

WORK SESSION OF THE VILLAGE BOARD OF TRUSTEES HELD ON NOVEMBER 26, 2019 AT THE DEPOSIT THEATER AT 7:00 P.M.

PRESENT: Mayor Moore, C/T Budine, DCT Shirkey, Trustees Brown, Warner, Durning and Ryneerson, DPW Supervisor Steve Evans, Code enforcement Officer Pete Hathaway, EMS Captain Zacharias, Eddie Joe Pavlov and Sarah Evans.

ABSENT: Chief Flavell

CEO Hathaway stated that he is working with the attorney on the building across the street. Mr. Hathaway also stated that he will be in code classes next week. Trustee Ryneerson stated that the land bank was getting a new director and possibly there would be money to remove the building across the street if the Village becomes the owner of that.

MOTION#308/19-20

A motion was made by Trustee Durning and seconded by Trustee Ryneerson to accept the Code Enforcement Officer's report for October. Motion passed unanimously.

MOTION#309/19-20

A motion was made by Trustee Ryneerson and seconded by Trustee Warner to accept for filing the Planning Board minutes of October 9, 2019. Motion passed unanimously.

STREETS-old and new business

Supervisor Evans stated that they repaired 2 water leaks one on Second and the other on Main Street. The crew has also completed final black top patching for the season. Mr. Evans stated that they were done picking up leaves and now getting the trucks ready for winter. Mr. Evans also reported that the bench in front of the a-Z shop was hit and broken. He was working on finding out who was responsible.

FIRE DEPT

MOTION#310/19-20

A motion was made by Trustee Durning and seconded by Trustee Warner to allow the Mayor's signature on the BC Mutual Aid Plan.

Roll call vote:

Trustee Warner Aye

Trustee Ryneerson Aye

Trustee Durning Aye

Trustee Brown Aye

Motion passed unanimously.

EMS

Captain Zacharias stated that money was tight; they are still having billing issues, but are getting ready to change over to the new billing company. Mr. Zacharias stated that he would like to board to consider making repairs to the ambulances before the switch over to Eastern Broome. He felt that since we were not purchasing a new ambulance, we should get the ones we have in shape before transferring ownership to Eastern Broome. This would be paid out of the reserve fund.

Mr. Zacharias stated that there had been complaints about the lack of response to a call and he felt the need to explain that there had been 6 calls in rapid succession because of icy roads. They had responded to 5 out of the 6 but the last call had to be answered by mutual aid.

Trustee Warner asked how much they felt the ambulance repairs would cost. Mr. Zacharias stated he felt it would be around \$10,000.

MOTION#311/19-20

A motion was made by Trustee Ryneanson and seconded by Trustee Warner to allow the repairs to be paid from EMS reserve. Motion passed unanimously.

Captain Zacharias stated that they would be switching back to the old billing company in February.

POLICE DEPT:

No old or new business

PRESIDENT:

Mayor stated the he has been talking to the BC Executive's office. They hope to bring Social Services twice a month, Office of employment training and Veteran services at least once a month. We should know by mid December exactly what we are getting. Mayor Moore felt these services being available in the Village would be a very good thing for our community. Mr. Moore also stated that we would be applying for a BC small community fund grant in the near future.

TRUSTEE:

Trustee Ryneanson felt the small community grant could be used for street lights on Front Street.

Trustee Durning stated that they would be gathering facts to put in the newspaper concerning the dissolution of the Police Department and Court.

Trustee Brown stated that he had heard a lot about dissolving the Police Department and the Court and still feels it is the fiscally responsible thing to do. He is very excited

about the services that will be coming here from Broome County to help the people of our community.

Trustee Warner stated that people have got to realize you will have just as good if not better police coverage with the BC Sheriff then you do now with our current Police Department.

FINANCE:

MOTION#312/19-20

A motion was made by Trustee Warner and seconded by Trustee Durning to authorize the Mayor's signature on Abstract #9 of Also Audited Vouchers as follows:

GENERAL FUND:	\$39,469.22
WATER FUND:	\$ 3,881.04
SEWER FUND:	<u>\$ 2,110.66</u>
	\$45,460.92

The motion carried unanimously.

MOTION#313/19-20

A motion was made by Trustee Rynearson and seconded by Trustee Warner to pay from fund balance taxes sold at D.C. auction tax map # 349.17-7-12,349.17-8-13,349.17-7-6,349.17-7-7,367.5-1-17.1 and uncollectible taxes367.5-1-20.2,349.13-1-4.2 349.17-4-9.1 in the amount of \$41,519.97. Motion passed unanimously.

MOTION#314/19-20

A motion was made by Trustee Warner and seconded by Trustee Brown to approve the 2020-21 EDRLF budget as proposed. Motion passed unanimously.

MOTION#315/19-20

A motion was made by Trustee Brown and seconded by Trustee Durning to approve the Mayor's signature on Abstract 6 WWTP upgrades PK Songer in the amount of \$112,931.25. Motion passed unanimously.

MOTION#316/19-20

Motion to adjourn at 7:25 PM was made by Trustee Rynearson and seconded by Trustee Warner. Motion carried unanimously.

Respectfully Submitted,

Karen L. Budine
Clerk Treasurer