

WORK SESSION OF THE VILLAGE BOARD OF TRUSTEES HELD ON AUGUST 29,
2018 AT 7:00 P.M. AT VILLAGE HALL COURT ROOM

PRESENT: Mayor Moore, Trustees Vandermark Jr. and Warner, CT/Decker, DC/T Budine, John O'Connor, Bridget Davis, Paul Lantz, Jim Conklin, Assistant Fire Chief Chris Zacharias, Broome County Legislature Scott Baker, Police Chief Cantwell and Neil McDonald

ABSENT: Trustee Strauss, Fire Chief Rynearson, CEO Hathaway, VOD Supervisor Evans

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

MOTION#183/18-19

A motion was made by Trustee Vandermark Jr. seconded by Trustee Warner to accept for filing the monthly Code Enforcement Report as submitted. Mayor Moore carried the motion.

MOTION#184/18-19

A motion was made by Trustee Warner seconded by Trustee Vandermark Jr. to accept for filing the 2 Q Fire Department report as submitted. Mayor Moore carried the motion.

STREETS

Mayor Moore stated that the sidewalk project is moving along nicely. Wheelers Excavating has begun the FEMA sidewalk portion and all should be done within a month.

WATER

SEWER

Decker introduced an invoice for an influent pump at the WWTP from J& R Electric, however, she had no particulars so the invoice was tabled until further information could be provided by the Superintendent.

BUILDINGS

FIRE DEPARTMENT

EMS

Assistant Fire Chief Zacharias stated the EBA Service had received 125 calls and had responded to 112 of those calls. Zacharias stated that we were one of the top responding agencies in the state. He stated they had received a \$40,000 grant for equipment from Broome County and they were pricing and trying various heart monitors such as Zoll and LifePac. He further stated they were considering a replacement ambulance with one from PA. Next, he stated that next week when school opens they will be doing a response plan.

POLICE DEPT

PRESIDENT

Next, Mayor Moore welcomed Scott Baker, Broome County Legislature. Mr. Baker presented the Village Board and the family of Willis Smith with a very nice proclamation celebrating the life and accomplishments of Willis Smith. Willis was a former Mayor and Trustee of the Village for years. Mr. Baker read the proclamation on behalf of the County. The Mayor thanked Mr. Baker for his thoughtful words and the citation in honor of Willis.

MOTION#185/18-19

A motion was made by Trustee Warner seconded by Trustee Vandermark Jr. to adopt the new Sex & Sexual Discrimination and Sexual Harassment Policy as submitted at the last meeting. The Mayor carried the motion.

MOTION#186/18-19

A motion was made by Trustee Vandermark Jr. seconded by Trustee Warner to appoint Officer Aaron Smith as the Sexual Discrimination & Harassment Compliance Officer effective immediately and to provide the training necessary for the employees/volunteers/new hires of the Village of Deposit effective immediately. The Mayor carried the motion.

Next Mayor Moore stated that he had heard of a possible boycott of the new Dollar Store and a new restaurant opening in the Village. The Mayor felt he needed to make a statement on this issue. He felt those that oppose or are in favor of boycotting any new business in the Village is shortsighted to say the least. These businesses will pay taxes. The entire Village should be welcoming new businesses. We should support these endeavors and encourage more growth. We should always be good stewards of the Village.

FINANCE

MOTION#187/18-19

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

GENERAL:	\$ 76,487.45
WATER:	\$ 48,923.53
SEWER:	\$119,377.29

The Mayor carried the motion.

MOTION#188/18-19

A motion was made by Trustee Vandermark Jr. seconded by Trustee Warner to adopt the NYS Retirement 384-d Plan for the police officer of the Village. This plan allows prior and current officers that remain in the retirement system to recognize service from various police departments upon retirement. The Mayor carried the motion.

MOTION#189/18-19

A motion was made by Trustee Warner seconded by Trustee Vandermark Jr. to accept the Events Application for the Christmas Parade on November 26, 2018. The Mayor carried the motion.

MOTION#190/18-19

A motion was made by Trustee Vandermark Jr. seconded by Trustee Warner to accept the application of the Oktoberfest on October 7, 2018. The Mayor carried the motion.

An Events Application was offered for the Wilson Children’s Center 5K Run on October 7, 2018. This application was tabled for more information on traffic control.

MOTION#191/18-19

A motion was made by Trustee Warner seconded by Trustee Vandermark Jr. to pay the Barrett paving invoice in the amount of \$3025.16 from General Fund Fund balance. The Mayor carried the motion.

MOTION#192/18-19

A motion was made by Trustee Vandermark Jr. seconded by Trustee Warner to enter into executive session to discuss specific personnel. The Mayor carried the motion.

MOTION#193/18-19

A motion was made by Trustee Vandermark Jr. seconded by Trustee Warner to come out of Executive Session. The Mayor carried the motion.

MOTION#194/18-19

A motion was made by Trustee Vandermark Jr. seconded by Trustee Warner to adjourn the meeting at 7:49 p.m. The Mayor carried the motion.

Respectfully Submitted: