

REGULAR SESSION OF THE VILLAGE BOARD OF TRUSTEES HELD ON
NOVEMBER 8, 2016 AT 7:00 P.M. AT THE DEPOSIT THEATER

PRESENT: Mayor Rynearson, Trustees Moore, O'Connell and Freyer, CT Decker, DCT Budine, Mr. and Mrs. Musante, Fire Chief Rynearson, John O'Connor, Jim Conklin, Roberta Rynearson, Jenny Rynearson, Colleen Kamp, Charity Woodfield, John Aiello, Mary O'Connell, Ann Schambach, and Debbie Stever

Mayor Rynearson opened the meeting at 7:00 p.m. with the Pledge of Alligience

MOTION#265/16-17

A motion was made by Trustee Moore seconded by Trustee O'Connell to waive the reading of the October 11th Regular Session, the October 25th Work Session and the October 25th Budget Meeting. The motion carried unanimously.

MOTION#266/16-17

A motion was made by Trustee Moore seconded by Trustee O'Connell to approve for filing the October 11th Regular Session, the October 25th Work Session and the October 25th Budget Meeting. The motion carried unanimously.

MOTION#267/16-17

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

MOTION#268/16-17

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

There was no court report and no quarterly report from the Fire Dept from July or October 2016.

OLD/NEW BUSINESS

Chief Cantwell wanted to alert the board to an incident that took place this morning at the recycling bins. An elderly lady had fallen and was trapped between the bins and the deck. Those responded worked very well together. Fire Chief Rynearson did an exceptional job along with the DPW that responded immediately.

STREETS

Supervisor Davie stated that the DPW have started the installation of the fence by the RR tracks. DPW is picking up leaves on a regular basis. The international salt truck is almost done. Davie said the stump grinder will be starting next week – there are about 14 stumps.

WATER

SEWER

BUILDINGS

FIRE DEPARTMENT

EMS

Fire Chief Rynearson informed the board that the quotes for the stair are as follows:

LETMEDCO	\$3384.00
SavesLives.com	\$3384.00
Moore Medical	\$356.00

No action was taken at this time. This was money from the FEMA grant.

PD
PRESIDENT
TRUSTEES
FINANCE

MOTION#269/16-17

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

GENERAL:	\$38,431.10
WATER:	\$12,080.47
SEWER:	\$17,803.52

The motion carried unanimously.

MOTION#270/16-17

A motion was made by Trustee O'Connell seconded by Trustee Moore to authorize The payment of Also Audited Vouchers paid from since the work session in October 2016 as follows:

Cash	A7550.4	\$353.00
AT&T	A3210.41	\$ 29.12
	F8330.4	\$ 72.79
	G8130.4	\$ 72.78

The motion carried unanimously.

MOTION#271/16-17

A motion was made by Trustee Moore seconded by Trustee O'Connell to take from water, sewer and general fund fund balance \$2,599.71 to F1440.4, G1440.4, and A1440.4 effective immediately to pay the Shumaker Engineers miscellaneous invoice. The motion carried unanimously.

MOTION#272/16-17

A motion was made by Trustee Moore seconded by Trustee O'Connell to authorize the board's signature on the return of the Broome County taxes effective November 15, 2016. The motion carried unanimously.

MOTION#273/16-17

A motion was made by Trustee Moore seconded by Trustee O'Connell to authorize the Events Application of the Christmas Parade on November 25, 2016 at 5 p.m. The motion carried unanimously. No two-way radio's were allocated to the parade organizer.

MOTION#274/16-17

A motion was made by Mayor Rynearson seconded by Trustee O'Connell to authorize the Deputy Mayor's signature on the Diary of a conversation with Ms. Wright of 123 Front St. The motion carried unanimously. Please see attached copy.

MOTION#275/16-17

A motion was made by Trustee Moore seconded by Trustee O'Connell to authorize the Village of Deposit as per Shumaker Engineers and Dave MacEwan of DOT, to purchase thru the Right-Of-Way Acquisition, the remaining property outside the project limits of 123 Front St., 187.19-4-7, (Wright's) on the Church St. side to the end of the lot. The motion carried unanimously.

MOTION#276/16-17

A motion was made by Trustee O'Connell seconded by Trustee Moore to authorize the following budget amendments:

TO:		FROM:	
G8120.11	422.71	G8120.2	\$422.71
G8130.1	480.00	G8110.1	\$480.00
G9055.8	6.47	G1990.4	\$ 6.47
F8340.1	36.00	F8330.11	\$ 36.00
F9055.8	31.47	F9710.6	\$ 31.47
A3120.211	140.60	A3120.2	\$140.60
A7310.4	351.85	A7310.21	\$351.85
A8989.4	76.44	A8989.41	\$ 76.44
A9055.8	31.46	A8989.42	\$ 31.46
A3410.2	1,823.76	A3410.45	\$1,823.76
		A3410.43	\$1,152.00
		A3410.222	\$ 357.37
A3410.22	703.35	A3410.23	\$ 673.90
		A3410.221	\$ 29.45

MOTION#277/16-17

A motion was made by Trustee O'Connell seconded by Trustee Moore to authorize the closing of the clerk's office on Dec 22nd, 2016 at noon to reopen on Dec 27th with the employees using their floating holiday and one half day of vacation. The motion carried unanimously.

GUESTS

Mr. Musante asked if the DDS, NYSEG's gas lines west of Church St. would be finished when the Streetscape Project takes place next construction season. Mayor Rynearson stated that NYSEG will be all done next year. Mrs. Musante then asked if she could hang a community calendar in Village Hall. Decker said most certainly. The Not-For-Profits has put the calendar together and would like to use as a web-based calendar in the future.

John O'Connor stated it is very critical that the local elected officials be involved in the stream monitoring meetings. O'Connor also stated that the elected officials are working on the Delaware River Conservatory Act which would eventually allows grants for those communities along the river for stream management as one example.

Melissa Bishop stated she could not hear the new trustee giving her approval of motions.

C/T Decker stated that each year the board allows full time employees to receive turkeys for the holiday. This year there are 10 full time employees.

Jenny Rynearson asked about housing throughout the Village beyond Meadowpark. She stated that realtors don't return phone calls. C/T Decker stated that others had complained about realtors not calling back. Mayor Rynearson said to keep trying, that there was some housing rehabilitations taking place in the Village. Jenny also stated that there was a light pole out by Meadowpark Apartments. DPW Supervisor stated that he had given NYSEG a list of all the street lights that are not working and he would add the light on Main St. to the list.

MOTION#278/16-17

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

MOTION#279/16-17

A motion was made by Trustee Moore seconded Trustee O'Connell come out of Executive Session. The motion carried unanimously.

MOTION#280/16-17

A motion was made by Trustee Moore seconded by Trustee O'Connell to accept the Fire Department applications of Cody Fineout and Katelyn Spencer as submitted. The motion carried unanimously.

MOTION#281/16-17

A motion was made by Trustee O'Connell seconded by Trustee Freyer to adjourn the meeting at 7.37 p.m.

Respectfully Submitted;