

REGULAR SESSION OF THE VILLAGE BOARD OF TRUSTEES HELD ON JUNE 11, 2019 AT THE DEPOSIT THEATER AT 7:00 P.M.

PRESENT: Mayor Moore, Trustees Warner, Durning and Ryneerson , C/T Budine, DC/T Shirkey, Chief Flavell, DPW Supervisor Steve Evans, Mike Korchak, candidate for BC District Attorney, Mark Loughran, Idea Kraft-Joscelyn Bailey & Ewelina Holdrege, Brian Riter, Bridget Davis, Mike Musante Paul Lantz, Neil McDonald, Jeanne Gratta, Melissa and Susie Bishop, Charity Tiffany and Jim Conklin

The Mayor opened the meeting with the pledge of allegiance at 7:00 p.m.

Mr. Mike Korchak (R) who is running for the BC DA's office spoke to the board and audience.

Ms. Bailey and Holdrege and Mr. Riter explained about the marketing committee web site.

Ms. Charity Tiffany invited the board to sit on the grandstand for the Lumberjack Festival parade, July 20th at 5PM.

MOTION#134/19-20

A motion was made by Trustee Ryneerson and seconded by Trustee Warner to waive the reading of the May 14, Regular Session; May 28, 2019 Work Session minutes, May 28 Special Meeting Minute, May 8 Planning Board minutes and accept for filing of the May 14, Regular Session; May 28, 2019 Work Session minutes, May 28 Special Meeting Minute, May 8 Planning Board minutes. The motion carried unanimously.

MOTION#135/19-20

A motion was made by Trustee Warner seconded by Trustee Ryneerson to accept for filing the monthly Police Report as submitted. The motion carried unanimously.

MOTION#136/19-20

A motion was made by Trustee Durning seconded by Trustee Ryneerson to accept for filing the monthly Treasurer's Report as submitted. The motion carried unanimously.

MOTION#137/19-20

A motion was made by Trustee Durning seconded by Trustee Warner to accept for filing the monthly Court Report as submitted. The motion carried unanimously.

MOTION#138/19-20

A motion was made by Trustee Durning seconded by Trustee Warner to accept for filing the EMS Report as submitted. The motion carried unanimously.

STREETS

Supervisor Evans stated things are going well they are getting blacktopping done and brush picked up. We had a DEC inspection and are waiting on the results. Front Street is going smoothly. The drainage is almost done and the curbs will be installed next week.

MOTION#139/19-20

Supervisor Evans said that the Delaware County youth program has offered us a summer hire. Mr. Evans asked for permission to hire Cameron Lang for the youth program. Motion was made by Trustee Ryneerson and seconded by Trustee Warner. Motion passed.

Mr. Evans asked the boards permission to fix Deposit Family Care's sidewalk. The board decided that DPW Supervisor Evans and the Mayor would look at it and decide how best to fix it. Trustee Ryneerson suggested that maybe the sidewalk budget should be put back in the budget this year.

FIRE DEPARTMENT

EMERGENCY SQUAD

POLICE DEPARTMENT

Chief Flavell informed the board that he and Officer Williamson are certified in non-lethal munitions instruction. Chief Flavell is certified in pepper spray training.

MOTION#140/19-20

Mr. Flavell asked the board to approve payment for the new laptop. Motion was made by Trustee Ryneerson and seconded by trustee Durning. Motion passed.

MOTION#141/19-20

A motion was made by Trustee Ryneerson seconded by Trustee Warner to allow Chief Flavell to sign the memo of understanding with Broome County for payment for the computer for the police car. Motion passed.

Trustee Warner asked if the police department could have more patrols on Second Street during the afternoon, because there were cars passing school buses.

TRUSTEES

PRESIDENT

MOTION#142/19-20

The Mayor asked for a motion to accept the resignation of Pearl Strauss as Pool Director. Motion was made by Trustee Warner and seconded by Trustee Ryneerson. Motion passed

MOTION#143/19-20

A motion was made by Trustee Ryneerson and seconded by Trustee Warner to accept the resignation of Dan Strauss as Trustee. Motion passed.

MOTION#144/19-20

A motion was made by Trustee Warner and seconded by Trustee Ryneerson to appoint Jim Durning to the Upper Tail waters coalition task force. Motion passed.

The Mayor wanted to hold signing the agreement with Eastern Broome Ambulance Service until the work session.

Motion was made by Trustee Ryneerson and seconded by Trustee Warner to allow Veteran's to receive the Veteran's exemption regardless of designation. Motion passed.

FINANCE

MOTION#145/19-20

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

GENERAL: \$ 36,729.69

WATER: \$ 6,282.57

SEWER : \$ 43,067.45

The motion carried unanimously.

MOTION#146/19-20

Trustee Ryneerson made a motion to allow the Mayor to sign the new understanding of services for the single audit for an additional \$2000.00, Trustee Warner seconded. Motion passed.

Trustee Ryneerson made a motion and Trustee Warner seconded, to allow the Mayor to sign Dot Abstract #1for \$68,402.96.

CT Budine asked for a moment in Executive session for the purpose of discussing the employment history of a particular employee.

Judge Lantz informed the board that we may be having a few bench trials and he is coordinating that with either of the 2 towns to use their court rooms.

Mayor Moore stated he would like for the DPW to build the benches and possibly a picnic table for Front Street.

GUESTS

Mike Musante inquired how many trees were expected on Front Street, Mayor Moore said 7. Mr. Musante then asked if people could donate trees, Bryan said that it would be about \$3000 per tree because they had to go in DOT approved containers.

Melissa Bishop stated that Doris Day would be showing tomorrow night at 7PM for those who were interested. She also mentioned that the planning board would be meeting tomorrow at 7PM.

MOTION#147/19-20

A motion was made by Trustee Warner seconded by Trustee Ryneerson to go into Executive Session. Motion passed.

MOTION#148/19-20

A motion was made by Trustee Ryneerson seconded by Trustee Durning to come out of Executive Session. Motion passed.

MOTION#149/19-20

A motion was made by Trustee Ryneerson seconded by Trustee Durning to hire Dan Strauss as recreation leader. Motion passed.

MOTION#150/19-20

A motion was made by Trustee Warner and seconded by Trustee Ryneerson to adjourn at 8:29PM. Motion passed.

Respectfully Submitted:

Karen L. Budine
Clerk Treasurer