

JANUARY 8, 2013 REGULAR SESSION OF THE VILLAGE BOARD OF TRUSTEES
HELD AT THE DEPOSIT THEATER AT 7:00 P.M

PRESENT: President O'Connor, Trustee Hathaway, O'Connell and Strauss, Clerk Treasurer Cheryl Decker, DCT Karen Budine, EMS Captain Couse, Police Chief Cantwell, Lucy and Paul Lantz, Deb Stever, Lynn O'Connor, Eddie Joe Pavlov, Sharon Wright, Jim Conklin, Frank Dunshee and Melissa Bishop

ABSENT: Fire Chief Rynearson and Trustee Mott

President O'Connor opened the meeting at 7:00 p.m. with the Pledge of Allegiance

President O'Connor opened the Public Hearing at 7:00 p.m. as follows:

PUBLIC HEARING

LL#1 of 2013 Authorizing Property Tax Levy in Excess of Limit Established by Municipal Law
7:00 P.m.

President O'Connor stated that the purpose of the LL is to override the property tax cap for the upcoming fiscal year by the adoption of this law. He explained that the Village is required by law to meet the tax cap of no more than 2%. If it finds in its budget process that it cannot keep within the 2% cap we must have this local law in place. O'Connor asked for comments from the public. Melissa Bishop asked why we were doing this again this year? Hadn't we done it last year too? C/T Decker explained that it is a formality that must be done each year. The law requires each municipality to look at its budget and determine if it can keep within the 2% cap, if not it must have a current Local Law in place for the upcoming fiscal year. Last year the Village had the Local Law in place but did not need to use it. There bring no further questions by the public President O'Connor asked for comments from the board. All board members agreed with enacting the Local Law. Therefore the following resolution was offered by Trustee Hathaway seconded by Trustee Strauss with a roll call vote as follows:

RESOLUTION ADOPTING LOCAL LAW NO. 1 of 2013

WHEREAS, a resolution was duly adopted by the Village Board of Trustees of the Village of Deposit for a public hearing to be held by said Board at the State Theatre, Front Street, Deposit, New York at 7 p.m. on Tuesday, January 8, 2013, to hear all interested parties on proposed Local Law No. 1 of 2013, entitled "A Local Law Authorizing a Property Tax Levy in Excess of the Limit Established in General Municipal Law §3-c"; and

WHEREAS, notice of said public hearing was duly advertised in the Deposit Courier, the official newspaper of the Village and posted on the Village Clerk's sign board and the Village's website; and

WHEREAS, said public hearing was duly held at the State Theatre on January 8, 2013, and all parties in attendance were permitted an opportunity to speak on behalf of or in opposition to said proposed Local Law, or any part thereof; and

WHEREAS, the Village Board of Trustees of the Village of Deposit, after due deliberation, finds it in the best interest of the Village to adopt said Local Law No. 1 of 2013,

NOW, THEREFORE, the Village Board of Trustees of the Village of Deposit hereby adopts said Local Law as Local Law No. 1 for 2013 and the Village Clerk is directed to enter said Local Law in the minutes of this meeting and in the Local Law Book of the Village of Deposit, and to file said Local Law with the Secretary of State.

The question of the adoption of the foregoing Resolution was duly put to a vote on roll call which resulted as follows:

Ayes: 4 Nays: 1

Trustee Hathaway voting aye
Trustee Mott voting absent
Trustee O’Connell voting aye
Trustee Strauss voting aye

Mayor O’Connor voting aye

Dated: January 8, 2013

The Mayor closed the Public Hearing at 7:05 p.m.

MOTION#229/12-13

A motion was made by Trustee O’Connell seconded by Trustee Hathaway to waive the reading of the December 11 Regular Session minutes. The motion carried unanimously.

MOTION#230/12-13

A motion was made by Trustee Hathaway seconded by Trustee Strauss to accept for filing the December 11 Regular Session minutes. The motion carried unanimously.

MOTION#231/12-13

A motion was made by Trustee O’Connell seconded by Trustee Hathaway to accept for filing the monthly Police report. The motion carried unanimously.

MOTION#232/12-13

A motion was made by Trustee Hathaway seconded by Trustee Strauss to accept for filing the monthly EMS report. The motion carried unanimously.

MOTION#233/12-13

A motion was made by Trustee O’Connell seconded by Trustee Strauss to accept for filing the monthly Fire Dept. report. The motion carried unanimously.

MOTION#234/12-13

A motion was made by Trustee Hathaway seconded by Trustee Strauss to accept for filing the monthly Treasurer’s report. The motion carried unanimously

MOTION#235/12-13

A motion was made by Trustee O’Connell seconded by Trustee Hathaway to accept for filing the monthly court report. The motion carried unanimously

OLD BUSINESS

STREETS

No old business

WATER

No old business

SEWER

No old business

BUILDINGS

No old business

FIRE DEPARTMENT

No old business

EMERGENCY SQUAD

MOTION#236/12-13

A motion was made by Trustee Strauss seconded by Trustee O’Connell to authorize the Mayor’s signature on the Memo of Understanding with Broome County Office of

Emergency Services for the F5t tablets to be installed in the ambulances. The motion carried unanimously.

Further EMS Captain Couse informed the board that she had gotten broadband quotes for the internet on the tablets from AT&T at \$100 a month and Verizon at \$60 a month. Captain Couse would prefer going to with Verizon as we already have phones with them and they are less money; the money is in the budget for this; approximately \$720 a year. There is annual maintenance of \$264 and the installation packages at approximately \$160 that is not budgeted at this time. Reserve funds may have to be requested for these expenses. Captain Couse informed the board that Chenango County is the PILOT for this program and we would probably not be up and running until late spring.

POLICE DEPARTMENT

PRESIDENT

TRUSTEES

FINANCE

OLD AND NEW

SPW Hubbard stated that the crew had been busy with plowing and cindering. The CDBG project is moving along with approval from the Dept of Health for the final design documents for the water line on Wheeler St. The crew wants to begin to run the conduit on the SCADA system in advance of Aqualogics spring construction. Hubbard was very happy to inform the board that he finally got the pipe unplugged at the sewer plant with the aid of LaChase Co. just before the holidays. LaChase put a new valve in and took the old one back to Jones Water Supply for a credit. Hubbard stated he had checked out the fire station ceiling and had noticed a small crack along the peak and will keep track of it.

NEW BUSINESS

STREETS

No new business

WATER

No new business

SEWER

No new business

BUILDINGS

No new business

FIRE DEPARTMENT

President O'Connor stated the FD was working on end of the year equipment purchases.

EMERGENCY SQUAD

MOTION#237/12-13

A motion was made by Trustee Hathaway seconded by Trustee Strauss to authorize the purchase of two narrow banding radios from Tri-County Communications at a cost of \$1,296.50 to come from A4540.24. The motion carried unanimously.

POLICE DEPARTMENT

No new business

PRESIDENT

MOTION#238/12-13

A motion was made by Trustee O'Connell seconded by Trustee Strauss to authorize the Mayor's signature on the 2013-2014 Delaware County Planning Board contract in the amount of \$3500. The motion carried unanimously.

President O'Connor asked Trustee Strauss and O'Connell to talk to Beverly Shirkey in the clerk's office on the issue of insurance from a salesperson that keeps calling. O'Connor also wanted the public to know that the Village will not entertain known drug dealers or drug users to be in the Village building at any time – unless it's for court.

FINANCE

MOTION#239/12-13

A motion was made by Trustee Hathaway seconded by Trustee O'Connell to hire Bonnie Faulkner, Mary Cable and Ellen Ficurilli to act as the Village's election inspectors on March 5, 2013 at \$8.00 an hour. The motion carried unanimously.

MOTION#240/12-13

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

General Fund:	\$ 47,205.94
Water Fund:	\$ 6,441.54
Sewer Fund:	\$ 10,291.08
TA:	\$ 2,082.46

The motion carried unanimously.

MOTION#241/12-13

A motion was made by Trustee O'Connell seconded by Trustee Hathaway to authorize the Mayor's signature on the Broome County Stop DWI Program in the amount of \$2,000. The motion carried unanimously.

MOTION#242/12-13

A motion was made by Trustee O'Connell seconded by Trustee Hathaway to authorize \$1748 to be taken from General Fund fund balance to pay the Coughlin and Gerhart voucher for work on Code Violations. The motion carried unanimously.

GUESTS

Melissa Bishop stated that the Deposit Theater was in dire need of donations to upgrade to digital by December of next year. She wasn't sure of the amount needed to be raised or whom to send donations to but she will find out. The Mayor asked DCT Budine to put the request for donations on the Village website. Frank Dunshee suggested Facebook as a tool for the fund raising. Ms. Bishop informed the public that the Deposit Partners will meet next week. Further she stated that First Night in Windsor was a huge success.

Frank Dunshee thanked the board for the work done on cleaning up the drug problem on Dean St. He asked if credit can be applied to the water and sewer bills. CT Decker explained that it could be to stop in the office and she would explain.

MOTION#243/12-13

A motion was made by Trustee O'Connell seconded by Trustee Hathaway to enter into and out of Executive Session to discuss specific personnel. The motion carried unanimously.

The meeting adjourned at 8:15 p.m.