

REGULAR SESSION OF THE VILLAGE BOARD OF TRUSTEES HELD ON  
SEPTEMBER 12, 2017 AT 7:00 P.M.

PRESENT: Mayor Ryneerson, Trustees Moore, O'Connell, Warner and Smith, C/T Decker, DC/T Budine, Jim Conklin, Jay Vandermark Jr., Nick Barone, Gary Davie, Diane Davie, Jerry Rambus, Susie Bishop, Melissa Bishop, Kermit Mott, Neil MacDonald, Paul Lantz, Shaun Ryneerson, Fire Chief, Jim Durning, Bridget Davis, Scott Conklin, Mrs. Musante, Ann Schambach and Mary O'Connell

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

MOTION#191/17-18

A motion was made by Trustee Moore seconded by Trustee Smith to waive reading the August 8<sup>th</sup> Regular, the August 8<sup>th</sup> Budget, the August 22<sup>nd</sup> work, the August 22<sup>nd</sup> budget, the August 7<sup>th</sup> and 17<sup>th</sup>, 2017 Special minutes. The motion carried unanimously.

MOTION#192/17-18

A motion was made by Trustee O'Connell seconded by Trustee Warner to accept for filing the August 8<sup>th</sup> Regular, the August 8<sup>th</sup> Budget, the August 22<sup>nd</sup> work, the August 22<sup>nd</sup> budget, the August 7<sup>th</sup> and 17<sup>th</sup>, 2017 Special minutes. The motion carried unanimously.

MOTION#193/17-18

A motion was made by Trustee Smith seconded by Trustee Warner to accept the monthly Police report for filing. The motion carried unanimously.

MOTION#194/17-18

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

MOTION#195/17-18

A motion was made by Trustee Smith seconded by Trustee Warner to accept the Court Report as submitted. The motion carried unanimously.

MOTION#196/17-18

A motion was made by Trustee Moore seconded by Trustee O'Connell to accept the Fire Dept monthly report as submitted. The motion carried unanimously.

STREETS

OLD AND NEW BUSINESS

MOTION#197/17-18

A motion was made Trustee Moore seconded by Trustee Smith to authorize change order #4 for the Church St. catch basin in the amount \$5,320. The motion carried unanimously.

MOTION#198/17-18

A motion was made by Trustee Smith seconded by Trustee Moore to authorize change order #5 for the Clark St. storm drain in the amount of \$13,180. The motion carried unanimously.

At this point, Deputy Supervisor Vandermark stated that they would like to replace the 3" manhole covers with a slimmer easier to use 1.5" cover. There are four of them on Clark St. at an approximate cost of \$300 each. Vandermark said this change order is forthcoming.

Next, Vandermark informed the board that the 9' Fischer Plow that was ordered with the new Ford F350 last March would not fit on the new truck. The plow package allowed

last year was \$5,300. A new plow that has been ordered is at a reduced rate of \$4,865 – a savings of \$435.

## WATER

### MOTION#199/17-18

A motion was made by Trustee Smith seconded by Trustee Moore to authorize Statewide Tank Inspection to inspect our water tank on Pine St. for \$1900.00. It must be drained to do this. Further, Statewide is authorized to clean the tank at \$200 an hour for two men at an approximate time frame of 4 hours. The American Water Works Assoc recommends the tanks be cleaned every 3- 5 years. The motion carried unanimously. Vandermark further explained that at least four corrosion bars are also recommended for the tank in the future. The bars will corrode before the tank itself is the idea.

## SEWER

### MOTION#200/17-18

A motion was made by Trustee Moore seconded by Trustee Smith to authorize a sewer clean out for account #028 to prevent grease back up from our main. The motion carried unanimously. Trustee Smith would like the cost of the clean out when feasible.

### MOTION#201/17-18

A motion was made by Trustee Moore seconded by Trustee O'Connell to authorize FGS Mold and Asbestos LLC – an asbestos abatement company - to cut out and remove 10' of sewer line at a cost of \$2500. The motion carried unanimously.

## FIRE:

Chief Ryneanson stated they are still waiting for quotes for the Squad. Mayor Ryneanson asked the Fire Chief for a complete maintenance log on the Squad. Fire Chief Ryneanson stated he would provide the board with the log since the last major repairs. He informed the board that two classes were cancelled until further notice.

## EMERGENCY SQUAD

## POLICE DEPARTMENT

Chief Cantwell informed the board that there are some changes coming within the law enforcement community one being the revolving judge's at the Broome Cty jail. In the future an arraignment will take place at the Broome Cty jail, taking the part time officer's off the local streets for hours. The new program is supposed to start 10/1/2017.

## PRESIDENT

Mayor Ryneanson suggested as a consideration that brush pickup be as per county – alternating county's per Monday's.

## TRUSTEES

Trustee O'Connell wanted to thank those that finished the mural at the Deposit Theater – it was a job well done. Trustee Moore informed the board that he had met with Tom Sullivan of Broome County in regards to High St. He stated that it could take some time to go through the legislation, but the Village could acquire 60 feet. Trustee Smith reminded all that there was a Oversight Meeting on Monday, September 18, 2017 and he would like a meter checked out by the water department as per a complaint. He was unaware of the account number at this time.

## FINANCE

### MOTION#202/17-18

A motion was made by Trustee Smith seconded by Trustee Warner to authorize the Mayor's signature on the following abstract of Audited Vouchers:

General: \$ 30,759.72  
Water: \$ 3,406.97  
Sewer: \$ 5,910.63

AND the Following audited vouchers after the August 22, 2017 Work Session:

General \$ 37.39  
Water: \$ 130.85  
Sewer \$ 299.09

The Motion carried unanimously.

#### MOTION#203/17-18

A motion was made by Trustee Smith seconded by Trustee Moore to authorize the Abstract #2 of DeNinis Construction in the amount of \$ 104,102.17 as submitted. The motion carried unanimously.

#### MOTION#204/17-18

A motion was made by Trustee Moore seconded by Trustee Smith awarded the Church St. CDBG Project Engineer Bid to Hulbert Engineers in the amount of \$16,410. The motion carried unanimously. There were three other bids as follows: Shumaker \$21,950; Barton & Loguidice \$50,000 and Behan Planning & Design for \$56,800.

#### MOTION#205/17-18

A motion was made by Trustee Smith seconded by Trustee Moore to authorize the Mayor's signature on the 2018-2019 annual Deposit Community Theater contract at \$150 per month with three free Village related meetings. The motion carried unanimously.

#### MOTION#206/17-18

A motion was made by Trustee Smith seconded by Trustee Warner to authorize the Mayor's signature on the Broome County Complete Streets Policy agreement as submitted. The motion carried unanimously.

#### MOTION#207/17-18

A motion was made by Trustee Moore seconded by Trustee Smith to enter into an In Rem Tax Agreement for 349.17-7-5.2 for 2016-2017 Dela. Cty Taxes in the amount of \$1798.80. The motion carried unanimously.

#### MOTION#208/17-18

A motion was made by Trustee Smith seconded by Trustee Moore to enter into an In Rem Tax Agreement for 349.17-8-7.22 as submitted in the amount of \$26,503.72. The motion carried unanimously.

#### MOTION#209/17-18

A motion was made by Trustee Moore seconded by Trustee Smith to accept the Events Application of the 5K Run during the Oktoberfest on 10/08/2017. The motion carried unanimously.

#### MOTION#210/17-18

A motion was made by Trustee Smith seconded by Trustee Warner to accept the Events application of the Chamber to use the Village park for the Oktoberfest as submitted. The motion carried unanimously.

#### MOTION#211/17-18

A motion was made by Trustee Warner seconded by Trustee Smith to authorize the C/T to make the budget amendments as submitted:

TO: G1910.4 FROM: G1990.42 \$363.15

G8120.1	G8130.1	\$ 16.06
G8130.11	G1990.40	\$2000.00
	G1990.41	\$1520.39
G9055.8	G1990.41	\$ 255.00
F8340.11	F8760.4	\$ 378.45
F9055.8	F8760.4	\$ 300.40
A1620.1	A1620.4	\$ 527.98
A3410.211	A3410.222	\$ 874.40
A3410.22	A3410.222	\$ 125.60
	A3410.21	\$ 526.85

The motion carried unanimously.

#### MOTION#212/17-18

A motion was made by Trustee Smith seconded by Trustee O'Connell to authorize the Deputy Mayor's signature on various DOT, CDBG and LWRP grant documents if necessary. The motion carried unanimously.

#### GUESTS

Melissa Bishop stated she felt it was a pleasure working with Mary McFadden on the Complete Streets Policy and that when complete we will be the first small Village to benefit from this policy. Ms Bishop then read from the August 9, 2017 PB minutes the following motion:

M: Jim Durning 2<sup>nd</sup>: Franco Griffin: Village Planning Board recommends to the Deposit Village Board that they support the Town of Sanford taking title to the Deposit Community Park property as a Town Park, specifically including the property within the Village that is a part of this park.

Next Nick Barone of the Chamber stated that he could no longer support the annual Christmas Lights as it is far too costly to put electrical on the new NYSEG poles. Barone stated a bucket truck is needed. He also informed the board that the Chamber would continue to offer assistance if needed but they can no longer be in charge.

#### MOTION#213/17-18

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

#### MOTION#214/17-18

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

#### MOTION#215/17-18

A motion was made by Trustee Moore seconded by Trustee Smith to hire Carole McQuade as a PT crossing Guard at \$9.70 per hour effective immediately. The motion carried unanimously.

#### MOTION#216/17-18

A motion was made by Trustee Smith seconded by Trustee Moore to hire Cooks Tree Service at \$15,400. There were no other bids. The motion carried unanimously.

#### MOTION#217/17-18

A motion was made by Trustee Warner seconded by Trustee O'Connell to adjourn at 8:39 p.m.

Respectfully Submitted