

REGULAR SESSION OF THE VILLAGE BOARD OF TRUTEES ON FEBRUARY 11, 2020 AT THE DEPOSIT THEATER AT 7:00 P.M.

PRESENT: Mayor Moore, Trustees Brown, Warner and Rynearson, C/T Budine, DC/T Shirkey, DPW Supervisor Steve Evans, Fire Chief Shaun Rynearson, Judge Lantz, Neil MacDonald, Melissa Bishop, Jim Gruscavage, Eric Linkroum, Jim Conklin EJ Pavlov Mike Musante and Sarah Evans.

ABSENT: Trustee Durning

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

The Mayor opened the Public Hearing for Local Law #1 of 2020 to rescind Local Law #5 Tax Cap override.

Mayor Moore opened the floor for comment. Melissa Bishop asked why we were doing this. Mayor Moore stated that because we didn't have to exceed the tax cap we were rescinding it. There were no other comments, the meeting was closed at 7:03.

MOTION#376/19-20

A Motion was made by Trustee Rynearson and seconded by Trustee Warner to adopt Local Law #1 of 2020. Motion passed unanimously.

**VILLAGE OF DEPOSIT LOCAL LAW NO. 1 OF THE YEAR 2020
A LOCAL LAW REPEALING LOCAL LAW 5 OF 2019 ENTITLED
'A LOCAL LAW AUTHORIZING A PROPERTY TAX LEVY IN EXCESS OF
THE LIMIT ESTABLISHED IN GENERAL MUNICIPAL LAW §3-c'**

Be it enacted by the Board of Trustees of the Village of Deposit as follows:

Section 1. Local Law 5 of 2019 entitled 'A Local Law Authorizing a Property Tax Levy in Excess of the Limit Established in General Municipal Law §3-c' which was filed with the Department of State on November 29, 2019, is hereby repealed in its entirety.

Section 2 Separability

The provisions of this local law are separable and if any provision, clause, sentence, subsection, word or part thereof is held illegal, invalid, unconstitutional, or inapplicable to any person or circumstance, such illegality, invalidity or unconstitutionality, or inapplicability shall not affect or impair any of the remaining provisions, clauses, sentences, subsections, words, or parts of this local law or their application to other persons or circumstances. It is hereby declared to be the legislative intent that this local law would have been adopted if such illegal, invalid, or unconstitutional provision, clause, sentence, subsection, word or part had not been included therein, and as if such person or circumstance, to which the local law or part thereof is held inapplicable, had been specifically exempt there from.

Section 3 Repealer

All Ordinances, Local Laws and parts thereof inconsistent with this Local Law are hereby repealed.

Section 4: Effective Date

This local law shall take effect immediately upon filing with the New York State Secretary of State in accordance with Section 27 of the Municipal Home Rule Law.

Roll Call Vote

Trustee Brown voting Aye

Trustee Durning voting	Absent
Trustee Rynearson Jr. voting	Aye
Trustee Warner voting	Aye
Mayor Moore voting	Aye

Dated February 11, 2020

Mayor Moore opened the Public Hearing for the 2020-21 proposed budget. Mayor Moore stated that because of the results of the Special election, increased sales tax revenue and commitment from the EDRLF committee to pay for the grant writer and the Streetscape bond payment, taxes have decreased in Broome County by 22% and Delaware County by 11.6%. With these reductions we are able to repeal our tax cap override. Last year's budget in the General Fund was \$1,291,732 and this year's budget is \$1,158,431. This includes \$60,000 for the Broome County Sheriff patrol. All wage increases are equal and for the same term.

Water rates increased from \$63.53 last year to \$63.97 this year or a total of .44 cents with the rate per 1000 gallons going from \$8.69 to \$8.98.

Sewer rates went from \$157.11 to \$158.37 and increase of 1.26/quarter.

Total minimum quarterly water/sewer bill of \$222.34. An increase of \$1.70/quarter.

The Mayor asked for comments. Sarah Evans wanted clarity about the EDRLF contribution. Mayor Moore went on to explain. Paul Lantz asked for the decrease numbers again. Trustee Rynearson stated that a few years ago the water bills decreased by a few dollars and even with this increase they haven't reached the amount of prior decrease.

MOTION#377/19-20

A motion was made by Trustee Rynearson and seconded by Trustee Brown to close the hearing at 7:08. Motion passed unanimously.

MOTION#378/19-20

RESOLUTION ADOPTING 2020-2021 WATER, SEWER AND GENERAL FUNDS BUDGET

The Board of Trustees of the Village of Deposit, duly convened on February 11, 2020, does hereby resolve as follows:

SECTION 1. Pursuant to and in accordance with the provisions of Article 5 of the New York State Village Law and other applicable provisions of law, the annexed detailed statement of estimated expenditures and revenues be and the same hereby is approved and adopted as the Budget of the Village of Deposit (the "Village") for the fiscal year beginning March 1, 2020. Such Budget shall be filed forthwith in the office of the Village Clerk where it shall be available for public inspection.

SECTION 2. The Board of Trustees of the Village did meet at the Deposit Theater, Front Street in the Village on February 11, 2020 at 7 pm for a Public Hearing on the tentative 2020-2021 Budget. Said Public Hearing is recorded in the official minutes of the Village. THEREFORE the 2020-2021 Village Budget will be offered for adoption at the February 11, 2020 Regular Session as submitted.

Dated: February 11, 2020

Motion was made by Trustee Brown seconded by Trustee Warner with a roll call vote as follows:

Trustee Brown	Aye
Trustee Durning	Absent
Trustee Ryneerson	Aye
Trustee Warner	Aye
Mayor Moore	Aye

The resolution shall take effect immediately.

MOTION#379/19-20

A motion was made by Trustee Warner and seconded by Trustee Brown to waive the reading of the reading of the January 14, 2020 Budget and Regular Session, January 17, 2020 Special meeting and the January 28, 2020 Special and Work Session minutes. Motion passed.

MOTION#380/19-20

A motion was made by Trustee Durning and seconded by Trustee Brown to accept for filing the January 14, 2020 Budget and Regular Session, January 17, 2020 Special meeting and the January 28, 2020 Special and Work Session. Motion passed.

MOTION#381/19-20

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

STREETS

Supervisor Evans stated that the crew was working on vehicles and the new Village Hall is coming along nicely. He also wanted to thank his crew for doing such a nice job on the snow clean up.

FIRE DEPARTMENT

Chief Ryneerson asked for permission to use reserve money to buy a new truck to bring turn out gear from fire scenes. This is all part of the new Cancer policies. Trustee Ryneerson asked what about brush fires, do they wear the same gear. Chief Ryneerson stated they would have to buy different gear for that. Trustee Brown asked if there was a dollar limit on this truck. Mayor Moore said it should be more than \$18,000.

MOTION #382/19-20

A motion was made by Trustee Ryneerson and seconded by Trustee Warner seconded to allow the money to purchase a truck to transport turn out gear back from fires. Motion passed unanimously.

Chief Ryneerson asked for a few moments in Executive session for specific personnel.

COURT

POLICE DEPARTMENT

PRESIDENT

Mayor Moore read the Planning board’s Annual report stating that 6 site plan applications were submitted for review and all 6 were acted upon and approved promptly. It also stated that we are getting several new businesses in Deposit. Mayor Moore wanted to also thank the Planning board for all their hard work, they have being doing a great job. Sarah Evans stated that they were working on a packet and would have the new one ready for the clerk’s office soon. Melissa also praised the planning board.

TRUSTEES

Trustee Durning wanted also to thank the DPW, fire department and EMS for their hard work.

Trustee Warner said that 5 new businesses in 2019 was good news.

FINANCE

CT Budine announced that tax grievance day will be March 6, 2020 from 1-2PM at Village Hall 146 Front St.

MOTION#383/19-20

A motion was made by Trustee Brown and seconded by Trustee Warner to approve budget adjustments:

Due From		Due To
A1210.41	\$491.32	A1325.1
A1210.41	\$154.44	A1325.1
A1210.41	\$254.31	A1450.4
A5110.11	\$243.75	A5110.4
A7310.11	\$5294.82	A7310.21
F8330.42	\$163.73	F8330.4
F1990.4	\$1300.86	F8340.1
G8120.4	\$37.73	G8120.2
G8120.1	\$3436.00	G8130.1
G8130.4	\$781.55	G8130.2
G1990.41	\$1031.80	G9030.8

Motion passed unanimously.

MOTION#384/19-20

A motion was made by Trustee Warner seconded by Trustee Ryneanson to authorize \$2780.00 from General Fund, Fund Balance to pay for High St. land survey Keystone Associates. The motion passed.

MOTION#385/19-20

A motion was made by Trustee Ryneanson and seconded by Trustee Warner to approve PR vouchers from January also audited in the amount of \$28,653.32. Motion passed unanimously.

MOTION#386/19-20

Trustee Brown made a motion and Trustee Warner seconded to approve payment of Abstract #14 of Audited Vouchers as follows:

GENERAL:	\$ 19,915.79
WATER:	\$ 2,298.05
SEWER :	<u>\$ 21,169.91</u>

\$ 43,383.75

Motion passed.

MOTION#387/19-20

A motion was made by Trustee Durning seconded by Trustee Warner to authorize payment of Abstract #5 WWTP upgrades \$150,372.75. The motion passed.

MOTION#388/19-20

A motion was made by Trustee Warner seconded by Trustee Brown to authorize the Mayor's signature on Final change order from G. DeVincentis & Sons Construction Co. The motion passed.

MOTION#389/19-20

A motion was made by Trustee Rynearson seconded by Trustee Warner to authorize Mayor's signature on Abstract 7 WWTP upgrades PK Songer \$52,250 and Keystone Engineers \$13,228.36. The motion passed.

GUESTS

Melissa Bishop reminded everyone about the Spaghetti dinner Friday. She went on to say that it was the board's responsibility to keep the Village looking nice and she hoped something would be done about the property on Dean Street that has had their garbage out for 2 weeks. Ms. Bishop stated that she was tired of hearing that nothing could be done. She stated she would pay for it to be removed. Trustee Rynearson suggested we look at amending the code or checking with the health department. Trustee Warner suggested that CEO Hathaway send a letter to the landlord.

MOTION#390/19-20

A motion was made by Trustee Rynearson and seconded by Trustee Warner to adjourn into Executive session. Motion passed unanimously.

MOTION#391/19-20

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

MOTION#392/19-20

A motion was made by Trustee Rynearson and seconded by Trustee Brown to adjourn at 8:04 PM. Motion passed unanimously.

Respectfully Submitted:

Karen L. Budine
Clerk Treasurer