

WORK SESSION OF THE VILLAGE BOARD OF TRUSTEES HELD ON JULY 24, 2108
AT 7:00 P.M. AT THE DEPOSIT THEATER

PRESENT: Mayor Moore, Trustees Warner, Vandermark Jr., and Strauss, C/T Decker, DC/T Budine, Bridget Davis, CEO Hathaway, Kermit Mott, DPW Supervisor Evans, Police Chief Cantwell, Fire Chief Rynearson, Jim Conklin, Nick Barone, RD Rynearson, Paul Lantz and Neil McDonald

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

MOTION#150/18-19

A motion was made by Trustee Vandermark Jr. seconded by Trustee Warner to accept for filing the monthly Code Enforcement Report as submitted. The motion carried unanimously. CEO Hathaway stated that he had served two orders of remedy and one is done and the other is working at it slowly. \$ General will be starting soon on Pine St.

STREETS

DPW Supervisor stated the crew had replaced a catch basin on Lippincott and they had repaired a sidewalk at 19 Allen St. He also stated he had accepted a bid for the FEMA sidewalk repairs/replacement as follows:

MOTION#151/18-19

A motion was made by Trustee Strauss seconded by Trustee Warner to award the Sidewalk Replacement bid to Wheeler's Excavating & Blacktopping for \$59,285. The motion carried unanimously pending EDRLF funding. Two other bids were solicited from Valentine Concrete and Wist Concrete.

The Mayor thanked DPW Supervisor Evans for going out of his way to assist all weekend with the Lumberjack Festival. Also the Mayor wanted to thank the Town of Deposit for the Shared services in blacktopping prior to the festival.

Next, Evans stated that DeNinis had finished the sidewalks on Church St. and hopefully would be paving Church St. toward the end of the week.

DPW Supervisor informed the board that he had received \$7,550 from the online auction for various surplus equipment, tools and hydrants.

After reviewing the CHIPS memo the Clerk had compiled, the following motion was offered:

MOTION#152/18-19

A motion as made by Trustee Strauss seconded by Trustee Warner to pave from NYSEG thru the Wheeler St. intersection in conjunction with the Deposit School paving project so as to take advantage of mobilization and milling fees in the amount of \$25,000 to be taken from CHIPS money.

MOTION#153/18-19

A motion was made by Trustee Strauss seconded by Trustee Warner to advertise for two part time laborers to help with the Complete Streets sidewalk project at minimum wage for no more than 30 days. The motion carried unanimously.

FIRE DEPT

Fire Chief Rynearson stated that the engine repairs are complete and is back in service.

PD: The Lumberjack Festival was quiet considering. The SP had two cars here at all times and so did the Broome County Sherriff. There were no criminals afoot.

Businesses were booming – the best ever!

TRUSTEES

Trustee Vandermark wanted to thank all who made the festival a success – DPW – FD-EMS and FD!! Bravo – great job!

PRESIDENT: Lumberjack Festival was an awesome weekend! Thanks to the State Police and the Broome Cty Sheriff - thanks to the EMS that was fully staffed all weekend – thanks for all the co-operation all weekend!

MOTION#154/18-19

A motion was made by Trustee Vandermark Jr seconded by Trustee Warner to allow Mr. Mott to purchase a small parcel of land from the Village located on upper Second St. between his house and a neighbor's for the cost of the deed preparation, survey, and cost of recording fees. The motion carried unanimously. C/T Decker stated she would convey the motion to the Village attorney for a Letter of Intention to move forward.

Next, Mayor Moore informed the board that at a much later date Brian Ritter would like to do a Front St. wide flea market - just a heads up this request may be in the future.

FINANCE

MOTION#155/18-19

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

GENERAL FUND:	\$25,925.20
WATER FUND	\$ 6,591.79
SEWER FUND	\$ 7,525.05

The motion carried unanimously.

MOTION#156/18-19

A motion was made by Trustee Vandermark Jr. seconded by Trustee Strauss to accept the Events Application for the Annual Pumpkin Weigh In/Dance on September 29, 2018 from noon to 10 p.m. in the Village Parking lot. The motion carried unanimously.

MOTION#157/18-19

A motion was made by Trustee Vandermark Jr. seconded by Trustee Strauss to accept the Events Application for a Chamber Combo Farmers Market/Flea Market beginning July 28, 2018 from 9:30 a.m. to 3:30 p.m. in the Village green space. The motion carried unanimously.

MOTION#158/18-19

A motion was made by Trustee Strauss seconded by Trustee Vandermark Jr. to approve the updated Village's Procurement Policy as submitted as per CDBG requirements. The motion carried unanimously.

MOTION#159/18-19

A motion was made by Trustee Strauss seconded by Trustee Warner to approve the updated Section III Policy as submitted as per CDBG requirements. The motion carried unanimously.

MOTION#160/18-19

A motion was made by Trustee Warner seconded by Trustee Strauss to authorize the Mayor's signature on the Audit Response and Corrective Action Plan. The motion carried unanimously.

MOTION#161/18-19

A motion was made by Trustee Strauss seconded by Trustee Warner to take no action on the second request for relief on account #0621. As an update, C/T Decker explained the no action was taken for the April request. She further explained it is a commercial account which allows for more gallons per calculation; and while we understand there is no way to calculate what went in the sewer system we do not give relief. That being explained the board took no action as this time. The motion carried unanimously.

RD Rynearson offered his assistance in anything we might need.

MOTION#162/18-19

A motion was made by Trustee Vandermark seconded by Trustee Warner to enter into executive session to discuss funeral arrangements. The motion carried unanimously.

MOTION#163/18-19

A motion was made by Trustee Vandermark Jr. seconded by Trustee Warner to come out of executive session. The motion carried unanimously.

MOTION#164/18-19

A motion was made by Trustee Vandermark Jr. seconded by Trustee Warner to adjourn the meeting at 7:48 p.m.

Respectfully Submitted: