

REGULAR SESSION OF THE VILLAGE BOARD OF TRUSTEES HELD ON JANUARY 8, 2019 AT 7:00 P.M. HELD AT THE DEPOSIT THEATER

PRESENT: Mayor Moore, Trustees Warner, Strauss, and Singleton, C/T Decker, DC/T Budine, Police Chief Flavell, DPW Supervisor Evans, Susie and Melissa Bishop, Mike Musante, Kermit Mott, Jim Conklin, Paul Lantz, Neil McDonald, Fire Chief Ryneerson, John O'Connor, Jim Durning, Nick Barone, and Bridget Davis

ABSENT: Trustee Vandermark Jr.

The Mayor opened the meeting with the Pledge of Allegiance.

PUBLIC HEARING
2019-2020 Budget
7:00p.m.

The following were mandated increases in all three budgets;
3% liability insurance; 2% health insurance; 3 % retirement and debt on excavator, WWTP bank stabilization EDRLF; Streetscape EDRLF, water line and WWTP Upgrade..
Wages were up 2% for non-union and 50 cents an hour for union members.

WATERFUND:

Water fund budget is up 3.07% overall..... from \$358,570 to \$370,208. This is with the above mandated increases and \$1 an hour for a Class D water license this upcoming year. It's the 1st payment of excavator and the third payment on the EDRLF streetscape.

Water rates increased a total of .83 cents or 1.3%.

SEWER FUND:

Sewer fund budget is up 1.97% overall....from \$536,833 to \$547,449. This is with the above mandated increases. It's the 1st payment of excavator and the third payment on the EDRLF WWTP Bank Stabilization.

Sewer rates increased a total of 1%

GENERAL FUND

General fund budget is up \$35,908 or 2.85%.... from \$1,255,824 to \$1,291,732. This is with the above mandated increases. It's the 1st payment of excavator. The Broome County Tax Rate is \$13.21 – this is up .48 cents or 3.77%. The Delaware County Tax Rate is \$21.78 – this is up .72 cents or 3.41%

There being no questions from the public or the board members the following resolution was offered:

RESOLUTION ADOPTING 2019/2020
WATER, SEWER AND GENERAL FUNDS BUDGET

The Board of Trustees of the Village of Deposit, duly convened on January 8th, 2019, does hereby resolve as follows:

SECTION 1. Pursuant to and in accordance with the provisions of Article 5 of the New York State Village Law and other applicable provisions of law, the annexed detailed statement of estimated expenditures and revenues be and the same hereby is approved and adopted as the Budget of the Village of Deposit (the "Village") for the fiscal year beginning March 1, 2019. Such Budget shall be filed forthwith in the office of the Village Clerk where it shall be available for public inspection.

SECTION 2. The Board of Trustees of the Village did meet at the Deposit Theater, Front Street in the Village on January 8, 2019 at 7 pm for a Public Hearing on the tentative 2019-2020 Budget. Said Public Hearing is recorded in the official minutes of the Village. THEREFORE the 2019-2020 Village Budget will be offered for adoption at the January 8th, 2019 Regular Session as submitted.

Dated: January 8, 2019

Motion was made by Trustee Strauss seconded by Trustee Warner with a roll call vote as follows:

Trustee Vandermark Jr.	Absent
Trustee Strauss	Aye
Trustee Warner	Aye
Trustee Singleton	Aye
Mayor Moore	Aye

The resolution shall take effect immediately.

MOTION#311/18-19

A motion was made by Trustee Warner seconded by Trustee Strauss to waive the reading of the December 11, 2018 Regular Session, the December 11, 2019 Budget minutes and the December 19th, 2019 Work Session minutes. The motion carried unanimously.

MOTION#312/18-19

A motion was made by Trustee Warner seconded by Trustee Strauss to accept for filing the December 11, 2018 Regular Session, the December 11, 2019 Budget minutes and the December 19th, 2019 Work Session minutes. The motion carried unanimously.

MOTION#313/18-19

A motion was made by Trustee Warner seconded by Trustee Strauss to accept for filing the monthly Police Report, Treasurers Report, Court Report and the Planning Board Minutes from December 2018. The motion carried unanimously.

OLD/NEW BUSINESS

STREETS:

DPW Supervisor stated they had been performing maintenance on all the equipment and trucks, they had been installing cameras for the Police Department. He stated they had cleared up some minor PESH violations, they'd fixed a water main leak on Wheeler St. and had completed the demolition of the abandoned house on High St.

Next Supervisor Evans asked to purchase a stump grinder – one they had rented this summer. It has 107 hours on it for \$15,900 to be taken from A5110.2. Evan s procured quotes for a new grinder at \$33,000, although this is not an accurate comparison. He

stated it had cost us \$3500 to rent it by the hour this summer. The board tabled this until the work session.

FIRE DEPT:

Chief Rynearson stated that the Squad had gone to Syracuse on Monday and a test was done to be sure it was the transmission. It was not, it turned out to be the ECU and the wiring harness.

EMS: Assistant Chief Zacharias stated that they had renewed the agency certification. He further stated that they are subject to a full audit anywhere from February to next December 2019. Zacharias stated that 92.6% of all calls were answered by the Eastern Broome Agency.

PD

Police Chief Flavell stated that 21 VT Tickets; 5 Penal Code arrests; and 4 parking tickets and they had executed two warrants. Flavell said that he had hired two new crossing guards.

MOTION#314/18-19

A motion was made by Trustee Strauss seconded by Trustee Warner to authorize the purchase of a 2019 AWD Police Interceptor from East Hanover NJ for \$35,157.63. The motion carried unanimously.

Melissa Bishop thanked the Police Department for their work.

PRESIDENT

Next, Mayor Moore addressed the Planning board Minutes of December 2018. The Mayor stated that the six month traffic study would need to be completed prior to installing a red light at the intersection of Pine and Main/Division after which the board would petition DOT if needed. Mayor Moore also addressed the fence. Nowhere in the code does it say what side of the fence should be displayed. It is everyone's understanding that the Broadway Group will pay for the traffic light if it is needed.

TRUSTEES

Trustee Warner asked what was happening with the buildings across the street from the Village Hall. Zacharias answered that it should be purchased soon and the buildings will come down. Warner also stated that there was a vacant house on Boulevard St. that has a door wide open. Mayor Moore stated he would let Pete Hathaway know.

FINANCE:

MOTION#315/18-19

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

GENERAL FUND:	\$48,108.55
WATER FUND	\$19,425.05
SEWER FUND	\$12,686.65

The motion carried unanimously.

MOTION#316/18-19

A motion was made by Trustee Strauss seconded by Trustee Singleton to authorize the payment of the Also Audited Vouchers as follows:

GENERAL FUND	\$17,390.69
WATER FUND	\$ 2,796.36
SEWER FUND	\$ 7,009.75

The motion carried unanimously.

MOTION#317/18-19

A motion was made by Trustee Strauss seconded by Trustee Warner seconded by Trustee Strauss to pass the Resolution to appoint the Mayor Moore the Federal Fair Housing Officer as follows:

A RESOLUTION PROVIDING FOR A PLAN FOR THE INVESTIGATION OF COMPLAINTS CONCERNING HOUSING DISCRIMINATION IN THE VILLAGE OF DEPOSIT

WHEREAS, the Federal Fair Housing Law, as well as the Laws of New York State, prohibit discrimination in the sale, rental, financing, and brokerage of housing based on race, creed, color, gender, national origin, familial status, or handicap; and

WHEREAS, the Village of Deposit is committed to furthering the Federal Fair Housing Act within the boundaries of the Village of Deposit

NOW THEREFORE, be it resolved by the Village Trustees of the Village of Deposit, as follows:

SECTION 1. The Mayor of the Village of Deposit is hereby designated to receive and accept written complaints and grievances concerning allegations of discrimination in the sale, rental, financing, and brokerage of housing based on race, creed, color, national origin, familial status, or handicap within the boundaries of the Village of Deposit.

SECTION II. All such complaints shall be promptly referred to the Secretary of the U.S. department of Housing and Urban Development or his designee, for investigation and such other action as the Secretary shall deem appropriate.

SECTION III. The Mayor and all other officials, employees and agents of the Village of Deposit shall fully cooperate with the Secretary or his designee, in any such investigation or other action as a result of a complaint.

SECTION IV. This resolution shall take effect immediately.

This resolution entered by Trustee Strauss, seconded by Trustee Warner, and passed with 4 voting aye and 1 voting nay, at a regularly called meeting of the Board of Trustees of the Village of Deposit, this 8th day of January 2019, a quorum being present and voting.

MOTION#318/18-19

A motion was made by Trustee Strauss seconded by Trustee Warner to adopt the 2019-2020 EDRLF budget as submitted. The motion carried unanimously.

MOTION#319/18-19

A motion was made by Trustee Strauss seconded by Trustee Warner to authorize the Mayor's signature on the 2019-2020 agreement with the Delaware County Planning Board in the amount of \$3,500. The motion carried unanimously.

MOTION#320/18-19

A motion was made by Trustee Warner seconded by Trustee Singleton to authorize the following budget amendment as follows:

TO;		FROM	
A5110.46	\$642.34	A5110.49	\$642.34

The motion carried unanimously.

GUESTS:

Melissa Bishop thanked the Police Department for its monthly reports. She also stated it would be nice to see the Code Reports as well. C/T Decker stated that she thought the code reports were on line. Next Melissa stated that the Camber was hosting an

Italian American dinner at 6:30 on January 19th at the Catholic Church. Susie Bishop stated that also on the 19th of January is the Annual Chili Cook Off for the Theater Fund Raiser is from 11a.m. until 2 p.m at the Masonic Hall.

Kermit Mott passed out to the Mayor and the board a timeline of his commitment to purchase a parcel from the Village of deposit. He is requesting that this property transfer take place before month's end. Mayor Moore stated he would contact the Village attorney on Wednesday.

Next, John O'Connor stated that he had received an update as to the cost of the Bird Blind to be constructed at River St. park at some point in time. This Bird Blind will still be funded by a private donor. Mayor Moore stated that possibly the DEC can move the project along as they are requesting fishing leases at the park.

Bridget Davis asked the Mayor if he had a task Force to sell Deposit and if so were they working with the PB or the Chamber.. Mayor Moore informed Bridget that his group was formed to market Deposit – to rebrand it if you will – and the marketing group will compliment and adhere to the other village committees such as the planning board. Moore stated the next meeting date was January 10th at 6:00 p.m. in the Mayor's office.

Susie Bishop informed the board that a promoter stopped by the theater – they were a group of professional performers that would like to expand our horizons.....Susie asked to keep our fingers crossed!

Jim Durning asked about the razing of the building on High St. – he wondered of other vacant buildings in the village. He sated he would discuss all that at another time.

MOTION#321/18-19

A motion was made by Trustee Warner seconded by Trustee Strauss to enter into executive session to discuss the employment history of a particular employee. The motion carried unanimously.

MOTION#322/18-19

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

MOTION#323/18-19

A motion was made by Trustee Singleton seconded by Trustee Strauss to adjourn the meeting at 7:56 p.m.

Respectfully Submitted: