

WORK SESSION OF THE VILLAGE OF DEPOSIT HELD ON MARCH 22, 2016 AT
7:00 P.M. AT THE DEPOSIT THEATER

PRESENT: Mayor Rynearson, Trustees O'Connell, Moore and Strauss, C/T Decker,
DC/T Budine, Lucy and Paul Lantz, Colleen O'Connor, Supervisor Davie, Police Chief
Cantwell, Jim Conklin, and Assistant Fire Chief Zacharias.

ABSENT: Trustee Hathaway

The Mayor opened the meeting at 7:00 p.m.

MOTION#41/16-17

A motion was made by Trustee O'Connell, seconded by Trustee Moore to accept the
monthly Code Enforcement Report. The motion carried unanimously.

OLD BUSINESS

STREETS

Supervisor Davie Asked reminded the board about the "culvert" on Front St. and repairs
made this past summer were only band aids.

WATER

No old business

SEWER

Davie stated that he had a sewer camera demo with a quote of \$32,752 with a wipe
system and a rotation of 360 degrees. Further Davie stated that Mainline Pipe Co. out
of NJ is coming to give an estimate to do the entire Village. Davie said he would report
back to the board.

BUILDINGS

No old business

FIRE DEPARTMENT

No old business

EMERGENCY SQUAD

No old business

POLICE DEPARTMENT

No old business

PRESIDENT

MOTION#42/16-17

A motion was made by Trustee Strauss seconded by Trustee O'Connell to authorize the
Mayor's signature on the Water Distribution Systems Master Planning proposal from
Shumaker Engineer's in the amount of \$23,200 to be take from water fund fund
balance. The motion carried unanimously.

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

Zacharias stated that there was a problem with the boiler at the fire dept. The heat exchanger is broken and needs to be replaced. Hartz's and Snell are giving estimates today.

Zacharias stated that there is a turbo problem with 7521. It remains out of service.

Zacharias reminded the board there is NO OPEN BURNING FROM MARCH 15 THRU MAY 15TH.

Zacharias stated that Windsor ambulance was operational with staff Monday thru Friday days. Also Zach mentioned Hancock can respond also. The Assistant Chief stated that the Village is working on a solution for the EMS coverage. Stay tuned.

EMERGENCY SQUAD

No new business

POLICE DEPARTMENT

MOTION#43/16-17

A motion was made by Trustee Moore seconded by Trustee O'Connell to purchase three (3) units of Watch Guard Video Equipment for the police dept at \$16,047 (includes installation) to be paid for from the Police Reserve fund. Trustee Strauss voted no leaving Mayor Rynearson with the tie vote of yes.

Chief Cantwell asked the board and the residents in attendance that if they see something say something. There have been three commercial burglaries and any info/tips would be much appreciated.

PRESIDENT

No new business

TRUSTEES

Trustee Moore stated he would like to move forward with Rotary Park as a small playground. He also would like to move the gazebo to the Front St. Memorial Park the Village owns. He further stated that there is a 10 foot right of way that could be used for walking into the park – there could be no driving into the park. The board took no action at this time.

FINANCE

MOTION#44/16-17

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

GENERAL FUND	\$32,489.08
WATER FUND	\$13,379.28
SEWER FUND	\$ 12,215.85

The motion carried unanimously.

MOTION#45/16-17

A motion was made by Trustee Moore seconded by Trustee Strauss to appoint Mark Tucker, Barry Conklin, Harry Epstein, and Debbie Stever to the EDRLF Committee for a two year term expiring 2018. The motion carried unanimously.

MOTION#46/16-17

A motion was made by Trustee Strauss seconded by Trustee Moore to accept with regret the resignation of Gregg Milk from the Planning Board and to appoint him as alternate of the Planning Board effective immediately. Mr. Milk's work was cited as the reason. The motion carried unanimously.

MOTION#47/16-17

A motion was made by Trustee Strauss seconded by Trustee O'Connell to authorize the C/T to take \$3235.50 from the Sewer Fund fund balance and \$1379.00 from the General fund Fund balance to pay for Shumaker Miscellaneous Invoice #6 from accounts G1440.4, A1440. The motion carried unanimously.

MOTION#48/16-17

A motion was made by Trustee Strauss seconded by Trustee Moore to accept the Chamber's 5K Run Events Application as submitted. The motion carried unanimously.

MOTION#49/16-17

A motion was made by Trustee Strauss seconded by Trustee O'Connell to offer the following EFC resolution as submitted:

Resolution No.

RESOLUTION INTRODUCED BY THE VILLAGE OF DEPOSIT

RESOLUTION TO AUTHORIZE THE VILLAGE MAYOR TO PARTICIPATE IN A ENVIRONMENTAL FACILITIES CORPORATION (EFC) FUNDING APPLICATION IN ORDER TO PURSUE EFC FUNDING FOR IMPROVEMENTS TO THE VILLAGE'S WASTE WATER TREATMENT PLANT (WWTP).

WHEREAS, the Village's DPW staff and consulting engineers have identified the need to replacement of the influent screen and/or repair/replacement the WWTP tanks; and

WHEREAS, the New York State Environmental Facilities Corporation (EFC) has issued a Notice of Funding Availability in the form of grants and low interest loans for drinking water and wastewater infrastructure upgrades; and

WHEREAS, the Village of Deposit is an eligible applicant under the EFC Water Grants Round 2 since it owns and operates its WWTP; and

WHEREAS, under the EFC Water Grants program up to 25% of net project costs for wastewater projects, not to exceed \$5 million is available to the Village of Deposit; and

WHEREAS, the funding through the EFC program is needed to assist the Village in needed repairs to its WWTP without placing an undue financial burden on its residents, the majority of whom are low-moderate income; and

WHEREAS, the Village Board understands the EFC Program may require the Village of Deposit to incur costs upfront while periodically seeking reimbursement for the EFC share of project cost.

NOW, THEREFORE, BE IT RESOLVED, that the Village Board of Deposit does hereby authorize the Village Mayor to sign a EFC Water Grants Round 2 application to pursue funding as a Project Sponsor/Applicant for the project described herein, and

FURTHERMORE, BE IT RESOLVED, *if funded* the Village of Deposit shall enter into a formal agreement with NYS EFC, and adhere to the timeframes and scope of work outlined in such agreements; and

FURTHERMORE, BE IT RESOLVED, that the Village will accept responsibility for the project development in accordance with federal and State requirements.

Moved by Trustee Strauss

Seconded by Trustee O'Connell

Adopted on motion, March 22, 2016

MOTION#50/16-17

A motion was made by Trustee Moore seconded by Trustee Strauss to authorize the Mayor's signature on the agreement with Municipal Solutions for general financial services in particular a BAN for the upcoming Streetscape Project. The motion carried unanimously.

MOTION#51/16-17

A motion was made by Trustee Moore seconded by Trustee O'Connell to authorize the Mayor's signature on the Planit Main St. agreement to write and submit an EFC grant application in the amount of \$4,000 for the sewer plant upgrades/repairs. The motion carried unanimously.

MOTION#52/16-17

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

Shumaker Engineers	\$12,650.00
Planit Main St.	\$ 300.00

The motion carried unanimously.

MOTION#53/16-17

A motion was made by Trustee Strauss seconded by Trustee Moore authorizing the Mayor's signature on the DOT Abstract of Audited Vouchers as follows:

Shumaker Engineers	\$18,168.00
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The motion carried unanimously.

C/T Decker was asked to give the monthly historian report in John O'Connor's absence: I am currently working with a reporter researching the Long House Indian site found during the installation of the water line on Airport Rd. I am also working with someone from Sons of the American Revolution to honor William McClure, settler of McClure NY, sometime in the fall. I found a picture of the "buck rake" in use with a Model T in one of Helen Zandt's Cannonsville books. Hilton Evans, who grew up on Route 41 across from the White Farm, remembers seeing the "buck rake" in use.

MOTION#54/16-17

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

MOTION#55/16-17

A motion was made by Trustee O'Connell seconded by Trustee Moore to come out of executive session. The motion carried unanimously.

MOTION#56/16-17

A motion was made by Trustee O'Connell seconded by Trustee Strauss to adjourn the meeting at 7:40 p.m.

Respectfully Submitted

