

REGULAR SESSION OF THE VILLAGE BOARD OF TRUSTEES HELD ON JULY 12,
2016 AT 7:00 P.M. AT THE DEPOSIT THEATRE

PRESENT: Mayor Rynearson, Trustees O'Connell, Hathaway, Strauss, and Moore,
C/T Decker, DC/T Budine, Supervisor Davie, Fire Chief Rynearson, John O'Connor,
Melissa Bishop, Lucy and Paul Lantz, Ann Schambach, Mary O'Connell, Mike Musante,
Kermit Mott, Eddy Joe Pavlov, Jim Conklin, Nick Barone and Franny Budine

ABSENT: Police Chief Cantwell

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

MOTION#162/16-17

A motion was made by Trustee O'Connell seconded by Trustee Hathaway to waive the reading of the June 14th Regular Session, the June 14th Budget Meeting, Sanitary Sewer June 23rd session, and the June 28th Work Session. The motion carried unanimously.

MOTION#163/16-17

A motion was made by Trustee Moore seconded by Trustee Hathaway to accept the minutes of the June 14th Regular Session, the June 14th Budget Meeting, Sanitary Sewer June 23rd session, and the June 28th Work Session for filing as submitted. The motion carried unanimously.

MOTION#164/16-17

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

MOTION#165/16-17

A motion was made by Trustee Hathaway seconded by Trustee Moore to accept the Court Report as submitted. The motion carried unanimously.

There was no Fire and Ambulance Quarterly Report or a Police Report.

OLD BUSINESS

PRESIDENT

Mayor Rynearson informed the board that he had joined the Delaware County Watershed Affairs with Shelly Johnson on a tour of the WWTP. Ms. Johnson said she would write the grant for the remainder of the rip-rap bank stabilization project for the Village.

NEW BUSINESS

PRESIDENT

MOTION#166/16-17

A motion was made by Trustee Moore seconded by Trustee O'Connell to accept Barry Conklin's Code Enforcement Officer's resignation effective October 31, 2016 with regret. The motion carried unanimously.

TRUSTEES

Trustee Moore stated he had been in touch with Richard Dodge of the Red Cross Fire Preparedness Program (RCFPP). Trustee Moore stated that a team would go from house to house and look for smoke and carbon monoxide detectors and help with an evacuation plan. If a house needed them they would be provided. Unfortunately this program is for only Broome Cty residents. Trustee Moore thought it should start on Front and Second St.

FINANCE

MOTION#168/16-17

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

General Fund:	\$104,272.75
Water Fund	\$ 4,662.74
Sewer Fund	\$ 15,242.62

The motion carried unanimously.

MOTION#169/16-17

A motion was made by Trustee Strauss seconded by Trustee O'Connell to hire Airin Rynearson as a lifeguard effective immediately at \$9.00 an hour. The motion carried unanimously.

MOTION#170/16-17

A motion was made by Trustee Moore seconded by Trustee O'Connell to approve the request for the annual Pine St. block party on August 14, 2016 from noon to 9:30 p.m. from Second to Dean St. The motion carried unanimously.

MOTION#171/16-17

A motion was made by Trustee Strauss seconded by Trustee O'Connell to authorize the C/T to make the budget amendments as follows:

Water

TO:		FROM:	
F1440.4	\$1240.00	F8760.4	\$1240.00
F8340.11	\$ 23.17	F8340.1	\$ 23.17

General Fund:

A1620.1	\$ 36.00	A1620.4	\$ 36.00
A8170.11	\$ 175.50	A8170.1	\$ 175.50
A8989.4	\$ 109.70	A1325.4	\$ 109.70

The motion carried unanimously.

MOTION#172/16-17

A motion was made by Trustee Hathaway seconded by Trustee Strauss to authorize the Mayor's signature on the Abstract #6 of the CDBG #323PR42-13 in the amount of \$1931.64. The motion carried unanimously.

OLD AND NEW BUSINESS

FIRE DEPARTMENT

Chief Rynearson reported that three members had graduated Firefighter One classes and two have passed the CFR classes.

GUESTS

Melissa Bishop reminded the board members that the Planning Board will meet with the Not For Profits at the Historical Society at 7:00 p.m. on Wednesday July 13th, 2106 . The purpose is to incorporate the Not For Profits into the Comprehensive Plan that Planit Main St. is working with the PB on.

Lucy Lantz informed the board that the Events Committee has changed the venue of the "drive in" movie from the Masonic Lodge to the little league field. Lucy also asked why Rotary Park could not be used. The board felt that it could be and instructed Supervisor Davie to see what needed to be done with the electric etc to get it opened to the public.

Franny Budine stated she would like her sidewalk/ roadway fixed that was promised when Mr. Hubbard was here. The board directed Supervisor Davie to repair Miss Budine's sidewalk/curb/roadway back to its original status.

Next, Mr. Barone of the Chamber asked to use the Village's green space for the upcoming Octoberfest on October 10, 2106. He stated he would provide the necessary events application next week. He also asked Supervisor Davie about the xmas lights. Davie said he would take care of them.

Kermit Mott stated that he would encourage the board to look at the consolidation of the Code Enforcement Officer with the two towns moving forward with Mr. Conklin's upcoming resignation. Next Mr. Mott pointed out that at the diversion ditch (Butler Brook) by NAPA has still water in it. This is a concern for the zika virus. He suggested the Village look at a way to clean that out.

John O'Connor mentioned that Red Cross Preparedness Program should not just be for the Broome County residents. Delaware County very often does not "see" the county line with various projects and he encouraged Trustee Moore to ask if county lines were always applicable.

NEW BUSINESS STREETS

MOTION#173/16-17

A motion was made by Trustee Strauss seconded by Trustee O'Connell to authorize taking \$23,475 from water fund fund balance for the removal and replacement of 6" Gate Valve and Boxes in three places at the intersection of Pine and Second. The motion carried unanimously.

MOTION#174/16-17

A motion was made by Trustee O'Connell seconded by Trustee Strauss to rescind the motion authorizing Vacri to repair one valve at Pine and Second made at the June 28th work session in the amount of \$7640.00. The motion carried unanimously.

BUILDINGS

Supervisor Davie stated that the last of the LED lights have been installed in the Fire Hall.

C/T Decker stated that there were no bids on the demolition of 64 Dean St. Decker stated she would advertise again.

Supervisor Davie stated that he had met with Cook Bros and they had gotten together to go over the tree list and make any last minute adjustments.

PRESIDENT

Mayor Rynearson asked Supervisor Davie if he could please trim back bushes etc at intersections that need it.

Broome County Legislature Scott Baker stated that the Broome County Traffic Diversion program is a huge success. Checks were issued to the Town of Windsor and the Town of Sanford.

MOTION#175/16-17

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

MOTION#176/16-17

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

MOTION#177/16-17

A motion was made by Trustee Hathaway seconded by Trustee Moore to adjourn the meeting at 7:50 p.m. The motion carried unanimously.

Respectfully Submitted: