

WORK SESSION OF THE VILLAGE BOARD OF TRUSTEES HELD ON JULY 28, 2015
AT 7:00 P.M. AT THE DEPOSIT THEATER

PRESENT: Mayor Rynearson, Trustees Mott, Hathaway and Strauss, C/T Decker, DC/T Budine, Jim Conklin, Terry Rynearson, CEO Conklin, Bryan Moore, Neil McDonald, Paul Lantz, Chief Cantwell, Assist Fire Chief Zacharias, John O'Connor and Colleen O'Connor

ABSENT: Fire Chief Rynearson

Mayor Rynearson opened the meeting at 7:00 p.m.

MOTION#151/15-16

A motion was made by Trustee Hathaway seconded by Trustee Strauss to accept for filing the monthly Code Report as submitted. The motion carried unanimously.

CEO Conklin then discussed that the demo of 44 Main St. had begun. Trustee Mott asked about the digital sign issue and Conklin responded that the ZBA was having a PH on August 19th, 2015 to address the issue of the signs.

OLD BUISNESS

Supervisor Davie stated that the 2016 Ford truck had been ordered. The topkick will be repaired after ordered parts come in. The sewer relocation project is on track.

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

Chief Cantwell stated he had met with DEP regarding EAP and the EAP will be updated – actually the update is in effect currently but won't be in writing until later. The Village of Deposit is in the top of the pecking order for notifications. This will be reflected later in writing but they need to gather all the changes as they go down river. Cantwell also

stated that the emergency booklets had been taken to both the towns – Deposit and Sanford.

Cantwell then stated his preference is with video cameras as opposed to body cameras. C/T Decker reminded the board the cost for three is \$16,047 coming from A3120.2 (\$2,400) and the remainder (\$13,647) from reserve. Cantwell informed the board that the body cameras are cheaper but they have a whole host of issues. There are problems with retention, storage, FOIL, and security. Most police departments that have them have had to hire extra personnel to manage the demands. The board asked for more information – the cost of the service contract – etc. The board would like the chief to do a comparison – pros and cons – of both body cameras and video cameras.

PRESIDENT

No old business

TRUSTEES

No old business

FINANCE

No old business

NEW BUSINESS

STREETS

Supervisor Davie gave two quotes for paving with CHIPS funds as follows:

Fahs \$84,300

Broome Bituminous \$51,093

MOTION#152/15-16

A motion was made by Trustee Hathaway seconded by Trustee Strauss to hire Broome Bituminous to pave part of Front St., Dean St., Pine St. and Myrtle Ave. at a cost of \$51,903. The motion carried unanimously.

Davie then informed the board that the fishing access did not need an engineer's design to proceed. DEC would be sending a permit application to enter the water and the Village needs to hire someone to fix immediately.

Davie asked the board to consider replacing the overhead lights in the fire hall with LED lights. The initial cost would be great but they would pay for themselves. The board asked Davie to look for "green" energy efficient grants.

Davie asked about continuing to mow Rotary Park. The board felt that we have a grass code and we must follow it as well.

Davie asked about opening River St. park. The board said no.

Davie explained that at the Cone Zone there was a curb at that corner that was painted purple and someone at dusk thought it looked like a shadow and drove over the curb and popped their new tire at a cost of \$195.00 and would like to be reimbursed. The board stated that we would like to look into our options.

MOTION#153/15-16

A motion was made by Trustee Mott seconded by Trustee Hathaway to declare the 2006 Ford F350 junk/surplus. The motion carried unanimously.

MOTION#15415-16

A motion was made by Trustee Hathaway seconded by Trustee Mott to allow the 2006 F350 pickup made surplus to go to auction. The emergency lights and the tires will be removed prior to auction. The motion carried unanimously.

Davie stated that the village crew had performed 80 work orders last month.

WATER

No new business

SEWER

No new business

BUILDINGS

No new business

FIRE DEPARTMENT

MOTION#155/15-16

A motion was made by Trustee Hathaway seconded by Trustee Strauss to accept the Fire Dept. quarterly report as submitted. The motion carried unanimously.

Assistant Fire Chief Zacharias stated that the FD had been busy attending the reservoir meetings. He further stated that the FD had received three new applications and that Mike Tyler had received Level 1 Fire Fighter status. Zacharias stated that the FD and the Benevolent Committee had purchased six new dry suits for water rescue. He informed the board that the pumper tanker was having the brake system upgraded and there was a minor leak in the steering gear box of engine 21. Zacharias stated that the FCC has added 5 new frequencies and all the FD radios are upgraded.

Zacharias further informed the board that the National Weather Service's hydrologist was trying to obtain better flood readings for us closer to the dam – as you go down river like Hake Eddy the reading become more accurate.

EMERGENCY SQUAD

No new business

POLICE DEPARTMENT

No new business

PRESIDENT

MOTION#156/15-16

A motion was made by Trustee Mott seconded by Trustee Strauss to adopt the proposed cell phone policy that was introduced at the Regular Session. The Policy will be distributed to all employees and added to the Village Policy Manuel. The motion carried unanimously.

RESOLUTION of THE VILLAGE OF DEPOSIT

TITLE: APPOINTMENT OF MEMBER AND ALTERNATE MEMBER FOR THE UPPER DELAWARE RIVER TAILWATERS COALITION (UDRTC) AND THE UPPER DELAWARE RIVER TAILWATERS AND TRIBUTARIES COMMUNITIES' TASK FORCE (TASK FORCE)

WHEREAS, the Members of the TASK FORCE are cities, towns, villages, counties, and other municipalities located in the Upper Delaware River Tailwaters and Tributaries Region; and

WHEREAS, the URDTC and shall operate as a coalition and discussion forum for municipalities, non-governmental organizations, sporting groups, and other entities interested in its mission and objectives.

WHEREAS, the members of both groups are affected by the myriad state, federal and local rules and regulations governing water levels, fisheries, water releases; the maintenance of reservoirs and water resources throughout the region; and the impacts of flooding, erosion, accelerated sediment transport, and thermal disturbances which are particularly acute throughout the Upper Delaware River Tailwaters and Tributaries Region; and

WHEREAS, the members of both groups are affected by decisions made by such agencies as the Delaware River Basin Commission (DRBC), the Upper Delaware Council, the National Parks Service, Delaware River Rivermaster, the New York State Department of Environmental Conservation (DEC), the New York City Department of Environmental Protection (DEP), and other agencies responsible for the maintenance and regulation of water resources and habitats in and around the Members' communities; and

WHEREAS, the members of both groups wish to ensure their interests are adequately represented before these agencies, and therefore wish to join together to work in furtherance of common goals related to the watershed resources, fisheries,

recreation, flood mitigation, and other matters; and

WHEREAS, the Members, desiring to reduce their transactional costs and desiring to speak with one voice on matters related to watershed resources, fisheries, recreation, and flood mitigation, do hereby enter into this Agreement to maintain an organization to effectuate these goals.

WHEREAS, the Village of Deposit passed a resolution to become a member of the Task Force on March 25, 2014, and has agreed in principle to become a member of the UDRTC,

NOW, THEREFORE BE IT RESOLVED, the Village of Deposit appoints Mayor Rob Rynearson Jr. as the member and Village of Deposit Trustee Ron O'Connell as the alternate member of the UDRTC and Task Force.

BE IT FURTHER RESLOVED, the Village of Deposit's Mayor, Rob Rynearson Jr. will appoint new members and alternate members to the UDRTC and Task Force as vacancies occur and provide name changes to the Chair/President of the UDRTC and/or Task Force.

MOTION#157/15-16

A motion was made to appoint Mayor Rob Rynearson Jr. as a member of UDRTC and Trustee Ron O'Connell as the alternate member. The motion carried unanimously.

Work Session of The Village Board of Trustees

July 28, 2105

TRUSTEES

No new business

FINANCE

MOTION#158/15-16

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

GENERAL FUND:	\$28,908.81
WATER FUND:	\$ 7,621.70
SEWER FUND:	\$ 7,216.93

The motion carried unanimously.

MOTION#159/15-16

A motion was made by Trustee Strauss seconded by Trustee Mott to authorize the Mayor's signature on the amendment to the Front St. Sanitary Sewer Relocation agreement with Shumaker Engineers for an not-to-exceed additional \$12,825.00. The additional costs are for materials testing and addition inspection hours if needed. The motion carried unanimously.

MOTION#160/15-16

A motion made by Trustee Hathaway seconded by Trustee Strauss to enter executive session to discuss specific personnel. The motion carried unanimously.

MOTION#161/15-16

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

MOTION#162/15-16

A motion was made by Trustee Hathaway seconded by Trustee Strauss to adjourn the meeting at 8:40 p.m.

Respectfully Submitted: