

REGULAR SESSION OF THE VILLAGE BOARD OF TRUSTEES HELD ON
NOVEMBER 14, 2017 AT THE DEPOSIT THEATER AT 7:00 P.M.

PRESENT: Mayor Ryneerson, Trustees O'Connell, Moore, Warner and Smith, C/T Decker, DC/T Budine, Fire Chief Ryneerson, Police Chief Cantwell, John O'Connor, Jim Conklin, Jim Durning, Paul Lantz, Mary O'Connell, Ann Schambach, Neil McDonald, Mike Musante and Bridget Davis

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

PUBLIC HEARING
TAX CAP OVERRIDE
7:00 P.M.

This public hearing is to authorize a local law for a tax levy in excess of the limit established in General Municipal Law 3-c. A copy of the Local Law is on file at the Village Clerk's office for review. Mayor Ryneerson asked if there were any questions from the public. There were none. Ryneerson asked what the tax cap for the Village was and Decker stated it was 1.0035. Mayor Ryneerson asked if the board had any comments- there were none. Kermit Mott asked what the projections looked like for the budget process. Ryneerson stated that the board was still working on the budget, however, as of right now it looked like a possible 8% increase in the Broome County side of the Village and a 6% increase on the Delaware county side with a decrease in water bills. Mr. Mott asked if there was a decrease in the sewer bills projected. Decker said no.

The Mayor closed the Public Hearing at 7:08 p.m.

MOTION#279/17-18

A motion was made by Trustee Moore seconded by Trustee Smith to waive the reading of the October 2, 2017 Special Meeting , October 10th Regular and Budget meeting, and October 24, 2017 Work Session and Budget Meeting minutes. The motion carried unanimously.

MOTION#280/17-18

A motion was made by Trustee Moore seconded by Trustee Smith to accept for filing the October 2, 2017 Special Meeting , October 10th Regular and Budget meeting, and October 24, 2017 Work Session and Budget Meeting minutes. The motion carried unanimously.

MOTION#281/17-18

A motion was made by Trustee O'Connell seconded by Trustee Moore to accept the monthly Police Report for filing as submitted. The motion carried unanimously.

MOTION#282/17-18

A motion was made by Trustee Smith seconded by Trustee O'Connell to accept the monthly Treasurer's Report as submitted. The motion carried unanimously.

MOTION#283/17-18

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

OLD AND NEW BUSINESS:
STREETS

Supervisor Vandermark stated that Clark St. was finished – and it looks good.....DeNinis did a good job.

Vandermark stated that the bank failure repairs on High St. had been started this day and should be completed by Friday Nov. 17th, 2017. Vandermark stated he was going

to try not to close the street at any time. He further stated that final paving will have to be done in the spring.

WATER

Supervisor Vandermark stated that the Department of Health has mandated a Water Supply Vulnerability Assessment –CyberSecurity be completed by January 1, 2018. The following motion was offered:

MOTION#284/17-18

A motion was made by Trustee Moore seconded by Trustee O’Connell to authorize Tag Solutions to provide the Village with a internal and external Cyber Security Assessment for \$3900 to be paid from F8340.4. The motion carried unanimously.

FD

EMS

PD

Police Chief Cantwell stated he has addressed the PESH violations except for one training item. This training will be offered by the local Fire Department and his office will be attending.

Chief Cantwell stated he had provided the specs for the new police vehicle.

PRESIDENT

Mayor Rynearson thanked the Fire Department, the DPW and the VOD Police Department for their excellent response to the tree down on Dean St. over the weekend. Rynearson stated all worked together very well.

TRUSTEE

Trustee Smith asked about the winter parking hours and the enforcement thereof. He was informed that the annual notice had gone in the Deposit Courier. Chief Cantwell responded that some tickets had already been issued. Trustee Smith also questioned the time frame of the sewer sustainability committee presented by Mr. Grimm at a recent board meeting. C/T Decker said she would look into it.

FINANCE

MOTION#285/17-18

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

GENERAL FUND:	\$64,578.81
WATER FUND:	\$36,679.42
SEWER FUND:	\$49,261.97

The motion carried unanimously.

MOTION#286/17-18

A motion was made by Trustee Moore seconded by Trustee O’Connell to authorize the Also Abstract of Audited Vouchers as follows:

GENERAL FUND:	\$14,621.22
WATER FUND:	\$ 3,342.56
SEWER FUND:	\$ 6,787.55

The motion carried unanimously.

MOTION#287/17-18

A motion was made by Trustee Smith seconded by Trustee Moore to authorize the Mayor’s signature on the DeNinis Abstract #3 in the amount of \$100,100.95 as submitted. The motion carried unanimously.

MOTION#288/17-18

A motion was made by Trustee Smith seconded by Trustee Warner to authorize the Mayor's signature on the Broome County Return Taxes in the amount of \$30,610.74 as submitted. The motion carried unanimously.

MOTION#289/17-18

A motion was made by Trustee Smith seconded by Trustee Warner to authorize the following budget modifications:

TO:		FROM:
G8110.11	\$3419.20	G8110.1
G8130.11	\$1801.67	G8130.1
G9055.8	\$ 128.20	G1440.4
F8340.11	\$ 332.49	F9710.6
F9055.8	\$ 128.20	F9710.6
F8340.1	\$6480.15	F8330.1
A9055.8	\$ 128.20	A8989.42

The motion carried unanimously.

MOTION#290/17-18

A motion was made by Trustee Moore seconded by Trustee O'Connell to approve the Events Committee application for the Christmas tree lighting on November 25, 2017 in the Village Park. The motion carried unanimously.

MOTION#291/17-18

A motion was made by Trustee Smith seconded by Trustee Warner to schedule a Public Hearing for the amendment of Local Law #1 of 1985 Transient Merchant / Food Truck for December 12, 2107 at 7:00 p.m. The motion carried unanimously.

MOTION#292/17-18

A motion was made by Trustee Moore seconded by Trustee Smith to authorize a Public Hearing on December 12, 2017 at 7:15 p.m. on the completion of the CDBG Clark St. Project. The motion carried unanimously.

MOTION#293/17-18

A motion was made by Trustee O'Connell seconded by Trustee Smith to authorize a Public Hearing on December 12, 2017 at 7:30 p.m. for the proposed Zoning Amendments to Chapter 140 of the Code made from the creation of the comprehensive plan. The motion carried unanimously.

MOTION#294/17-18

A motion was made by Trustee O'Connell seconded by Trustee Moore to cancel the December 26, 2017 Work Session. The motion carried unanimously.

Chief Cantwell gave the board an update on the levee issue on Elm St. He stated that he felt Broome County was doing all it could to help the Village in the accreditation at this time.

GUESTS

Jim Durning asked about the Transient Merchant/Food Truck Local Law...the clerk stated it would be on file in the Village Clerks office.

Kermit Mott asked the status of the Front St., Project. C/T Decker replied that the DOT has to sign off on the property acquisitions before a bid document can be created.

Neil McDonald asked the board if there is anything the public would like the kids to talk about on Friday nights. The response was politics – local and other wise, community service and being helpful.

MOTION#295/17-18

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

MOTION#296/17-18

A motion was made by Trustee Moore seconded by Trustee Smith to come out of Executive session. The motion carried unanimously.

MOTION#297/17-18

A motion was made by Trustee O'Connell seconded by Trustee Moore to adjourn the meeting at 7:56 p.m.

Respectfully Submitted