

REGULAR SESSION OF THE VILLAGE BOARD OF TRUSTEES HELD ON
NOVEMBER 12, 2013 AT THE DEPOSIT THEATER AT 7:00 P.M.

PRESENT: Mayor O'Connor, Trustees O'Connell, Hathaway, Mott and Strauss, CT Decker, DCT Budine, EMS Captain Couse, Assist Fire Chief Jimmy Vanluvender, Sharon Wright, Eddy Joe Pavlov, Debbie Stever, Police Chief Cantwell, Lucy and Paul Lantz, Ann Schambach, Mary O'Connell, Melissa Bishop, David Bergstrom, Terry Raymond, Mary Hogan, PWS Hubbard, Nick Barone, and Edward Shirkey, DCS Superintendent of Schools.

ABSENT: Fire Chief Rynearson

Mayor O'Connor opened the meeting at 7:00 p.m with the Pledge of Allegiance; he then turned the meeting over to Mr. Shirkey of DCS.

Mr. Shirkey presented the board with the 2.7 mill proposed capitol project as follows: 1) a security vestibule at the elementary school, 2) middle school art room renovation and 3) 8 lane all weather track on the football field and the acquisition of Warner Park for a new baseball field. The 2.7 mill is the direct result of reassessment litigation with the NYC Cannonsville Reservoir property settlement. On December 17, 2013 there is voting in the band room at the school from 1 p.m. to 8 p.m. and the options are 1) 8 lane track, baseball field at Warner Park, security entrance at elementary school, renovations to the art room 2) this option can't happen without option #1- this is the acquisition of the Warner Park field and 3) re-establish the capital improvement plan that expires in June 2017. This project, if approved would commence in the spring of 2015. There is no cost to the taxpayers for this project. Mr. Shirkey asked if there were questions. Mary O'Connell asked about various practices at the same time would be a conflict. Mr. Shirkey answered that football practice is behind Warner Field not on the football field itself therefore no conflict with other sports. Lucy Lantz asked about future costs with care and maintenance. Mr. Shirkey stated that maintenance already existed with the present football field and would require no new personnel. He further stated that the project would not be artificial turf which does require more than natural grass. Sharon Wright asked what would happen if the schools merged. Mr. Shirkey stated that if there were a merger he would see it as one school the middle school and one school as the high school with both being elementary schools. Since Hancock and Deposit now share certain sports he would see the track as an enhancement. John O'Connor asked if any consideration had been given to the pool on school property; money to offset annual costs? Mr. Shirkey stated that consideration had not been given to the pool. Mr. Shirkey stated again to come out and vote on December 17, 2013 at the band room at the high school.

Mayor O'Connor thanked Mr. Shirkey for coming.

MOTION#240/13-14

A motion was made by Trustee Hathaway seconded by Trustee Strauss to waive the reading of the October 8 Regular Session, and the October 22 work session minutes. The motion carried unanimously.

MOTION#241/13-14

A motion was made by Trustee Mott seconded by Trustee Hathaway to accept for filing the October 8 Regular Session, and the October 22 work session minutes. The motion carried unanimously.

MOTION#242/13-14

A motion was made by Trustee Hathaway seconded by Trustee Strauss to accept for filing the monthly police report. The motion carried unanimously.

MOTION#243/13-14

A motion was made by Trustee Mott seconded by Trustee Hathaway to accept for filing the monthly EMS report. The motion carried unanimously.

MOTION#244/13-14

A motion was made by Trustee Mott seconded by Trustee Hathaway to accept for filing the monthly Fire Dept report. The motion carried unanimously.

MOTION#245/13-14

A motion was made by Trustee Hathaway seconded by Trustee Strauss to accept for filing the monthly Treasurer's report. The motion carried unanimously.

MOTION#246/13-14

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

STREETS

WATER

SEWER

BUILDINGS

OLD/NEW BUSINESS

SPW Hubbard stated that they had a close out meeting with Hulbert Engineers. Hulbert had given the Village the final maps that we will in turn give to Shumaker to update our water model.

Hubbard also informed the board that there will be no more leaf pick up after Friday.

Madugno Masonry has finished the Village building and it looks good. The crew has finished cleaning the board room in the Village hall. The inspection of the fire hall roof continues weekly and all looks well.

Hubbard informed the board that Aqualogics has mounted the telemetry boxes and their work should be completed by Thanksgiving. Hubbard told the board that one of the three effluent pumps at the WWTP needs a gate valve at between \$800 and \$1000. Hubbard will bring back to the board the procedure to make this repair.

MOTION#247/13-14

A motion was made by Trustee Mott seconded by Trustee Hathaway to rescind motion #197 from September 10, 2013 Regular Session for the cost of the cinder spreader. The motion carried unanimously.

MOTION#248/13-14

A motion was made by Trustee Mott seconded by Trustee O'Connell to pay for the cinder spreader as follows: A5110.49 in the amount of \$9,221.37; A5142.2 in the amount of \$3806.55 and the balance of \$351.08 from A5010.4. The motion carried unanimously.

OLD BUSINESS

FIRE DEPARTMENT

No old business

EMERGENCY SQUAD

Captain Couse stated that 7521 was at PCDM Auto Repair for repairs of warranty items. This ambulance should be back in service by Thursday November 14, 2013.

POLICE DEPARTMENT

No old business

PRESIDENT

Mayor O'Connor stated that he wanted to comment on a FB comment about the academy recruits. He stated that they pay for their own uniforms, tuition, and are not paid while in academe.

TRUSTEES

Trustee Mott explained that he had again contacted Congressman Gibson's office about the Medicare billing of the ambulance. He reported they were trying to set up a phone conference with everyone involved and when that is set up the Village will be invited.

FINANCE

No old business

NEW BUSINESS

FIRE DEPARTMENT

Asst Fire Chief VanLuvender stated that there is a problem with the compressor as well as the cascade system for the compressor. There is a repair man coming to look at the malfunction and also give an estimate for a new one.

EMERGENCY SQUAD

Captain Couse stated there will be classes started on Wed. November 13, 2013 for PILOT recertifications at 6:00 p.m. These classes will be every Wednesday until May.

POLICE DEPARTMENT

No new business

PRESIDENT

Lucy Lantz wanted the board to know that the tip line is working very well and that tips received are forwarded to the police department.

The board felt that the full time employees ought to have turkeys for the holidays.

TRUSTEES

No new business

FINANCES

MOTION#249/13-14

A motion was made by Trustee Hathaway seconded by Trustee Mott to authorize the mayor's signature on the abstract of audited vouchers as follows:

| | |
|---------------|--------------|
| General Fund: | \$ 33,625.50 |
| Water Fund: | \$ 5,724.73 |
| Sewer Fund: | \$ 8,245.68 |
| T&A: | \$ 3,546.42 |

The motion carried unanimously.

MOTION#250/13-14

A motion was made by Trustee Mott seconded by Trustee Hathaway to authorize the Mayor's signature on the Abstract of Audited Vouchers for the water main project in the amount of \$115,000 for Aqualogics Systems. The motion carried unanimously.

MOTION#251/13-14

A motion was made by Trustee Mott seconded by Trustee O'Connell to authorize the board's signatures on the Broome County Relevy effective November 15, 2013. The motion carried unanimously.

MOTION#252/13-14

A motion was made by Trustee Mott seconded by Trustee Strauss to authorize the Mayor's signature on the annual theater contract at \$1800.00 per year effective January 1, 2014. The motion carried unanimously.

MOTION#253/13-14

A motion was made by Trustee Hathaway seconded by Trustee Strauss to authorize the C/T to move \$1770 from General Fund Fund Balance to pay Coughlin & Gerhart legal fees for the Adams Cable Franchise. The motion carried unanimously.

GUESTS

Melissa Bishop asked if she came to the court could she look at the court FB page. She also asked that the tip line phone number be put in the Courier periodically.

Mayor O'Connor mentioned that a movie may be made in Deposit in the future that might require street closing and we need to cooperate when and if that happens.

Next Nick Barone President of the Chamber presented a \$1000 check to the Village for fencing at the RR property. This fencing is required by the RR for us to use the property as a parking lot. The Mayor thanked Mr. Barone and the Chamber Board.

MOTION#254/13-14

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

MOTION#255/13-14

A motion was made by Trustee O'Connell seconded by Trustee Hathaway to accept the Fire Dept application of Abdulla Taylor as submitted. The motion carried unanimously.

MOTION#256/13-14

A motion was made by Trustee Mott seconded by Trustee Hathaway to accept for filing the Fire Dept application of Kenneth Cornwall. The motion carried unanimously.

MOTION#257/13-14

A motion was made by Trustee O'Connell seconded by Trustee Hathaway to accept the EMS application of Phillip O'Dell Jr. The motion carried unanimously.

MOTION#258/13-14

A motion was made by Trustee O'Connell seconded by Trustee Mott to accept the EMS application of Josh Seufert. The motion carried unanimously.

MOTION#259/13-14

A motion was made by Trustee O'Connell seconded by Trustee Mott to reinstate Matt Mason as a firemen effective immediately. The motion carried unanimously.

MOTION#260/13-14

A motion was made by Trustee O'Connell seconded by Trustee Hathaway to adjourn the meeting at 9:00 p.m. The motion carried unanimously.