

REGULAR SESSION OF THE VILLAGE BOARD OF TRUSTEES HELD ON JULY 14, 2015 AT 7:00 P.M.

PRESENT: Deputy Mayor Ron O'Connell, Trustees Mott, Strauss, and Hathaway, C/T Decker, DC/T Budine, Lucy Lantz, Debbie Stever, Jim Conklin, Mary O'Connell, Ann Schambach, John O'Connor, Melissa Bishop, and Mike Musante

ABSENT: Police Chief Cantwell, Fire Chief Rynearson, and Mayor Rynearson

Deputy Mayor O'Connell opened the meeting at 7:00 p.m. with the Pledge of Allegiance.

MOTION#134/15-16

A motion was made by Trustee Mott seconded by Trustee Hathaway to waive the reading of the minutes from June 9, 2015 Regular Session and the June 23, 2015 Work Session. The motion carried unanimously.

MOTION#135/15-16

A motion was made by Trustee Hathaway seconded by Trustee Strauss to accept the minutes from June 9, 2015 Regular Session and the June 23, 2015 Work Session for filing. The motion carried unanimously.

MOTION#136/15-16

A motion was made by Trustee Mott seconded by Trustee Hathaway to accept the monthly report from the Police Dept. The motion carried unanimously.

MOTION#137/15-16

A motion was made by Trustee Mott seconded by Trustee Strauss to accept the monthly Treasurer's report. The motion carried unanimously.

MOTION#138/15-16

A motion was made by Trustee Hathaway seconded by Trustee Mott to accept the monthly Court Report. The motion carried unanimously.

There was no Fire Dept quarterly report.

OLD BUSINESS

WATER

No old business

SEWER

No old business

BUILDINGS

No old business

FIRE DEPARTMENT

No old business

EMERGENCY SQUAD

No old business

POLICE DEPARTMENT

No old business

PRESIDENT

No old business

TRUSTEES

No old business

FINANACE

No old business

NEW BUSINESS

STREETS

No new business

WATER

No new business

SEWER

No new business

BUILDINGS

No new business

FIRE DEPARTMENT

No new business

EMERGENCY SQUAD

No new business

POLICE DEPARTMENT

Trustee Mott informed the board that he had a proposal from Chief Cantwell for in car cameras. The WatchGuard system is a Rockland County Bid that we can piggyback. Mott explained that each unit has three cameras; one camera facing the front that can move side to side; the second camera also faces the front which covers 160 degrees in front; the third camera is located in the rear compartment of the car. The microphone for these cameras is worn by the officer and is voice activated. There is a feature to have it record all the time as well. The PD would like to purchase three cameras at a total cost of \$16,047 with \$2,400.00 coming from A3120.2 and the balance coming from the PD reserve. The board agreed to table this request. Further they would like to see quotes for body cameras as well.

PRESIDENT

Deputy Mayor O'Connell opened the tree removal bids as follows:

Budine Tree Service at \$8,890. Only liability insurance was provided. This is an invalid bid.

A1 Landscaping: \$15,000 Workers Comp and Liability Ins were provided.

MOTION#139/15-16

A motion was made by Trustee Mott seconded by Trustee Strauss to hire A1 Landscaping to remove our trees and stumps at a cost of \$15,000. The motion carried unanimously.

TRUSTEES

Trustee Mott informed the board that the Comprehensive Visioning Meeting On Wednesday July 8th was a huge success. It was well received and well attended. The PB will continue the development of the comprehensive plan each second Wednesday of the month and the public is invited.

FINANCE

MOTION#140/15-16

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:	\$ 64,321.40
Water:	\$ 10,807.44
Sewer:	\$ 16,453.94
T&A:	\$ 3,929.33

The motion carried unanimously.

MOTION#141/15-16

A motion was made by Trustee Hathaway seconded by Trustee Strauss to approve V#98 on Abstract #4 in the amount of \$233.80 to the Deposit Postmaster. The motion carried unanimously.

MOTION#142/15-16

A motion was made by Trustee Mott seconded by Trustee Strauss to accept the monthly ZBA minutes for filing as submitted. The motion carried unanimously.

MOTION#143/15-16

A motion was made by Trustee Mott seconded by Trustee Hathaway to authorize the June budget adjustments as follows:

TO:

G1990.4	\$ 99.95	G8110.4	\$99.95
F8310.4	\$413.55	F8320.4	\$413.55
F8330.4	\$812.44	F8320.4	\$812.44
F8340.1	\$ 17.50	F8320.4	\$ 17.50
F8340.11	\$351.64	F8340.4	\$ 351.64

The motion carried unanimously.

GUESTS

Lucy Lantz informed the board that the annual community picnic has been rescheduled to August 15, 2015.

Melissa Bishop wanted to thank all that attended the Comprehensive Plan Visioning Meeting at the Masonic Lodge. She stated the Planning Board will continue to stay involved through the process. She also informed the board the web site was formdeposit.com

NEW/OLD BUSINESS

Supervisor Davie stated he was fixing potholes as manpower allowed. He informed the board that the foam insulation is coming off the fire station interior roof and needs repairs. Supervisor Davie gave the board the three quotes he received for the trucks as follows:

Robert Green 2015 Chevy w/plow pkg.	\$37,000
Van Bortle 2015 Chevy w/plow pkg	\$34,400
Basil 2016 Ford w/plow pkg	\$33,269

MOTION#144/15-16

A motion was made by Trustee Hathaway seconded by Trustee Mott to purchase immediately the 2016 Ford w/plow pkg for not to exceed \$33,269.00 and to be paid from the General Fund Fund Balance. The motion carried unanimously.

Next Supervisor Davie gave the Board his estimates on the street paving. He wants to pave parts of Front, Dean, Pine and River with the annual CHIPS money. After some discussion, it was determined that River St. would not be done this year and another street would be added for final approval at the work session.

Supervisor Davie then informed the board of Shumaker Engineers suggested resolution for the Fair St. drainage problem. The Village has asked Shumaker for a cost estimate to repair the problem.

MOTION#145/15-16

A motion was made by Trustee Hathaway seconded by Trustee Strauss to allow the topkick to be repaired by Franks Garage as per the quote of \$4,101.00. The motion carried unanimously.

Trustee Mott asked Supervisor Davie how many trucks were actually needed by the DPW? Mr. Davie stated that each man plowed – so 5 or 6 plus the topkick.

Supervisor Davie then had some discussion with the board on the upcoming Streetscape project and plastic vs. copper for the water laterals. The board agreed plastic was cheaper and just as good. Davie also inquired as to mole hole laterals vs. open sidewalk. If we go to the face of the buildings then open sidewalks would be the only way to hook up. If we mole hole then we must punch through the building to the meter inside. Trustee Mott stated he had discussed this with the engineer and the engineer said that is contractor issue. We will need to look at the plans and talk with the contractor about this.

Davie also brought to the attention of the board that the Village is buying 3 gallons of degreaser a week at \$90 per gallon for Meadowpark and the Chinese Rest. Davie felt that if other businesses take care of their grease these businesses should as well. C/T Decker said she would get a copy of the code to the board.

MOTION#146/15-16

A motion was made by Trustee Hathaway seconded by Trustee Strauss to enter into Executive Session to discuss specific personnel. The motion carried unanimously.

MOTION#147/15-16

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

MOTION#148/15-16

A motion was made by Trustee Strauss seconded by Trustee Hathaway to hire Matt Mason to the position of Water Waste Water Maintainer effective immediately. It was also approved to give him \$1.00 more an hour for the successful completion of his Class D water License course.

MOTION#149/15-16

A motion was made by Trustee Strauss seconded by Trustee Hathaway to advertise for a laborer. Applications are to be returned to the Village by August 3, 2015. The motion carried unanimously.

MOTION#150/15-16

A motion was made by Trustee Hathaway seconded by Trustee Mott to adjourn the meeting at 8:35 p.m.

Respectfully Submitted: