

REGULAR SESSION OF THE VILLAGE BOARD OF TRUSTEES HELD ON  
SEPTEMBER 11, 2018 AT 7:00 P.M. AT THE DEPOSIT THEATER

PRESENT: Mayor Moore, C/T Decker, DC/T Budine, Neil McDonald, Kermit Mott, Mike Musante, Matt Pruitt, Rob Rynearson, Eddie Joe Pavlov, John O'Connor, Assist Fire Chief Zacharias, Bridget Davis, Jim Durning, Lynn Donowick, Scott Conklin and Chief Cantwell

ABSENT: Trustee Jay Vandermark Jr.

Mayor Moore opened the meeting at 7:00 p.m. with the pledge of allegiance and a moment of silence in honor of those who lost their lives on September 11, 2001.

MOTION#195/18-19

A motion was made by Trustee Strauss seconded by Trustee Warner to waive the reading of the August 14 Regular Session, the August 29 Work Session and the August 29 Budget Meeting. The Mayor carried the motion.

MOTION#196/18-19

A motion was made by Trustee Strauss seconded by Trustee Warner to file the August 14 Regular Session, the August 29 Work Session and the August 29 Budget Meeting. The Mayor carried the motion.

MOTION#197/18-19

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

MOTION#198/18-19

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

MOTION#199/18-19

A motion was made by Trustee Strauss seconded by Trustee Warner to accept for filing the monthly Court Report as submitted. The Mayor carried the motion.

STREETS

Supervisor Evans stated that they have been doing a lot of sidewalks to finish up the FEMA and Complete Streets projects. Both projects are on schedule.

WATER

SEWER

MOTION#200/18-19

A motion was made by Trustee Warner seconded by Trustee Strauss to approve, pending warranty information, rebuilding the 10HP Effluent Pump for the WWTP at a cost of \$4602 to be taken from G8130.4. The Mayor carried the motion. \*\*NOTE: As of writing of these minutes, we have determined there is a one year warranty on the rebuilt pump.

MOTION#201/18-19

A motion was made by Trustee Strauss seconded by Trustee Warner to authorize the purchase of the Borden Street Left Station 4X Control Panel at a cost of \$14,192 to be taken from Sewer Reserve. The Mayor carried the motion.

MOTION#202/18-19

A motion was made by Trustee Warner seconded by Trustee Strauss to declare the following equipment and vehicles as surplus for the auction:

The old water truck, a utility trailer, one ton roller utility trailer, and an old plow by the WWTP. The Mayor carried the motion.

Supervisor Evans informed the board that he would be attending the NYS Association of Highway & Superintendent seminar from September 17<sup>th</sup> thru September 20<sup>th</sup>/2018.

#### MOTION#203/18-19

A motion was made by Trustee Strauss seconded by Trustee Warner to authorize change order #2 by Vacri in the amount of \$6,790.44 for the CDBG 2016 Influent Screen Project. The Mayor carried the motion.

Mayor Moore asked Supervisor Evans when the school paving might be completed. Evans stated he was working with the school on a schedule for that to happen – right now they are looking at the Columbus Day holiday.

#### FIRE

#### MOTION#204/18-19

A motion was made by Trustee Strauss seconded by Trustee Warner to declare the 1968 International Harvester brush truck (formally Brush 25) as surplus. The Mayor carried the motion.

Assistant Fire Chief Zacharias informed the board that the Fire Dept wanted to declare the 1968 International Harvester as surplus. Work with Broome County on the natural gas generator and the generator pad is part of phase 4 of the upgrade.

#### EMS

Assistant Fire Chief Zacharias informed the board that there were 92 calls in the month of August; 80 of which were answered and 3 calls cancelled. He further stated that there are no vacancies on their EMS staff. He also informed the board that they were still assessing the Zoll cardiac monitor which will be paid for with the \$40,000 Broome Cty Grant. Zacharias stated that he keeps getting positive feedback on the new ambulance.

#### PD

Police Chief Cantwell stated that Logan Wood participated in the 110 Steps in honor of 9-11 at the Police Academe on behalf of the Village.

#### TRUSTEES

Trustee Warner stated that he thought the DPW was doing a good job – the sidewalks look great!

#### PRESIDENT

#### MOTION#205/18-19

A motion was made by Trustee Strauss seconded by Trustee Warner to appoint Roger Singleton as Trustee for the Broome Cty side of the Village, to complete the term of Willis Smith. The Mayor carried the motion.

Next, the Mayor discussed the Dog Park. He stated that we were advised not to allow anyone in the park until the insurance was purchased by the Depawsit Dog Park LLC. The Mayor asked them to update their draft Rules and Regs for adoption. Decker informed them that we were ready – we have a resolution and an Use and Maintenance agreement to be signed when they have purchased their insurance.

Mayor asked about the tree removal this year. Evans answered he'll call again but we were on the list.

## FINANCE

### MOTION#206/18-19

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

GENERAL FUND	\$29,881.47
WATER FUND:	\$17,754.69
SEWER FUND:	\$ 4,731.05

The Mayor carried the motion.

### MOTION#207/18-19

A motion was made by Trustee Warner seconded by Trustee Strauss to authorize the payment of the Also Audited Vouchers as follows:

GENERAL FUND:	\$24,031.52
WATER FUND:	\$ 3,766.69
SEWER FUND:	\$ 6,074.89

The Mayor carried the motion.

### MOTION#208/18-19

A motion was made by Trustee Strauss seconded by Trustee Warner to authorize C/T Decker to make the budget adjustments as follows:

G8120.1	90.00	G8110.1	90.00
F8340.1	5,565.03	F8310.1	5,565.03
F8340.11	408.03	F8320.1	408.03
A3120.16	158.85	A3120.1	158.85
A4540.46	37.42	A4540.4	37.42

The Mayor carried the motion.

### MOTION#209/18-19

A motion was made by Trustee Strauss seconded by Trustee Warner to accept the Events Application for a 5k sponsored by the Wilson Children's Center. The Mayor carried the motion.

## GUESTS

John O'Connor stated that he had attended the monthly FUDR meeting on behalf of the Village. He was informed that the FEMA had approved the boat launch at River St. Park. Mr. O'Connor is suggesting once the boat launch is constructed and operational, the Village should ask for relief from DEC for the current fishing access along the bank of Oquaga Creek that continually washes away that we are obligated to maintain as part of a consent order years ago.

### MOTION#210/18-19

A motion was made by Trustee Warner seconded by Trustee Strauss to allow Neil McDonald to hold his Youth Group Friday nights at 7:00 p.m. in our board room. The Mayor carried the motion.

The Mayor reminded all to vote Thursday in the primaries. Mayor Moore informed Mr. Mott that there was a Letter of Intent for him in the office pertaining to the property he is purchasing from the Village.

MOTION#211/18-19

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

MOTION#212/18-19

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

MOTION#213/18-19

A motion was made by Trustee Warner seconded by Trustee Strauss to approve the June – November 2018 employee evaluation of DPW Supervisor Evans as scheduled. The Mayor carried the motion.

MOTION#214/18-19

A motion was made by Trustee Warner seconded by Trustee Strauss to adjourn at 8:02 p.m.

Respectfully Submitted: