

WORK SESSION OF THE VILLAGE BOARD OF TRUSTEES HELD ON JANUARY 23,
2018 AT 7:00 P.M. AT THE DEPOSIT THEATER

PRESENT: Mayor Ryneason, Trustees Moore and Smith, C/T Decker, DC/T Budine,
Chief Cantwell, Fire Chief Ryneason, Paul Lantz, Jim Conklin, Jim Durning, Pete
Hathaway, Kermit Mott, Neil McDonald, Carolyn DeNys

ABSENT: Trustee O'Connell and Warner

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

MOTION#353/17-18

A motion was made by Trustee Smith seconded by Trustee Moore to accept the
monthly code report as submitted. Warner and O'Connell were absent with Mayor
Ryneason carrying the motion.

MOTION#354/17-18

A motion was made by Trustee Moore seconded by Trustee Smith to accept the Code
Annual Report as submitted. Warner and O'Connell were absent with Mayor
Ryneason carrying the motion.

OLD AND NEW BUSINESS:

Interim Supervisor Hubbard informed the board that the crew had been working on
snow removal, sidewalk snow removal, cleaning catch basins etc. Hubbard stated the
wipers would not work on the 2016 F550 and arrangements had been made to take to
Simmons Rockwell to repair under warranty. Hubbard informed the board that McDade
had complained of the large trucks running outside his hotel which prompted Hubbard to
talk to the land owner who agreed to put up no parking signs immediaty.

MOTION#355/17-18

A motion was made by Trustee Moore seconded by Trustee Smith to allow Deputy
Supervisor Decker to take the pickup truck home until a new Supervisor is hired.
Warner and O'Connell were absent with Mayor Ryneason carrying the motion.

FD
EMS
PD

MOTION#356/17-18

A motion was made by Trustee Smith seconded by Trustee Moore to authorize the
quote from Lights and Sirens for the low profile accessory package for the new PD SUV
vehicle in the amount of \$5,647. Warner and O'Connell were absent with Mayor
Ryneason carrying the motion. One other quote for a regular assessor package for the
new SUV in the amount of \$4169 was offered also by Lights and Sirens.

PRESIDENT:

Mayor Ryneason stated he had read to the preschool kids this morning and a fun time
was had by all!

TRUSTEES:

Trustee Moore stated that the new freightliner dump truck from army surplus is up and
running!! Moore feels it will be an excellent truck. Moore further praised the DPW for
doing a good job.

Trustee Smith talked about the plan to eliminate two fire trucks and replace it with one
multiuse vehicle will require a grant. Smith would like to task the grant writer with the
search and submission of such a grant or possibly hire the previous fire chief to put
together a grant. Jim Durning asked and received a better explanation.

Fire Chief Ryneason and Judge Lantz both asked for Executive Session to discuss
specific personnel.

FINANCE:

MOTION#357/17-18

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

GENERAL FUND:	\$25,477.71
WATER FUND:	\$10,113.15
SEWER FUND:	\$17,489.48

Warner and O'Connell were absent with Mayor Ryneerson carrying the motion.

MOTION#358/17-18

A motion was made by Trustee Moore seconded by Trustee Smith to award the contract to Vacri Construction Corp for the CDBG Influent Screen Project in the amount of \$293,000. Warner and O'Connell were absent with Mayor Ryneerson carrying the motion.

MOTION#359/17-18

A motion was made by Trustee Smith seconded Trustee Moore to approve the Events Application from the Deposit Midge League for the annual parade on May 5, 2018 at 9:00 a.m. as submitted. Warner and O'Connell were absent with Mayor Ryneerson carrying the motion.

MOTION#360/17-18

A motion was made by Trustee Moore seconded by Trustee Smith to authorize the mayor's signature on the Broome County Youth Agreement of \$500. Warner and O'Connell were absent with Mayor Ryneerson carrying the motion.

MOTION#361/17-18

A motion was made by Trustee Smith seconded by Trustee Moore to authorize C/T Decker to make payments from the DOT Streetscape Abstract for Property Acquisitions as follows:

Broome County Clerk's Office (filing fees) (Hartz, Walker, 2 Shades of Soul, Bauer)	\$1562.50
Broome County Clerk's Office (filing fees – FF) NBT	\$ 405.00
NBT (Property Acquisition – PA)	\$ 9,141.00
Peoples Bank – PA	\$ 4,128.00
Broome County Clerk's Office (FF) Peoples	\$ 330.00
TDS (PA)	\$ 1,054.00
Brome County Clerk's Office (FF) TDS	\$ 325.00
Althea Wright (PA)	\$ 7,500.00
Broome Count Y Clerks Office (FF) Wright	\$ 330.00
First Deposit Realty (PA)	\$ 4,145.00
Broome County Clerk's Office (FF) First Deposit Realty	\$ 330.00
Frank Hempstead (PA)	\$18,336.00
Broome County Clerk's office (FF)	\$
365.00	
Alan Zalbowitz (PA)	\$ 3,581.00
Broome County Clerk's Office (FF)	\$ 335.00
Chad Bauer (PA)	\$ 2,705.00
2 Shades of Soul (PA)	\$ 4,370.00
Les & Phyllis Walker (PA)	\$ 2,803.00
Tom & Terry Reis (PA)	\$ 3,824.00
Hartz Family Holdings (PA)	\$ 3,067.00
TOTAL FILING FEES	\$ 3,982.50
TOTAL PROPERTY ACQUISITIONS	\$64,545.00

Warner and O'Connell were absent with Mayor Ryneerson carrying the motion.

MOTION#362/17-18

A motion was made by Trustee Smith seconded by Trustee M362/17-18oore to enter into executive session to discuss specific personnel. Warner and O'Connell were absent with Mayor Ryneerson carrying the motion.

MOTION#363/17-18

A motion was made by Trustee Moore seconded by Trustee Smith to come out of executive session. Warner and O'Connell were absent with Mayor Rynearson carrying the motion.

MOTION#364/17-18

A motion was made by Trustee Smith seconded by Trustee Moore to authorize a 2% raise for the Judge Lantz in the 2018-2019 Budget. Warner and O'Connell were absent with Mayor Rynearson carrying the motion.

MOTION#365/17-18

A motion was made by Trustee Moore seconded by Trustee Smith to adjourn the meeting on 7:38 p.m.

Respectfully Submitted: