

REGULAR SESSION OF THE VILLAGE BOARD OF TRUSTEES HELD ON  
DECEMBER 8, 2015 AT 7:00 P.M. AT THE DFPOSIT THEATER

PRESENT: Mayor Rynearson, Trustees Hathaway, O'Connell, Mott and Strauss, C/T Decker, DC/T Budine, Chief Cantwell, John O'Connor, Broome County Legislature Scott Baker, Mary O'Connell, Ann Schambach, Bryan Moore, Mike Musante, Nick Barone, DCS Superintendent Ed Shirkey, DCS Principal Denise Cook, and DCS Director of Facilities, Joey Bayer and Bill Lane with Shumaker Engineers

ABSENT: Fire Chief Rynearson

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

The Mayor then turned the meeting over to DCS Superintendent Shirkey. Mr. Shirkey talked about the Proposed Capital Project for \$3.1 The project consists of two phases; the first being a stadium storage building at the high school and a storage building at Warner Field. Phase II will be various upgrades to all the buildings – the high school – the elementary school and the bus garage. Upgrades include pavement and fencing, door replacement, lighting and ceiling replacements, emergency generator construction, music room storage to name a few. Phase I will be done in the summer of 2016 with Phase II completion in the summer of 2017. Mr. Shirkey encouraged everyone to vote on December 10, 2105 from 1 p.m. until 8 p.m. in the band room. Jim Conklin had questions as to the door replacements – Mr. Shirkey responded that anyone can always get out of the doors and the doors can be locked at more than one location. John O'Connor asked why the sports complex took precedence over these very important upgrades and questioned the consolidation of the schools – Hancock and Deposit. At this point Nick Barone agreed with John O'Connor, the enrollment in the schools is less and less and duplication of services is an issue. The Mayor thanked Mr. Shirkey and staff for coming.

Next, the Mayor turned the meeting over to Shumaker Consulting Engineers for an Influent Screening Evaluation. The following options were given: 1.) do nothing and continue to pay OT for the screen to be cleaned manually. 2) replace the screw at \$35,000 plus travel and labor at \$15,000 with a total upfront cost of \$50,000, but much more out of pocket expenses with electricity, wages for manual operations, and parts replacement costs with total 20 year cost of \$141,922 or 3) Install a mechanical bar screen and washer/compactor from Koester Assoc for \$190,250 with an overall 20 year cost of \$204,215. Bill Lane stated that the Village also needs to consider a camera evaluation of all the lines – this hasn't been done in several years. C/T Decker also suggested that Shumaker include in the spiral screen repairs a cost estimate for the relining or sealant for the large storage tanks. This was tabled for the next meeting.

Scott Baker, Broome County Legislature informed the board that Jerry Marinich was appointed to Broome County Emergency Services. He wished everyone a Merry Christmas.

MOTION#278/15-16

A motion was made by Trustee Hathaway seconded by Trustee Strauss to waive the reading of the November 10, 2015 Regular Session, the November 10, 2015 Budget Session, the November 24, 2015 Budget Minutes, and the November 24<sup>th</sup>, 2015 Work Session minutes. The motion carried unanimously.

MOTION#279/15-16

A motion was made by Trustee Hathaway seconded by Trustee Strauss to accept for filing the November 10, 2015 Regular Session, the November 10, 2015 Budget Session, the November 24, 2015 Budget Minutes, and the November 24<sup>th</sup>, 2015 Work Session minutes. The motion carried unanimously.

MOTION#280/15-16

A motion was made by Trustee Mott seconded by Trustee O'connell to accept for filing the monthly report from the Police Department. The motion carried unanimously.

MOTION#281/15-16

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

MOTION#282/15-16

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

There was no quarterly fire department report.

OLD BUSINESS

STREETS

Supervisor Davie informed the board that he had three quotes for the Meadowpark Project to replace pipe from the last manhole to a drywell out to the Broome County Dyke as follows:

- Wheeler Excavating: \$23,816
- CB Excavating Logging LLC \$12,100
- Schaeffer Enterprises LLC \$25,625

Supervisor Davie was going to check on PA workers comp and call Broome County on the pipe to their flood control diversion.

Davie also stated that they had replaced two water valves. He suggested to the board that we begin hydrant replacement. The board responded this should be a budget item.

MOTION#283/15-16

A motion was made by Trustee Strauss seconded by Trustee Hathaway to purchase windows for pump house #1 for \$730.00. The motion carried unanimously.

WATER

No old business

SEWER

No old business

BUILDINGS

No old business

FIRE DEPARTMENT

No old business

EMERGENCY SQUAD

No old business

POLICE DEPARTMENT

No old business

PRESIDENT

No old business

TRUSTEES

Trustee Mott asked about the repayment of the Oquaga Creek Bank Stabilization project to the EDRLF in the amount of \$43,625. The board tabled this until the work session.

Next Mott asked about the CDL licenses update. This was also tabled until the work session.

FINANCE

No old business

NEW BUSINESS:

STREETS

No new business

WATER

No new business

SEWER

No new business

BUILDINGS

No new business

FIRE DEPARTMENT

Trustee Mott informed the board that the Quint was presently out of service as repairs had not been made. More repairs were quoted than the fire dept felt was necessary as the truck had recently passed its ladder test. Another company was coming to look at the vehicle.

EMERGENCY SQUAD

No new business

POLICE DEPARTMENT

No new business

PRESIDENT

MOTION#284/15-16

A motion was made by Trustee Hathaway seconded by Trustee Mott to accept the Planning Board resignation of Pearl Strauss effective immediately. The motion carried unanimously.

TRUSTEES

Trustee O'Connell informed the board that John O'Connor had gone to the Regulatory Flow Advisory Council meeting in Hawley PA and asked John to comment on the meeting. John stated it was an excellent meeting that was taking public comments on the critical needs of the water management plans that are in place.

The trustees commented they had a successful tour Saturday with Gary.

FINANCE

MOTION#285/15-16

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

General Fund:	\$19,663.14
Water Fund:	\$ 9117.06
Sewer Fund:	\$ 9,461.66

The motion carried unanimously.

MOTION#286/15-16

A motion was made by Trustee Mott seconded by Trustee O'Connell to authorize the C/T to make the budget adjustments as submitted. The motion carried unanimously.

TO;		FROM:	
G8110.4	\$304.13	G8130.4	\$304.13
G8110.11	\$117.99	G8130.1	\$117.99
F8330.4	\$315.82	F8320.4	\$315.82
F8340.00	\$ 42.24	F8330.1	\$ 42.24
F8340.2	\$159.07	F8330.1	\$159.07
A1910.4	\$1,806.70	A9015.8	\$1,806.70
A3120.11	\$ 102.75	A3120.17	\$ 102.75

A3120.25	\$ 83.56	A3120.4	\$ 83.56
A3410.48	\$1563.84	A3410.22	\$1563.84
A5010.1	\$ 769.20	A5110.11	\$ 769.20
A5132.1	\$ 170.63	A5110.11	\$ 170.63
Total	\$5689.43		\$5689.43

MOTION#287/15-16

A motion was made by Trustee Strauss seconded by Trustee O'Connell to hire Ellen Ficurilli and Mary Lou Fiagle as election inspectors at \$9.00 for the March 1, 2015 Village elections. The motion carried unanimously.

MOTION#288/15-16

A motion was made by Trustee Mott seconded by Trustee Hathaway to authorize the mayor's signature on the annual 2016 Delaware County Town Planning Advisory Service in the amount of \$ 3500 a year. This contract provides guidance to the ZBA and the Planning Board. The motion carried unanimously.

MOTION#289/15-16

A motion was made by Trustee Hathaway seconded by Trustee Strauss to authorize the following election resolution:

ELECTION RESOLUTION  
2016-2017

WHEREAS, the next Village General Election for the Officers of the Village of Deposit will be held on March 1, 2016 and

WHEREAS, no person shall be entitled to vote at any Village election whose name does not appear on the register of election district in which he/she claims to be entitled to vote, and

WHEREAS, it is the duty of the inspectors of election to prepare such register of qualified voters for the district which they are appointed,

NOW THEREFORE BE IT RESOLVED:

1. Registration Day at the village of Deposit has been abolished and any voter who wishes to vote in the next village Election, to be held on March 1, 2016 must register with their County Board of elections, by February 18, 2016.
2. Voting for the forthcoming Village election shall be conducted at the Village Hall, 146 Front Street, Deposit, New York. Voting shall take place on March 1, 2016 between the hours of 12:00 noon until 9:00 PM.
3. This resolution shall take effect immediately.

GUESTS

Nick Barone informed the board that Fred Akshar will be the speaker at the annual chamber dinner at St. Josephs Church Hall on January 23, 2015 at 6:30 p.m. Mr. Barone further informed the board that Toby Smith was working on the Christmas lights that were not lighting up.

MOTION#290/15-16

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

MOTION#291/15-16

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

MOTION #292/15-16

A motion was made by Trustee Strauss seconded by Trustee O'Connell to hire Dan Robbins for the DPW part time at \$9.00 an hour effective December 16, 2015. The motion carried unanimously.

A budget meeting will be held on December 16, 2105 at 6:30 p.m. at Village Hall.

MOTION#293/15-16

A motion was made by Trustee Hathaway seconded by Trustee O'Connell to adjourn the meeting at 9:15 p.m.

Respectfully Submitted