold Wright, Ann Schambach, Mary O'Connell, Brm Cty Legislature Scott Baker, John O'Connor, Kim Michaels of Trowbridge Wolf Michaels Landscaping Architects, Chris Maby of Delta Engineers and Gary Davie

ABSENT: none

The Mayor opened the meeting at 7:00 p.m. with the Pledge of Allegiance

Mayor Rynearson turned the meeting over to Chris Maby of Delta Engineers to discuss the River St. Park Project. The Village received a planning grant from NYS Park & Recreation and Delta is the engineering firm providing the master plan. Mr. Maby introduced Kim Michaels of Trowbridge Wolf Michaels Landscaping Architect. She informed the board that at the Lumberjack Festival in July Delta provided the community with some ideas for the park. She further stated that the entrance to the park had two options; one that is established as a right of way now and second as an alternate route through acquisition of private property. The parking is shown on Village property from behind the village garage and is parking for 30 spaces. The park could accommodate 4,500 people if needed. Mr. Maby then broke down some costs for the project as designed at the moment. He asked that the board keep in mind this rendering is not the final project, that the plan is fluid – it can be altered in many ways in the future and that any construction in the future is subject to prevailing wages. That being said he outlined some of the potential costs such as: gravel parking lot at \$119,000; paved parking lot at \$210,000; walking path gravel \$83,000; paved walking path at \$143,000 – the walking bridge from village property behind the garage to the park; \$300,000 to \$400,000; information kiosk; \$50,000; and a boardwalk at \$200,000; trees and benches \$18,000, promenade \$13,000 and outhouses at \$25,000/\$50,000. These costs are subject to change if the plan changes. Maby went on to say that the goal for the project is to provide a Master Plan. Mr. Maby felt the construction documents could be gleaned at a later date. Maby then asked if there were any questions. John O'Connor explained that as previous Mayor he had some experience with the entrance to the park and felt the original right of way should be utilized as the other option very well could cost the village money. Gary Davie asked about water and sewer connections. Mr. Maby said those connections were capped off but still in place. Davie also questioned the width of the right of way entrance for two way travel. Maby stated that the plan really wanted the right of way entrance to be for events specific access and emergency vehicles only. Through traffic would have to be looked at with this entrance. Jim Conklin asked about lighting. Maby stated that the only lighting provided would be at the stage/or pavilion area. Kim Michaels added that the project would more than likely be done in Phases with Phase one being access to the park and the elimination of the invasive knot weed. Carolyn DeNys stated she thought it was a great project. Moving forward, Mr. Maby stated any feedback or suggestions can go to either Cheryl or the Mayor and then Delta will put together the Master Plan with a narrative with estimated costs. The Mayor thanked Mr. Maby and Miss Michaels for coming.

Next, Scott Baker of the Broome County Legislature informed the board that there have been some changes in the Broome County Budget this year with the biggest change cutting Central Foods Department while giving three months medical coverage to the 80 employees in an effort to help those unemployed. He further stated that there will be a cost saving for elections – this will mostly be with the towns in Broome County. Baker also told the board that by trimming, consolidating and eliminating they brought the

administrative budget down from 2.2% increase to 1.8% which is a very positive outcome. Dan Strauss asked about the sales tax distribution. Baker said there will be no changes to the distribution now or in the future.

MOTION#242/15-16

A motion was made by Trustee Hathaway seconded by Trustee O'Connell to waive the reading of the October 13, 2015 Regular Session, the October 19th Oversight Meeting, the October 21st EDRLF meeting, and the October 27th Work Session minutes. The motion carried unanimously.

MOTION#243/15-16

A motion was made by Trustee Mott seconded by Trustee Hathaway to accept the for filing the minutes as submitted for the following: the October 13, 2015 Regular Session, the October 19th Oversight Meeting, the October 21st EDRLF meeting, and the October 27th Work Session minutes. The motion carried unanimously.

There was no monthly Police Report or quarterly October Fire Dept Report.

MOTION#244/15-16

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

MOTION#245/15-16

A motion was made by Trustee O'Connell seconded by Trustee Strauss to accept for filing the September and October Court Report as submitted. The motion carried unanimously.

MOTION#246/15-16

A motion was made by Trustee Strauss seconded by Trustee O'Connell to accept the Planning Board Report for August 2015. The motion carried unanimously.

OLD BUSINESS

STREETS

No old business

WATER

No old business

SEWER

Supervisor Davie stated that he had no new information on the replacement of the spiral screen for the WWTP.

BUILDINGS

No old business

FIRE DEPARTMENT

No old business

EMERGENCY SQUAD

No old business

POLICE DEPARTMENT

No old business

PRESIDENT

No old business

TRUSTEES

No old business

FINANCE

No old business

NEW BUSINESS

STREETS

Supervisor Davie stated that the hot water pressure washer had been delivered.

WATER: Davie informed the board that the crew had drained water out of our drainage system at Meadowpark but could not get enough water out to get a picture of the pipe. So next, DPW will dig up from the catch basin to the dry well to see if the drainage is plugged.

Further, Supervisor Davie stated that he had a list of hydrants that need either work done on them or replace at an approximate cost of \$43,500. The board asked for a list of hydrants that are on 4" and 8" mains for the next meeting.

SEWER

No new business

BUILDINGS

Davie stated he was waiting for the NYSEG incentives to be approved before moving forward with the installation of the LED lights at the Fire Hall.

FIRE DEPARTMENT

No new business

EMERGENCY SQUAD

No new business

POLICE DEPARTMENT

No new business

PRESIDENT

Mayor Rynearson informed the board that he had several complaints of tractors throughout the Village after dark and the hazard they cause. Police Chief Cantwell informed the Mayor that complaint had been addressed.

Further Mayor Rynearson shared with the board that at the last Planning Board Meeting it was suggested the village board look at a stipend for the members of both planning and ZBA in the upcoming budget.

Next the Mayor informed the board that Harry Warner had his packer on the road and was back in business.

FINANCE

MOTION#247/15-16

A motion was made by Trustee Strauss seconded by Trustee Hathaway to authorize the Clerk Treasurer to make the budget adjustments for October as follows:

TO:

G8110.4	\$2,565.50	G8130.4	2565.40
G8130.11	\$ 583.64	G8130.1	583.64
Total	\$3,149.14		
F8330.4	\$ 76.60	F8330.2	76.60
F8340.11	\$ 33.51	F8330.1	33.51
Total	\$110.11		
A1910.4	\$ 211.28	A1325.41	211.28
A3410.2	\$ 201.94	A3410.22	201.94
A5010.1	\$3846.00	A5132.1	2436.41
		A5110.11	1409.59
A5110.2	676.61	A5110.4	676.61
a5112.1	144.48	A5110.11	144.48
TOTAL	\$5080.31		

The motion carried unanimously.

MOTION#248/15-16

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

GENERAL FUND	\$84,538.39
WATER FUND:	\$24,228.59
SEWER FUND:	\$ 5.963.65

The motion carried unanimously.

MOTION#249/15-16

A motion was made by Trustee Mott seconded by Trustee Strauss to authorize the Clerk Treasurer to return the 2015 Broome County Taxes. The motion carried unanimously.

MOTION#250/15-16

A motion was made by Trustee Hathaway seconded by Trustee Strauss to accept the Events Application for the Christmas Parade on November 27, 2015 at 4:00 p.m. The motion carried unanimously.

MOTION#251/15-16

A motion was made by Trustee Strauss seconded by Trustee Hathaway to accept the Events Application of the Events Committee for the annual Christmas Tree Lighting on Nov 29, 2015 at 6:00 p.m. with hot chocolate and cookies to be served at the Village Hall after the tree lighting. The motion carried unanimously.

MOTION#252/15-16

A motion was made by Trustee Hathaway seconded by Trustee Strauss to authorize the Mayor's signature on the Supplemental Agreement No1 with Shumaker Engineers in the amount of \$109,000. The motion carried unanimously.

MOTION#253/15-16

A motion was made by Trustee Hathaway seconded by Trustee Mott to authorize moving \$3,855.54 from GF Fund Balance to pay for the hot water pressure washer purchased from Blue Tarp taken from A5110.4. The motion carried unanimously.

GUESTS

Lucy Lantz informed the board that the Halloween Party was a huge success this year. Also, she stated that the Events Committee had the regular party and then a Monster Mayhem later in the evening that the older kids loved!

MOTION#254/15-16

A motion was made by Trustee O'Connell seconded by Trustee Hathaway to enter into Executive Session to discuss specific personnel. The motion carried unanimously.

MOTION#255/15-16

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

MOTION#256/15-16

A Motion was made by Trustee Hathaway seconded by Trustee Strauss to advertise for a DPW part time position at \$9.00 an hour in the Nov. 18, 2015 edition of the Courier to be returned no later than December 4th, 2015. The motion carried unanimously.

MOTION#257/15-16

A motion was made by Trustee O'Connell seconded by Trustee Hathaway to hire Derek Bowie and Shaun Ryba at \$15.00 an hour as Part Time Officer in the Deposit Police Department effective immediately. The motion carried unanimously.

After a performance review of Supervisor Davie, a walk through was scheduled for November 28, 2015 at 7:30 a.m.

MOTION#258/15-16

A motion was made by Trustee Hathaway seconded by Trustee Mott to adjourn at 9:00 p.m.

Respectfully Submitted: