

REGULAR SESSION OF THE VILAGE BOARD OF TRUSTEES HELD ON FEBRUARY 9, 2016 AT THE DEPOSIT THEATER AT 7:00 P.M.

PRESENT: Mayor Rynearson, Trustees Mott and O'Connell, C/T Decker, DC/T Budine, Chief Cantwell, Fire Chief Rynearson, Supervisor Davie, Frank Fruehwirth, Jim Conklin, John O'Connor, Lucy and Paul Lantz, Melissa Bishop, Georianna Carson, Mary O'Connell, Ann Schambach, Mary Gates, Mike Musante, Bryon Moore and Debbie Stever

ABSENT: Trustees Strauss and Hathaway

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

PUBLIC HEARING  
2016-2017 VILLAGE BUDGET  
7:00 P.M.

Mayor Rynearson gave the following summary of the tentative 2016-2017 as follows:

GENERAL FUND:

Budget increase: - ½%

Tax rate increase: Dela Cty 1.1% Brm Cty ½%

Tax Cap: 1.0158% or approximately a tax levy increase of \$9,364. We had an increase of \$904.00; hence we kept within this year's tax cap.

Summary of budget changes are from Health Ins 9.6%, Liability Ins 3%, Wages 1%, Audit \$1700; decrease in buildings by \$5,000 (A1620.4) and \$500 for landscaping (A8989.42) Seasonal and PT labor positions went up to \$9.00 January 1<sup>st</sup>, 2016. One FT and one PT employee received a \$1.00 an hour increase.

WATER FUND:

Budget Increase: 3.9%

Water rates: Debt went down 11 cents. Debt was decreased as the interest on the loader was less this year. O&M; price per gallon has increased by \$1.00 per 1,000. This increase is generated by O&M divided by actual annual usage. This year's O&M charge also increased \$1.50. So while the debt went down 11cents, the price per 1,000 gallons of water increased by \$1.00 and the OM went up \$1.50

Minimum Bill \$ 67.85 or 2%

SEWER FUND:

Budget Increase: 3%

Sewer Rates: Debt went down 11 cents as the interest on the loader was less. O&M was increased by \$2.22. This is determined by O&M divided by actual customers. Increase is \$2.11 per unit or \$8.44 annually per unit.

Minimum Bill \$ 147.26

Total Minimum Bill: \$215.11 or \$3.45 per quarter or \$13.80 per unit annually.

The Mayor asked for public questions. Ms. Carson asked about the increase in the water bills. She stated that the clerk's office had provided a copy of the billing and she discovered that more than half of the people used less than the minimum. Carson asked if this could be addressed as many people are on a fixed income. C/T Decker stated that we could most certainly look into to adjusting the minimum usage and the charge related to it but past studies have shown if reduced in one category an increase was in another. She explained the water and sewer funds must sustain themselves, so if a reduction is provided in one place another must make up the difference. Decker also stated that her office had compared our water bills to other communities of similar size and the average minimum is 9,000 gallons. Ms. Carson then asked about reserves in the budget. Where does excess budget dollars go? Decker explained that dedicated reserve budgeted items go to the dedicated reserve funds the Mayor spoke of and the balance of unspent money goes to fund balance. Further Ms. Carson wondered why when the front door was replaced at village hall that did not come before the planning board as the door should not swing out into the street. Mayor Rynearson stated that it

is code the door must swing out. Decker stated that she did recall if the installation of the doors went to the planning board or not. Carson stated that she would like to see the Front Office have an upgrade possibly a new building! There is no planning and zoning room and the chair must take paperwork home. The Mayor said they would try to be more accommodating.

The Mayor asked for any other questions. There being none he asked the trustees for input on the budget. At this time Trustee Mott suggested that the part time Police officers receive a \$1.00 an hour increase with this upcoming budget. With mandatory benefits such as FICA etc it equated to \$1.34 an hour or a .14 cent per 1,000 increase in the budget at the 4304 hours allotted the police budget. After much discussion with the court clerk on the revenue produced or not produced by the PD, Trustee Mott made a motion to increase part time PD wages by \$1.00 an hour. The motion did not carry. Next Mayor Rynearson offered a resolution to adopt the 2016-2017 Budget as submitted. Trustee O'Connell made the motion. There was no second. The motion did not carry. Mayor Rynearson stated the Resolution would be offered at the work session.

Mayor Rynearson closed the Public Hearing at 7:30 p.m.

#### MOTION#338/16-17

A motion was made by Trustee O'Connell seconded by Trustee Mott to waive the reading of the minutes from January 12, 2016 Regular Session, January 12, 2016 Budget Meeting, January 26, 2016 Work Session and the January 26, 2016 Budget meeting. The motion carried unanimously.

#### MOTION#339/16-17

A motion was made by Trustee O'Connell seconded by Trustee Mott to accept for filing the minutes from January 12, 2016 Regular Session, January 12, 2016 Budget Meeting, January 26, 2016 Work Session and the January 26, 2016 Budget meeting. The motion carried unanimously.

#### MOTION#340/16-17

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

#### MOTION#341/16-17

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

#### MOTION#342/16-17

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

#### OLD BUSINESS

Supervisor Davie informed the board that he obtained three quotes for a new Ford 2016 F550 Ford truck with a salter and plow as follows:

|                |       |          |
|----------------|-------|----------|
| Robert Green   | Dodge | \$76,191 |
| VanBortel Ford | Ford  | \$75,279 |
| Basil          | Ford  | \$79,940 |

Davie also stated that he could remove \$2,722 off the low quote of VanBortel for the power train warranty giving a balance of \$72,557.

#### MOTION#343/16-17

A motion was made by Trustee Mott seconded by Trustee O'Connell to purchase a Ford F550 from VanBortel with a salter and a plow package minus the power train warranty

for \$72,557 to be paid for from the General Fund Fund Balance. The motion carried unanimously.

MOTION#344/16-17

A motion was made by trustee Mott seconded by Trustee O'Connell to purchase a commercial grade lawn tractor/mower from White Farm Supply for \$9,499 to be paid for from General fund fund balance. The following other quotes were obtained:

|                  |          |
|------------------|----------|
| Endicott Tractor | \$10,369 |
| Trux Outfitter   | \$10,090 |

The motion carried unanimously.

Supervisor Davie said they completed more work orders than any other month because of the good weather.

Pump house #4 is complete – pumps are separate from the chemicals eliminating the corrosion of the pumps.

Davie informed the board that a company was coming to give him a demo of the camera of the sewer lines.

Trustee Mott suggested that in light of purchasing the new commercial mower the board should look at increasing the fees involved for this service at our organizational meeting.

FIRE DEPARTMENT

No old business

EMERGENCY SQUAD

No old business

PRESIDENT

No old business

TRUSTEES

No old business

FINANCE

No old business

NEW BUSINESS

STREETS

No new business

WATER

No new business

SEWER

No new business

BUILDINGS

No new business

FIRE DEPARTMENT

MOTON#345/16-17

A motion was made by Trustee O'Connell seconded by Trustee Mott to allow the Fire Chief to take car 22 to the annual parade on Long Island. The motion carried unanimously.

EMERGENCY SQUAD

No new business

POLICE DEPARTMENT

No new business

PRESIDENT

Decker asked for a motion to hire Shumaker Engineers as out Miscellaneous 2016 Engineer for 2016. The board asked for other quotes before moving forward.

Mayor Rynearson wanted the board to know that he and the EMS are looking into formulating a viable solution into the EMS coverage issue.

Mayor Rynearson wanted to thank Police Chief Cantwell for his work above and beyond normal work hours. Thank you!

MOTION#346/16-17

A motion was made by Trustee Mott seconded by Trustee O’Connell to accept the low bid of Vacri Construction for Sanitary Sewer Line Replacement Project at \$447,000. This is the base bid at \$276,000, alternate #1 at \$105,000 and alternate #2 at \$66,000. The motion carried unanimously.

MOTION#348/16-17

A motion was made by Trustee O’Connell seconded by Trustee Mott to authorize the use of \$49,325 from EDRLF funds for the balance of the Sanitary Sewer Replacement Project to be paid back at 1% interest over ten (10) years effective with the 2017 EDRLF budget. The motion carried unanimously.

TRUSTEES

No new business

FINANCE

MOTION#349/16-17

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

|              |             |
|--------------|-------------|
| General Fund | \$47,719.83 |
| Water Fund   | \$ 7,935.61 |
| Sewer Fund   | \$11,101.59 |

The motion carried unanimously.

MOTION#350/16-17

A motion was made by Trustee Mott seconded by Trustee O’Connell to authorize the Mayor’s signature on the draft Fiscal Year End Audit of 2015 stating the has read and they do not disagree with the findings. This allows them to issue a final audit. The motion carried unanimously.

MOTION#351/16-17

A motion was made by Trustee Mott seconded by Trustee O’Connell to authorize C/T Decker to make the following budget adjustments:

| TO:      |            | FROM:   |             |
|----------|------------|---------|-------------|
| G8110.4  | \$ 601.23  | G8110.1 | \$ 601.23   |
| G8120.11 | \$ 107.40  | G8110.1 | \$ 107.40   |
| G9030.8  | \$ 905.85  | G9010.8 | \$ 905.85   |
| G9055.8  | \$ 41.14   | G9010.8 | \$ 41.14    |
| F8330.1  | \$3,357.11 | F8310.1 | \$ 3,357.11 |
| F8330.4  | \$ 41.40   | F8320.4 | \$ 41.40    |
| F9055.8  | \$ 41.13   | F9010.8 | \$ 41.13    |
| F8340.11 | \$ 36.51   | F8340.4 | \$ 36.51    |
| A1110.1  | \$1,233.89 | A9060.8 | \$ 1,233.89 |
| A3120.11 | \$ 426.71  | A3120.1 | \$ 426.71   |
| A3120.43 | \$ 61.29   | A3120.4 | \$ 61.29    |

|          |           |          |           |
|----------|-----------|----------|-----------|
| A3120.42 | \$ 43.84  | A3410.24 | \$ 43.84  |
| A6772.4  | \$ 29.03  | A5410.4  | \$ 29.03  |
| A5110.1  | \$ 177.37 | A5142.1  | \$ 177.37 |
| A9055.8  | \$ 41.13  | A9040.8  | \$ 41.13  |

The motion carried unanimously.

#### MOTION#352/16-17

A motion was made by Trustee O'Connell seconded by Trustee Mott to authorize the Mayor's signature on the annual Stop DWI Broome Cty contract of \$500.00. The motion carried unanimously.

#### GUESTS

Melissa Bishop asked when the absentee ballots would be mailed. DC/T Budine said they had been mailed. Ms. Bishop went on to ask the board about the parking in front of the Closet. She said when people park in front of Mr. Morley's house the traffic is extremely congested. After some discussion the board directed the Police Chief to ask the Planning Board to look into this. C/T Decker said a Local Law could change the parking after a public hearing.

John O'Connor, the Village Historian informed the board of a small piece of local history. He informed the board that Fay White owned a farm on Route 41. His brother owned a farm in Bainbridge and developed a "buck rake". This buck rake was powered by a Model A and did the work in reverse. It would gather the hay and load the wagon.

Supervisor Davie stated the Delaware County DPW will fix the guard rail at Laurel Bank Ave as they have the equipment. They will bill the Village of Deposit and we will then bill Schaeffer Enterprises.

#### MOTION#353/16-17

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

#### MOTION#354/16-17

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

#### MOTION#355/16-17

A motion was made by Trustee O'Connell second by Trustee Mott to hire Debbie Stever as the Village's Grant Administrator at not to exceed 28 hours a month or \$16,800 annually. The motion carried unanimously.

#### MOTION#356/16-17

A motion was made by Trustee O'Connell seconded by Trustee Mott to adjourn the meeting at 8:45 p.m.

Respectfully Submitted: