

WORK SESSION OF THE VILLAGE OF DEPOSIT HELD ON MARCH 27, 2018 AT 7:00 P.M. AT THE STATE THEATER

PRESENT: Mayor Moore, Trustees Smith, Strauss, Warner and Vandermark Jr., C/T Decker, DC/T Budine, CEO Hathaway, Fire Chief Rynearson, EMS Captain Zacharias, John O'Connor, Kermit Mott, Jim Conklin, Paul Lantz, DPW Supervisor Evans, and Bridget Davis

ABSENT: PD Chief Cantwell

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

MOTION#39/18-19

A motion was made by Trustee Warner second by Trustee Smith to accept the monthly Code Report as submitted. The motion carried unanimously.

MOTION#40/18-19

A motion was made by Trustee Warner seconded by Trustee Smith to give the Code Enforcement officer, Pete Hathaway a \$1.00 an hour raise as he has received his NYS Code Enforcement Official Certificate. The motion carried unanimously.

OLD/NEW BUSINESS

STREETS

Supervisor Evans stated that he had met with Hulbert Engineers in regards to the Church St. Project. He had toured the fire hall to get acquainted with his building maintenance requirements. The F550 had the new flat bed installed and the guys were in the process of making this a good utility truck. The mini excavator had been returned with a new thumb. The DPW would like authorization for the system called Diamond Mapping to map all the Village's infrastructure. There was much discussion on the mapping system and contract requirements. This was tabled until the April 10<sup>th</sup> Regular Session.

MOTION#41/18-19

A motion was made by Trustee Smith seconded by Trustee Strauss to authorize the various classes that the crew needs throughout the year to keep their licenses current. The motion carried unanimously.

WATER

SEWER

BUILDINGS

FIRE DEPT

Fire Chief Rynearson stated that the Quint would be back from Oralls next week.

EMS

Captain Zacharias stated that the EMS contract still had some last minute changes to be made and would be ready for signature tomorrow. Mayor Moore stated once completed he would call everyone to bring them up to speed.

PRESIDENT

MOTION#42/18-19

A motion was made by Trustee Strauss seconded by Trustee Warner to appoint Dean Price to the Planning Board effective immediately. The motion carried unanimously.

MOTION#43/18-19

A motion was made by Trustee Strauss seconded by Trustee Warner to appoint Gail Musante as a Planning Board alternate and recording secretary. The motion carried unanimously.

MOTION#44/18-19

A motion was made by Trustee Strauss seconded by Trustee Warner to accept the resignation of Police Officer Jonathan O'Connor effective immediately. The motion carried unanimously.

TRUSTEES

FINANCE

MOTION#45/18-19

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

GENERAL FUND	\$22,102.74
WATER FUND	\$ 7,461.06
SEWER FUND	\$ 7,914.98

The motion carried unanimously.

The following Resolution was offered for the CDBG323PR33-17

**RESOLUTION PURSUANT TO  
NEW YORK STATE ENVIRONMENTAL QUALITY REVIEW ACT (SEQRA)  
AND NATIONAL ENVIRONMENTAL POLICY ACT (NEPA)  
DECLARING INTENT TO BE LEAD AGENCY**

**WHEREAS**, the Village of Deposit (“the Village”) has received a New York State Office of Community Renewal Small Cities Community Development Block Grant (“CDBG”) repairs to three wastewater treatment tanks (two ferrous (steel) and one (concrete) at the Village of Deposit Waste Water Treatment Plant (WWTP); and

**WHEREAS**, the Project, including the receipt of the CDBG grant, is a Categorical Exclusion pursuant to the National Environmental Policy (“NEPA”) regulations at 24 CFR §58.35(A)(1); and

**NOW, THEREFORE, BE IT RESOLVED**, that the Board of Trustees of the Village of Deposit hereby designates the Village Clerk/Treasurer, Cheryl R. Decker, as the Certifying Officer for purposes of NEPA; and

**BE IT FURTHER RESOLVED**, that the Board of Trustees of the Village of Deposit shall cause a NEPA Checklist and all other required NEPA forms to be completed and submitted to the New York State Office of Community Renewal; and

**BE IT FURTHER RESOLVED**, that the Project, including the receipt of the CDBG grant, is an Unlisted Action pursuant to the New York State Environmental Quality Review Act (SEQRA) regulations 6 NYCRR Part 617.2(ak); and

**BE IT FURTHER RESOLVED**, that the Board of Trustees of the Village of Deposit hereby Declares it Intent to serve as lead agency for SEQRA review and notification of lead agency status will be provided to all involved agencies.

**Motioned by:** Trustee Strauss

**Seconded by:** Trustee Smith

**All in Favor:**

**All Opposed:**

Bryan Moore, Mayor	Aye
Dan Strauss, Trustee	Aye
Willis Smith, Trustee	Aye
Jay Vandermark, Jr., Trustee	Aye

Harry Warner, Trustee

Aye

Date: March 27, 2018

MOTION#46/18-19

A motion was made by Trustee Smith seconded by Trustee Warner to hire Mike Woliniak as the Village's CPA Consultant at \$40.00 an hour as needed for fiscal year 2018-2019. The motion carried unanimously.

MOTION#47/18-19

A motion was made by Trustee Strauss seconded by Trustee Smith to approve the Events Application for the 5K Run in April 2018. The motion carried unanimously.

MOTION#48/18-19

A motion was made by Trustee Smith seconded by Trustee Vandermark Jr. to approve the final design for the Church St. project from Hulbert Engineers as submitted. The motion carried unanimously.

GUESTS

John O'Connor stated that he wanted the board to know that the Benevolent Society had purchased much needed hand tools for the Fire Dept.

Kermit Mott stated that the board had made several motions and seconds but none had been voted on. As far as he could tell no business had been done.

Mayor Moore stated that Mike Musante had given the Village an old picture in color of the Village Hall when it was the Fire Hall. It is on display in the Village Hall.

MOTION#49/18-19

A motion was made by Trustee Warner seconded by Trustee Vandermark Jr. to enter into executive session for potential litigation. The motion carried unanimously.

MOTION#50/18-19

A motion was made by Trustee Smith seconded by Trustee Warner to come out of executive session. The motion carried unanimously.

MOTION#51/18-19

A motion was made by Trustee Strauss seconded by Trustee Warner to terminate the Shumaker Water Model Agreement effective immediately and to request any and all documents and records pertaining to the agreement. The motion carried unanimously.

MOTION#52/18-19

A motion was made by Trustee Smith seconded by Trustee Warner to adjourn at 7:40 p.m.

Respectfully Submitted:

