

REGULAR SESSION OF THE VILLAGE BOARD OF TRUSTEES HELD ON APRIL 9, 2019 AT THE DEPOSIT THEATER AT 7:00 P.M.

PRESENT: Mayor Moore, Trustees Warner, Durning and Strauss, C/T Decker, DC/T Budine, Chief Flavell, Fire Chief Rynearson, Paul Lantz, Neil McDonald, Dennis Lynch, Melissa and Susie Bishop, Jeff Hempstead and Julie Hempstead, Mark and Jeannie Tucker, and Jim Conklin

ABSENT: Trustee Singleton

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

The Mayor opened the Public Hearing as follows:

PUBLIC HEARING  
Amend Chapter 110 Refuse  
7:00 p.m.

The Mayor opened the Public Hearing by explaining that in the Code we were looking to amend 110-9A – Solid Waste as follows: Vehicles used by licensed refuse collection and transportation of a garbage or rubbish or any other kind of waste within the Village of Deposit shall be no smaller than a  $\frac{3}{4}$  ton (three-quarter ton) pickup truck with a lined bed and tailgate. The use of a water tight packer is optional. The Mayor explained this eliminates the mandatory use of a packer.

Mayor Moore asked for comments or questions. Melissa Bishop stated it sounded good to her. Trustee Durning cited the amendment of 2008 and felt as Mr. Hathaway that maybe we should not be changing the law. Next, a written comment was submitted by Pete Hathaway as follows: After review of the Solid Waste Local Law Revised 02-19-08, I feel we should not change the law to allow  $\frac{3}{4}$  ton pickups to pick up garbage in the Village. It will be hard to make them water tight and have to inspect them. With the packer you know you have a sealed container. Mayor Moore stated that all the refuse collectors use pickups at different times and this amendment would end a ongoing “garbage war”. There being no further comments the following motion was offered:

MOTION#54/19-20

A motion was made by Trustee Strauss seconded by Trustee Durning to amend Chapter 110 -1A as stated above. The motion carried unanimously.

The Public Hearing was closed 7:05 p.m.

MOTON#55/19-20

A motion was made by Trustee Strauss seconded by Trustee Warner to waive the reading of the March 12, Regular Session, the March 26<sup>th</sup> Work Session and the Special meeting of April 1, 2019. The motion carried unanimously.

MOTION#56/19-20

A motion was made by Trustee Strauss seconded by Trustee Durning to accept for filing the March 12, Regular Session, the March 26<sup>th</sup> Work Session and the Special meeting of April 1, 2019. The motion carried unanimously.

MOTION#57/19-20

A motion was made by Trustee Strauss seconded by Trustee Warner to accept for filing the monthly Police Report as submitted. The motion carried unanimously.

MOTION#58/19-20

A motion was made by Trustee Warner seconded by Trustee Strauss to accept for filing the monthly Treasurer’s Report as submitted. The motion carried unanimously.

MOTION#59/19-20

A motion was made by Trustee Strauss seconded by Trustee Warner to accept for filing the monthly Court Report as submitted. The motion carried unanimously.

MOTION#60/19-20

A motion was made by Trustee Warner seconded by Trustee Strauss to accept for filing the annual Fire Dept Report as submitted. The motion carried unanimously.

MOTION#61/19-20

A motion was made by Trustee Warner seconded by Trustee Strauss to accept for filing the March WWTP Report as submitted. The motion carried unanimously.

STREETS:

Supervisor Evans stated they had started brush pick up and street sweeping – making the transition from winter to spring.

MOTION#62/19-20

A motion was made by Trustee Strauss seconded by Trustee Warner to purchase the Zion rebuilt influent system pump pending warranty info in the amount of \$ 4,657.86. The motion carried unanimously.

MOTION#63/19-20

A motion was made by Trustee Strauss seconded by Trustee Warner to purchase a new Borden St. pump in the amount of \$3,684. The motion carried unanimously.

FIRE DEPT:

A motion was made by Trustee Warner seconded by Trustee Strauss to accept the Fire Dept election results as follows:

2019 FD Officers:

Department Chief: Shaun Ryneerson

1<sup>st</sup> Assistant Chief Chris Zacharias

2<sup>nd</sup> Assistant Chief Matt Dermitt

1<sup>st</sup> Dept Captain Eric Dermitt

2<sup>nd</sup> Dept Captain EJ Mooney

1<sup>st</sup> Dept Lieutenant- vacant

2<sup>nd</sup> Dept Lieutenant Jon Lee

3<sup>rd</sup> Dept Lieutenant Dave Lobdell

Dept Fire Marshall Trevor Styles

The motion carried unanimously.

EMS:

On April 27, 2019 the Broome County Sheriff's Dept will sponsor a drug drop off at either the Police Dept or the Fire dept. A comment was made that this is the Fire Dept Recruitment Day and possibly the Fire Dept should host the Sheriff's Dept.

PD:

Chief Flavell informed us that officer Logan Wood has completed his FTO and that Officer Beems began his this week. He further stated that Officer Chelson resigned this week and Officer Cecik was enrolled in the Otsego Academe and the vacant crossing guard position has been filled.

TRUSTEES:

Trustee Durning wanted to touch base on the new Bluestone Wind Turbine Project taking place in Sanford and Windsor. He stated that they are between 500/700 feet tall

and have 200 pound blades. He further stated that normally wind turbines this large are placed in the ocean hence this is an experiment on land. For further information one can go to BroomeCountyConcernedResidents website.

MOTION#64/19-20

A motion was made by Trustee Durning seconded by Trustee Warner to send a letter of intent to NYSEG to upgrade to LED Street lights at a cost of 47,219.81 with later determining the wattage/lumen of each light. The motion carried unanimously.

PRESIDENT:

MOTION#65/19-20

A motion was made by Trustee Strauss seconded by Trustee Durning to accept the resignation of Trustee Roger Singleton effective immediately. The motion carried unanimously.

MOTION#66/19-20

A motion was made by Trustee Strauss seconded by Trustee Warner to appoint Robert Ryneerson Jr. to replace Roger Singleton as Trustee for the Broome County side of the Village effective immediately. The motion carried unanimously.

MOTION#67/19-20

A motion was made by Trustee Strauss seconded by Trustee Warner to appoint Terry Bush to the EDRLF committee effective immediately. The motion carried unanimously.

MOTION#68/19-20

A motion was made by Trustee Durning seconded by Trustee Strauss to appoint Joe McQuade as Planning Board alternate effective immediately. The motion carried unanimously.

MOTION#69/19-20

A motion was made by Trustee Durning seconded by Trustee Warner to appoint Carol McQuade to the ZBA effective immediately. The motion carried unanimously.

MOTION#70/19-20

A motion was made by Trustee Strauss seconded by Trustee Warner to declare the following equipment surplus:

Old water truck

Roller trailer

Tow behind utility trailer

2 old plows

And the big safe in the PD office

The motion carried unanimously.

MOTION#71/19-20

A motion was made by Trustee Durning seconded by Trustee Warner to table the SBA Cell Tower offer and to authorize the Mayor to make a counter offer of \$225,000. The motion carried unanimously.

FINANCE:

MOTION#72/19-20

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

GENERAL:

\$ 81,684.12

WATER: \$13,027.55  
SEWER : \$15,964.84

The motion carried unanimously.

MOTION#73/19-20

A motion was made by Trustee Strauss seconded by Trustee Warner to authorize the mayor's signature on the Also Audited vouchers as submitted as follows:

GENERAL: \$14,180.06  
WATER: \$ 5,724.16  
SEWER: \$ 6,808.06

The motion carried unanimously.

MOTION#74/19-20

A motion was made by Trustee Strauss seconded by Trustee Warner to award the 2018-2019 Audit RFP to Mostert, Manzanero & Scott CPA from Oneonta NY in the amount of \$10,800 to commence immediately. The motion carried unanimously. One other RFP was received from EFPR Group out of Williamsville, NY in the amount of \$18,000. The motion carried unanimously.

MOTION#75/19-20

A motion was made by Trustee Strauss seconded by Trustee Warner to accept the Events Application for the 5K Run on April 27<sup>th</sup>, 2019 at 8:30 a.m. starting at Town of Sanford Garage. The Chamber has requested assistance at the various spots in the race. Fire Chief Ryneanson stated he would see what he could provide and Police Chief Flavell said he could provide the lead car. The motion carried unanimously.

MOTION#76/19-20

A motion was made by Trustee Warner seconded by Trustee Strauss to offer water account #0203 to make penalty free payments for 10 months of \$139.24 monthly on his high water bill. He must keep further quarterly bills current. The motion carried unanimously.

Next, water account #0260 was discussed and tabled for now. The Mayor asked for the water customer to contact the Clerk's office to discuss. The water customer has asked for some compensation/waiver/reduction etc.

MOTION#77/19-20

A motion was made by Trustee Strauss seconded by Trustee Warner to authorize the Mayor's signature on the letter of support from the Village to the National Fish and Wildlife Foundation to implement innovative stream management methods and approaches in the Upper Delaware Watershed. The motion carried unanimously.

MOTION#78/19-20

A motion was made by Trustee Strauss seconded by Trustee Warner to authorize the Mayor's signature on the letter of support from the Village to the National Fish and Wildlife Foundation for a multi-pronged approach and understanding and mitigation of the impacts of Knotweed along the Upper Delaware River. The motion carried unanimously.

GUESTS:

Melissa Bishop wondered if Boulevard and Elm St. could be considered for paving when making the schedule.

MOTION#79/19-20

A motion was made by Trustee Warner seconded by Trustee Strauss to enter into Executive Session to discuss the employments history of a particular employee. The motion carried unanimously.

MOTION#80/19-20

A motion was made by Trustee Warner seconded by Trustee Strauss to come out of Executive Session. The motion carried unanimously.

MOTION#81/19-20

A motion was made by Trustee Warner seconded by Trustee Durning to assist the Walton PD with a Concert in Delhi NY on 04/25/2019 if Chief Flavell deems it a viable endeavor. The motion carried unanimously.

MOTION#82/19-20

A motion was made by Trustee Strauss seconded by Trustee Warner to allow two properties an In Rem Tax Agreement in place of the upcoming foreclosures. The motion carried unanimously

MOTION#83/19-20

A motion was made by Trustee Strauss seconded by Trustee Warner to authorize the Mayor's signature on an Consultant Agreement with Cheryl Decker to complete the outstanding DOT and CDBG grants after retirement. The motion carried unanimously. C/T Decker informed the board that there will be a Pre-Construction Meeting on 04/17/2019 at 10:00 a.m. in the upstairs board room with G. DeVincentis & Sons, engineers and the Village. Decker encouraged those that could attend should.

Decker also informed the board that the very first 2020-2021 budget meeting will be May 14<sup>th</sup> at 6:00 p.m. at the Village Hall.

MOTION#84/19-20

A motion was made by Trustee Strauss seconded by Trustee Warner to adjourn at 8:12 p.m.

Respectfully Submitted: