

REGULAR SESSION OF THE VILLAGE BOARD OF TRUSTEES HELD ON JANUARY 13, 2015 AT 7:00 P.M. AT THE DEPOSIT THEATER

PRESENT: Mayor O'Connor, Trustees Hathaway, Mott, and O'Connell, C/T Decker, DC/T Budine, Chief Cantwell, Chief Rynearson, Asst Chief Zacharias, Melissa Bishop, Paul Lantz, Mary O'Connell, Ann Schambach, Scott Baker, Byran Moore, RD Rynearson, Mike Musante, Jim Conklin, Gary Davie, Lynn and Colleen O'Connor

ABSENT: Trustee Strauss

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

MOTION#280/14-15

A motion was made by Trustee Mott seconded by Trustee Hathaway to waive the reading of the December 10th Regular Session, the December 15th Budget Meeting, the December 22nd Work Session, the December 22nd Budget Meeting and the January 5th Budget Meeting. The motion carried unanimously.

MOTION#281/14-15

A motion was made by Trustee Hathaway seconded by Trustee O'Connell to accept the minutes of the December 10th Regular Session, the December 15th Budget Meeting, the December 22nd Work Session, the December 22nd Budget Meeting and the January 5th Budget Meeting for filing. The motion carried unanimously

MOTION#282/14-15

A motion was made by Trustee Mott seconded by Trustee Hathaway to accept the monthly Police Report for filing as submitted. The motion carried unanimously.

MOTION#283/14-15

A motion was made by Trustee O'Connell seconded by Trustee Hathaway to accept the November and December 2014 monthly EMS Report for filing as submitted. The motion carried unanimously.

There was no monthly fire report.

MOTION#284/14-15

A motion was made by Trustee Hathaway seconded by Trustee Mott to accept for filing the monthly Treasurer's Report. The motion carried unanimously.

MOTION#285/14-15

A motion was made by Trustee Mott seconded by Trustee Hathaway to accept for filing the monthly Court Report as submitted. The motion carried unanimously.

OLD BUSINESS
STREETS

95 Work orders were completed including equipment repairs and salting the roads. The emergency lighting will be done by the end of January. The PESH violations from back in October have been resolved we are simply waiting for the paperwork to catch up to itself. The 2004 Ford F550 is out of service. Raymond stated there had been an issue with the electric at pump house #2 but had had been resolved and the appropriate organization had been notified. Raymond has been working with Shumaker Engineers to get the aeration tanks inspected this upcoming year. Raymond informed the board that he had sent a meter out to be tested and was awaiting the results of that and further might need to request a waiver on the penalty for the account if the meter issue is not resolved by January 31. He also informed the board he had to order a new computer and monitor as the old one no longer worked correctly after several attempts

to fix. Last Raymond asked the board for his signature on a Delaware County CDL Agreement allowing for drug and alcohol testing for employees that held a CDL and the payment thereof. The Board asked this to be tabled until the work session.

WATER

No old business

SEWER

No old business

BUILDINGS

No old business

FIRE DEPARTMENT

No old business

EMERGENCY SQUAD

MOTION#286/14-15

A motion was made by Trustee Mott seconded by Trustee O'Connell to authorize the purchase of a skid unit from Kimtec Inc. to be paid from the following:

A4540.2	\$500
A4540.22	\$1000
A4540.24	\$2250
A4540.41	\$1000
A4540.2	\$ 450 shipping
Total	\$5200

The motion carried unanimously.

POLICE DEPARTMENT

Chief Cantwell stated that the Village had had Aaron Smith graduate on Saturday January 10, 2015 from the Police Academe. Cantwell stated the Village was well represented in the ceremony.

TRUSTEES

No old business

FINANCE

No old business

NEW BUSINESS

STREETS

No new business

WATER

No new business

SEWER

No new business

BUILDINGS

No new business

FIRE DEPARTMENT

Fire Chief Ryneason stated he had no report as there was nothing to report – he asked the board if he could just report when there was activity. Mayor O'Connor stated that just response activity would be nice monthly unless there was other business to report. Chief Ryneason also stated there were some ladders that are out of service. The board asked for the number of ladders and their corresponding serial numbers for the work session. They also asked the Fire Chief to contact OSHA and see if there is a disposal policy in effect.

EMERGENCY SQUAD

Assistant Fire Chief Zacharias stated that incidentals had been purchased by the EMS squad such as flashlights LED flares and Rescue Randy – a training dummy and been purchased as well.

POLICE DEPARTMENT

C/T Decker stated that the Village Board wished to acknowledge receipt of a letter of complaint from Troy Proffitt dated January 7, 2015.

PRESIDENT

Mayor O'Connor stated that the "old school" at the corner of Center St and Second St. owned by Center of Deposit had been sold to the Sherman Bible Chapel. O'Connor understands demolition of the building by the end of January.

MOTION#287/14-15

A motion was made by Trustee Hathaway seconded by Trustee Mott to authorize the Mayor's signature on three copies of the Shumaker Engineering Proposal, Pin#9009.33 for Preliminary Design; Environmental Services; Final Design; Right-of-Way Incidentals and Construction Observation for the Front St. Rehabilitation in the amount of \$250,422.39. The motion carried unanimously.

FINANCE

MOTION#288/14-15

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

General Fund	\$ 26,551.34
Water Fund	\$ 5,314.12
Sewer Fund	\$ 10,061.24
T&A	\$ 2818.93

The motion carried unanimously.

C/T Decker informed the board to review the information regarding the DRBC and decide how to proceed. This will be n the Work Session agenda.

MOTION#289/14-15

A motion was made by Trustee Hathaway seconded by Trustee Mott to authorize the Mayor's signature on the annual Stop DWI contract from Broome County in the amount of \$300.00. The motion carried unanimously.

MOTION#290/14-15

A motion was made by Trustee Hathaway seconded by Trustee Mott to rescind Motion#266/14-15 of the December 15, 2014 Budget Meeting authorizing bi-weekly payroll. Payroll will remain weekly for the upcoming 2015-2016 fiscal year.

MOTION#291/14-15

A motion was made by Trustee Mott seconded by Trustee Hathaway to authorize the Mayor's signature on the Office For the Aging Annual contract with Broome County in the amount of \$287.00 monthly. The motion carried unanimously.

MOTION#292/14-15

A motion was made by Trustee Mott seconded by Trustee Hathaway to authorize the purchase of two servers; one for the police and one for the clerk's office to be paid for as follows: \$4338.95 for the Police to be taken from Police reserve. The Clerk's side of

is \$3579.00 to be paid from water sewer and general fund fund balance. The motion carried unanimously.

MOTION#293/14-15

A motion was made by Trustee Hathaway seconded by trustee O'Connell to authorize the Mayor's signature on the 2015 contract with the Delaware County Planning Board in the amount of \$3500.00. The motion carried unanimously.

MOTION#294/14-15

A motion was made by Trustee Mott seconded by Trustee Hathaway to authorize the C/T to make the following Budget Amendments. The motion carried unanimously.

To:	Sewer	From:	Sewer
	\$		\$
G9030.8	808.26	G1910.4	808.26
TOTAL	\$ 808.26		\$ 808.26

To:	Water	From:	Water
	\$ -	0	\$ -
TOTAL	\$ -		\$ -

To:	GENERAL	From:	GENERAL
A1110.4	\$ 163.35	A1110.41	\$ 163.35
A1325.4	\$ 200.51	A1325.2	\$ 200.51
A3120.11	\$ 120.00	A3120.1	\$ 120.00
A3120.19	\$ 224.00	A3120.1	\$ 224.00
A3120.25	\$ 479.10	A3120.43	\$ 479.10
A8989.4	\$ 103.31	A1420.4	\$ 103.31
	\$ 1,290.27		\$ 1,290.27

GUESTS

Melissa Bishop reported on the recent marketing of the Eagle River Valley. She stated the Eagle River Valley.org website was up and running and had had 19,875 hits! In the Catskill Watershed Post deposit has its own page and is updated regularly – and Melissa wanted to thank Mike Musante for the ongoing photography for the site. Melissa further informed the board that the NY Times stated that the Catskills is one of the top 52 places to go in 2015. Mayor O'Connor stated that the Upper Delaware Tailwater Coalition ties right into the Watershed Post and the ERV website.

Bryan Moore wanted to publically thank Officers Williamson and Smith of the Deposit PD for their professional assistance on a serious dog issue he resolved.

Gary Davie wanted to ask the board to consider him for the DPW job of Public Works Superintendent in the future. He explained he has 40 years of vast experience in all fields. Mayor O'Connor asked him to fill out an application and turn it in to the front office.

MOTION#295/14-15

A motion was made by Trustee Mott seconded by Trustee Hathaway to enter into and out of executive session to discuss specific personnel. The motion carried unanimously.

MOTION#296/14-15

A motion was made by Trustee Mott seconded by Trustee Hathaway to accept the application of Samantha Haughie as Jr. Firefighter and Tyler Ritwager as Firefighter effective immediately. The motion carried unanimously.

MOTION#297/14-15

A motion was made by Trustee Hathaway seconded by Trustee Mott to adjourn the meeting at 9:00 p.m.

Respectfully submitted: