

WORK SESSION OF THE VILLAGE BOARD OF TRUTEES ON MAY 26, 2020 AT
VILLAGE HALL 61 FRONT ST AT 7:00 P.M.

PRESENT: Mayor Moore, Trustees Durning, Ryneerson and Warner C/T Budine,
DC/T Shirkey, DPW Supervisor Steve Evans, Fire Chief Shaun Ryneerson, Kim Dermit
and Chris Zacharias.

ABSENT: Trustee John Brown

MOTION#66/20-21

A motion was made by Trustee Ryneerson and seconded by Trustee Warner to accept for filing
the monthly Code enforcement report. Motion passed unanimously.

STREETS,WATER,SEWER

Supervisor Evans stated that the DPW crew had been blacktopping and had put millings
in the drainage repair project on Front Street. There was still work to be done on the
other side of the street. The crew had also been busy moving. Mr. Evans stated that
Bothar construction was in the Village and working on the Mill Street Bridge. They have
set up a light for one way traffic. Mayor Moore stated that it would have been nice to
have some warning and he would contact the county and find out why they had not at
least contacted the fire department.

Mayor Moore also stated that he and DPW Supervisor Evans had been in contact with
Mr. Tripodi in regards to the easement. Mayor Moore stated that the Village would allow
Mr. Tripodi to put up a gate in exchange for use of the new driveway put in the old
church lot, but the Village and pedestrians would still have access, also the Village
would be provided with a key to the gate. Trustee Ryneerson stated that the Village
could not be transfer title of the property to Mr. Tripodi because of FEMA rules. Trustee
Durning asked if he or other pedestrians could walk thru, Trustee Ryneerson stated yes
he/they could.

MOTION#67/20-21

Trustee Warner made a motion to have Beth Westfall draw up a contract stating that Mr.
Tripodi could put up a gate on the right of way but title would not be transferred. The
right of way would still be accessible to pedestrians.

FIRE DEPARTMENT

Chief Ryneerson informed the board that they would not be going on weather related
tree down calls unless they involved power lines. Mr. Ryneerson also said they were
back to training.

Mr. Zacharias gave the board an update on Eastern Broome. They had stepped up their
response numbers and were looking good financially. At this time they were looking to
hire and staff for evenings 3PM-1AM approximately 10 hours. He also stated that the
fleet was in good mechanical shape.

TRUSTEES

Trustee Ryneerson stated that he had bought a house in Binghamton and therefore was
tendering his resignation. He thanked everyone and said that if anyone needed anything
all they had to do was reach out to him.

PRESIDENT

Mayor Moore reported that he had just been in a conference call with Broome County
and the active cases were up but that the vast majority of those were in nursing homes.
He stated that we should be moving into Phase II soon.

Mr. Moore informed the board that he had received many emails about youth sports and he did not think the State guidelines would allow for that this year. He also felt that the Lumberjack Festival would not be allowed by the State either, so we would put the application on hold until further notice. Although the festival is a great money maker for the Village it would not be worth risking anyone's life.

Mayor Moore explained to the board that we had had a few issues with our shared services agreement with the Town of Sanford Highway department. He had discussed this issue with Councilman Ditewig and they had both agreed it would be a good idea to terminate the shared services agreement.

MOTION#68/20-21

A motion was made by Trustee Durning and seconded by Trustee Warner to terminate the shared services agreement. Motion passed.

Mayor Moore informed the board that we were having issues with people from outside of the area utilizing the recycling bin. He stated that we need to come up with some ideas to remedy this situation. Trustee Warner and Rynearson felt that putting up a motion detector light and a camera then reviewing it every morning to catch the perpetrators would be a good solution. Mayor Moore also wants to check into getting dumpsters for tires and electronics. Trustee Rynearson thought that the County could waive dumping fees. Trustee Warner suggested that maybe the Counties could bring out one of their dumpsters. Trustee Durning stated he would contact Delaware County and see if this could be done. Mayor Moore said he would contact Broome County and see if they could do the same. Mayor Moore also informed the board that the cost of the recycling bin has gone up quite a bit and it was unavoidable.

MOTION#69/20-21

Trustee Durning made a motion to accept the resignation of Trustee Rynearson with regret and best wishes on the new house. Trustee Warner seconded. Motion passed.

FINANCE

MOTION#70/20-21

A motion was made by Trustee Warner and seconded by Trustee Durning to approve for payment the Abstract of Audited #3 also audited vouchers as listed:

General Fund	\$ 7,982.98
Water Fund	\$ 3,151.86
Sewer Fund	<u>\$ 1,064.37</u>
	\$12,199.21

Motion passed unanimously.

MOTION#71/20-21

A motion was made by Trustee Warner and seconded by Trustee Durning to allow the Mayor's signature on the Municipal Solutions Bond Counsel agreement. Motion passed unanimously.

MOTION#72/20-21

A motion was made by Trustee Durning and seconded by Trustee Warner to allow the Mayor's signature on Abstract #8 for the Streetscape in the amount of \$24,952.70. Motion passed unanimously.

MOTION#73/20-21

A motion was made by Trustee Warner and seconded by Trustee Durning to enter into executive session. Motion passed unanimously.

MOTION#74/20-21

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

MOTION#75/20-21

A motion was made by Trustee Durning and seconded by Trustee Warner to send a letter to Ms. Wist regarding her concerns.

MOTION#76/20-21

A motion was made by Trustee Warner and seconded by Trustee Durning to adjourn into at 7:36. Motion passed unanimously.

Respectfully Submitted:

Karen L. Budine
Clerk Treasurer