

WORK SESSION OF THE VILLAGE OF DEPOSIT BOARD OF TRUSTEES HELD ON  
MAY 22, 2018 AT THE DEPOSIT THEATER AT 7:00 P.M.

PRESENT: Mayor Moore, Trustees Warner, Vandermark Jr., and Strauss, DC/T  
Budine, C/T Decker, Bridget Davis, Kermit Mott, CEO Hathaway, Paul Lantz, and DPW  
Supervisor Evans

Mayor Moore called the meeting to order at 7:00 p.m.

MOTION#100/18-19

A motion was made by Trustee Warner seconded by Trustee Vandermark Jr. to accept  
for filing the monthly Code Enforcement Report as submitted. The motion carried  
unanimously.

Code Officer Hathaway stated that he had issued many grass violations in spite trying to  
go easy as we had so much rain and people needed time to mow. Mayor Moore stated  
that we needed to address increasing the fees at the next regular meeting in an effort to  
get people to mow their own yards. There was some discussion on elderly or people  
that have a hard time mowing getting caught in the mix. Kermit Mott suggested a list of  
those that need and those that will mow.

STREETS

DPW Supervisor Evans stated they were continuing brush pick up, repairing some  
sidewalks and some blacktop patching. The street sweeper is back and working great.  
He attended a pre-construction meeting and Church will start after Memorial weekend.

MOTION#101/18-19

A motion was made by Trustee Strauss seconded by Trustee Vandermark Jr. to hire  
Carter Tree Srv out of Cortland NY at \$16,500. The motion carried unanimously. There  
were two other bidders: Cooks tree Service at \$17,500 and the Spratley Brothers at  
\$11,200. The Spratley Brothers failed to include the required insurance information.

FD

EMS

COURT

Judge Lantz informed the board that Lucy had applied for a grant and received it and  
now they court would be installing air conditioning in the court. He further informed the  
board that the new court clerk was working out great!

PD

Mayor Moore read the following press release:

*Delhi Police Department*  
*9 Court Street, Delhi, N.Y. 13753*

*"Bravery, Courage and Respect"*

*Chief Michael A. Mills*

*Capt. James H. Small - Training Coordinator - 607-434-6101*

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In 1962, President John F. Kennedy signed into law a bill proclaiming May 15<sup>th</sup>, as Police Memorial Day. Every year since then, the country has come together, during that week in May, to honor all those police officers who have made the ultimate sacrifice. The time is now also used to recognize those officers still serving their communities. Sadly, each year more names are added to those that have fallen in the line of duty. The ceremony in Washington DC, adding these names to the memorial, is very moving and emotional.

In these most difficult times, police officers continue to risk their own safety to protect others. This is the "Thin Blue Line", that keep us safe in an ever increasingly dangerous society and all of these officers are the first line of defense protecting their community. They take an oath to protect everyone, Blue Lives serve to ensure that all lives matter.

The Delaware County Shields is proud to recognize the outstanding dedication and professionalism of these officers serving Delaware County for the longest period of time. Here is a list of the longest tenured officers that are still protecting and serving this area;

1. Constable Steve Williamson - Roxbury Constable - 47 years
2. Capt. James Small - Delhi Police - 43 years
3. Off. Daniel St. Jacques - Delhi/Walton Police - 36 years
4. Lt. Karl Vagts - Delaware County Sheriff's Office 33 years
5. Chief Don Cantwell - Deposit Police - 33 years
6. Off. Gary Marmaro - Delhi Police - 32.9 years
7. Lt. Tim Hess - NYSUP Delhi - 32 years
8. Officer Michael Hood - Bainbridge/DCSO - 31 years
9. Chief Jan Gorshak - Sidney Police - 29 years
10. Lt. Fred Stanton - Delaware Corrections - 29 years

Every effort was taken to ensure we looked at every officer living in Delaware County, in order to complete this list. If we omitted anyone, we are sorry for the oversight.

**TRUSTEES**

**PRESIDENT:**

Mayor Moore informed the board that Trustee Smith had suffered a serious health issue and urged us all to keep him in our prayers.

**MOTION#102/18-19**

A motion was made by Trustee Strauss seconded by Trustee Vandermark Jr. to acquire 20 feet of property from Thomas Tripodi after he purchases 349.17-7-6 and 349.17-7-7 from the Pray To The Lord Foundation and demolishes and removes the church and parsonage. The motion carried unanimously.

FINANCE:

MOTION#103/18-19

A motion was made by Trustee Warner seconded by Trustee Vandermark Jr. to authorize the Village Attorney Beth Westfall to draw up maintenance and use agreement with the Dog Park Committee. The motion carried unanimously.

MOTION#104/18-19

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

GENERAL FUND	\$38,780.05
WATER FUND	\$ 843.50
SEWER FUND	\$ 3,878.95

The motion carried unanimously.

MOTION#105/18-19

A motion was made by Trustee Strauss seconded by Trustee Vandermark Jr. to authorize the NYS Retirement Standard Work Day Reporting Resolution as submitted. The motion carried unanimously.

MOTION#106/18-19

A motion as made by Trustee Vandermark Jr. seconded by Trustee Warner to authorize the Mayor's signature on the DeNinis Contract pending release from the Village attorney. The motion carried unanimously.

MOTION#107/18-19

A motion was made by Trustee Strauss seconded by Trustee Vandermark Jr. to authorize the Mayor's signature on the following 2018 Tax Warrant:

TAX WARRANT 2018

TO: Cheryl R. Decker  
Clerk Treasurer

YOU ARE HREBY COMMANDED TO receive and collect from the several persons names in the TAX ROLL hereunto annexed, the several sums stated in the last column hereof opposite their respective names, being a total of \$717,908.51 for the following purposes:

Delaware County	\$450,577.16
Broome County	\$267,331.35
Total Tax Roll	\$717,908.51

YOU ARE FURTHER COMMANDED TO receive and collect such sums without additional charge between the first day of June, 2018 both inclusive; and thereafter to collect, an additional charge of five per centum (5) for the first month or fraction thereof and one-half per centum for each month or fraction thereafter until paid.

YOU ARE FURTHER COMMANDED TO file the tax roll and warrant in your office on or before the first day of February 2018 and to deliver to the Board of Trustees at the same time an account of the prepaid taxes remaining due and payable and unpaid; describing each parcel of real property upon which taxes are unpaid, showing the person to whom the parcel is assessed and showing as to each amount of the tax unpaid.

MOTION#108/18-19

A motion was made by Strauss seconded by Trustee Warner to hire 4 full time lifeguards and 3 part time lifeguards effective immediately. The motion carried unanimously.

Pete Hathaway talked briefly about the Flood Plain and the Broome County levee system on Main St. He informed the board he should be receiving more information on the levees and the responsibility thereof. He stated the flood maps for Broome County were still not complete and won't be for a good while. Until that time he is obligated to use the flood map from 1979.

MOTION#109/18-19

A motion was made to authorize the Mayor's signature on the Amendment to Purchase Real Property from Victoria Hempstead. Ms. Hempstead failed to be listed on the original agreement. Being married to Frank Hempstead the monies had been deposited into a joint account.

Guest Kermit Mott asked if the prior Motion for the Retirement Standard Workday Reporting Resolution should be rescinded. Decker stated yes, but she didn't have the motion number, hence that could be done at the next meeting.

MOTION#110/18-19

A motion was made by Trustee Vandermark Jr. seconded by Trustee Strauss to adjourn the meeting at 7:17 p.m.

Respectfully Submitted: