

REGULAR SESSION OF THE VILLAGE BOARD OF TRUSTEES HELD ON MARCH 12, 2013 AT THE DEPOSIT THEATER AT 7:00 P.M.

PRESENT: President O'Connor, Trustees Hathaway, Strauss, Mott and O'Connell, CT Decker , DCT Budine, Chief Cantwell, Fire Chief Rynearson, EMS Captain Couse, Judge Lantz, Lucy Lantz, Kaitlyn and Brian Stevens, Mr. and Mrs. Ward Stevens, Howie Couse, Ann Schambach, Mary O'Connell, Lynn O'Connor, Dave Nolan, Sharon Wright , Eddie Joe Pavlov, Mr. & Mrs. Salthe, Jim Conklin, Terry and Stacey Whiting, Steve Shaub, Wayne Raymond and SPW Hubbard, Broome County Executive Debbie Preston and Elaine Miller, Broome County Commissioner of Economic Development and Planning

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

President O'Connor introduced Debbie Preston, Broome County Executive and Elaine Miller Commissioner of Economic Development and Planning. Ms. Preston stated that Mrs. Miller had completed a five hour tour of Deposit recently with the Mayor and was coming back next Tuesday to the Deposit Partners meeting. Ms. Preston stated that she is working hard for all of us in Broome County – she had opposed Governor Cuomo's Safe Gun Act – strongly supports the 2nd Amendment. Preston further stated she also was against smoothing the retirement fund by allowing 25 years to pay. She encourages all municipalities to look carefully at this and pay up front if they can. Elaine Miller informed the board that she was going to apply for a \$25,000 Constitutional Pipeline no match grant for signage for the Village. Miller will also be looking for grants to move the sewer line to the street on Front St. Trustee Mott asked if Broome County Planning had seen the final design of the Streetscape Project. Ms. Miller said she had.

MOTION#23/13-14

A motion was made by Trustee Mott seconded by Trustee O'Connell to waive the reading of the Feb 12, 2013 Regular Session and the Feb. 25,2013 Work Session. The motion carried unanimously.

MOTION#24/13-14

A motion was made by Trustee Hathaway seconded by Trustee Strauss to accept for filing the Feb 12, 2013 Regular Session and the Feb. 25,2013 Work Session. The motion carried unanimously.

MOTION#25/13-14

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

MOTION#26/13-14

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

MOTION#27/13-14

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

MOTION#28/13-14

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

MOTION#29/13-14

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

MOTION#30/13-14

A motion was made by Trustee O'Connell seconded by Trustee Hathaway to accept for filing the monthly January 9, 2013 Planning Board minutes. The motion carried unanimously

OLD BUSINESS

STREETS

Superintendent of PW Hubbard informed that the Oquaga Lake Bridge will now not be closed on March 18, 2013 as planned. There seems to be an asbestos problem so when they close it we will get a week's notice.

Hubbard stated that the Village usually follows the lead of the Town of Sanford on the Municipal Cleanup Day. He further stated that tires will have to be paid by the ton this year and there is an issue of paying for tires that come from outside village limits. He will keep the board informed.

Hubbard informed the board that better lighting had been installed in the garage and the crew had done all the wiring. He also informed the board that the fire hall roof has remained the same. Hubbard told the board that Trustee Hathaway had toured the site of the water main replacement project and had discussed the hookups to homeowners.

WATER

No old business

SEWER

No old business

BUILDINGS

No old business

FIRE DEPARTMENT

No old business

EMERGENCY SQUAD

Captain Couse informed the board that two radios are now the narrow band required by law.

POLICE DEPARTMENT

Chief Cantwell stated the new PD vehicle is being lettered/painted now – should be delivered soon.

PRESIDENT

President O'Connor stated the Mill St. Bridge will be open until further notice. Congressman Chris Gibson will be back to the Village within 90 days to address farms and quarrymen. The last visit was much longer than expected with the two towns and took away from some public time. The ambulance billing problems were discussed with Mr. Gibson along with the Verizon coverage.

TRUSTEES

No old business

FINANCE

No old business

NEW BUSINESS

WATER

No new business

SEWER

No new business

BUILDINGS

No new business

FIRE DEPARTMENT

Fire Chief Ryneason stated there would be a highway closure class on March 13, 2013 at 6 p.m.

EMERGENCY SQUAD

Captain Couse informed the board that a group of 8 EMT's would be attending the April 20, 2013 Trauma Teaching Day.

POLICE DEPARTMENT

MOTION#31/13-14

A motion was made by Trustee Mott seconded by Trustee O'Connell to take \$2,447.00 from the police reserve to purchase two desk top computers and one laptop for the police department from Computer Emergency Room. The motion carried unanimously.

PRESIDENT

President O'Connor stated that Richard Hannah would be at the Metro Center on March 26, 2013 from 11:30 am to 1:00 p.m. at 49 Court St. Suite 230 in Binghamton if anyone was interested.

O'Connor reminded those attending of the class at Coughlin & Gerhart – the Village car will be available at the DPW garage.

MOTION#32/13-14

A motion was made by Trustee Strauss seconded by Trustee Hathaway to allow the Little League to practice on the field next to pump house # 2 on Dublin St. providing they submit hold harmless and insurance information. The board is curious if they are interested in mowing said property.

Resolution

Village of Deposit

WHEREAS, at a regular session meeting of the Board of Trustees of the Village of Deposit, located in Broome and Delaware Counties, New York, held at the State Theatre on the 12th day of March, 2013, the following resolution was offered by Trustee Mott, who moved for its adoption and was seconded by Trustee O'Connell,

WHEREAS, the Board of Trustees of the Village of Deposit solicited sealed competitive bids for the Water System Improvement Project for Dean Street and Wheeler Street, Project No. 12069.02 ("the Project"); and

WHEREAS, the estimated cost of construction for the Project is \$350,000; and

WHEREAS, at 2 pm on March 1, 2013, the Village Clerk and the Board of Trustees received and reviewed eight proposed bids for the Project; and

WHEREAS, the lowest responsible bid was submitted by Timothy D. Simpson, doing business as Timothy Simpson Construction, in the amount of \$320,370 ("Simpson"); and

WHEREAS, the bids have been reviewed by the Village’s Administrator of Public Services; the Village’s engineer, Hulbert Engineering and Land Surveying, DPC; and the Village’s counsel, Coughlin & Gerhart, LLP, and all of them have recommended acceptance of the bid from Simpson, as the lowest responsible bidder, in the amount of \$320,370;

NOW, THEREFORE, this 12th day of March, 2013, **BE IT RESOLVED** by the Board of Trustees of the Village of Deposit, as follows:

1. The Board of Trustees hereby accepts the bid submitted by Simpson in the amount of \$320,370 as the lowest responsible bid and awards the Project to Simpson; and
2. The Board of Trustees hereby authorizes the Mayor to issue a Notice of Award and to execute an agreement with Simpson, in accordance with the Project specifications;
3. The Board of Trustees hereby authorizes the Mayor, upon receipt of the signed Agreement with Simpson, to issue a Notice to Proceed in accordance with the Project specifications, together with any other documents necessary to carry out the Project.

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

Trustee Hathaway	Voted aye
Trustee Mott	Voted aye
Trustee O’Connell	Voted aye
Trustee Strauss	Voted aye
Mayor O’Connor	Voted aye

The resolution was thereupon declared duly adopted

President O ‘Connor read a request to close Front St. on August 31, 2013 all day to allow the 3rd annual car show to take place as Firemen’s Park is unavailable. After much discussion it was decided to allow the car show to move forward at Firemen’s field and the annual firemen’s picnic would take place the weekend of August 24, 2013.

TRUSTEES

Trustee O’Connell stated that he wondered where the Deposit Partners might meet next Tuesday, because of construction at the court room. It was decided that the Deposit Partners meeting can be held at the Fire Hall Conference room.

Trustee Mott asked for an update on the reserves. CT Decker stated she would get that for him.

FINANCE

MOTION#33/13-14

A motion was made by Trustee Mott seconded by Trustee Hathaway to authorize the Mayor’s signature to the Abstract of Audited vouchers as follows:

GENERAL FUND	\$ 100,140.86
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WATER FUND	\$ 13,637.92
SEWER FUND	\$ 20,254.94
TA	\$ 1,952.57

The motion carried unanimously.

CT Decker asked to introduce LL Law #2 – Amending the Charter and LL#3 – Amending Section C2 and C9 establishing the duties of a Deputy Clerk Treasurer. The President asked that these two LL laws be put off until the trustees had a chance to look them over better.

MOTION#34/13-14

A motion was made by Trustee Mott seconded by Trustee Strauss to authorize the year end budget adjustments to close the books as submitted. The motion carried unanimously.

MOTION#35/13-14

A motion was made to enter into and out of executive session to discuss specific personnel by the Fire Chief, the Police Chief and SPW Hubbard, and Judge Lantz. The motion carried unanimously.

MOTION#36/13-14

A motion was made by Trustee O'Connell seconded by Trustee Mott to accept the Jr. Fire Department application of Tyler Hatch. The motion carried unanimously.

MOTION#37/13-14

A motion was made by Trustee O'Connell seconded by Trustee Hathaway to hire Steve Shaub as a Part Time Patrolman at \$15.00 effective immediately. The motion carried unanimously.

MOTION#38/13-14

A motion was made by Trustee O'Connell seconded by Trustee Mott to hire Mat Mason as full time laborer for the DPW at \$10.00 effective immediately. Trustee Hathaway was opposed.

MOTION#39/13-14

A motion was made by Trustee O'Connell seconded by Trustee Strauss to adjourn 8:55 p.m.

Respectfully Submitted: