

REGULAR SESSION OF THE VILLAGE BOARD OF TRUSTEES HELD ON  
DECEMBER 13, 2016 AT 7:00 P.M. HELD AT THE DEPOSIT THEATER

PRESENT: Mayor Rynearson, Trustee Moore, O'Connell, and Strauss, CT Decker, DCT Budine, Chief Cantwell, Assistant Fire Chief Zacharias, DPW Supervisor Davie, John O'Connor, Mary O'Connell, Ann Schambach, Ed Pavlov, Mike Musante, Debbie Stever, Jim Conklin, Jim Durning, and Paul Lantz

ABSENT: Trustee Freyer

Mayor Rynearson called the meeting to order at 7:00 p.m. with a pledge of allegiance.

MOTION#299/16-17

A motion was made by Trustee Strauss seconded by Trustee Moore to waive the reading of the November 8th Regular and Budget minutes, the November 22nd Work Session and Budget minutes. The motion carried unanimously.

MOTION#300/16-17

A motion was made by Trustee Strauss seconded by Trustee O'Connell to accept for filing the November 8th Regular and Budget minutes, the November 22nd Work Session and Budget minutes. The motion carried unanimously.

MOTION#301/16-17

A motion was made by Trustee Strauss seconded by Trustee O'Connell to accept for filing the monthly PD report as submitted. The motion carried unanimously.

MOTION#302/16-17

A motion was made by Trustee Strauss seconded by Trustee Moore to accept the monthly Treasurer's Report as submitted. The motion carried unanimously.

There was no Court report. There was no Fire Department quarterly report from July or October 2016.

NEW AND OLD BUSINESS

WATER

SEWER

BUILDINGS

FIRE DEPARTMENT

POLICE DEPARTMENT

Chief Cantwell informed the board that Mr. Zach Finch has less than 40 hours left to complete his field training and that he has received good comments on Mr. Finch. Cantwell feels he will be an asset to the community.

PRESIDENT

Mayor Rynearson informed the board that the Village had received another CDBG Grant for the Influent Screen and the Church St reconstruction in the amount of \$724,677. This is excellent news.

Also the Mayor informed the board that there will be a special public information meeting on January 10, 2017 at 6:00 p.m. at the Deposit Theater to show and discuss

with the public the streetscape amenities of the project. Further the Mayor reminded the board that there will be a PH on the 2017-2018 Budget for the Village at 7:00 p.m. in the Deposit Theater also.

TRUSTEES

FINANCE

MOTION#303/16-17

A motion was made by Trustee Strauss seconded by Trustee Moore to authorize the Mayor's signature on the In Rem Tax Agreement of Tax map 349.17-2-4. The motion carried unanimously.

MOTION#304/16-17

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

ELECTION RESOLUTION

WHEREAS, the next Village General Election for the Officers of the Village of Deposit will be held on March 7, 2017 and

WHEREAS, no person shall be entitled to vote at any Village election whose name does not appear on the register of the 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 7, 2017, must register with their County Board of elections by February 24, 2017.
2. Voting for the forthcoming Village elections shall be conducted at the Village of Deposit 146 Front St., Deposit, NY. Voting shall take place on March 7, 2017 between the hours of 12:00 noon until 9:00 p.m.

3. This resolution shall take effect immediately.  
The motion carried unanimously.

MOTION#305/16-17

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

General \$47,773.17

Water \$15,394.91

Sewer \$13,777.45

And

Paid from the last work session:

General \$1,092.82

Water \$ 133.07

Sewer \$ 375.92

The motion carried unanimously.

MOTION#306/16-17

A motion was Trustee Strauss seconded by Trustee Moore to cancel the December 27th work Session. The motion carried unanimously.

MOTION#307/16-17

A motion was made by Trustee Moore seconded by Trustee Strauss to authorize the Mayor's signature on the annual Broome County Office for the Aging agreement in the amount of \$287.00 per month. The motion carried unanimously.

MOTION#308/16-17

A motion was made by Trustee Moore seconded by Trustee Strauss to authorize the Mayor's signature on the annual Planning Board Agreement with Delaware County in the amount of \$3,500 for 2017. The motion carried unanimously.

MOTION#309/16-17

A motion was made by Trustee Moore seconded by Trustee O'Connell to authorize the following budget amendments for November:

TO:

G8120.11 \$200.16

G8130.1 \$960.00

FROM:

G8120.2 \$200.16

G8110.1 \$960.00

G8130.11 \$1092.53  
F8330.4 \$90.82  
F8340.11 \$1048.63

A3410.22 \$.20  
A5110.1 \$2213.12  
A5142.2 \$1290.45

A7310.21 \$186.34

G8110.1 \$1092.53  
F8330.2 \$90.82  
F8330.1 \$741.55  
F8330.1 \$297.08

A3410.211 \$.20  
A5132.1 \$2213.12  
A541 0.4 \$1241.20  
A8170.2 \$49.25

A8989.41 \$186.34

The motion carried unanimously.

### EMERGENCY SQUAD

#### MOTION#310/16-17

A motion was made by Trustee Moore seconded by Trustee Strauss to authorize the purchase of 30 pagers as the last phase of the radio upgrades from low band to VHF from Tri County Communications in the amount of \$8604.00. After rebate this cost is \$286.80 a piece, two other companies were quoted at \$399 and \$391 a pager. The motion carried unanimously.

Assistant Fire Chief Zacharias informed the board that they had assisted the school in its second lockdown drill. Zacharias also asked that residents keep the fire hydrants cleaned when shoveling snow. Further he stated that the stair chair will be purchased with money from Senator Akshar and a donation from the closet with only \$263.00 from the budget.

### STREETS

Supervisor Davie informed the board that the guiderails will cost about \$23,000 for 1,000 feet. Davie stated once started it needs to be completed - the rails cannot be installed piecemeal. Davie stated that the DPW will be removing all the trees in Front St. and will need permission to take them down from the store owner. Davie also informed the board that the Village can reject the results of the auction for the surplus equipment. Further, Davie gave the board new and used roller prices for their consideration.

Davie then asked the board if they wanted him to wait until 7 a.m. to plow cinder or salt if needed or to come in early. Trustee Moore said the taxpayers going to work will appreciate the roads being cleaned up - come in early.

#### MOTION#311/16-17

A motion was made by Trustee O'Connell seconded by Trustee Moore to authorize the

Mayor's signature on the current DOT Agreement as submitted. The motion carried unanimously.

Davie informed the board he was down two men - Jay and John, so if there is snow storm he wanted the board to realize he was short two men.

### GUESTS

John O'Connor asked the Mayor about the empty chair in the trustee spot. She receives the same pay as the rest and it's all tax dollars - it bothers me that she does not attend. The Mayor replied that she is positively contributing to the meetings, just because she isn't sitting in her chair does not mean she is not contributing to the whole and I can't believe you are questioning the position. Mr. O'Connor said that he is questioning the vacancy of the seat almost each meeting. The Mayor said Ms. Freyer was put on bed rest by her Doctor. Mayor Rynearson stated it was a temporary position and he is not her keeper - he cannot make her attend. Rynearson stated your three minutes are up, thank you for your question.

#### MOTION#312/16-17

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

#### MOTION#313/16-17

A motion was made by Trustee Moore seconded by Trustee Strauss to come out of Executive session. The motion carried unanimously.

#### MOTION#314/16-17

A motion was made by Trustee O'Connell seconded by Trustee Moore to adjourn the meeting at 7:58 p.m.

Respectfully submitted: