

WORK SESSION OF THE VILLAGE BOARD OF TRUSTEES HELD ON NOVEMBER 24, 2015 AT 7:00 P.M. AT THE DEPOSIT THEATER

PRESENT: Mayor Rynearson, Trustee Mott, Hathaway, and O'Connell, C/T Decker, DC/T Budine, Debbie Stever, Paul Lantz, Jim Conklin, Fire Chief Shaun Rynearson

ABSENT: Trustee Strauss, Chief Cantwell, Barry Conklin

The Mayor opened the meeting at 7:07 p.m.

There was no Code Enforcement Report or Fire Dept quarterly report

OLD BUSINESS

Supervisor Davie informed the board that Koester had a quote of over \$102,000 for the conveyor like spiral screen. The options were discussed and the following motion was offered:

MOTION#261/15-16

A motion was made by Trustee Hathaway seconded by Trustee O'Connell to authorize Shumaker Engineers to provide the Village with a report on the best way to move forward with the issue of the spiral screen at the WWTP to satisfy the DEC regulations. The motion carried forward unanimously.

Supervisor Davie stated that he had checked on the LED lights at the Fire Dept and NYSEG had not approved the rebate to date. Davie understands this is because of the huge participation in the program.

Davie also stated that he would like to begin the hydrant replacement plan once more possibly with this upcoming budget.

Davie reported they were done collecting leaves. Bagged leaves will be picked up at the curb.

The heater at pump house #1 is broken and Hartz gave a quote of \$2290 but could not get to it for a couple of weeks. The board authorized Davie to get it done by whoever can do it sooner – In His Hands, Gary Hubert, Hartz;s – whoever can get it done now.

MOTION#262/15-16

A motion was made by Trustee O'Connell seconded by Trustee Hathaway to get hearing tests performed at \$31 per DPW employee. The motion carried unanimously.

Supervisor Davie stated that the with the plow on his truck he cannot get it in the DPW garage and wondered if he could he take it home. This was tabled until the Dec 8th meeting.

NEW BUSINESS

FD

Fire Chief Rynearson stated that they had received \$8700 from the Constitutional Pipeline Grant. The plan is to use this money for six sets of turnout gear. Further he stated there was a water leak on the water way on the Quint. This needs to be repaired as well as the three bushings. This is a specialized service.

MOTION#263/15-16

A motion was made by Trustee Mott seconded by Trustee Hathaway to have Sutphen out of Dewitt NY fix the Quint at a cost not to exceed \$4963.66 to be taken from the fire dept reserve. The motion carried unanimously.

PRESIDENT:

Mayor Rynearson stated that the Village was the distribution point for the DEP all weather radios and would continue to do so until they were gone.

TRUSTEES

Trustee O'Connell stated that at the last FUDR meeting it was announced that a meeting was scheduled for December 3, 2015. Jeff Skelding was looking for good representation at this meeting.

FINANCE:

MOTION#264/15-16

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:	\$39,142.59
SEWER:	\$ 7,532.93
WATER :	\$ 10,382.96

The motion carried unanimously.

Next C/T Decker asked for a decision on the Sewer fund paying the EDRLF fund \$43,625 back used for the Oquaga Creek Bank Stabilization. This was tabled until December 8th Regular Session.

MOTION#265/15-16

A motion was made by Trustee Hathaway seconded by Trustee O'Connell to authorize a line of credit in the 2016-2017 EDRLF budget in the amount of \$368,427. The motion carried unanimously.

MOTION#266/15-16

A motion was made by Trustee Mott seconded by Trustee Hathaway to authorize the Mayor's signature on the annual Deposit Theater Contract in the amount of \$1800.00. The motion carried unanimously.

RESOLUTION INTRODUCED BY THE BOARD OF THE VILLAGE OF DEPOSIT AUTHORIZING A COMMITMENT OF \$38,000 AS ITS LOCAL MATCH TO THE FRONT STREET REHABILITATION PROJECT.

WHEREAS, the Village of Deposit is in the process of undertaking a major rehabilitation of Front Street within the Downtown Business District; and

WHEREAS, the Proposed Project is estimated to cost \$1,069,614 for which the Village has secured \$1,031,614 in State and federal funding; and

WHEREAS, funding secured to date includes: NYSDOT TEP \$825,000; NYSDOS LWRP in the amount of \$122,307, which is being matched with (DASNY SAM Grant \$60,000, EDRLF contribution \$24,307 and \$38,000 In-Kind by the Village of Deposit); and

WHEREAS, the Village of Deposit would be committing \$38,000 as part of the Village's in-kind match to the \$122,307 NYSDOS LWRP grant through expenditures through its general fund in FY 2016.

NOW, THEREFORE, BE IT RESOLVED, that the Village Board of Deposit does hereby authorize the commitment of DPW equipment and labor in the amount of \$38,000 towards its in-kind match for the NYSDOS LWRP Grant.

A motion was made by Trustee Hathaway seconded by Trustee O'Connell. The motion carried as follows:

Trustee Mott	Aye
Trustee O'Connell	Aye
Trustee Strauss	Absent
Trustee Hathaway	Aye
Mayor Robert Rynearson Jr.	Aye

This resolution is considered adopted this November 24th, 2015 Work Session.

C/T Decker reminded the board they had a walk thru with Supervisor Davie on November 28th at 7:30 a.m.

MOTION#267/15-16

A motion was made by Trustee O'Connell seconded by Trustee Hathaway to close the clerk's office on Monday December 21, 2105 at noon for the annual Christmas party.

Further Decker set a budget meeting for December 8, 2015 at 6:00 p.m. at Village Hall.

Fire Chief Rynearson asked that Scott Township notify the Village when roads or bridges are closed.

Supervisor Davie asked if we could send Mason and Vandermark for their CDL.

MOTION#

A motion was made by Trustee Hathaway seconded by Trustee O'Connell to pay for the two employees to get their CDL. Trustee Mott was not in favor.

MOTION #

A motion was made by Trustee O'Connell seconded by Trustee Mott to rescind the above motion until more information could be obtained. The motion carried unanimously.

MOTION#

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

MOTION#

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

MOTION#

A motion was made by Trustee Hathaway seconded by Trustee Mott to adjourn the meeting at 8:15 p.m.

Respectfully Submitted:

