

REGULAR SESSION OF THE VILLAGE BOARD OF TRUSTEES HELD ON
OCTOBER 11, 2016 AT 7:00 P.M. AT THE DEPOSIT THEATER

PRESENT: Mayor Ryneerson, Trustees O'Connell, Moore, Strauss and Fryer, CT Decker, DCT Budine, Melissa Bishop, Debbie Stever, Paul Lantz, Mary O'Connell, Ann Schambach, Mike Musante, Nick Barone and Helen Cox

ABSENT: Fire Chief Ryneerson

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

MOTION#235/16-17

A motion was made by Trustee O'Connell seconded by Trustee Moore to waive the reading of the September 13th Regular Session the September 13th Budget Minutes, the September 27th Work Session, the September 27th Budget Minutes and the September 20th Oversight minutes. The motion carried unanimously.

MOTION#236/16-17

A motion was made by Trustee Strauss seconded by Trustee Moore to accept for filing the September 13th Regular Session the September 13th Budget Minutes, the September 27th Work Session, the September 27th Budget Minutes and the September 20th Oversight minutes. The motion carried unanimously.

MOTION#237/16-17

A motion was made by Trustee O'Connell seconded by Trustee Moore to accept for filing the monthly Police Report as submitted. The motion carried unanimously.

MOTION#238/16-17

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

MOTION#239/16-17

A motion was made by Trustee Moore seconded by Trustee O'Connell to accept for filing the monthly Court Report as submitted. The motion carried unanimously.

There was no quarterly Fire Dept report from July 2016.

OLD/NEW Business

STREETS

WATER

SEWER

BUILDINGS

FIRE DEPT

EMERGENCY SQUAD

POLICE DEPARTMENT

Chief Cantwell informed the Village board that he had used some donation money and purchased special bricks that are laid at the base of our flag in Village Park. Each brick has the name of a Village Police Officer that is deceased. Their names are lasered on the bricks and show their End of Watch Date. They are very nice.

PRESIDENT

The Mayor was asked if Wheeler St. could be closed to motorized traffic on Halloween for the trick or treaters. Chief Cantwell explained that they are continually patrolling the area and caution is used by drivers. Trustee Moore stated it was a bad idea as it could snowball to other very busy streets wanting to be closed as well. No action was taken.

Mayor Rynearson welcomed our new trustee Kaitlyn Fryer.

TRUSTEES

Trustee Moore suggested that the gates be open and electric restored to Rotary Park. The Mayor stated he was going to talk to the Postmaster and get his thoughts on opening the park. Cantwell said that trees and such needed to be cleaned up. The Mayor asked Chief Cantwell and DPW Supervisor Davie to look at the park and bring their findings to the work session.

FINANCE

MOTION#240/16-17

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

GENERAL:	\$15,953.28
WATER:	\$16,104.90
SEWER:	\$ 7,977.24

The motion carried unanimously.

MOTION#241/16-17

A motion was made by Trustee Strauss seconded by Trustee O'Connell to authorize the payment of vouchers made since the September work session as follows:

GENERAL:	\$28,373.55
WATER:	\$ 2,061.62
SEWER:	\$ 3,045.95

The motion carried unanimously.

MOTION#242/16-17

A motion was made by Trustee Moore seconded by Trustee O'Connell to offer the following DOT ROW Streetscape Enhancement Program Resolution as follows:

VILLAGE OF DEPOSIT
RESOLUTION AUTHORIZING IMPLEMENTATION OF FUNDING
OF STATE "MARCHISELLI" PROGRAM AND FEDERAL AID

Authorizing the implementation, and funding in the first instance 100% of the Federal-aid and State "Marchiselli" Program-aid eligible costs, of a transportation Federal-aid project, and appropriating funds therefore.

WHEREAS, a Project for the **Deposit: Front Street Streetscape (Transportation Enhancement Program), P.I.N. 9009.33** (the Project) is eligible for funding under Title 23 U.S. Code, as amended, that calls for the apportionment of the costs of such program to be borne by Federal funds, Local funds and In-Kind services for the Transportation Enhancement Program work; and Community Development Block Grant funds, Local Funds and In-Kind services for the Betterment work; and

WHEREAS, the **Village of Deposit** desires to advance the Project by making a commitment of 100% of the Federal and non-Federal share of the **Preliminary Engineering/Design, Right-of-Way Incidentals and Right-of-Way Acquisition work.**

NOW, THEREFORE, the **Village of Deposit Board of Trustees**, duly convened does hereby

RESOLVE, THAT THE **Village of Deposit Board of Trustees** hereby approves the above-subject project; and it is hereby further

RESOLVED, that the **Village of Deposit Board of Trustees** hereby authorizes the **Village of Deposit** to pay in the first instance 100% of the Federal and non-Federal share of the cost of the **Right-of-Way Acquisition** work for the Project of portions thereof; and it is further

RESOLVED, that the sum of **\$80,000** is hereby appropriated from the Village of Deposit's Bond Anticipation Note and made available to cover the cost of participation in the above phases of the Project; and it is further

RESOLVED, that in the event the full Federal and non-Federal share costs of the project exceeds the amount appropriated above, the **Village of Deposit Board of Trustees** shall convene as soon as possible to appropriate said excess amount immediately upon the notification by the New York State Department of Transportation thereof, and it is further

RESOLVED, that the **Mayor** of the **Village of Deposit** be and is hereby authorized to execute all necessary Agreements, certifications or reimbursement requests for Federal Aid and/or Marchiselli Aid on behalf of the **Village of Deposit** with the New York State Department

of Transportation in connection with the advancement or approval of the Project and providing for the administration of the Project and the municipality's first instance funding of project costs and permanent funding of the local share of Federal-aid and State-aid eligible Project costs within appropriations therefore that are not so eligible, and it is further

RESOLVED that a certified copy of this resolution be filed with the New York State Commissioner of Transportation by attaching it to any necessary Agreement in connection with the Project, and it is further

RESOLVED, this Resolution shall take effect immediately.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

Trustee Freyer voting	aye
Trustee Moore voting	aye
Trustee O'Connell voting	aye
Trustee Strauss voting	aye
Mayor Rynearson voting	aye

This resolution was thereupon declared duly adopted.

MOTION#243/16-17

A motion was made by Trustee Moore seconded by Trustee Strauss to decline the proposal for the 8" insertion valve and the 2 6" gate valves in the amount of \$41,000 from Vacri Construction Co. at this time. The board will bid the project out in the spring. The motion carried unanimously.

GUESTS

Melissa Bishop welcomed Ms. Fryer to the board and invited her to the Planning Board on Wednesday October 12, 2016. She stated that PB would be working on the Comprehensive Plan and that all board members were welcome to attend.

Nick Barone wanted to thank the PD and the DPW for the assistance at the Octoberfest. Mr. Barone also thanked the Lumberjack Committee for the use of the jump house. Mr. Barone then asked if the Village could give new home buyers a tax incentive such as two years of no Village taxes. Mayor Rynearson suggested like minded people getting together and brainstorming on how to market our real estate in the village. Helen Cox then stated she had called two realtors to inquire about village properties and no one

has every returned her phone calls. Mr. Barone then informed the board that the chamber wants to provide a grant for the green space across from Village Hall. The Mayor informed Mr. Barone that the Chamber should wait for the comprehensive plan to be finalized.

Next Helen Cox asked the board that they consider River St. Park be designated to the first responders such as veterans and EMS personnel. She also wanted to donate a Thin Red and Blue Line Flag to the Village if they wanted it. Mayor Rynearson stated we would be honored to fly the flag at the fire department and the dedication for River St. Park certainly would be considered. The Mayor thanked Ms. Cox for all her efforts.

MOTION#244/16-17

A motion was made by Trustee Moore seconded by Trustee O'Connell to get the monument at the VFW moved to our park. The motion carried unanimously.

DPW

NEW/OLD Business

Supervisor Davie informed the board that the DOT and can find no ribbon guardrail to replace on upper Pine St. Suggestions were made to remove the unsafe posts etc. It was determined that Supervisor Davie should check with our engineer on what is our obligation; what is legal and a cost estimate from a guardrail company to the Work Session.

MOTION#245/16-17

A motion was made by Trustee Moore seconded by Trustee Strauss to authorize the repair of the 2006 F550 at D& W Diesel in the amount of \$5225.27. The motion carried unanimously.

Next Davie stated that the DOH wants the water tanks need to be cleaned. A cleaning company will cost between \$2600/\$3600 for each tank. Davie informed the board that the DPW has the equipment and can do the job themselves.

MOTION#246/16-17

A motion was made by Trustee Strauss seconded by Trustee Moore to approve the payment to the residence of 15 Borden St. in the amount of \$306.40 to replace the vinyl flooring in the bathroom caused by sewage from the our line as long as they sign off on our good faith efforts. The motion carried unanimously.

Davie remarked that we are going to wear out our welcome borrowing the roller from the towns.

Mayor Rynearson asked the status of the fire hall boilers. Davie stated that Hartz fixed a loose wire and they are working perfectly.

Davie stated leaf pick up will begin 10/12/2016

MOTION#247/16-17

A motion was made by Trustee Moore seconded by Trustee Strauss to adjourn the meeting at 7:47 p.m.

Respectfully Submitted