

REGULAR SESSION OF THE VILLAGE BOARD OF TRUTEES ON MARCH 10, 2020
AT THE DEPOSIT THEATER AT 7:00 P.M.

PRESENT: Mayor Moore, Trustees Brown, Durning, Warner and Rynearson, C/T Budine, DC/T Shirkey, DPW Supervisor Steve Evans, Fire Chief Shaun Rynearson, Jim Conklin, EJ Pavlov and Bridget Davis.

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

MOTION#17/20-21

A motion was made by Trustee Brown and seconded by Trustee Warner to waive the reading of the reading of the February 11, 2020 Regular Session and the February 25, 2020 Work Session minutes. Motion passed unanimously.

MOTION#18/20-21

A motion was made by Trustee Warner and seconded by Trustee Rynearson to accept for filing of the February 11, 2020 Regular Session and the February 25, 2020 Work Session minutes. Motion passed unanimously.

MOTION#19/20-21

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

STREETS

Supervisor Evans stated that the crew had been working on a few water leaks. Mr. Evans said that the WWTP tank restoration was complete and went very well.

MOTION#20/20-21

A motion was made by Trustee Rynearson and seconded by Trustee Warner to allow 3 DPW members to attend the NYRW conference on May 18, 2020. Motion passed unanimously.

MOTION#21/20-21

A motion was made by Trustee Warner and seconded by Trustee Durning to allow the crew to attend the Hard Hat show in April. Motion passed unanimously.

FIRE DEPARTMENT

Chief Rynearson stated that the new phones were in and being used. He also, asked if both ambulances were still on the Village insurance. DCT Shirkey stated that only 1 was. Shaun asked if the DPW crew was covered and Mayor Moore stated that yes, those that were going to drive had joined both Eastern Broome and Village of Deposit fire department.

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

PRESIDENT

MOTION#22/20-21

A motion was made by Trustee Warner and seconded by Trustee Rynearson to accept the final police report for the Village of Deposit Police Department. Motion passed unanimously.

MOTION#23/20-21

A motion was made by Trustee Rynearson and seconded by Trustee Warner to honor James Picozzi's request to be allowed to keep his badge and to send him a letter and certificate of service. Motion passed unanimously.

MOTION#24/20-21

A motion was made by Trustee Ryneerson and seconded by Trustee Warner to allow the Mayor to sign the contract with Trillium Invasive Species Management, Inc to eradicate the Japanese knot weed in Riverside park. Motion passed unanimously.

MOTION#25/20-21

A motion was made by Trustee Ryneerson and seconded by Trustee Brown to allow the Mayor's signature on the Delaware Watershed Conservation Fund grant application for replacement of 3 culverts in the Village, pledging \$40,000 of DPW labor. Motion passed unanimously.

TRUSTEES

Trustee Durning wanted informed everyone that it was very important to fill out their census form, because it helps the community receive it's share of Federal dollars. For the first time you can fill the census form out online and the library is ready to help. Key times are March 12-20, April 1 and April 19-25. Filling out the census only takes 10 minutes. Please call the library for more information 607-467-2577.

MOTION#26/20-21

A motion was made by Trustee Durning and seconded by Trustee Ryneerson to join the audit and negotiation process that is being pursued through the NYCOM USA program. Motion passed unanimously.

Trustee Durning also stated that Coronovirus tests were available at UHS and to please visit the NYUHS.org, CDC.gov and NYS Department of Health websites.

Trustee Warner wanted to congratulate John Brown, Jim Durning and RD Ryneerson on the re-election wins.

FINANCE

CT Budine announced that tax grievance day has been moved to March 6, 2020 from 1-5PM at Village Hall 61 Front St.

MOTION#27/20-21

A motion was made by Trustee Warner and seconded by Trustee Durning to approve for payment the Abstract of Audited #1 vouchers as listed:

General Fund	\$ 96,544.59
Water Fund	\$ 16,530.34
Sewer Fund	<u>\$ 18,940.65</u>
	\$132,015.58

MOTION#28/20-21

A motion was made by Trustee Brown and seconded by Trustee Warner to approve year end 2019-20 budget adjustments:

Due From		Due To
A1010.1	\$0.04	A1210.1
A1325.1	\$154.44	A1325.4
A1420.11	\$1820.00	A1420.1
A3120.12	\$3571.14	A3120.1
A3120.25	\$281.26	A3120.41

A5142.1	\$243.75	A5110.1
A5110.4	\$2426.67	A5182.4
A8170.2	\$640.74	A9030.8
F1990.41	\$35.37	F8330.2
F8320.1	\$770.88	F8340.1
F8310.4	\$404.76	F8340.2
G9010.8	\$1174.82	G9030.8

Motion passed unanimously.

MOTION#29/20-21

A motion was made by Trustee Warner seconded by Trustee Brown to authorize the Mayor's signature on the pay request for CDBGWWTP in the amount of \$103,852.57. The motion passed unanimously.

Next CT Budine presented the board with the letter from account #0501. The board decided to take no action on this.

GUESTS

Guest Kerry Snell asked the board if she could initiate a Front Street clean up day. Trustee Rynearson encouraged her to reach out to the Chamber of Commerce. Trustee Warner stated that maybe water could be used from fire hydrants. DPW Supervisor Evans stated that he had an attachment that would allow the hydrants to be hooked up to a pressure washer. Trustee Durning offered to help Ms. Snell with this project. He also suggested that she hand out fliers to the businesses to bring them on board. Trustee Rynearson stated that the Village could give water and do a trash pick up for that day.

Jim Conklin wanted to echo the congratulations on the Trustees who retained their seats in the election. He felt it was a vote of confidence in their consistency and stability and backs up their past actions. Mr. Conklin asked about the shed up at the new Village Hall. Mayor Moore stated that that had been sold and the new owner was just waiting for the ground to dry out a little before moving it.

MOTION#30/20-21

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

MOTION#31/20-21

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

MOTION#32/20-21

A motion was made by Trustee Warner and seconded by Trustee Rynearson to adjourn at 7:53 PM. Motion passed unanimously.

Respectfully Submitted:

Karen L. Budine
Clerk Treasurer