

REGULAR SESSION OF THE VILLAGE BAORD OF TRUSTEES HELD ON MARCH 12, 2019 AT 7:00 P.M. AT THE DEPOSIT STATE THEATER

PRESENT: Mayor Moore, Trustees Singleton, Warner and Strauss, C/T Decker, DC/T Budine, Fire Chief Ryneanson, Police Chief Flavell, Marissa Lamphere from the Broome County Health Dept., Paul Lantz, Terry Ryan, Melissa Bishop, John O'Connor, Lonnie Schaffer, and Neil MacDonald

ABSENT: Trustee Vandermark Jr.

The Mayor opened the meeting at 7:00 p.m. with the pledge of allegiance

The Mayor introduced Marissa Lamphere from the Broome Cty Dept of Health.

Ms. Lamphere stated that the new addiction rehab center that opened last April handled 1200 people – 60% from Broome County. She stated heroine overdoses were down considerably. Judge Lantz asked if the admin of Narcan had gone down also. She stated there was no way to track that unfortunately. Narcan training was discussed with training at ACDA, STAP and various pharmacies at a walk in basis. The DOH offers Narcan training every Thursday night at 225 Front in Binghamton. There was a question of how many local people would be served once open. She went on to state that the one stop veterans service will open in 2020 – this will literally be a one stop place for veterans services. Ms. Lamphere stated that The Agency had partnered with Project Impact to fill the 4,000 available jobs in the triple cities. She also noted the Public Safety upgrade for first responders in radio communications throughout the county. Next she stated she could schedule a Narcan training in Deposit if we wished. The board agreed we should do one. Further she explained a program called Chasing the Dragon that was recently done in Whitney Point. This program outlines the life of an addict. The board felt that would be a good idea as well. The Mayor thanked Ms Lamphere for coming and looked forward to do some of the programs suggested.

Next, The Mayor held the Organizational Meeting

MOTION#19/19-20

A motion was made by Trustee Strauss seconded by Trustee Warner to waive the reading of the February 26, 2019 minutes. The motion carried unanimously.

MOTION#20/19-20

A motion was made by Trustee Strauss seconded by Trustee Warner to accept for filing the February 26, 2019 minutes. The motion carried unanimously.

MOTION#21/19-20

A motion was made by Trustee Warner seconded Trustee Strauss to accept for filing the monthly Police Report. The motion carried unanimously.

MOTION#22/19-20

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

MOTION#23/19-20

A motion was made by Trustee Strauss seconded Trustee Warner to accept for filing the monthly Court Report The motion carried unanimously.

STREETS:

Supervisor Evans stated that they had fixed 3 major water leaks and needed to fix more. NYRWA was coming this week for a dig on Friday. He stated Broome County had been on Second St. with a sewer jet and a camera. The 15" line was very plugged

and once open the camera could get in a look around. Evans was assured that we were on the priority list with the county and they were seeking funding.

MOTION#24/19-20

A motion was made by Trustee Strauss seconded by Trustee Warner to authorize the purchase of a salter from Trux Outfitter in the amount of \$5950. The motion carried unanimously. A second quote was received from Central Parts for \$7507.

FIRE DEPT:

Fire Chief Rynearson informed the board that the rescue was going to Oralls garage on Monday.

MOTION#25/19-20

A motion was made by Trustee Warner seconded by Trustee Singleton to accept the Eastern Broome EMS monthly report as submitted. The motion carried unanimously.

EMS

PD

Chief Flavell stated that we issued 22 tickets – up two from last year at this time. He further stated that we gave a DWAI Drug arrest. Flavell informed the board he would like to hire two more officers and he gave the application to the Mayor. He stated that the 3 new officers will start the academe on April 4, 2019. He informed us there had been a mix up at DCJS and we had a \$5,000 grand for computers. He will utilize the \$5,000 with the most recent computer that was purchased and one more for the cars. The Chief also informed the board that he had called the applicants for the crossing guard position and had not heard any replies.

The Mayor wanted to publically thank Josh Williamson for all his hard work at the police department.

TRUSTEES

PRESIDENT

MOTION#26/19-20

A motion was made by Trustee Strauss seconded by Trustee Warner to accept the resignation of Jay Vandermark Jr as trustee on the Dela Cty side of the village. The motion carried unanimously.

MOTION#27/19-20

A motion was made by Trustee Warner seconded by Trustee Singleton to appoint Jim Durning as Trustee, Town of Deposit, Delaware County side of the Village to finish out Jay Vandermark's term of office (March 2020). The motion carried unanimously.

Next, Mayor Moore introduced an amendment he would like to see in the Code Chapter 110-10-A. He would like the wording changed to eliminate the requirement of a water tight packer. All were receptive and a Public Hearing will be advertised for the April 9th, 2019 Regular Session.

FINANCE:

MOTION#28/19-20

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

GENERAL FUND:	\$42,738.67
WATE RFUND	\$ 1,507.60
SEWER FUND	\$ 3,391.97

The motion carried unanimously.

MOTION#29/19-20

A motion was made by Trustee Strauss seconded by Trustee Warner to authorize the C/T to make the year-end budget adjustments as follows:

TO:		FROM:	
F8320.4	236.63	F8310.1	
F8330.1	226.75	F8310.1	
A4540.43	302.84	A4540.44	212.40
		A4540.4	46.00
		A4540.25	1.00
		A3410.45	43.44
A5182.40	1140.67	A1325.42	
A6772.41	287.00	A5132.2	
A9030.8	82.60	A8989.4	
A1210.1	.04	A1325.2	
A3410.25	43.44	A3410.21	

The motion carried unanimously.

MOTION#30/19-20

A motion was made by Trustee Warner seconded by Trustee Strauss to authorize moving \$14,533 from General Fund Fund Balance to the Clerk's Reserve to pay for the Single Audit that will be required in 2019-2020. The motion carried unanimously.

MOTION#31/19-20

A motion was made by Trustee Strauss seconded by Trustee Warner to accept the Events application for the Lumberjack Parade on July 20, 2019 as submitted. The motion carried unanimously.

MOTION#32/19-20

A motion was made by Trustee Warner seconded by Trustee Strauss to authorize C/T Decker to move \$6,000 from the General Fund, Fund Balance and put it in expense account A1210.42 - Marketing - under the Mayor's Budget. The motion carried unanimously.

C/T Decker informed the board that a Year End Summary had been prepared by DC/T Budine. Decker encouraged all to familiarize themselves with it – there's a lot of good information in it. Karen did a good job and it's an excellent summary.

GUESTS:

Melissa Bishop thanked the board for appointing Jim Durning as trustee. She worked with him on the planning board and felt he did a good job. Next, she wanted to encourage all to attend the upcoming band on March 30th, 2019. Professor Louie and the Crowmatix will be showing at 7 p.m. Tickets are \$15 in advance and \$18 at the door. She encouraged all to attend. Next, she expressed her disappointment in the elected officials not showing up on Sunday to hear Congressman Delgado speak. She felt an apology from them at least was in order.

Next Terry Ryan spoke to the board about the drainage in and around his house. He asked the DPW to please come look at it. There was some discussion on where the water comes from and when. Supervisor Evan said he would take a look at it. Next, Mr. Ryan said he had read in the Sunday paper about Solar for all in the Sunday paper and wondered if Deposit could not do something similar. There was much discussion on the pros and cons of solar energy.

MOTION#33/19-20

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

MOTION#34/19-20

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

MOTION#35/19-20

A motion was made by Trustee Strauss seconded by Trustee Warner to hire Jay Vandermark Jr. and Dave Tranvaag as part time Police Officers at \$17.50 per hour effective immediately. The motion carried unanimously.

MOTION#36/19-20

A motion was made by Trustee Strauss seconded by Trustee Warner to adjourn at 8:15 p.m.

Respectfully Submitted: