

REGULAR SESSION OF THE VILLAGE BOARD OF TRUSTEES HELD ON JULY 9, 2019 AT THE DEPOSIT THEATER AT 7:00 P.M.

PRESENT: Mayor Moore, Trustees Warner, Durning and Rynearson , C/T Budine, DC/T Shirkey, DPW Supervisor Steve Evans, Paul Lantz, EMS Captain Chris Zacharias, Police Chief Flavell, Mike Musante, Nick Barone, Neil McDonald, Melissa and Susie Bishop, Luke Tucker, Dawn Alfano and Jim Conklin

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

MOTION#160/19-20

A motion was made by Trustee Rynearson and seconded by Trustee Warner to waive the reading of the June 11, 2019 Regular Session; June 25, 2019 Work Session minutes. The motion carried unanimously.

MOTION#161/19-20

A motion was made by Trustee Warner and seconded by Trustee Rynearson to accept for filing the June 11, 2019 Regular Session and June 25, 2019 Work session minutes. Motion passed.

MOTION#162/19-20

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

MOTION#163/19-20

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

MOTION#164/19-20

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

STREETS

Supervisor Evans stated that they had hired a stump grinder and ground out a stump on Center Street and fixed the sidewalk. The crew was replacing a belt at the WWTP because they were having a problem with the main roller and discovered that a shaft had broken. This was taken to Albany and should be back tomorrow, everything should be under warranty. Supervisor Evans stated that they had been replacing a fire hydrant on main street and that the water valves at that location were not secure and the main had separated, causing the residents of Meadow Park Apartments to go without water for several hours. He apologized for any inconvenience that it caused anyone.

MOTION#165/19-20

Motion was made by Trustee Warner and seconded by Trustee Durning to draw up a DPW shared services agreement with Hancock. Motion passed.

MOTION#166/19-20

Motion was made by Trustee Rynearson and seconded by Trustee Durning to hire Desiree Coss as a seasonal employee for July, August and September for no more than 29 hours a week at minimum wage of \$11.10. 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 Rynearson suggested that maybe the sidewalk budget should be put back in the budget this year.

## FIRE DEPARTMENT

EMS Captain Zacharias stated that they had work done on the Quint. Harrob had done a few things. The pole cords need to be replaced and there was a hydraulic leak that had been fixed in house.

Mr. Zacharias stated that they had several complaints about fireworks in the Village on July 4<sup>th</sup>, especially on Clark Street. He said there were hot embers coming down on peoples' houses and there was concern about fires. He felt this was more of a police issue and that it should be handled by the Village police department.

## EMERGENCY SQUAD

Mr. Zacharias stated that there were 94 calls in June. He went on to say that they were beginning fleet maintenance and all three ambulances were going out for service and that Colesville was gracious enough to loan us an ambulance. Mr. Zacharias said that our fire ambulance had a minor oil leak. He went on to explain that we should think about purchasing ambulettes.

Mayor Moore stated that he wanted to get together to discuss the EBS contract after the Lumberjack Festival.

Trustee Rynearson asked when the CON agency certificate runs out. Mr. Zacharias says it runs out in about a year and then it will change to first responder.

## POLICE DEPARTMENT

Chief Flavell informed the board that we have free use of the Delhi Police department firing range for qualifying.

Mr. Zacharias said he wanted to thank the police for all their help during a large accident on route 17.

## TRUSTEES

Trustee Warner asked if Mr. Evans could look at a tree on Boulevard Street that is leaning on the power lines.

Trustee Rynearson asked if Mr. Evans could look at the curb across from the where the sidewalk was fixed on Dean Street.

## PRESIDENT

Mayor Moore recognized Mallory Mooney, Marissa Zacaek, Aubrey Smith, Averie Lester, Tianna Karius, Morgan McQuade, Leah Braun and Sadie Freyer for receiving the Girl Scout Bronze award. Good job!

### MOTION#167/19-20

A motion was made by Trustee Rynearson and seconded by Trustee Warner to respond with interest to the letter from Environmental Design & Research in regards to the Bluestone wind project. Trustee Durning voted nay. Motion passed.

### MOTION#168/19-20

A motion was made by Trustee Rynearson and seconded by Trustee Warner to move forward with the feasibility study of consolidated code enforcement services with the towns of Sanford and Deposit, providing it does not cost the Village anything to do so.

**RESOLUTION**

**TITLE: GRANT APPLICATION FOR THE PURPOSE OF EVALUATING THE FEASIBILITY OF CONSOLIDATED CODE ENFORCEMENT SERVICES WITH THE TOWNS OF SANFORD AND DEPOSIT**

**WHEREAS**, the Village of Deposit (the Village) is located in both the Towns of Sanford in Broome County and Deposit in Delaware County; and

**WHEREAS**, both town halls are located in the village and the village serves as the Central Business District for all three municipalities, making the Deposit/Sanford residents one community; and

**WHEREAS**, the Towns and Village each have a part-time code enforcement officer that serves as building inspector, fire inspector, floodplain administrator and zoning officer; and

**WHEREAS**, each municipality must provide basic services for residents that can be redundant and costly; and

**WHEREAS**, none of the three municipalities can afford full-time code enforcement services or multiple officers to serve in this capacity; and

**WHEREAS**, the New York State requirements for code enforcement continue to change, making code enforcement difficult to do on a part –time basis; and

**WHEREAS**, the close proximity of the three jurisdictions and existence of shared services agreements could provide for a cost effective way to provide full-time code enforcement that serves all three municipalities; and

**WHEREAS**, New York State has made money available through the Local Government Efficiency Program to study the feasibility of shared consolidated services;

**NOW THEREFORE BE IT RESOLVED**, the Village of Deposit authorizes Delaware County Planning to prepare application to funding agencies for the purpose of studying the feasibility of shared code enforcement services for the Village of Deposit, the Town of Sanford and the Town of Deposit.

Jim Durning Aye  
Harry Warner Aye  
RD Rynearson Aye  
Bryan Moore Aye

Motion passed unanimously.

Mayor Moore informed the board that the police department would be purchasing filing cabinets, desks and locking cabinets for around \$1600.00. A motion was made by Trustee Warner and seconded by Trustee Rynearson to go forward. Motion passed.

The Mayor also informed the board that the police department would be painting and getting new flooring.

FINANCE

MOTION#169/9-20

A motion was made by Trustee Rynearson seconded by Trustee Warner to authorize the Mayor’s signature on the Abstract of Audited Vouchers #5 as follows:

GENERAL:	\$ 56,786.43
WATER:	\$ 7,476.73
SEWER :	\$ 9,647.35

The motion carried unanimously.

MOTION#170/19-20

Trustee Durning and Trustee Ryneerson made a motion to approve the Lumberjack Festival 5k. Motion passed.

MOTION#171/19-20

Trustee Ryneerson made a motion and Trustee Warner seconded, to allow the Mayor's signature on Abstract #2 to pay G. DeVincentis & Sons \$130,412.54. Motion passed.

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

Luke Tucker and Dawn Alfano from the Lumberjack committee asked if construction would be finished by the festival? Mayor Moore stated that if it wasn't things would be buttoned up so the festival could have the craft fair on Front street. It was discussed that if need be it could be moved further up the street away from the construction. Mayor Moore stated they would be having a meeting on Thursday the 18th to make sure everything would be ok.

Melissa Bishop wanted to make sure the board knew that Shelly Johnson and Alan Sorenson were a wealth of knowledge for the Village. Mayor Moore assured them that the board was aware of what great assets they were. Ms. Bishop also want to give thanks to Steve for all the good work he and his crew do.

Susan Bishop reminded everyone that the State Theater would be showing the King and I, with Yul Brynner and to come and see it. Ms. Bishop also encouraged everyone to attend the "Keep the doors open" auction to benefit the State Theater on August 18<sup>th</sup> at 2PM. She reminded everyone that last year's auction kept the theater open for another year. Ms. Bishop also mentioned that a water cap was missing on Boulevard Street and if he could look at it, she would appreciate it.

Paul Lantz stated that it might be possible that Judges would have to serve twice a month in Broome County Court, starting in January.

MOTION#172/19-20

A motion was made by Trustee Warner and seconded by Trustee Ryneerson to adjourn at 8:50PM. Motion passed.

Respectfully Submitted:

Karen L. Budine  
Clerk Treasurer