

WORK SESSION OF THE VILLAGE BOARD OF TRUSTEES HELD ON DECEMBER 30, 2019 AT THE DEPOSIT VILLAGE HALL AT 7:00 P.M.

PRESENT: Mayor Moore, C/T Budine, DCT Shirkey, Trustees Brown, Durning, and Rynearson, DPW Supervisor Evans, CEO Pete Hathaway, Fire Chief Shaun Rynearson, Chris Zacharias, Kermit Mott and Bridget Davis.

ABSENT: Trustee Warner

MOTION#342/19-20

A motion was made by Trustee Rynearson and seconded by Trustee Brown to accept for filing the Code Report for December. Motion passed unanimously.

STREETS-old and new business

Supervisor Evans stated that salt truck needed brakes. He also said that the liquidation of time off was taking it's toll. Mr. Evans also stated that we are having issues with the video equipment and a call has been made to Level-up. Mayor Moore informed everyone that Chief Flavell just informed the board tonight that with the new discovery laws copies of video cameras would have to be sent to the DA's office as evidence after every arrest. He also stated that everyone would have to be trained on how to do this. Mr. Evans stated that he had been emailed instructions on how to download the building video. Mr. Moore stated that download of the car video would be a little more complicated and that Chief Flavell would have to reach out to the manufacturer and get instructions on how to do this. Trustee Rynearson felt very strongly that they should be left on and if it took a little longer to get copies to the DA, at least we would have video coverage should anything happen. Trustee Durning wanted to know if we knew what all these mandates were going to cost? Mayor Moore said that Chief Flavell had just informed the board and since he was not at the meeting, he would have to get those answers at a later date. Mayor Moore stated that right now Officer Smith is the only person that knows how to download the video. Trustee Durning said that Chief Flavell must get everyone trained on how to do this. Trustee Rynearson said that the Police cameras must be separate from the court and have their own DVR. It was agreed when Level-up comes that they should bring 2 DVR's.

MOTION#343 /19-20

A motion was made by Trustee Durning and seconded by Trustee Rynearson to allow the Mayor's signature on NYDOT inter-municipal agreement. Motion passed unanimously.

FIRE DEPT- old/new business

Chief Rynearson asked for a moment in Executive session for specific personnel. Chris Zacharias stated that the ambulance transfer will be complete in March.

POLICE DEPT:

TRUSTEE:

Trustee Rynearson stated that he will be running for the 1 year Trustee seat on the Town of Sanford side.

Trustee Durning stated that he will be running for the 2 year Trustee seat on the Town of Deposit side.

PRESIDENT:

Mayor Moore spoke to CEO Hathaway about properties that excessive accumulations of junk. Mr. Hathaway stated that unless the properties violated code or health and safety laws, there really wasn't much that could be done. CT Budine stated that we have had this discussion many times and unless the board wanted to make a local law,

there wasn't much that could be done. She had stated that Beth Westfall had been consulted in the past in regards to this problem.

FINANCE:

MOTION#344/19-20

A motion was made by Trustee Rynearson and seconded by Trustee Durning to authorize the Mayor's signature on the Abstract of Also Audited Vouchers as follows:

GENERAL FUND:	\$25,636.68
WATER FUND:	\$14,614.31
SEWER FUND:	<u>\$ 5,398.08</u>
	\$45,649.07

The motion carried unanimously.

MOTION#345/19-20

A motion was made by Trustee Rynearson and seconded by Trustee Brown to approve pay application #4 PK Songer in the amount of \$31,587.50 for the WWTP upgrade. Motion passed unanimously.

MOTION#346/19-20

A motion was made by Trustee Rynearson and seconded by Trustee Durning to allow the Mayor's signature on the BC OFA lease. Motion passed unanimously.

MOTION#347/19-20

A motion was made by Trustee Rynearson and seconded by Trustee Brown to allow the Mayor's signature on the Planning Advisory Contract for \$3,500. Motion passed unanimously.

MOTION#348/19-20

A motion was made by Trustee Rynearson and seconded by Trustee Durning to allow the Mayor's signature on the change order from PK Songer Plumbing WWTP phase 2. Motion passed unanimously.

MOTION#349/19-20

A motion was made by Trustee Rynearson and seconded by Trustee Brown to allow the Mayor's signature on PK Songer Payment Application #3 in the amount of \$124,500. Motion passed unanimously.

MOTION#350/19-20

A motion was made by Trustee Durning and seconded by Trustee Brown to allow the Mayor's signature on PK Songer Payment application #8 in the amount of \$21,875.00. Motion passed unanimously.

MOTION#351/19-20

A motion was made by Trustee Rynearson and seconded by Trustee Durning to go into Executive Session. Motion passed unanimously.

MOTION#352/19-20

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

MOTION#353/19-20

Motion to adjourn at 7:30 PM was made by Trustee Brown and seconded by Trustee Durning. Motion carried unanimously.

Respectfully Submitted,

Karen L. Budine
Clerk Treasurer