

REGULAR SESSION OF THE VILLAGE BOARD OF TRUSTEES HELD ON AUGUST 14, 2018 AT 7:00 P.M. AT THE DEPOSIT THEATER

PRESENT: Mayor Moore, C/T Decker, DC/T Budine, Police Chief Cantwell, DPW Supervisor Evans, John O'Connor, Neil McDonald, Paul Lantz, Alice Ray, Bridget Davis, Kermit Mott, Susie and Melissa Bishop, Bridget Pederson, and Fire Chief Rynearson

The Mayor opened the meeting with the Pledge of Allegiance

The Mayor opened a Public Hearing on No Parking on Front St.

PUBLIC HEARING
LOCAL LAW #2 of 2018

AMENDING 125-5 AND 125-6 of the code PROHIBITING PARKING

The Mayor opened the Public Hearing at 7:00 p.m. Mayor explained there would be no parking in front of tax map # 187.19-3-21 for a distance of 235 feet in an easterly direction. He asked for comments from the public:

Melissa Bishop stated she was thrilled we were finally making no parking across from The Closet! She said it gets very congested at that intersection of Dean and Front. The Mayor stated that Mary Willis had called him with concerns of eliminating parking spaces for patrons of The Closet. The Mayor explained to Ms. Willis it was a safety hazard with traffic and large trucks trying to get to the Big M. Susie Bishop agreed it was an excellent idea.

The Mayor asked the Board for comments. There being none, he closed the Public Hearing at 7:05 p.m.

MOTION#165/18-19

A motion was made by Trustee Warner seconded by Trustee Vandermark Jr. to accept the Local Law #2 No Parking on Front St. as submitted. The motion carried unanimously.

MOTION#166/18-19

A motion was made by Trustee Strauss seconded by Trustee Warner to waive the reading of the July 10 Regular, the July 17th Special and the July 24, 2018 session minutes as submitted. The motion carried unanimously.

MOTION#167/18-19

A motion was made by Trustee Vandermark Jr. seconded by Trustee Strauss to accept for filing the July 10 Regular, the July 17th Special and the July 24, 2018 session minutes as submitted. The motion carried unanimously.

MOTION#168/18-19

A motion was made by Trustee Strauss seconded by Trustee Vandermark Jr. to accept for filing the monthly Police report as submitted. The motion carried unanimously.

MOTION#169/18-19

A motion was made by Trustee Strauss seconded by Trustee Warner to accept for filing the monthly Treasurer's Report. The motion carried unanimously.

MOTION#170/18-19

A motion was made by Trustee Strauss seconded by Trustee Warner to accept for filing the monthly Court Report. The motion carried unanimously.

MOTION#171/18-19

A motion was made by Trustee Vandermark Jr. seconded by Trustee Strauss to accept for filing the July 11, 2018 Planning Board minutes. The motion carried unanimously.

STREETS

DPW Supervisor Evans stated that the DEC had done an inspection at the plant on 07/25/2018 and it went well. The crew has been replacing some sidewalks; Dean and Second St. so far. They will be doing upper Second and Allen this week. The crew had fixed a water leak on Wheeler St.

MOTION#172/18-19

A motion was made by Trustee Warner seconded by Trustee Strauss to hire two part time laborers at minimum wage effective August 20, 2018 to help with the Complete Streets sidewalk project for no more than 30 days. Caleb Decker and Ryan Riley were hired. The motion carried unanimously.

Supervisor Evans stated that there had been flooding on Second St. and Court Sts because of the sheer volume of water and in the Second St. case, the inadequate drainage system. Evans thanked the Mayor, Jason Garner, the DOT, Towns of Colesville, Harpursville and West Windsor. Evans stated he saw first hand the organized chaos at the fire hall and thanked all that helped.

Mayor Moore stated he wanted to commend Supervisor Evans and his crew – they were out all night and did an awesome job. He stated that Broome County Executive Jason Garner and his Deputy were here and they checked out the problem of freedom pond, Second and Court St. drainage problems. Mayor Moore went on to say that he had contacted Fred Akshar for possible funding to address the freedom pond drainage issue and finish the drain on Second St.

MOTION#173/18-19

A motion was made by Trustee Strauss seconded by Trustee Warner to authorize permission to get quotes on a trash pump big enough to pump water from Freedom Pond. The motion carried unanimously.

FD

Chief Ryneanson stated that the Quint 22 passed the ladder test with minor repairs.

EMS

PD:

Chief Cantwell wanted to thank all that worked together in the recent flash flooding, he received many calls for available resources.

TRUSTEES

Trustee Warner wanted to state that he felt Will Smith had a fine send off.

PRESIDENT

The Mayor appointed Harry Warner as his Deputy Mayor effective immediately.

Mayor Moore also stated that he was very proud of our community during Willis Smith's funeral proceedings. He felt the turnout for Will was wonderful!

The Mayor also asked the DPW to do the sidewalks on the Complete Streets list down by the school prior to school starting. He also stated he had received a letter from Barbara Scott at 80 Pine St. for a tree that needed to be cut. After checking, the Mayor found it was already on the list to be cut.

The Mayor praised all the Village staff for the professional, efficient and organized efforts during the most recent flash flooding. We are fortunate to have them in our community.

FINANCE

MOTION#174/18-19

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

GENERAL FUND:	\$ 38,418.72
WATER FUND:	\$ 43,762.86
SEWER FUND:	\$107,186.38

The motion carried unanimously.

MOTION#175/18-19

A motion was made by Trustee Strauss seconded by Trustee Warner to authorize the Mayor's signature on the CDBG 2016 Abstract in the amount of \$99,706.02. The motion carried unanimously.

MOTION#176/18-19

A motion was made by Trustee Vandermark Jr. seconded by Trustee Strauss to have a Public Hearing on September 11, 2018 at 7:00 p.m. for not parking Local Law #3 at the Front and Elm St. intersection. The motion carried unanimously.

MOTION#177/18-19

A motion was made by Trustee Strauss seconded by Trustee Warner to authorize the C/T to make the budget adjustments as follows:

G8110.11	127.09	G8130.1	127.09
F9710.61	247.00	F1990.4	247.00
F8340.11	4,743.68	F8310.1	4,743.68
A3120.16	158.85	A3120.1	158.85

The motion carried unanimously.

Next, Decker introduced the Village of Deposit's Sex Discrimination and Sexual Harassment policy. She stated that the new policy needs to be adopted at the work session in August. We also need to appoint a compliance officer to take the complaints, perform the investigation etc. Also of utmost importance everyone – from paid/volunteers to part time/ full time employees must be take annual training and sign off on it.

Next C/T Decker informed the board that she had offered Plan 384-D Plan paperwork from the NYS Retirement system. This Plan allows police officers to use the time served in our department as part of total retirement time served. The cost is \$6,602. The village can adopt the plan now and pay this extra in January 2019 or adopt the plan for the next fiscal year and pay the extra on the January 2020 invoice. The board decided to look at this in their budget sessions for the next fiscal year.

MOTION#178/18-19

A motion was made by Trustee Strauss seconded by Trustee Vandermark Jr. to authorize the Mayor's signature on DeNinis Change order #1 for \$7750 for 4" gate valve and change order #2 for \$7,263 for an 8" gate valve. The motion carried unanimously.

GUESTS

John O'Connor wanted to express two very important issues that were in the Walton Reporter. One was John Fasso visited Integrated Wood Components – he felt this was a significant article as the Village EDRLF has been instrumental in their continued success. Secondly, he mentioned the 8 year extension the hydroelectric plant has received. He felt this was important for the locals to know – we will not receive the electricity from this plant – it bears paying attention to.

Next Kermit Mott asked about the parcel of property on Second St. he is purchasing from the Village. He is awaiting an agreement with the Village to move forward. Decker stated she would email the village attorney. Mr. Mott also asked the Mayor if he was going to fill Trustee Smith's seat. The Mayor said he would address the vacant seat at the Work Session.

Melissa Bishop wanted to thank everyone that worked so hard during our flash flooding. There was then some discussion on the Second St. drain project that was done a few years ago as shared services. To complete the drainage correctly, drainage should be installed from Church St. to Dean St. Melissa then invited all to the Historical Societies monthly program at 7:30 p.m. – she informed us this program was opposite the Dirty Dancing Program at the theater!

MOTION#179/18-19

A motion was made by Trustee Strauss seconded by Trustee Vandermark Jr. to enter executive session to discuss specific personnel. The motion carried unanimously.

MOTION#180/18-19

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

MOTION#181/18-19

A motion was made by Trustee Warner seconded by Trustee Strauss to accept, with regret, the resignation of Chief Cantwell effective September 27, 2018. The motion carried unanimously.

MOTION#182/18-19

A motion as made by Trustee Strauss seconded by Trustee Warner to adjourn at 8:00 p.m.