

AMENDED

WORK SESSION OF THE VILLAGE BOARD OF TRUSTEES HELD ON APRIL 25, 2017 AT THE DEPOSIT THEATER

PRESENT: Mayor Ryneerson, Trustees Moore, O'Connell, Warner and Smith, C/T Decker, DC/T Budine, Supervisor Davie, Paul Lantz, Jim Conklin, Colleen O'Connor, Kermit Mott, Pete Hathaway Code Officer, Bridget Davis, Neil Macdonald, Eddy Pavlov, Mary McFadden Broome County Dept of Health for Complete Streets Policy Grant

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

Mayor Ryneerson introduced Ms McFadden from the Broome Cty Health Dept. informed the board that the Village of Deposit is one of four communities that were chosen for the Complete Streets Policy Grant. Ms McFadden and her associates further explained the program as being committed to helping residents attain the highest quality of life by increasing opportunities to engage in safe outdoor physical activity, such as biking and walking. The grant is for \$2,500 this year to write a Complete Streets Policy and \$2500 will be available next year for implementation. Ms McFadden will notify the Mayor of how to move forward with this grant. Mayor Ryneerson thanked Ms McFadden and her associates for coming to Deposit.

MOTION#56/17-18

A motion was made by Trustee O'Connell seconded by Trustee Warner to accept the Code Enforcement Officer's monthly report. The motion carried unanimously.

Next, Mr. Durning asked for approval to plant shorter shrubs in the snow storage/curb grass owned by the Village. The board instructed DPW Supervisor to drive by and check it out.

MOTION#57/17-18

A motion was made by Trustee Moore seconded by Trustee Warner to appoint Jim Durning to the Planning Board as an alternate effective immediately. The motion carried unanimously.

OLD & NEW BUSINESS

DPW Supervisor Davie informed the board that he had given them a quote for guide rails for Upper Pine St. from Elderlee Inc in the amount of \$24,413.

MOTION#58/17-18

A motion was made by Trustee Moore seconded by Trustee Warner to authorize the repairs to the skid steer from New Holland in the approximate amount of \$4,433.76. The motion carried unanimously.

Davie said he had a quote for recoating the interior and exterior of the Mill St. water tank for \$36,600 from John Bennett & Assoc.

Davie stated he had a quote for power washing the exterior walls of the two bolted steel water tanks for \$2,820 from John Bennett & Assoc.

Davie stated he had a quote for recoating th interior walls of the two aeration tanks located at the WWTP for \$68,000 from John Bennett & Assoc.

Davie informed the board that he could rent a roller from Herc for \$1435 per month.

Next, Davie informed the board that he had advertised for two weeks for sidewalk repairs and landscape clean up with only one quote received. After much discussion, Davie was informed to compile a list of the most dangerous sidewalks and provide a repair quote for those to the board. It was further discussed that the areas where the

snow was piled – the Cone Zone, River St. Park and Firemen’s park – would be cleaned up by the DPW.

Supervisor Davie showed the board the plan Joe McQuade has for the Front St. bridge painting this year. The board was receptive to the paint color and the signage.

WATER

MOTION#59/17-18

A motion was made by Trustee Moore seconded by Trustee Smith to offer a payment plan of \$410.15 per month for 12 months for a total of \$4,921.88 for water account #0562. The motion carried unanimously.

FIRE DEPT:

MOTION#60/17-18

A motion was made by Trustee Moore seconded by Trustee Smith to accept the slate of officers from the Fire Dept elections as follows:

Chief: Shaun Ryneerson

1st Assist Chief – Chris Zacharias

2nd Assist Chief – Wayne Raymond

1st Captain - Matt Dermitt

2nd Captain – Eric Dermitt

1st Lieut – EJ Mooney

2nd Lieut – Tyler Hatch

3rd Lieut – Jon Lee

Fire Marshall – Bob Ryneerson

The Lieut. Are on a 90 day probationary period.

The motion carried unanimously.

MOTION#61/17-18

A motion was made by Trustee Moore seconded by Trustee Smith to accept the filing of the April quarterly report from the Fire Department as submitted. The motion carried unanimously.

Fire Chief Ryneerson stated that Saturday April 29th, 2017 is open house and recruitment day at the Fire House.

PRESIDENT:

Mayor Ryneerson stated that the Village of Deposit will be receiving its State and Municipal Facilities Program (SAM) grant soon and will shortly be signing the Grant Disbursement Agreement. This grant is for \$60,000.

TRUSTEES:

MOTION#62/17-18

A motion was made by Trustee Moore seconded by Trustee O’Connell to authorize the DPW to clean and open up Rotary Park. The motion carried unanimously.

Trustee Moore also stated that he would like to revisit the Auxiliary Police idea again with the board.

Harry Warner asked about a grant for fire hydrants. After much discussion the board decided to purchase five (5) this year and five (5) next year. The following motion was offered:

MOTION#63/17-18

A motion was made by Trustee Warner seconded by Trustee Moore to purchase five (5) fire hydrants not to exceed \$2,500 each to be paid from water fund fund balance effective immediately. The motion carried unanimously.

FINANCE

MOTION#64/17-18

A motion was made by Trustee smith seconded by Trustee Moore to authorize the Mayor’s signature on the Abstract of Audited Vouchers as follows:

GENERAL	\$34,307.27
WATER	\$ 7,298.95
SEWER	\$ 8,311.42

The motion carried unanimously.

MOTION#65/17-18

A motion was made by Trustee Smith seconded by Trustee O’Connell to hire the following fulltime lifeguards:

- Jade Wank \$9.85
- Olivia Strauss \$9.85
- Marshall Pettersen \$9.80
- Erin Ballard \$9.75
- Airin Rynearson \$9.75
- Cooper Hall \$9.70

And the following Part time guards:

- Hunter Barnes \$9.70
- Nicole Rajner \$9.70

The motion carried unanimously.

**RESOLUTION PURSUANT TO
NEW YORK STATE ENVIRONMENTAL QUALITY REVIEW ACT (SEQRA)**

Work Session Village Board of Trustees April 25, 2017

Negative Declaration

WHEREAS, the Village of Deposit (“the Village”) has received a New York State Office of Community Renewal Small Cities Community Development Block Grant (“CDBG”) for improvements and upgrades to water lines, drainage and sidewalks along Church Street, from Front Street to Second Street (“the Project”) along with funding to upgrade its Waste Water Treatment Plant; and

WHEREAS, the Project, including the receipt of the CDBG grant, is an Unlisted Action pursuant to the New York State Environmental Quality Review Act (SEQRA) regulations 6 NYCRR Part 617.2(ak); and

WHEREAS, the Board of Trustees of the Village of Deposit hereby declared its intent to serve as lead agency for SEQRA review and notification of lead agency status was provided to all involved and interested agencies, including certain tribal authorities; and

WHEREAS, the Board of Trustees of the Village of Deposit also consulted with the NYSDEC Natural Heritage Program, U.S. Fish and Wildlife Service, NYS and

Broome County Department's of Health and NYS Office of Parks, Recreation and Historic Preservation with said agencies indicating no significant adverse impacts as a result of the Proposed Action; and

WHEREAS, upon careful completion and review of Form 2-3A Certification of SEQRA Classification; consultation with Involved and Interested Agencies and review and completion of SEQRA Short Environmental Assessment Form Parts 1, 2 and 3, no significant adverse environmental impacts as a result of the Project were identified.

NOW THEREFORE BE IT RESOLVED, the Board of Trustees of the Village of Deposit hereby makes a SEQR Determination of non-significance and hereby adopts a SEQR Negative Declaration for the above referenced project.

Motion offered by Trustee More seconded by Trustee O'Connell as follows:

Trustee O'Connell	aye
Trustee Moore	aye
Trustee Warner	aye
Trustee Smith	aye
Mayor Rynearson	aye

The resolution carried unanimously.

MOTION#66/17-18

A motion was made by Trustee Moore seconded by Trustee Smith to authorize the Mayor's signature on the Section III Policy for the CDBG projects. The motion carried unanimously.

MOTION#67/17-18

A motion was made by Trustee Smith seconded by Trustee Moore to accept the final drawings as submitted from Hulbert Engineers for the Clark St. Project. The motion carried unanimously.

MOTION#68/17-18

A motion was made by Trustee Moore seconded by Trustee O'Connell to hire John O'Connor as the Court Attendant at \$90 per month. The motion carried unanimously.

MOTION#69/17-18

A motion was made by Trustee Smith seconded by Trustee Moore to approve the Events Application to use the Village Park on Sundays for a flea market starting May 7 and ending in November. The motion carried unanimously.

MOTION#70/17-18

A motion was made by Trustee O'Connell seconded by Trustee Warner to enter into executive session to discuss specific personnel. The motion carried unanimously.

MOTION#71/17-18

A motion was made by Trustee O'Connell seconded by Trustee Moore to come out of executive session. The motion carried unanimously.

MOTION#72/17-18

A motion was made by Trustee Smith seconded by Trustee Warner to accept the fire department application of Alex Decker as submitted. The motion carried unanimously.

MOTION#73/17-18

A motion was made by Trustee Smith seconded by Trustee Warner to accept the fire department application of Christine Fineout as submitted. The motion carried unanimously.

MOTION#74/17-18

A motion was made by Trustee Moore seconded by Trustee Smith to send Art Decker for his Class D and Class 2B water license and to send Jay Vandermark for his Class 2 B water license effective immediately. The motion carried unanimously.

MOTION#75/17-18

A motion was made by Trustee O'Connell seconded by Trustee Moore to adjourn the meeting at 9:28 p.m.

Respectfully submitted: