

WORK SESSION OF THE VILLAGE BOARD OF TRUSTEES HELD ON JANUARY 28, 2020 AT THE DEPOSIT VILLAGE HALL AT 7:00 P.M.

PRESENT: Mayor Moore, C/T Budine, DCT Shirkey, Trustees Brown and Ryneerson, DPW Supervisor Evans, CEO Pete Hathaway, Judge Lantz, Fire Chief Shaun Ryneerson, Dean Price, Eric Linkroum, Jim Conklin and Bridget Davis.

ABSENT: Trustee Warner and Durning

MOTION#368/19-20

A motion was made by Trustee Ryneerson and seconded by Trustee Brown to accept for filing the Code Report for January and the Annual report. Motion passed unanimously.

STREETS-old and new business

Supervisor Evans stated that a water main break had been discovered on January 20th at 4PM, the good news was it wasn't leaking at 1. He wanted to thank the Fire Department for their attendance as the temperature was 1°. The DPW crew has been working on getting the new building getting the offices in shape.

FIRE DEPT- old/new business

Chief Ryneerson asked for a moment in Executive session for specific personnel.

POLICE DEPT:

TRUSTEE:

Trustee Ryneerson stated that we had received a quote from Level up for the recording equipment.

MOTION#369 19/20

A motion was made by Trustee Ryneerson and seconded by Trustee Brown to accept the bid from Level in the amount of \$919.98. Motion passed.

Judge Lantz asked if it would be a live feed. Trustee Ryneerson stated that no it would not be. Mr. Ryneerson also stated that he was looking for something portable for meeting that would not be held at Village Hall. Eric Linkroum asked if there would be people to upload the recordings. Trustee Ryneerson stated that yes it was very easy and if not there might be a possibility of paying someone to do it. Dean Price offered a word of caution that the Village should have a policy for recording meetings. Eric Linkroum cautioned that you will have the human element involved. Trustee Ryneerson stated it was good to have feedback.

PRESIDENT:

FINANCE:

MOTION#370/19-20

A motion was made by Trustee Brown and seconded by Trustee Ryneerson to allow the Mayor's signature on CDDBGPR33-17 for Keystone Associates in the amount of \$17,250.00. Motion passed unanimously.

MOTION#371/19-20

A motion was made by Trustee Ryneerson and seconded by Trustee Brown to allow the Mayor's signature on WWTP upgrades for PK Songer in the amount of \$79,750.00. Motion passed unanimously.

MOTION#372/19-20

A motion was made by Trustee Rynearson and seconded by Trustee Brown to authorize the Mayor's signature on the Abstract of Also Audited Vouchers as follows:

GENERAL FUND:	\$13,578.12
WATER FUND:	\$ 6,768.14
SEWER FUND:	<u>\$ 5,311.79</u>
	\$25,658.05

The motion carried unanimously.

MOTION#373/19-20

A motion was made by Trustee Rynearson and seconded by Trustee Brown to go into Executive Session. Motion passed unanimously.

MOTION#374/19-20

A motion was made by Trustee Rynearson and seconded by Trustee Brown to come out of Executive Session. Motion passed unanimously.

MOTION#375/19-20

Motion to adjourn at 7:10 PM was made by Trustee Rynearson and seconded by Trustee Brown. Motion carried unanimously.

Respectfully Submitted,

Karen L. Budine
Clerk Treasurer