

REGULAR SESSION OF THE VILLAGE BOARD OF TRUSTEES HELD ON
DECEMBER 10, 2019 AT THE DEPOSIT THEATER AT 7:00 P.M.

PRESENT: Mayor Moore, Trustees Brown, Warner and Durning, C/T Budine, DC/T Shirkey, DPW Supervisor Steve Evans, Police Chief Flavell, Fire Chief Shaun Rynearson, Judge Lantz, Lisa Smith, Aaron Smith Neil MacDonald, Sue & Melissa Bishop, Sharon Hafele, Dean Price, Jim Gruscavage, Dave Smith, Eric Linkroum, Jim Conklin, Ed Pavlov, John O'Connor, Marissa Knapp BC Opioid Coordinator and Sarah Evans.

ABSENT: Trustee Rynearson

The Mayor opened the meeting with the pledge of allegiance at 7:00 p.m.

Ms. Marissa Knapp spoke to the Board about the Broome County budget.

MOTION#320/19-20

A motion was made by Trustee Brown and seconded by Trustee Warner to waive the reading of the November 12, 2019 Budget and Regular Session, and the November 26, 2019 Budget and Work Session minutes. Motion passed.

MOTION#321/19-20

A motion was made by Trustee Durning and seconded by Trustee Brown to accept for filing the November 8, 2019 Budget and Regular Session, and the November 26, 2019 Budget and Work Session minutes. Motion passed.

MOTION#322/19-20

A motion was made by Trustee Warner and seconded by Trustee Brown to accept for filing the monthly Police Report. Motion passed.

MOTION#323/19-20

A motion was made by Trustee Warner and seconded by Trustee Durning to accept for filing the monthly Treasurer's Report. Motion passed.

MOTION#324/19-20

A motion was made by Trustee Warner and seconded by Trustee Durning to accept for filing the monthly Court Report. Motion passed.

STREETS

Supervisor Evans wanted to thank the DPW crew for all their hard work during the recent ice storm. He stated that we had 2 trucks down for repairs, but are now fixed. Mr. Evans also stated that the old sewer truck sold at auction for \$13,500 which was an amazing price.

MOTION #325/19-20

Mr. Evans asked for permission to declare the 2010 Chevy 3-500 Sewer Truck declared surplus. Trustee Warner made a motion to approve, Trustee Rynearson seconded. Motion passed unanimously.

MOTION #326/19-20

Mr. Evans asked for permission to move \$9200 from water reserve to F8320.4 to pay for water tank anodes. Trustee Warner made the motion and Trustee Durning seconded. Motion passed unanimously.

FIRE DEPARTMENT

Chief Rynearson asked for a few moments in Executive session for specific personnel.

COURT

Judge Lantz explained that because of the new laws BC DA days will now be the first Friday at noon and the third Friday at 1PM, Delaware County DA days will be the second Tuesday at 1PM and the fourth Wednesday at 10AM, V&T nights first Thursday at 6PM and third Thursday at 6PM.

He stated that Delaware County has formed a public defender and the DA will be here, they will have no centralized arraignments.

POLICE DEPARTMENT

PRESIDENT

Mayor Moore wanted to thank the fire department for all their hard work. He also wanted to thank the DPW for their hard work during the ice storm.

TRUSTEES

Trustee Durning wanted also to thank the fire department for their hard work. Trustee Warner said that the coordinators of the holiday parade did a good job! Trustee Brown wanted to thank the DPW also. He also wanted everyone to be careful since the sidewalks are still slippery.

FINANCE

MOTION#327/19-20

Trustee Brown made a motion and Trustee Durning seconded to approve payment of Abstract #12 of Audited Vouchers as follows:

GENERAL:	\$ 23,069.10
WATER:	\$ 5,781.20
SEWER :	<u>\$ 22,201.78</u>
	\$ 51,052.08

Motion passed.

MOTION#328/19-20

A motion was made by Trustee Durning seconded by Trustee Warner to authorize payment of Abstract #5 WWTP upgrades \$150,372.75. The motion passed.

MOTION#329/ 19-20

A motion was made by Trustee Brown seconded by Trustee Durning to authorize payment of Abstract #6 WWTP upgrades \$46,542.06. The motion passed.

MOTION#330/19-20

A motion was made by Trustee Brown seconded by Trustee Durning to authorize payment of Abstract #7 WWTP upgrades \$63,412.50. The motion passed.

MOTION#331/19-20

A motion was made by Trustee Durning seconded by Trustee Warner to authorize payment of \$175,750.00 to Keystone Engineers. The motion passed.

MOTION#332/19/20

A motion was made by Trustee Brown seconded by Trustee Warner for the Mayor's signature on Comprehensive monitoring reports NYS CDBG Projects 323PW89-15, 323PR160-16 AND 323PR33-17. The motion passed.

MOTION#333/19-20

A motion was made by Trustee Durning seconded by Trustee Brown to allow the Clerk's office to close from December 23-27th reopening on 12/30 and to reschedule the work session for December 30th at 4 PM to be held at Village Hall. The motion passed.

MOTION#334/19-20

A motion was made by Trustee Durning seconded by Trustee Warner to adopt:

ELECTION RESOLUTION

2020-21

WHEREAS, the next Village General Election for the Officers of the Village of Deposit will be held on March 3, 2020 and

WHEREAS, no person shall be entitled to vote at any Village election whose name does not appear on the register of election district in which he/she claims to be entitled to vote, and

WHEREAS, it is the duty of the inspectors of election to prepare such register of qualified voters for the district which they are appointed,

NOW THEREFORE BE IT RESOLVED:

1. Registration Day at the village of Deposit has been abolished and any voter who wishes to vote in the next village Election, to be held on March 3, 2020 must register with their County Board of elections, by February 20, 2020.
2. Voting for the forthcoming Village election shall be conducted at the Village Hall, 146 Front Street, Deposit, New York. Voting shall take place on March 3, 2020 between the hours of 12:00 noon until 9:00 PM.
3. This resolution shall take effect immediately.

Karen L. Budine
Clerk Treasurer
Village of Deposit
The motion passed.

MOTION#335/19-20

A motion was made by Trustee Warner and seconded by Trustee Durning to hire Ellen Ficurilli and Mary Lou Fiagle as the Village Election inspectors at minimum wage. Motion passed unanimously.

MOTION#336/19-20

A motion was made by Trustee Brown and seconded by Trustee Warner to approve budget adjustments:

Due From		Due To
A1110.2	\$51.13	A1110.4
A1620.4	\$12.86	A1450.4
A3120.43	\$41.50	A3120.4
A3410.4	\$61.15	A3410.21
A5110.4	\$50.00	A8020.4
F8320.4	\$13.83	F9055.8
G8130.4	\$13.83	G9055.8

Motion passed unanimously.

MOTION#337/19-20

A motion was made by Trustee Durning and seconded by Trustee Warner to approve moving \$1840.22 from fund balance to A260D, for DC auction of tax map 349.17-3-1. Motion passed unanimously.

GUESTS

John O'Connor informed the Board that the Commission of Parks moved to put the First Presbyterian Church on the registry of Historical places. He also asked where the Police Department Army truck was. Mayor Moore stated that we are still trying to get it back to the Village.

Melissa Bishop asked who was responsible for the maintenance of our drug box since it was overflowing the other day. Chief Flavell stated that it was him and that he would endeavor to check it more often. Ms. Bishop also invited everyone to come to the theatre to see "Meet me in St. Louis" Friday night. Also on Saturday at 8PM the theatre would be hosting the "Southern Tiersmen" at 7PM and of course on Sunday was the Christmas Cantata.

Jay Vandermark Jr. presented the board with the Petition to cause the Village to hold a Special election to vote if we should have a police department. The petition contains 235 signatures. Mr. Vandermark wanted to thank Eric Linkroum, Aaron Smith and everyone else for their help.

Paul Lantz wanted to thank the board for trying to save the taxpayers money. Mr. Lantz then presented the board with the Petition to cause the Village to hold a Special election to vote if we should have a court. He stated it was 18 pages and 229 signatures. Mr. Lantz also asked the board if they would like to sign it. Mr. Lantz asked when the Special election would be. CT Budine stated that we were looking at Tuesday, January 7th as the date, but would confirm with the Attorney. She assured everyone that they would know when the election was.

MOTION#338/19-20

A motion was made by Trustee Brown and seconded by Trustee Warner to adjourn into Executive session. Motion passed unanimously.

MOTION#339/19-20

A motion was made by Trustee Brown and seconded by Trustee Durning to come out of Executive session. Motion passed unanimously.

MOTION#340/19-20

A motion was made by Trustee Warner and seconded by Trustee Durning to all the fire department to discipline one of its member with a 30 day suspension and back on a 6 month probation. Motion passed unanimously.

Mayor Moore read a complaint to the board and Chie Rynearson.

MOTION#341/19-20

A motion was made by Trustee Warner and seconded by Trustee Brown to adjourn at 7:46PM. Motion passed unanimously.

Respectfully Submitted:

Karen L. Budine
Clerk Treasurer