

WORK SESSION OF THE VILLAGE BOARD OF TRUSTEES HELD ON MARCH 27,  
2012 AT THE DEPOSIT THEATER

PRESENT: Trustees Mott, O'Connell and Strauss, CT Decker, DCT Budine, Fire Chief Rynearson, Chief Donald Cantwell, EMS Captain Anne Couse, Howie Couse, CEO Barry Conklin, Paul Lantz, Jim Conklin, Deb Stever, Sarah Evans, Richard Mule, Ed Pavlov, Sharon Wright, Georgiana Carson

ABSENT: President O'Connor

Deputy Mayor O'Connell opened the meeting at 7:00 p.m. Mr. O'Connell announced that Mayor O'Connor appointed Pete Hathaway to fill out the term for the Town of Deposit Trustees seat, vacated by Harry Warner.

Deputy Mayor O'Connell opened the public hearing on the unsafe building law for 5 River Street at 7:00 PM. Mr. Richard Mule asked the board for a 90 day extension so he could evaluate his situation to see what course of action would be most feasible. Mr. Conklin said that he had no objections.

MOTION#39/12-13

Trustee Strauss made the motion to grant the 90 day extension and Trustee Mott seconded. Deputy Mayor O'Connell voted aye. Motion passed.

CEO Conklin informed the board that he has been in contact with the DEC regarding our community rating. They informed him that they had not forgotten us, but just needed to get us on their schedule. The higher rating we get, the lower flood insurance rates will be for our residents.

MOTION#40/12-13

Motion was made by Trustee Mott and seconded by Trustee Strauss to accept the CEO's March report. Deputy Mayor voted aye. Motion passed.

OLD BUSINESS

STREETS

No old business

WATER

No old business

SEWER

PWS Hubbard informed the board about the meeting with the Delaware County Hazard Mitigation Plan team. Mr. Hubbard reminded them again that he feels the WWTP needs a flood wall around it. After the 2006 flood FEMA felt that a flood wall would be too costly. The Hazard mitigation team noted Mr. Hubbard's concern's and asked him about possible financing. Mr. Hubbard also stated that he felt something should be done about the back flow into Butler brook. He wondered if there was some way to engineer or purchase a pressure activated flood gate to prevent the river from backing into Butler brook and causing flooding.

BUILDINGS

No old business

FIRE DEPARTMENT

MOTION#41/12-13

Motion was made by Trustee Strauss and seconded by Trustee Mott to award the bid to refurbish squad 22, to Tyler Fire Equipment in the amount of \$29,922, with the money coming from fire department reserve. Deputy Mayor O'Connell voted aye. Chief Ryneason stated that Tyler Fire would like to have 50% upfront.

EMERGENCY SQUAD

No old business

POLICE DEPARTMENT

No old business

PRESIDENT

Deputy Mayor O'Connell wanted to remind the audience to fill out the BC country bus survey and turn them in, so that we do not lose this valuable service.

TRUSTEES

Trustee Strauss informed the board he would not be at the April regular session.

FINANCE

No old business

MOTION#42/12-13

Deputy Mayor O'Connell opened the public hearing at 7:30 for Local Law #1 of 2012 to delete Chapter 18 from the Village Code Book. CT Decker explained that we have never given disability to anyone other than full-time employees and want it removed. Deputy Mayor closed the hearing. Motion was made by Trustee Mott and seconded by Trustee Strauss to remove Chapter 18. Deputy Mayor O'Connell voted aye. Motion passed.

NEW BUSINESS

STREETS

RESOLUTION

March 27, 2012 Work Session

Village of Deposit Municipal Cleanup Day

WHEREAS, the Village of Deposit and the Town of Sanford have partnered to do their annual Municipal Cleanup Day on August 11, 2012 from 9:00 a.m. to 1:00 p.m. at the Town of Sanford garage on Front St. in the Village.

WHEREAS, both the Village of Deposit and the Town of Sanford will be accepting white goods, metal debris and residents tires up to 42 inches with no rims. They will not accept lumber, paint products, chemical products or any plastic products.

THEREFORE, this resolution was passed by roll call vote as follows:

Trustee Mott	Aye
Deputy Mayor O'Connell	Aye
Trustee Strauss	Aye
Mayor John O'Connor	Absent

Mr. Hubbard asked that everyone not put their brush out until just before the first Monday of the month, as it is unsightly when it sits out there for a long period of time.

Mr. Hubbard informed the board that the benches for Memorial park have not even been made yet.

Mr. Hubbard stated that he spoke to Jeff Hempstead about moving the benches in front of Brown's Pharmacy back a little, so that car doors could be opened.

#### MOTION#43/12-13

Motion was made by Trustee Strauss and seconded by Trustee Mott to allow Front Street to be closed Saturday, July 21<sup>st</sup> for the Lumberjack Festival craft fair. Deputy Mayor O'Connell voted aye. Motion passed.

#### MOTION#44/12-13

PWS Hubbard explained to the board that he would like to purchase a 2012 CAT loader. The price is \$95,000 with a trade in of \$22,500 to make the purchase price \$72,500. Trustee Strauss made a motion to finance the purchase of a 2012 914 CAT loader for \$72,500 for ten years, pending a firm interest rate, Trustee Mott seconded. Payments will be made from all three funds. Motion passed.

#### WATER

#### MOTION#45/12-13

Motion was made by Trustee Mott and seconded by Trustee Strauss to purchase the Orion water meter system for \$104,000 with FEMA money, which we already have. Deputy Mayor O'Connell voted aye. Motion passed.

#### SEWER

No new business

#### BUILDINGS

No new business

#### FIRE DEPARTMENT

Chief Rynearson informed everyone that there is no opening burning from March 16 – May 15<sup>th</sup>.

#### EMERGENCY SQUAD

Captain Couse informed the board that four members are going to the Trauma teaching day on April 14<sup>th</sup>.

#### POLICE DEPARTMENT

Chief Cantwell asked for a few minutes in Executive Session for specific personnel.

#### PRESIDENT

Trustee Strauss made a motion and Trustee Mott seconded to allow the Mason's to park cars on Village property during their flea market. A certificate of insurance and a hold harmless agreement will be provided. Motion passed.

Trustee Mott asked that we table a request to allow a goecache to be put on Village property, pending insurance liability determination.

The Deputy Mayor read an offer from Neil McDonald to sell 126 Front Street to the Village for \$22,000, and for an additional \$8,000 he would demolish and remove the house. Chief Rynearson stated that it would be very useful to acquire the property for a parking lot for the fire department. After much discussion it was determined that the board needed more time to consider this.

MOTION#46/12-13

Motion was made to grant a request to change the time of the Zoning Board meeting from 6 to 6:30 PM and the Planning Board meeting from 7 to 7:30PM to assure that Shelly Johnson is able to attend for the full hour. Motion passed.

TRUSTEES

No new business

FINANCE

MOTION#47/12-13

Motion was made by Trustee Strauss and seconded by Trustee Mott to go into and out of Executive Session. Motion passed.

MOTION#48/12-13

A motion was made by Trustee Mott seconded by Trustee Strauss to adjourn the meeting at 8:47 p.m.

Respectfully Submitted: