

REGULAR SESSION OF THE VILLAGE BOARD OF TRUSTEES HELD ON JANUARY 14, 2020 AT THE DEPOSIT THEATER AT 7:00 P.M.

PRESENT: Mayor Moore, Trustees Brown, Ryneerson, Warner and Durning, C/T Budine, DC/T Shirkey, DPW Supervisor Steve Evans, Fire Chief Shaun Ryneerson, Judge Lantz, Neil MacDonald, Sue & Melissa Bishop, Dean Price, Eric Linkroum, Jim Conklin, Ed Pavlov, John O'Connor, Judy & Tim Brazie, Eric Bergman, Frank Petrone, Pearl Strauss, Darlene Warner and Sarah Evans.

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

MOTION#348 19-20

A motion was made by Trustee Warner and seconded by Trustee Durning to waive the reading of the December 10, 2019 Budget and Regular Session, and the December 30, 2019 Work Session minutes. Motion passed.

MOTION#349 19-20

A motion was made by Trustee Warner and seconded by Trustee Durning to accept for filing of the December 10, 2019 Budget and Regular Session, and the December 30, 2019 Work Session minutes. Motion passed unanimously.

MOTION#350 19-20

A motion was made by Trustee Warner and seconded by Trustee Ryneerson to accept for filing the monthly Treasurer's Report. Motion passed unanimously.

MOTION#351 19-20

A motion was made by Trustee Ryneerson seconded by Trustee Warner to accept for filing the monthly Court Report. Motion passed unanimously.

MOTION#352 19-20

A motion was made by Trustee Ryneerson seconded by Trustee Warner to accept for filing the monthly Code Report. Motion passed unanimously.

STREETS

DPW Supervisor Evans informed the board that the crew has been busy with cold patching. He also stated that a chain had broken in the salt truck, but it has since been repaired. They had also have found an industrial mop head in the sewer. He asked the public to please be careful of what was flushed into the system.

FIRE DEPARTMENT

MOTION#353 19-20

A motion was made by Trustee Ryneerson and seconded by Trustee Warner to all Chief Ryneerson to declare 50 sets of turn out gear surplus and send it to a company in California that repurposes it. We will receive a credit on any future purchases and the company will pay the postage. Motion passed unanimously.

MOTION#354 19-20

A motion was made by Trustee Durning and seconded by Trustee Warner to allow the Fire Department to take the command vehicle on the annual trip to Greenport for their parade. Motion passed unanimously.

PRESIDENT

MOTION#355 19-20

A motion was made by Trustee Brown and seconded by Trustee Ryneerson to accept the resignation of Police Chief Flavell effective January 15, 2020. Motion passed unanimously.

MOTION#356 19-20

A motion was made by Trustee Ryneerson and seconded by Trustee Warner to hire BC Sheriff Lieutenant Benjamin Harting as interim Chief of Police until March 1, 2020. Motion passed unanimously.

Mayor Moore wanted to thank Dan Strauss and Jim Durning for the new LED street light project. Good job!

TRUSTEES

Trustee Ryneerson would like to like to start having our meetings recorded and made available to the public via the internet. He will look into getting quotes for the work session.

Trustee Durning stated that the new street lights are going in thanks to former Trustee Dan Strauss. Trustee Durning would like to make sure that DPW Supervisor goes over the punch list with NYSEG before they leave as there a few lights that need to be straightened. If anyone else has problems, he encourages them to reach out to Steve. Trustee Warner would like to move forward with allowing residents to purchase benches in memory of family members. Sue Bishop that people would need to know the price of the benches. DPW Supervisor said they were around \$1140. Trustee Ryneerson asked how many spaces were left. Trustee Warner stated 6 or 7. Trustee Ryneerson wondered if maybe we could offset some of the cost. It was suggested that this could be coordinated with the Planning Board.

Trustee Brown stated that there had been an incredible turn out for the special election and it would be nice now that it's done if we could all unite to make our community stronger and better.

FINANCE

MOTION#357 19-20

A motion was made by Trustee Ryneerson and seconded by Trustee Warner to set the Public Hearing for the 2020-21 Budget for February 11 at 7PM here at the Deposit Theater. Motion passed.

MOTION#358 19-20

Trustee Ryneerson made a motion to approve the January Due to Due from as listed below, Trustee Durning seconded. Motion passed.

Due From		Due To
A1110.2	\$35.53	A1110.4
A8989.42	\$186.50	A1325.4
A8989.42	\$83.00	A3125.41
A3120.43	\$83.00	A3120.4
A3120.43	\$71.34	A3120.43
A3410.46	\$440.20	A3410.47
G9060.8	\$566.22	G9030.8

MOTION#359 19/20

Trustee Warner made a motion and Trustee Brown seconded to approve payment of Audited Vouchers as follows:

GENERAL:	\$ 43,342.18
WATER:	\$ 18,974.06
SEWER :	<u>\$ 4,774.90</u>
	\$ 67,091.14

Motion passed.

MOTION#360 19/20

A motion was made by Trustee Brown seconded by Trustee Ryneerson to authorize payment of Abstract #6 WWTP upgrades PK Songer Phase #1 \$42,750.00 and Phase #2 \$28,500.00. The motion passed unanimously.

MOTION#361 19/20

A motion was made by Trustee Ryneerson seconded by Trustee Warner for the Mayor's signature on Shumaker Agreement #3 for \$18,949.44. The motion passed unanimously.

Trustee Ryneerson stated that there is a Community Block grant for lights and benches on Front Street and he will pursue this. Sarah Evans stated she would talk to Shelly, she thinks the lights are about \$6,000 each.

GUESTS

Melissa Bishop thanked Mayor Moore and Trustee Brown for attending the chili cook off hosted by the Deposit Community Theater. She also felt it was a good idea to record the meetings and that they should be posted somewhere that was accessible besides Facebook. She was also glad to see the turn out for the Special election.

Sue Bishop asked when the Village would move to new building at 61 Front Street. And could they see the expense sheet of the cost of repairs there. Mayor Moore stated the hard move would be March 18th and he would get figures for her in regards to the repairs. Mr. Moore also stated that there were rumors that the building needed extensive repairs. The roof repairs were just maintenance and the heating system was just replaced a couple of years ago. Sue Bishop asked about the current Village Hall. Mayor Moore stated that the BC Sheriff would be occupying it and also they were working on getting satellite offices for the Veteran's, Office for the Aging and Social Services and we would be working with Delaware County for the same.

Trustee Ryneerson stated that when the BC IT comes to the Village to do an assessment of the internet capabilities they also want to reach out to the library, theater and Town of Sanford for a shared service opportunity.

Dean Price had questions on the resolution on the BC webpage. If we were giving vehicles and paying \$60,000 with a \$5,000 increase every year for 5 years that would equal an 8% increase annually. Trustee Ryneerson responded that the vehicles were to help with start up costs that were around \$100,000. He said that our in kind for the shared services were vehicles and some weapons, that is why the State will give us \$120,000 next year.

Mr. Price felt we were giving away assets and he felt there was a possibility that the State would not come through with the \$120,000. Trustee Durning stated that there

would also be savings on insurance and liability. Mr. Price stated that opinions vary and he would not have made the deal with BC for police coverage.

Paul Lantz asked if we would still be using Village Hall or selling it.

Trustee Rynearson stated that groups that meet in Village Hall could meet in the new building.

Sue Bishop asked who the dog control officer was and Mayor Moore stated it was his wife. Ms. Bishop thought it would be a good idea to have a card with all the important government phone numbers on. Mayor Moore said that the Village could do that.

MOTION#362 19/20

A motion was made by Trustee Rynearson and seconded by Trustee Warner to adjourn at 7:35PM. Motion passed unanimously.

Respectfully Submitted:

Karen L. Budine
Clerk Treasurer