

WORK SESSION OF THE VILLAGE OF DEPOSIT BOARD OF TRUSTEES HELD ON
DECEMBER 22, 2015 AT 7:00 PM AT THE DEPOSIT THEATER.

PRESENT: Mayor Rynearson, Trustees O'Connell, Hathaway, Strauss and Mott, C/T Decker, DC/T Budine, Assistant Fire Chief Zacharias, Debbie Stever, John O'Connor, Jim Conklin Chief Cantwell, Paul Lantz and Jacob Horn with Shumaker Engineers.

ABSENT: Fire Chief Rynearson

Mayor Rynearson opened the meeting at 7:00 PM

Mayor Rynearson introduced Jacob Horn from Shumaker Engineers. Mr. Horn explained the rebidding of the Sanitary Sewer Replacement Project as follows: The bid will be divided in a base bid to replace the sewer line and two alternates; #1 being construction of water service, sidewalk, curb and under drain along the south side of Front Street from the State Theater Dean Street, #2 includes construction of water services along the north side of Front Street from Court to Dean Street. The rebidding would take place in January 2016 for construction in the spring.

MOTION#292/15-16

A motion was made by Trustee Hathaway seconded by Trustee Strauss to authorize advertising of the Sanitary Sewer Replacement and two Bid Alternates in the Deposit Courier, Binghamton Press and the Contractor Reporter on January 13th, 2016 with returns by January 29, 2016. The motion carried unanimously.

MOTION#293/15-16

A motion was made by Trustee O'Connell seconded by Trustee Hathaway to rescind motion #158 from the July 2015 Work Session for Shumaker Engineer Supplemental Agreement #1 for \$12,825.00. The motion carried unanimously.

MOTION#294/15-16

A motion was, made by Trustee Mott seconded by Trustee Strauss to accept Supplemental Agreement #2R from Shumaker Engineers I the amount of \$12,825.00 with more construction oversight, less materials testing and the cost of the rebidding documents. The motion carried unanimously.

MOTION#295/15-16

A motion was made by Trustee O'Connell seconded by Trustee Mott to accept the monthly Code Enforcement report for filing as submitted. The motion carried unanimously.

CEO Conklin asked that the DPW be available for any snow violations from Christmas through New Years. Conklin further commented that there has been ongoing discussion on billing not-for-profits for building permits and this should be addressed in next year's Organizational meeting. Conklin informed the board that 61 Pine Street had been issued an Order to Remedy and after the holidays he would issue an appearance ticket.

MOTION#296/15-16

A motion was made by Trustee O'Connell seconded by Trustee Hathaway to accept the quarterly Fire Department report. The motion carried unanimously.

OLD BUSINESS

STREETS

Supervisor Davie asked the board about cameraing the sewer lines. The board would like a cost to purchase the camera vs. the cost to have it done for the next board meeting.

CDL license was brought up again. C/T Decker stated that the board needed to define license before moving forward.

Davie informed the board that the water pump readings had increased and was increasing daily. All agreed to watch this.

MOTION#297/15-16

A motion was made by Trustee Mott seconded by Trustee O'Connell to authorize Supervisor Davie's signature on the Broome and Delaware County DOT shared services agreement for emergency assistance. The motion carried unanimously.

MOTION#298/15-16

A motion was made by Trustee Mott and seconded by Trustee Strauss to contract with Wheeler's Excavating in the amount of \$12,060 to be taken from fund balance contingent on the approval of Broome County Flood Control to take the pipe to their diversion for Meadowpark drainage project. The motion carried unanimously.

MOTION#299/15-16

A motion was made by Trustee Hathaway seconded by Trustee O'Connell to purchase a gas meter for \$2,045 of which will be paid from the sewer reserve fund and 1/3 of the cost be billed to the Town of Sanford. The motion carried unanimously.

Supervisor Davie will provide 3 state bid quotes for an F550 with plow and salt spreader for the next meeting. Next, Davie informed the board that the hydrants were \$2362 each and he will have an exact count of what is working and what is a flow problem.

WATER

No old business

SEWER

No old business

BUILDINGS

No old business

FIRE DEPARTMENT

No old business

EMERGENCY SQUAD

No old business

POLICE DEPARTMENT

No old business

PRESIDENT

No old business

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

No new business

EMERGENCY SQUAD

MOTION#300/15-16

A motion was made by Trustee Strauss and seconded by Trustee O'Connell to pay AW Direct \$127.00 from A4540.2 for a mini warning light. The motion carried unanimously.

MOTION#301/15-16

A motion was made by Trustee Strauss and seconded by Trustee Mott to pay Simmons Rockwell for ambulance repairs in the amount of \$2972.15 from A4540.22. The motion carried unanimously.

Assistant Chief Zacharias stated they were working on replacing air bag system and their control devices. Also, they were working on updating/replacing tire chains as well. Both projects would come out of this year's budget. Zacharias further stated that they had responded to a building fire this week and discovered a problem with the mini pumper they think might be a drafting problem.

POLICE DEPARTMENT

Chief Cantwell informed the board that Officer Jay Vandermark will be graduating on January 9, 2016 at SUNY Oneonta from the Police Academe.

PRESIDENT

Mayor Rynearson informed the public that the Village had distributed 241 all weather emergency radios and that any leftover would be collected by the DEP by the end of January.

Mayor Rynearson then informed the board that the complete Local Waterfront Revitalization Program Community Vision and implementation Strategy Grant Proposal to the Delaware County Department of Watershed Affairs submitted by FUDR was at the Clerk's office for anyone to look at.

TRUSTEES

No new business

FINANCE

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

GENERAL FUND	\$42,954.97
WATER FUND	\$15,780.71
SEWER FUND	\$16,928.95

The motion carried unanimously.

MOTION#302/15-16

A motion was made by Trustee Mott and seconded by Trustee Hathaway to hold a Public Hearing on January 12, 2016 at 7:00 PM on the 2016-17 water and sewer budgets. The motion carried unanimously.

MOTION#303/15-16

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

MOTION#304/15-16

A motion was made by Trustee Mott and seconded by Trustee Hathaway to come out of Executive Session. The motion carried unanimously.

MOTION#305/15-16

A motion was made by Trustee Hathaway and seconded by Trustee Mott to adjourn the meeting at 7:50 PM

Respectfully Submitted: