

WORK SESSION OF THE VILLAGE BOARD OF TRUSTEES HELD ON FEBRUARY 23, 2016 AT 7:00 P.M. AT THE STATE THEATER

PRESENT: Mayor Rynearson, Trustees Hathaway, Strauss, Mott and O'Connell, C/T Decker, DC/T Budine, Police Chief Cantwell, Fire Chief Rynearson, Code Enforcement Barry Conklin, Paul Lantz, Bryon Moore, Supervisor Davie, Mike Musante, Jim Conklin, John O'Connor and Debbie Stever

ABSENT: None

Mayor Rynearson opened the meeting at 7:01 p.m.

MOTION#338/15-16

A motion was made by Trustee Hathaway seconded by Trustee Mott to accept for filing the monthly Code Report as submitted. The motion carried.

CEO Conklin informed the board that 61 Pine St. had asked for an extension on her order to remedy as she may be selling. Conklin had asked the PD to look at some cars and see if they are registered at 14 Laurel Bank Ave. Conklin stated he had received a complaint as to the condition of an apartment but was informed after the fact that the tenant was behind on the rent and would be evicted. Trustee Mott asked if Conklin would then go back in after eviction and check out the apartment. Conklin stated he does not have the authority to inspect one and two family homes without a complaint.

OLD BUSINESS

STREETS

Supervisor Davie stated that the guard rails on Laurel Bank Ave had been replaced by Delaware County and an invoice was issued for the labor. The Village has paid the county and has billed Shaeffer Enterprises for payment to us.

MOTION#339/15-16

A motion was made by Trustee Mott seconded by Trustee O'Connell to award the Front St Sanitary Sewer Project to Vacri Construction in the amount of \$447,000. The motion carried unanimously.

WATER

No old business

SEWER

No old business

BUILDINGS

No old business

FIRE DEPARTMENT

No old business

EMERGENCY SQUAD

No old business

POLICE DEPARTMENT

No old business

PRESIDENT

No old business

TRUSTEES

No old business

FINANCE

No old business

NEW BUSINESS

STREETS

Supervisor Davie informed the board that the small salter on the F250 had broken. It would cost \$3354 for repairs. There is a new salter on the F550 ordered that is 90 days out, so there will be no repairs on the broken one. Davie further informed the board that the big salter is leaking and needs to be fixed. Davie stated it was more than likely a fuel pump.

WATER

No new business

SEWER

No new business

BUILDINGS

No new business

FIRE DEPARTMENT

Chief Rynearson stated that he had meant with the ISO insurance people and the report should be ready by the end of March. Trustee Mott asked if they had recommended any immediate changes. Chief Rynearson stated they had not.

EMERGENCY SQUAD

No new business

POLICE DEPARTMENT

Chief Cantwell stated that on February 10th, 2016 he lost a friend and an officer to cancer. Officer Micha came to the Village PD with a mutual aid agreement with the Village of Stamford in 2011. On February 12th and February 13th our Village officer's were the honor guard at Mr. Micha's calling hours and his funeral. Cantwell stated it was an honor to perform the duty and they made Deposit proud. Cantwell wanted to publically thank the State Police and the DEP for their assistance. Further Cant well thanked both the former Mayor John O'Connor and the current Mayor Rynearson for attending on behalf of the police department.

PRESIDENT

Mayor Rynearson asked for board members to assist him in the Corey Proffitt appeal of a FOIL request. Trustee Strauss stated he would be willing to hear the appeal.

MOTION#340/15-16

A motion was made by Trustee Mott seconded by Trustee Hathaway to authorize the Mayor and Trustee Strauss to hear the appeal of Corey Proffitt at a date and time to be specified. The motion carried unanimously.

MOTION#341/15-16

A motion was made by Trustee Hathaway seconded by Trustee Strauss to authorize moving the allocated reserve amounts as follows at close of books year end:

A3120.48	\$2,500
A3410.49	\$15,000
A4540.9	\$15,000
A7310.2	\$1,000
A9901.7	\$5000.00
And A1325.41	\$6641.00

At this point Mayor Rynearson thanked Trustee Mott for his service to the Village during in terms of office.

TRUSTEES

No new business

FINANCE

MOTION#342/15-16

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

General Fund	\$40,500.81
Water Fund	\$ 5,997.63
Sewer Fund:	\$10,967.99

The motion carried unanimously.

MOTION#343/15-16

The following resolution was offered by Trustee Hathaway seconded by Trustee O'Connell to adopt the 2016-2017 Village of Deposit Water, Sewer and General Fund Budgets as submitted. The motion carried unanimously.

RESOLUTION ADOPTING 2016/2017
WATER, SEWER AND GENERAL FUNDS BUDGET

The Board of Trustees of the Village of Deposit, duly convened on February 23, 2106, 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, 2016. 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 9, 2016 at 7 pm for a Public Hearing on the tentative 2016-2017 Budget. Said Public Hearing is recorded in the official minutes of the Village. THEREFORE the 2016-2017 Village Budget will be offered for adoption at the February 23, 2016 Work Session as submitted.

Dated: February 23, 2016

Motion was made by Trustee Hathaway seconded by Trustee O'Connell with a roll call vote as follows:

Trustee Mott	Aye
Trustee O'Connell	Aye
Trustee Hathaway	Aye
Trustee Strauss	Aye
Mayor Rynearson	Aye

The resolution shall take effect immediately.

MOTION#344/15-16

A motion was made by Trustee Hathaway seconded by Trustee Strauss to authorize the Mayor's signature on the Consultant Agreement with Deborah Stever as the Grants Administrator. The motion carried unanimously.

MOTION#345/15-16

A motion was made by Trustee Mott seconded by Trustee Hathaway to adjourn the meeting at 7:20 p.m.

Respectfully Submitted: