

REGULAR SESSION OF THE VILLAGE BOARD OF TRUSTEES HELD ON
DECEMBER 11, 2018 AT THE DEPOSIT THEATER AT 7:00 P.M.

PRESENT: Mayor Moore, Steve Grimm NYRWA, C/T Decker, DC/T Budine, Trustees Warner, Singleton and Strauss, Police Chief Flavell, Judge Paul Lantz, Neil McDonald, Jim Conklin, Ed Katen, Robert Slavin, and Scott Conklin

ABSENT: Fire Chief Rynearson, Trustee Vandermark Jr.

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

MOTION#289/18-19

A motion was made by Trustee Strauss seconded by Trustee Warner to waive the reading of the November 13th Regular and Budget minutes, the November 14th Planning Board minutes. The motion carried unanimously.

MOTION#290/18-19

A motion was made by Trustee Strauss seconded by Trustee Singleton to accept for filing the November 13th Regular and Budget minutes, the November 14th Planning Board minutes. The motion carried unanimously.

The Mayor introduced Steve Grimm of NYRWA. Mr. Grimm presented the board with the draft Wastewater Infrastructure Sustainability Management Improvement Plan. Mr. Grimm stated that there are ten (10) key management areas for improvement. The committee identified the three (3) weakest areas and targeted those to concentrate on; Community Sustainability & Economic Development; Financial Viability; and Infrastructure Stability. The draft report concentrates on how to improve those three areas in depth. Mr. Grimm mentioned the work the committee accomplished in about a year of monthly meetings.

Sewer Sustainability Committee Member, Jim Conklin mentioned that most studies or reports end up on a shelf somewhere, and he hoped this report did not, however, this report seemed to focus on the economic aspect of the WWTP. Mr. Conklin felt we needed to utilize our plant to its capacity and find large to larger businesses to boost revenues and the economy.

MOTION#291/18-19

A motion was made by Trustee Strauss seconded by Trustee Singleton to accept the Draft report of the Wastewater Infrastructure Sustainability Management Improvement Plan. The motion carried unanimously.

The Mayor thanked Mr. Grimm for coming.

Next, Mayor Moore asked about the WaterWorth Software Program. This software is for rate analysis of water and sewer systems. The software cost is \$2,500 including the professional support package. The software needs input of our system, financial, inventory and infrastructure. After much discussion, the board tabled the expense for now. Some felt the Village was nowhere near ready to be using such as tool.

STREETS

DPW Supervisor Evans stated they have been cold patching; vehicle work in the garage; repairing a water main break and fixing a water leak by the garage.

PD

The police department had issued 22 vehicle and traffic tickets; 22 incident reports. The Christmas Parade was a huge success and 561 was damaged and is being repaired after a car deer accident. Chief Flavell stated a final report had been given to the

Village PD from the SP as to the shooting that occurred. The Chief commended the officers on a job well done in the recent drug bust.

SEWER

MOTION#292/18-19

A motion was made by Trustee Strauss seconded by Trustee Singleton to award the sludge hauling bid to Ed Katen in the amount of \$6999.84 a year for three years, to expire in 2021. The motion carried unanimously.

TRUSTEES

Trustee Strauss asked the board members to be sure and read the Draft WWTP Sustainability Report.

PRESIDENT

Mayor Moore stated that the marketing committee had met and the initial consensus is to “rebrand” Deposit. There were many suggestions but no commitments.

At this time the Mayor wanted to thank the PD for the great job they are doing – and the DPW as well.

FINANCE

MOTION#293/18-19

A motion was made by Trustee Strauss seconded by Trustee Singleton to lease the River St. Park river bank and the Oquaga Creek by the WWTP fishing access to the DEC for approximate \$5,000 to the Village for Public Fishing Access. The motion carried unanimously.

MOTION#294/18-19

A motion was made by Trustee Strauss seconded by Trustee Singleton to take no action on the water customer account #256. The motion carried unanimously.

MOTION#295/18-19

A motion was made by Trustee Strauss seconded by Trustee Warner to offer the following election resolution:

ELECTION RESOLUTION

2018-2019

WHEREAS, the next Village General Election for the Officers of the Village of Deposit will be held on March 5, 2019 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 5, 2019 must register with their County Board of elections, by February 26, 2019.
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 5, 2019 between the hours of 12:00 noon until 9:00 PM.
3. This resolution shall take effect immediately.

MOTION#296/18-19

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

General Fund	\$ 41,342.47
Sewer Fund	\$10,382.66
Water fund	\$ 4,300.14

The motion carried unanimously.

GUESTS

Robert Slavin told the board about his shoveling during the last big snowstorm. He stated that debris and leaves along with the snow had been plowed up into his corner lot on the sidewalk. He stated he keeps up with his shoveling and this is the first time he has complained.

MOTION#297/18-19

A motion was made by Trustee Warner seconded by Trustee Singleton to waive the snow removal fees from 209 Front St. The motion carried unanimously.

Next Paul Lantz wanted to commend the Police Department on their contribution to the recent drug bust within the Village.

Neil McDonald stated that the local PD had attended Teen Night and had fingerprinted and mug shot the kids in attendance – a fun time was had by all.

MOTION#298/18-19

A motion was made by Trustee Warner seconded by Trustee Singleton to adjourn the meeting at 7:30 p.m.

Respectfully Submitted: