

WORK SESSION OF THE VILLAGE BOARD OF TRUSTEES HELD ON APRIL 23,  
2019 AT THE DEPOSIT THEATER AT 7:00 P.M. AT THE DEPOSIT THEATER

PRESENT: Mayor Moore, DC/T Budine, Police Chief Flavell, Code Enforcement Officer Hathaway, Trustees Strauss, Warner, Rynearson and Durning, Jim Conklin, Paul Lantz, Bridget Davis, John O'Connor and Neil McDonald

ABSENT: CT Decker

The Mayor opened the meeting at 7:00 p.m.

MOTION#85 /19-20

A motion was made by Trustee Rynearson seconded by Trustee Warner to accept the Code Enforcement Report as submitted. The motion carried unanimously.

Code Enforcement officer Hathaway stated that grass mowing season is upon us and asked the newspaper to please put a reminder in the paper.

Mr. Hathaway also stated that we are getting a new restaurant on Front Street and the new fly shop on Pine Street.

MOTION#86 /19-20

A motion was made by Trustee Strauss seconded by Trustee Warner to accept the Planning Board March 13, 2019 minutes as submitted. The motion carried unanimously.

STREETS

Supervisor Evans stated that the air mixer has been installed and we are now in our 90 trail period. The chipper is at Tracey's for repair. Mr. Evans stated that he was getting this year's tree list around.

MOTION#87 /19-20

Motion was made by Trustee Strauss and seconded by Trustee Durning to accept this year's DPW training schedule

\*NWRWA Annual Training Conference at Turning Stone Resort: Monday May 20<sup>th</sup> thru Wednesday May 22<sup>nd</sup> (John, Scott all day, Luke 1 day)

\*Highway School at Ithaca College June 3<sup>rd</sup> thru the 5<sup>th</sup>, Steve Evans

\*Southeastern NY Water Works Conference in Sidney, Thursday June 13<sup>th</sup> and Thursday October 10<sup>TH</sup>

\*Grade D water licensing course @ SUNY Morrisville ETC July 16-17 Steve Evans, Steve Logue & Scott Bowie

\*Public works training school @ Ithaca College October 21-23 Steve Evans

Mr. Evan's stated that the crew would begin to patch potholes.

MOTION# 88 /19-20

A motion was made by Trustee Rynearson and seconded by Trustee Warner to start summer hours for the DPW on May 8<sup>th</sup>. Motion passed.

FIRE DEPT:

No old/new business

POLICE DEPT:

Chief Flavell asked for a moment in executive session to discuss the employment history of a specific employee

TRUSTEE:

Trustee Jim Durning spoke to the board about the wind turbine project. Mr. Durning encouraged everyone to attend the meetings if they were interested.

Trustee Strauss asked for a moment in executive session to discuss the employment history of a specific employee

Trustee Rynearson asked about the inter-municipal agreement. Mayor Moore said he would be discussing that next.

MOTION#89/19-20

Trustee Strauss announced that SBA communications had accepted our counter offer to buy out the cell tower lease in the amount of \$225,000; we are currently awaiting the contract. Mr. Strauss also stated that the money would be put aside for matching funding for future grants. Trustee Durning made a motion to go forward with this agreement pending Beth's approval of the agreement, Trustee Strauss seconded. Motion passed.

Trustee Strauss informed the board that there are now weather stations around Cannonsville reservoir and they are available online at <http://www.nysmesonet.org/>

.

PRESIDENT:

MOTION#90/19-20

VILLAGE OF DEPOSIT

RESOLUTION AUTHORIZING THE USE OF ROTARY PARK

AS A COMMUNITY DOG PARK

The Village Board of Trustees of the Village of Deposit, located in Broome and Delaware Counties, New York, duly convened in a regular session, at the Deposit Theatre, on April 23, 2019, does hereby resolve as follows:

**WHEREAS**, the Village of Deposit desires to authorize the use of Rotary Park as a community dog park; and

**WHEREAS**, the Depawsit Dog Park Group, Inc. ("DDPG"), a non-profit organization, is desirous of accepting responsibility for the operation and maintenance of the dog park; and

**WHEREAS**, the Village and DDPG have agreed to the terms of the Deposit Community Dog Park Use and Maintenance Agreement dated May 14, 2019; and

**WHEREAS**, the Village of Deposit and DDPG recognize that rules and regulations are necessary to govern the use of the dog park and the Village and DDPG will jointly formulate the dog park rules and regulations; and

**WHEREAS**, the Village agrees to appoint a Board member or a Village employee to serve as liaison to the DDPG;

**NOW, THEREFORE**, the Village of Deposit Board of Trustees, duly convened does hereby

**RESOLVE**, that the Village of Deposit Board of Trustees hereby authorizes the use of Rotary Park as a community dog park, subject to the dog park rules and regulations and the Use and Maintenance Agreement; and it is further

**RESOLVED**, this Resolution shall take effect May 14, 2019.

The question of the adoption of the foregoing resolution was moved by Trustee Warner and seconded by Trustee Strauss and was duly put to a vote, which resulted as follows:

Trustee Strauss voting	___Aye_____
Trustee Durning voting	___Aye_____
Trustee Warner voting	___Aye_____
Trustee Rynearson voting	___Abstain___
Mayor Moore voting	___Aye_____

The resolution was thereupon declared duly adopted.

**CERTIFICATION**

STATE OF NEW YORK )

SS.:

COUNTY OF BROOME )

I, the undersigned Clerk/Treasurer of the Village of Deposit, in the Counties of Broome and Delaware, New York, DO HEREBY CERTIFY:

That a regular meeting of the Board of Trustees of the Village of Deposit was duly called and held on the 23rd day of April, 2019, at which the Resolution attached hereto was duly adopted by the Board of Trustees, and that the attached Resolution is a true and correct copy of the proceeding as adopted by the Board.

That all members of the Board of Trustees had due notice of said meeting and that the meeting was open to the general public as required by §103 of the Public Officers Law. Notice of the meeting was given prior thereto by publication and by posting.

In WITNESS WHEREOF, I have hereunto set my hand and affixed the Village seal this \_\_25\_\_ day of April 2019.

Cheryl Decker, Village Clerk Treasurer

**MOTION#91/19-20**

A motion was made by Trustee Rynearson and seconded by Trustee Strauss to authorize the Mayors signature on the Inter-municipal agreement between the Town of Sanford Court and the Village of Deposit police department, for court security. Motion passed.

Mayor Moore informed the board that the marketing committee had a presentation from a web designer. The cost for a premium website will be around \$6000. Mr. Moore asked if maybe the Village could pay for half of the cost. Trustee Ryneerson asked if the two towns were participating. Mayor Moore felt that the marketing web page would market the entire area including the Towns of Sanford and Deposit. Trustee Ryneerson suggested this web page should be a dot com and not a dot org. No decision was made for the Village to contribute to this venture.

Mayor Moore also reminded everyone that the Trout run 5k was this coming weekend along with the Fire Department recruitment day and the prescription drug take back program.

FINANCE:

MOTION#92/19-20

A motion was made by Trustee Ryneerson seconded by Trustee Strauss to authorize the Mayor's signature on Abstract #2 of Audited Vouchers as follows:

GENERAL FUND:	\$28,151.41
WATER FUND:	\$ 1,258.60
SEWER FUND:	\$ 740.44

The motion carried unanimously.

MOTION#93/19-20

A motion was made by Trustee Strauss and seconded by Trustee Ryneerson to go into executive session at 7:32 PM to discuss the employment history of a specific person. Motion passed.

MOTION#94/19-20

A motion was made by Trustee Ryneerson and seconded by Trustee Durning to come out of executive session. Motion passed.

MOTION#95/19-20

A motion was made by Trustee Ryneerson and seconded by Trustee Warner, to hire Mathew Martens as a PP-PT at the rate of \$17.50 per hour. Motion passed.

MOTION#96/19-20

A motion was made by Trustee Strauss and seconded by Trustee Ryneerson to approve new wages for the police department and to create the position of 1 full time laborer for the DPW at a pay rate of minimum wage + .50 cents, to take effect June 19<sup>th</sup>. Motion passed.

Motion to adjourn at 8:00 PM was made by Trustee Ryneerson and seconded by Trustee Warner. Motion passed.

Respectfully Submitted: