

REGULAR SESSION OF THE VILLAGE BOARD OF TRUSTEES HELD ON JUNE 9,
2015 AT THE VILLAGE HALL AT 146 FRONT ST. DEPOSIT, NY 13754

PRESENT: Mayor Rynearson, Trustee Hathaway, Mott, Strauss, and O'Connell, C/T Decker, D C/T Budine, Chief Cantwell, Debbie Stever, Fire Chief Rynearson, Jim Conklin, Lucy and Paul Lantz, Matt Mason, Bryan Moore, John O'Connor, Colleen O'Connor, Josh Space, Mr. & Mrs. Mike Musante, Ann Schambach, Mary O'Connell, Bob Rynearson, Leslie Miller and Neil McDonald

MOTION#105/15-16

A motion was made by Trustee Mott seconded by Trustee Hathaway to waive the reading of the May 12th Regular Session and the May 26th Work Session. The motion carried unanimously.

MOTION#106/15-16

A motion was made by Trustee Hathaway seconded by Trustee O'Connell to accept for filing the May 12th Regular Session and the May 26th Work Session. The motion carried unanimously.

MOTION#107/15-16

A motion was made by Trustee O'Connell seconded by Trustee Hathaway to accept for filing the monthly PD report. The motion carried unanimously.

MOTION#108/15-16

A motion was made by Trustee Hathaway seconded by Trustee Strauss to accept for filing the monthly Treasurer's report. The motion carried unanimously.

MOTION#109/15-16

A motion was made by Trustee Hathaway seconded by Trustee Strauss to accept for filing the monthly court report. The motion carried unanimously.

OLD BUSINESS

STREETS

No old business

WATER

No old business

SEWER

No old business

BUILDINGS

No old business

FIRE DEPARTMENT

No old business

EMERGENCY SQUAD

No old business

POLICE DEPARTMENT

No old business

PRESIDENT

No old business

TRUSTEES

Trustee Mott asked the status of Mr. Marshall's request for the stop sign on one side of Dean St. to be removed. Mott also asked about the PD program whereby certificates are given for doing good deeds. The Mayor stated he has not heard back from Wendy's yet.

FINANCE

No old business

NEW BUSINESS

STREETS

MOTION#110/15-16

A motion was made by Trustee Mott seconded by Trustee Hathaway to fix the topkick and get it inspected with a quote from Frank's Garage for \$2,077.66. The motion carried unanimously.

MOTION#111/15-16

A motion was made by Trustee Strauss seconded by Trustee Mott to authorize Supervisor Davie to seek state bids to replace one of the F350. The motion carried unanimously.

Davie then explained that the water tanker is not inspected. He stated it was only used maybe once or twice a year. The board asked Davie to find out the cost to get it inspected and bring that to the work session.

Davie informed the board that the DPW garage roof is leaking and they were going to see what the problem was.

Davie stated that he had a list of 12 trees that should be cut this year, this list includes a tree at 79 Pine St. There is one tree that needs to be determined if it belongs to the Village before moving forward.

MOTION#112/15-16

A motion was made by Trustee Hathaway seconded by Trustee Strauss to authorize Supervisor Davie to advertise for tree removal services. The motion carried unanimously.

WATER

No new business

SEWER

No new business

BUILDINGS

No new business

FIRE DEPARTMENT

MOTION#113/15-16

A motion was made by Trustee Mott seconded by Trustee O'Connell to declare the command vehicle as surplus equipment. The motion carried unanimously.

MOTION#114/15-16

A motion was made by Trustee Mott seconded by Trustee Hathaway to authorize the Fire Dept to take the command vehicle to Gary's UPull it as scrap. The motion carried unanimously.

EMERGENCY SQUAD

No new business

POLICE DEPARTMENT

MOTION#115/15-16

A motion was made by Trustee Mott seconded by Trustee O'Connell to allow \$1885.03 to be taken from the Police Reserve for the Linstar DVR Camera System to the General Fund. The motion carried unanimously.

PRESIDENT

MOTION#116/15-16

A motion was made by Trustee Hathaway seconded by Trustee O'Connell to accept the resignation of ZBA Chair Scott Raymond effective immediately. The motion carried unanimously.

MOTION#117/15-16

A motion was made by Trustee Mott seconded by Trustee O'Connell to appoint Debbie Stever as ZBA Chair to complete Scott Raymond's term of office. The motion carried unanimously.

MOTION#118/15-16

A motion was made by Trustee Hathaway seconded by Trustee Mott to accept the resignation of Wayne Raymond as submitted effective June 17, 2015. The motion carried unanimously.

TRUSTEES

Trustee Mott stated the chamber was concerned about the timing of the car show on Labor Day Weekend, and the October Fest on Columbus Day weekend, and the sewer line replacement project. The Chamber would also like to allow access to the fisherman at the River St. Park. Mott stated the Chamber would like to help with an implementation grant for the park.

FINANCE

MOTION#119/15-16

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

General Fund:	\$24,463.99
Water Fund:	\$ 9,937.81
Sewer Fund:	\$15,412.33
T&A:	\$ 4,019.26

The motion carried unanimously.

MOTION#120/15-16

A motion was made by Trustee Mott seconded by Trustee O'Connell to hire Marshall Pettersen as a Part Time Lifeguard at \$8.75 effective immediately. The motion carried unanimously.

MOTION#121/15-16

A motion was made by Trustee O'Connell seconded by Trustee Hathaway to accept for filing the Standard Work Hours NYS Retirement Resolution establishing work hours for the Village Assessor Becky Ottens. The motion carried unanimously.

GUESTS:

John O'Connor, Village Historian asked for any information at all on Timothy Ahearne from any residents. He has been asked for information and he cannot find any.

Lucy Lantz stated the Community Picnic is June 27, 2015 from 5 until after dark at the Masonic Lodge. There will be live country music and fireworks.

Neil McDonald wanted to make the Board aware that his property on Second St. would continue to be an eye sore. He was never informed that there were FEMA regulations to be followed prior to purchasing the house. He feels was not fully informed when he bought the property and now it will remain an eye sore.

MOTION#122/15-16

A motion was made by Trustee Hathaway seconded by Trustee Strauss to enter into Executive Session to discuss specific personnel.

MOTION#123/15-16

A motion was made by Trustee Hathaway seconded by Trustee Strauss to accept the application of Jr. Firefighter Trevor Styles pending the background check. The motion carried unanimously.

MOTION#124/15-16

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

MOTION#125/15-16

A motion was made by Trustee Mott seconded by Trustee Hathaway to adjourn the meeting at 8:38 p.m.

Respectfully Submitted