

REGULAR SESSION OF THE VILLAGE BOARD OF TRUSTEES HELD ON AUGUST 9, 2016 AT 7:00 P.M. AT THE DEPOSIT THEATER

PRESENT: Mayor Rynearson, Trustees Moore, O'Connell, and Strauss, CT Decker, DCT Budine, Police Chief Cantwell, Debbie Stever, Jim Conklin, Lucy and Paul Lantz, John O'Connor, Ann Schambach and Mary O'Connell, Chris Zacharias, and Melissa Bishop

ABSENT: Trustee Hathaway

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

MOTION#187/16-17

A motion was made by Trustee O'Connell seconded by Trustee Strauss to waive the reading of the minutes of July 12th Regular, July 26th Work and July 12th Budget session. The motion carried unanimously.

MOTION#188/16-17

A motion was made by Trustee Moore seconded by Trustee Strauss to accept for filing the minutes of July 12th Regular, July 26th Work and July 12th Budget session. The motion carried unanimously.

MOTION#189/16-17

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

MOTION#190/16-17

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

MOTION#191/16-17

A motion was made by Trustee O'Connell seconded by Trustee Moore to accept for filing the monthly Court Report as submitted. The motion carried unanimously. At this time Lucy Lantz, court clerk for the Village court, informed the board that her and Paul will be filling in for the Village of Sidney until further notice. This will reduce the Court's official public hours to just Wednesday each week.

There was no Fire Department Quarterly Report.

NEW BUSINESS

EMERGENCY SQUAD

Assistant Fire Chief Zacharias informed the board there will be a EMS Consolidation Agency meeting on August 15th, 2016 at 10:00 a.m. in the Village of Windsor Community House. Zacharias informed the board that there had been 56 EMS calls in

July and all were covered. CT Decker reminded the Chief that a 2017-2018 budget is due by the work session.

TRUSTEES

Trustee Moore stated that the American Red Cross Program was a huge success! 40 smoke alarms were installed; 32 in Broome and 8 in Delaware County. 17 Evacuation Plans were drawn up. A special thank you goes to Howie Couse, Chase Raymond, Chris Zacharias, Tyler Hatch and Tevor Styles for taking the time to participate with the Red Cross program. Trustee Moore felt we could certainly do the program again next year.

FINANCE

MOTION#192/16-17

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

| | |
|---------------|-------------|
| General Fund: | \$39,481.35 |
| Water Fund: | \$33,302.01 |
| Sewer Fund: | \$ 6,137.86 |

The motion carried unanimously.

PRESIDENT

There was a brief discussion on the water service at the high school. The school feels there will be very little water used and meters would have to be taken in and out each year to prevent freezing. Mayor Rynearson asked the board their opinion. Trustee Strauss stated they should pay a minimum bill just like anyone else requesting service. CT Decker stated the bills are quarterly.

The valve replacement project at Second and Pine St. has been tabled for the time being.

CT Decker informed the board that she had re-advertised for a contractor to take down an old out building at 64 Dean St. and had no bids. This was tabled until the Code Officer could have input at the work session.

GUESTS

John O'Connor stated that a donor had expressed some interest in providing an activity such as a bird blind at Riverside Park. This would be at no cost to the Village. However, Mr. O'Connor needed to know if there was interest in such an endeavor before moving forward. The Mayor and the trustees felt this was a good project for the Park. Mr. O'Connor said he would be walking thru the property hopefully with some

people that know bird blinds. He inquired about the rope across the entrance to the right of way. CT Decker said she would check with the attorney and let him know.

Melissa Bishop wanted the board to know that she recently had cause to be in Saratoga NY and she learned a bit of NY history. During the Revolutionary War the Saratoga Battlefield was won on the courage of Benedict Arnold as he rallied his troops which then caused the French to join in the fray. Ms Bishop felt this piece of history would interest all.

OLD & NEW BUSINESS

Supervisor Davie was informed from the board about the water installation at the school. It was brought to Davie's attention that there is a rope across the Right of Way for the Village into River St. Park. Davie informed the board that the parts have been ordered for the boilers at the Fire Hall and work would begin next week.

Davie informed the board that tree removal would begin next week also.

Davie informed the board that the biggest repair expense of the salter is the fuel tank. He stated they were going to determine where the leak was and possibly just keep the tank half full rather than replace it. He will keep the board posted. Further, Supervisor Davie stated that the DPW would be performing the annual maintenance on the loader and if the valves needed adjustment they could call the company.

MOTION#193/16-17

A motion was made by Trustee Strauss seconded by Trustee Moore to adjourn the meeting at 7:24 p.m.

Respectfully Submitted

