

REGULAR SESSION OF THE VILLAGE BOARD OF TRUSTEES HELD ON APRIL 8,
2008 AT 7:00 P.M. AT THE DEPOSIT THEATER

PRESENT: President Smith, Trustees O'Connell, O'Connor, C/T Decker, DCT Leonard, Chief Cantwell, Jimmy VanLuvender, Shawn Rynearson, Georgianna Carson, Craig Raymond, Peder Hanson, Sharon Wright, Lucy Lantz, Gary Davie, Wilber Dennis, Mike Fidler- US Post Office, Debbie Stever, Eddy Pavlov

ABSENT: Trustee Sollecito

The president opened the meeting with the pledge of allegiance at 7:00 p.m.

PUBLIC HEARING
SUB-DIVISION LAWS LOCAL LAW #4 of 2008
7:05 P.M.

President Smith stated that the Sub-Division Laws would allow the Planning Board to review and approve plats for the sub-division of land within the Village of Deposit. The Villages sub-division Laws are a compilation of the Town of Deposit and Sanford and the Village of Port Dick. The rough draft was then given to the Delaware County Planning Board for proper layout and then on to the Village Attorney for legal approval. The Mayor stated the end product was a long time coming and much hard work by the committee.

He then asked for public comment. There being no comments he then asked for board comments. There being none, the Public Hearing was closed at 7:10 p.m.

The Village Board adopted the Sub-Division Laws as submitted with a roll call vote as follows:

Trustee Sollecito	absent
Trustee O'Connell	aye
Trustee O'Connor	aye
Vacant Seat	vacant
Mayor Smith	aye

PUBLIC HEARING
2008 CDBG GRANT
7:15 p.m.

President Smith stated this public hearing is being held prior to the Village submitting an application for Community Development Block Grant funding through NY Small Cities. The Village wants to get citizen participation and support for whatever project proposal we submit for funding, and to try to answer any questions we can about this funding source.

The Community Development Block Grant program is a federal program administered in New York State by the NY Small Cities Office. The program provides funding for housing and community development. Its objective is to provide decent housing, a suitable living environment, and expanding economic opportunities, principally for persons of low and moderate income.

The Village has received funds from this program in the past for the Elm Street Reconstruction project, and also has \$400,000 in CDBG grant funds for the wastewater treatment plant. We would like to submit another funding application, due April 21st for another community development project. The Village can apply for up to \$400,000 of funding for another project – but not for more money towards the wastewater treatment plant.

The purpose of this public hearing is to give people an opportunity to express their thoughts on the most pressing needs in Deposit, before the board makes a final decision about the application. Deposit could be eligible for projects to address needs related to public facilities, like streets and sidewalks or water and sewer, or to housing

rehabilitation for low to moderate income residents, or to micro-enterprise training activities for businesses in the downtown business district.

The project that we are considering applying for funding assistance is the drainage issue on Second Street. Broome County has sent engineers to look at how to fix the drainage, and estimates that the total cost would be about \$650,000. This problem is shared by Broome County, and they have said that they will also seek funding to address the issue. However, we don't want to wait any longer than necessary – if we get this funding we can share the cost with Broome County and get to work fixing the problem in 2009.

I'd like to open up the floor for comments or questions about this project proposal, or other needs for which the Village should consider requesting funding from Small Cities.

Also, we will be holding a second public hearing at 6pm on April 15th at the Village Hall. This will be another opportunity for citizen participation and comment before the Village submits a proposal for funding to NY Small Cities. We will have more information at that time on the application, and a proposed project timeline.

Also at that meeting, Amy Kenyon will be providing details on how to submit a letter of support to help our project proposal. Anyone with any questions before then can get in touch with her.

President Smith then asked if the public had any questions. Wilber Dennis asked if this drain was the cause of the large puddling by the post office on Dean St. during heavy rains. The Mayor stated yes it was from the Second St. drain. DPW Hubbard stated that the drain began just below Post St. and ran down Second St. all the way to Dean where it crosses over behind the post office and thru backyards, crosses Front St. and continues on into Front St. backyards. He explained the drain is constructed of 18" tile pipe that has disintegrated then becomes stone that has caved in causing flooding in back yards and by the post office. Mike Fidler, owner of the post office, stated that the post office has been flooded several times and hoped the Village used this drain for their project as the post office has considered closing because of the flooding. There were several questions on using the grant for sidewalk replacement throughout the Village. President Smith explained that we cannot use the grant money for private property. President Smith asked for more public comments. There being none he asked the board for comments. Trustee O'Connor stated we needed to move forward – this project is important and has been a long time coming.

President Smith closed the PH at 7:25 p.m.

MOTION#49/08-09

A motion was made by Trustee O'Connell seconded by Trustee O'Connor to waive the reading of the March 11, 2008 Regular Session and the March 11, 2008 Organizational Meeting. The motion carried unanimously.

MOTION#50/08-09

A motion was made by Trustee O'Conner seconded by Trustee O'Connell to accept for filing the minutes from March 11, 2008 Regular Session and the March 11, 2008 Organizational Meeting. The motion carried unanimously.

MOTION#51/08-09

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

MOTION#52/08-09

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

The EMS and Fire Dept. reports and annual election results will be accepted at the Special April 15th, 2008 Board meeting.

OLD BUSINESS

STREETS

PWA Hubbard stated that the crew had completed 96 work orders for the Village and 34 OLWWTP work orders.

Hubbard stated that Front St. needs paving and he had contacted Vestal Asphalt for two options. One would be grinding and then paving the second would be a tack coat. Further, there are sewer lines that run under some of the Front St. businesses. There was much discussion on relocating the sewer lines to the street and then grinding and paving. These projects would be timed to be before the Village completes its \$50,000 Libous Village Hall/Theater grant.

MOTION#53/08-09

A motion was made by Trustee O'Connor seconded by Trustee O'Connell to authorize Shumaker Engineers to prepare a proposal for the relocation of the sewer lines on Front St. and instructed Hubbard to get quotes for grinding and paving Front St. The motion carried unanimously.

WWTP – Hubbard stated that the plant upgrade is doing great – construction is moving along nicely. He announced the monthly construction meeting on Thursday, April 10, 2008 at 10:00 a.m. at the Village Hall.

NEW BUSINESS

STREETS

MOTION#54/08-09

A motion was made by Trustee O'Connell seconded by Trustee O'Connor to have a joint municipal clean-up day on August 16, 2008 at the Town of Sanford garage and to approve the waiver of the one day tipping fee at the Broome County Landfill. Goods collected will be tires, white goods, scrap metal and bulk items. Those items not accepted will be lawn and garden debris, construction and demo debris, tv's and computers. The motion carried unanimously.

Hubbard asked the board if the Village Crew could attend a basic first aid course with CPR that the Town of Sanford was holding at the Village Hall on May 6th, 2008. The cost is \$25 per employee. The board instructed Hubbard to check with our own EMS and see if they could offer a class to the employees.

Hubbard stated that Millennium Pipeline had asked if the Village could provide drinking water for approximately 200 employees daily for the summer from a hydrant. The board decided not to grant the request as it was out of Village limits and tapping a hydrant for drinking water was quite an endeavor.

MOTION#55/08-09

A motion was made by Trustee O'Connor seconded by Trustee O'Connell to award the roofing bid to Gary Davies Construction pending the board review all bids in the amount of \$23,800. The other bids submitted were as follows:

Weather Master Roofing Co.	\$31,900
Sterling Creek Roofing CO.	\$26,954

The motion carried unanimously.

President Smith accepted the resignation of Zoning Board Member Tom Riley with regret.

MOTION#56/08-09

A motion was made by Trustee O'Connor seconded by Trustee O'Connell to appoint Lucy Lantz to the Zoning Board of appeals for a three year term effective immediately. The motion carried unanimously.

MOTION#57/08-09

A motion was made by Trustee O'Connor seconded by Trustee O'Connell to authorize the Mayor's signature on Stearns & Wheler Amendment #9 (extra FEMA, USDA costs) in the amount of \$5,345. The motion carried unanimously.

MOTION#58/08-09

A motion was made by Trustee O'Connor seconded by Trustee O'Connell to authorize the Mayor's signature on a change order for Contact #3 in the amount of \$31,111.50. The motion carried unanimously.

MOTION#59/08-09

A motion was made by Trustee O'Connell seconded by Trustee O'Connor to authorize the Mayor's signature on the agreement with Atlantic Testing Labs Inc. for completion of testing services as originally contracted with Stearns & Wheler on behalf of the Village. This agreement is not subject to our procurement policy as it's an amendment to a previous agreement. The motion carried unanimously.

MOTION#60/08-09

A motion was made by Trustee O'Connell seconded by Trustee O'Connor to authorize the Clerk's office to opt for open enrollment with Guardian Ins. for the dental coverage for employees. The open enrollment would be in January of each year. The motion carried unanimously.

MOTION#61/08-09

A motion was made by Trustee O'Connor seconded by Trustee O'Connell to authorize the mayor's signature on the abstract of audited vouchers as follows:

General Fund	\$ 24,779.17
Water Fund	\$ 33,577.01
Sewer Fund	\$ 30,419.06
T&A	\$ 2,069.72

The motion carried unanimously.

MOTION#61/08-09

A motion was made by Trustee O'Connor seconded by Trustee O'Connell authorizing the Clerk's office to advertise for pool lifeguards for the summer program. The motion carried unanimously.

Trustee O'Connor stated that the pool meeting was to be on the Work Session agenda but he would like to state that the Village has appropriated enough funds for the summer program but the two towns have not. He felt this was a joint effort by all but that the Village was left with the majority. He also stated that Nancy Zacharias has continued to do a wonderful job when she had originally volunteered for the fund raising to build the pool. The school has accepted the pool twice and he would like to see the school run the summer program with the three municipalities contributing.

MOTION#62/08-09

A motion was made by Trustee O'Connor seconded by Trustee O'Connell to authorize the mayor's signature on the \$50,000 Multi Model Grant agreement. The motion carried unanimously.

GUESTS:

Sharon Wright asked where the river walk was going to be. President Smith stated that there has not been a site determined as of yet. The Village had looked at a few sites but had not decided. The grant is in the very preliminary stages.

Wilber Dennis wanted to commend the DPW for a job well done with the street sweeper.

MOTION#63/08-09

A motion was made by Trustee O'Connor seconded by Trustee O'Connell to enter into and out of executive session to discuss specific personnel, property transfers, and pending litigations. The motion carried unanimously.

MOTION#64/08-09

A motion was mad by Trustee O'Connell seconded by Trustee O'Connor to hire Jon O'Connor as a lifeguard at \$7.15 per hour effective immediately for the summer pool program. The motion carried unanimously.

The meeting was adjourned at 8:45 p.m.

Respectfully Submitted: