

REGULAR SESSION OF THE VILLAGE BOARD OF TRUSTEES HELD ON AUGUST 8, 2017 AT 7:00 P.M. HELD AT THE DEPOSIT THEATER

PRESENT: Mayor Rynearson, Trustees O'Connell, Smith and Moore, C/T Decker, DC/T Budine, Chief Cantwell, Assistant Fire Chief Zacharias, Melissa Bishop, Susie Bishop, Jim Conklin, Jerry Rambus, Dawn Faulkner, Jeannie Gratta, Kermit Mott, Bridget Davis, Sarah Evans, Mary O'Connell, Ann Schambach, Mr. & Mrs. Durning, Jay Vandermark, Arthur Decker, Nick Barone, Debbie Stever, and Scott Baker

ABSENT: Fire Chief Rynearson, Trustee Warner, DPW Supervisor Davie

Mayor Rynearson opened the meeting at 7:00 p.m. with the Pledge of Allegiance.

PUBLIC HEARING

Of the Comprehensive Plan and Chapter 140 Zoning Amendments

7:00 p.m.

Mayor Rynearson opened the Public Hearing by saying that both Delaware and Broome County Planning Boards had to perform a 239 Review of our Draft Comp Plan.

Delaware County had no comments and Broome County has several comments. The Planning Board needs to review these comments and possibly incorporate them into the Comp Plan and or the Zoning Chapter. That being said, the Mayor asked if there were any comments. Melissa Bishop informed the public that there had been meeting after meeting of the PB that was open to the public – that there had also been a PH back in June and further, a copy of the draft comp plan is on the Village website. Kermit Mott asked if there was an update/review schedule built into the plan? Sarah Evans stated that the Comp Plan was a working document. She further informed the board that on page 104 of the plan was direction to form a subcommittee to review the document and for implementation of the plan as well. Mr. Mott suggested this might be considered. Sarah Evans stated she had all the comments from Broome County Planning and would be addressing them at the next Planning Board meeting. Once addressed these comments from the county could become part of the comp plan along with any zoning concerns. Ms. Evans also stated the Village has 62 days to make any revisions. At that time the Village can move to adopt the comp plan and the zoning changes.

There being no further questions, the Mayor closed the PH at 7:08 p.m.

MOTION#161/17-18

A motion was made by Trustee Moore seconded by Trustee Smith to waive the reading of the July 11, 2017 Regular Session and the July 25th, 2017 Work Session minutes. The motion carried unanimously.

MOTION#162/17-18

A motion was made by Trustee Smith seconded by Trustee O'Connell to accept for filing of the July 11, 2017 Regular Session and the July 25th, 2017 Work Session minutes. The motion carried unanimously.

MOTION#163/17-18

A motion was made by Trustee O'Connell seconded by Trustee Moore to accept for filing of the monthly Police report as submitted. The motion carried unanimously.

MOTION#164/17-18

A motion was made by Trustee Smith seconded by Trustee O'Connell to accept for filing of the monthly Treasurer Report as submitted. The motion carried unanimously.

MOTION#165/17-18

A motion was made by Trustee Moore seconded by Trustee O'Connell to accept for filing of the monthly Court Report as submitted. The motion carried unanimously.

STREETS

The Mayor tabled the tank inspections until more information could be acquired. The additional Church St. water lines and laterals quote of \$12,797 was also tabled for more information.

FIRE

EMS

Assistant Fire Chief Zacharias informed the board that the brakes had been replaced on 7521. Our EMS helped Susquehanna cover their calls this past weekend. The EMS attended Teen Night and practiced 3 Things To Save A life. The teens loved it! The Chief stated that Fire Prevention Week is coming up in October. If anyone is interested in an application they can stop by on Monday nights.

TRUSTEES

Trustee Moore stated that Neil McDonald was having the veterans come and talk to the teens on Friday. Trustee Moore would like to commend the Fire EMS and Police Department for a job well done during the Lumberjack Festival.

PRESIDENT

Mayor Rynearson informed the board he had received complaints about the dust on Clark St. from the project. He contacted the company and it was taken care of.

FINANCE

MOTION#166/17-18

A motion was made by Trustee Smith seconded by Trustee Moore to authorize the amendment to the Village's Procurement Policy to include the CDBG language required by the CDBG people. The motion carried unanimously.

MOTION#167/17-18

A motion was made by Trustee Smith seconded by Trustee O'Connell to authorize the Mayor's signature on the Broome County Youth Agreement in the amount of \$500.00. The motion carried unanimously.

MOTION#168/17-18

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

GENERAL FUND	\$ 46,030.87
WATER FUND	\$ 56,855.63
SEWER FUND	\$126,028.09

The motion carried unanimously.

MOTION#169/17-18

A motion was made by Trustee Smith seconded by Trustee Moore to authorize the Mayor's signature on the Abstract of Audited Vouchers for DeNinis Construction Project, CDBG 323PW89-15, Clark St., in the amount of \$80,379.50. The motion carried unanimously.

GUESTS

John O'Connor spoke about the recent resolution that the board supported for the Deposit Community Park grant. Mr. O'Connor felt that it was a dangerous thing for the Village to get involved in a park/playground. He would like to see the Village revisit the resolution in the future. Further, he felt the Village should give the Town of Sanford the Village's 3.5 acres.

Melissa Bishop made mention of the new murals at the Deposit Theater. Susie Bishop informed the board that the work was done with a community grant with the school and the library. Melissa also talked about drug boxes throughout the triple cities. She asked Chief Cantwell about the drug boxes. Scott Baker of the Broome County Legislature informed the board that until recently the Broome County Sheriff's Dept and Deposit were the only two drug boxes in the triple cities, now there are 6 or 8 in various communities. If anyone else is interested, they can contact the Department of Health to discuss.

Nick Barone informed the board that the Octoberfest was October 8th, 2017 this year. Mr. Barone also informed the board that the chamber was going to support the Deposit ATV & Dirt Bike Resolution brought to them from Mr. Feehan.

Dawn Faulkner then asked about the sidewalks. When would they be repaired or replaced? Mayor Rynearson stated that finally Storm Stella had been declared by the Federal government and the kick off meeting was on Thursday. Further the Mayor stated we did not have a timeline at this moment. Jeannie Gratta next asked the same question for her sidewalk on Pine St. She stated that she had a trip hazard as well as broken pieces from Storm Stella. The Mayor stated the trip hazard on her sidewalk would be fixed immediately.

Ms Gratta then asked about planting a tree. Several comments were made about the comp plan and zoning and the code. CT Decker stated there was a section in the code book on trees.

Next Jerry Rambus wanted to discuss his sewer service on Dublin St. Mr. Rambus asked for a meeting with the code enforcement the board and the mayor. Mayor Rynearson stated that we would set that up.

MOTION#170/17-18

A motion was made by Trustee Moore seconded by Trustee O'Connell to enter into executive session to discuss specific personnel. The motion carried unanimously.

MOTION#171/17-18

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

MOTION#172/17-18

A motion was made by Trustee Smith seconded by Trustee Moore to accept the application of Karrie Cook to the Fire Dept. The motion carried unanimously.

MOTION#173/17-18

A motion was made by Trustee Moore seconded by Trustee O'Connell to hire Abby Robbins as PT crossing Guard effective immediately at \$9.70 per hour. The motion carried unanimously.

MOTION#174/17-18

A motion was made by Trustee Moore seconded by Trustee O'Connell to appoint Jay Vandermark Jr to Deputy DPW Supervisor effective immediately. The motion carried unanimously.

MOTION#175/17-18

A motion was made by Trustee Moore seconded by Trustee Smith to adjourn at 8:05 p.m.

Respectfully Submitted: