

REGULAR SESSION OF THE VILLAGE BOARD OF TRUSTEES HELD ON  
DECEMBER 12, 2017 AT 7:00 P.M AT THE DEPOSIT THEATER

PRESENT: Mayor Rynearson, Trustees Smith, O'Connell, Warner and Moore, C/T Decker, DC/T Budine, Paul Lantz, Melissa and Susie Bishop, Jim Conklin, Jim Durning, John O'Connor, Ed Katen, Gary Davie, Debbie Stever, Scott Conklin, Mary O'Connell, Ann Schambach, and Bridget Davis

ABSENT: PD Chief Cantwell, Fire Chief Rynearson

The Mayor opened the meeting at 7:00 p.m.

Mayor Rynearson informed the board that the Public Hearing for the Transient Merchant Law has been postponed until the January Regular Session.

PUBLIC HEARING

7:01 P.M.

CDBG CLARK ST. PROJECT

Mayor Rynearson opened the PH at 7:01 p.m. by stating that the Clark St. project has been completed and asked for any comments. Melissa Bishop asked the Mayor to summarize the project. Rynearson stated that a new water line with laterals, drainage, valves, pavement and sidewalks were all part of the project. The Mayor stated that he felt all went very well, there were very few complaints – one being the dust – which was addressed immediately. Susie Bishop asked if the work on Clark St. addressed the issue of Freedom Pond? The mayor replied that freedom pond was a multifaceted problem and the Clark St. Project addressed very little of that problem. Clark St. will address surface water in the future. DPW Supervisor Vandermark stated that DeNlnis Construction did a good job and were excellent to work with. There being no more comments, the Mayor closed the PH at 7:05 p.m. with the following motion:

MOTION#

A motion was made by Trustee Warner seconded by Trustee Smith to close the PH at 7:05 p.m. The motion carried unanimously.

PUBLIC HEARING

7:06 p.m.

Zoning Chapter 140 Amendment

Next, The Mayor opened the PH at 7:06 p.m. and outlined the Zoning amendments as follows:

The Mayor stated that the Zoning amendments were the last leg of the completion of the Comprehensive Plan. Melissa Bishop asked how the amendments were decided and where they were. ZBA Chair Stever replied that their amendments were common sense and would benefit those that were changed. The Mayor thanked the PB and the ZBA for their hard work. C/T Decker informed the public that she had a small colored map in the Clerk's office if anyone was interested. She further stated that new maps would be provided the Village from Delaware County.

- Village of Deposit Tax Map Parcels SBL 349.13-5-1, 13, 14, and 15 from MF – Multi-Family Residential to Two-Family Residential.
- Village of Deposit Tax Map Parcels SBL 349.17-6.2, 7, 8, 9 and 10 from MF-Multi-Family Residential to Two-Family Residential.
- Village of Deposit Tax Map Parcels SBL 349.17-2-2, 3, 4, 5, 9, 10, 11 and 12 from Two-Family Residential to CHO-Commercial Highway Oriented.
- Village of Deposit Tax Map Parcels SBL 349.17-2-1.1 and 1.2 and 349.17-1-11 from Multi-Family Residential to CHO – Commercial Highway Oriented.

There being no more comments the PH was closed at 7:11 p.m. with the following motion:

MOTION#308/17-18

A motion was made by Trustee Warner seconded by Trustee Smith to close the PH at 7:11 p.m. The motion carried unanimously.

MOTION#309/17-18

A motion was made by Trustee Warner Trustee O'Connell to waive the reading of the November 14<sup>th</sup>, 2017 Regular and Budget minutes, and the November 28<sup>th</sup> Budget Minutes. The motion carried unanimously.

MOTION#310/17-18

A motion was made by Trustee Moore seconded by Trustee Warner to accept for filing the November 14<sup>th</sup>, 2017 Regular and Budget minutes, and the November 28<sup>th</sup> Budget Minutes. The motion carried unanimously.

MOTION#311/17-18

A motion was made by Trustee O'Connell seconded by Trustee Warner to accept for filing the monthly Police Dept. report. The motion carried unanimously.

MOTION#312/17-18

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

There was no court report this month.

OLD & NEW BUSINESS

STREETS

DPW Supervisor Vandermark informed the board that Cooks Tree Service had cut 16 trees including stumps throughout the Village. There was some limbing that took place as well. Vandermark felt they did a good job.

High St has been completed on budget and within the week estimated. Vandermark remarked on the savings by doing the job "in house".

WATER

Vandermark informed the board that the Water Vulnerability Study being performed by Tag Solutions was behind the January 2018 time frame.

FIRE

EMS

PRESIDENT

MOTION#313/17-18

A motion was made by Trustee Moore seconded by Trustee O'Connell to authorize payment of \$10,000 to Schaeffer Enterprises from general fund fund balance from the Storm Stella assistance provided by Schaefer's. FEMA has not yet made a determination on the storm related expenses. The motion carried unanimously.

MOTION#314/17-18

A motion was made by Trustee Moore seconded by Trustee Smith to award the only bid to Ed Katen in the amount of \$6,999.84 for sludge hauling for the Village for the duration of one year beginning March 1, 2018. The motion carried unanimously. There were no other bidders.

TRUSTEES

Trustee O'Connell informed the board that there will be a luncheon meeting on December 14, 2017 in the Village Hall Boardroom for the Dam Emergency Meeting with the Town of Deposit, the Town of Sanford, the Village and Hancock. This meeting is at 11:30 a.m.

Next Trustee O'Connell informed the board that he had attended a FEMA Levy meeting at 4 p.m. today. The consensus is that we have our emergency plan updated.

Next, Nick Baron has asked Trustee O'Connell to discuss with the board something along the lines of a tax break for any new businesses in the Village, or a tax deferment for two years. The board took Mr. Barone's ideas under advisement. Mr. Durning stated that the buildings for the businesses to come to were not sustainable. They were

dilapidated and not usable. Mayor Rynearson stated he felt we also need high speed internet to attract businesses.

FINANCE

MOTION#315/17-18

A motion was made by Trustee Warner seconded by Trustee Moore to authorize the Mayor to sign the Abstract of Audited Vouchers as follows:

GENERAL FUND:	\$29,007.14
WATER FUND:	\$ 5,346.48
SEWER FUND:	\$24,366.98

The motion carried unanimously.

MOTION#316/17-18

A motion was made by Trustee Smith seconded by Trustee Moore to authorize the Mayor's signature on Abstract #6 of the Clark St. Project in the amount of \$154,097.91. The motion carried unanimously.

MOTION#317/17-18

A motion was made by Trustee Smith and seconded by Trustee Moore to authorize the Mayor's signature on Abstract #7 of the Clark St. Project in the amount of \$26,506.57. The motion carried unanimously.

MOTION#318/17-18

A motion was made by Trustee Smith seconded by Trustee Warner to authorize the C/T to make the following budget amendments:

TO:		FROM:	
G8110.11	\$1,365.99	G8110.1	
F8340.11	\$ 624.98	F9710.6	\$539.31
		F8760.4	\$ 85.67
A8170.2	\$150.49	A8170.1	

The motion carried unanimously.

MOTION#319/17-18

A motion was made by Trustee Moore seconded by Trustee Smith to accept the following election resolution:

ELECTION RESOLUTION  
2017-2018

WHEREAS, the next Village General Election for the Officers of the Village of Deposit will be held on March 6, 2018 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 6, 2018 must register with their County Board of elections, by February 23, 2018.
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 6, 2018 between the hours of 12:00 noon until 9:00 PM.
3. This resolution shall take effect immediately.

Cheryl Decker  
Clerk Treasurer

MOTION#320/17-18

A motion was made by Trustee Smith seconded by Trustee Moore to authorize the Mayor's signature on the 2018-2019 Delaware County Planning Dept. in the amount of \$3,500 to provide assistance to the Villages Planning and Zoning boards. The motion carried unanimously.

MOTION#321/17-18

A motion was made by Trustee Moore seconded by Trustee Warner to authorize the Mayor's signature on Change Order #7 from the Clark St. project in the amount of a \$12,757.65 credit. The motion carried unanimously.

MOTION#322/17-18

A motion was made by Trustee O'Connell seconded by Trustee Smith to hire Ellen Ficurillie and Mary Lou Faigle at \$10.40 as election inspectors for our March 2018 election. The motion carried unanimously.

GUESTS

Melissa Bishop asked if the \$10,000 we are paying Schaefer will be reimbursed by FEMA. The Mayor responded that the FEMA process was on going and hopefully the village will be reimbursed. Melissa also asked about a lumberjack sign that is still on the pole by the medical center and could that be removed? The Mayor stated he would speak to Mr. Tucker.

Susie Bishop asked about the green house that sits by the Fire hall. She stated it was clearly blight on the community. Bishop asked what is being done about this home? The Mayor stated he would talk to Code enforcement.

There were several comments back and forth about the various Christmas Lights on homes.

Joann Papaleo gave the Mayor a letter in reference to the tree on her property that was ignored in the recent tree cutting. She stated that there are branches that need to be cut – they are a danger to kids walking to school and vehicles parked in eh driveway. DPW Supervisor Vandermark told the board he had looked at the tree and felt it was alive and did not need to be cut. The Mayor stated he would send the DPW back over to look at the tree.

Mr. Musante offered the board photos of Storm Stella if needed for FEMA. The Mayor thanked Mr. Musante.

MOTION#323/17-18

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

MOTION#324/17-18

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

MOTION#325/17-18

A motion was made by Trustee Warner seconded by Trustee Moore to adjourn the meeting at 8:25 p.m.

Respectfully Submitted: