

REGULAR SESSION OF THE VILLAGE BOARD OF TRUSTEES HELD ON APRIL 13,  
2010 AT 7:00 P.M. AT THE DEPOSIT THEATER

PRESENT: President O'Connor, Trustees McKee, Warner, Sollecito, CT Decker, DCT Budine, PWA Hubbard, Amy Kenyon, Beth Westfall Esq., Police Chief Cantwell, Assistant Fire Chief Rynearson, EMS Captain Anne Couse, Howie Couse, Debbie Stever, Gerard Kamp, Renata Havlicek, Georgianna Carson, Ron Moore, Lillian Moore, Sharon Wright, Joann Passaniti, Ann Schambach, Mary O'Connell, Chris Zacharias, Bill Mironchak, Jenn Hartz, Lucy and Paul Lantz, Kim Dermit, Chris Bailey, Nancy Stanton, Jim Conklin, Frank Dunshee, Joe McQuade, and Pete Sollecito

ABSENT: None

The President opened the meeting at 7:00 p.m. with the Pledge of Alligiance

PUBLIC HEARING  
\$400,000 CDBG Housing Rehabilitation Grant  
7:00 p.m.

John Eberhard from Delaware Opportunities attended our meeting to talk about the 2010 -20111 CDBG \$400,000 application for housing rehabs. This is the required second public hearing and the application must be submitted by April 23, 2010. This year's application began by resurveying last year's people to identify needs and income eligibility. We had 30 surveys of which 22 were eligible and had a need for the program. We have a list of 20 contractors interested in working with the program. The contractor must complete work in 90 days and must begin in 30 days. All Village code enforcement guidelines must be met during construction/repairs. President O'Connor asked for comments from the public as follows:

Sharon Wright asked about help for landlords. She stated that since the 2006 flood she has not been able to secure any assistance from anyone. Mr. Eberhard stated that there wasn't much interest from landlords – only one rental unit applied. Eberhard further stated that once completed you must live in your house for five years. If by chance you don't your payback would be prorated. There is a max of \$25,000 per unit. Eberhard continued that 12 of the 16 properties are elderly and three have a member that is disabled. Mr. Frank Dunshee asked if the questionnaire was still available. He also asked if he could fill out one for the Town of Sanford. Kenyon stated he could certainly fill out a second app for next year either with the town or the Village. President O'Connor asked for comments from the board. There being none the PH was closed at 7:35 p.m.

The following resolution was offered: Please see attached.

Next Gerard Kamp thanked the Fire Dept for its response to the fire at IWC – he was back in business on Tuesday. He further stated FEK Inc. is interested in becoming a customer of the Village by purchasing water of an agreed amount to replace Norbord's revenue loss. He continued that FEK Inc. had hired engineers and a consulting company to be prepared to provide water to the drilling companies. He also has applied to the DRBC for a permit. If the Village is willing to provide water to FEK Inc. the Village eliminates the expense of engineers, permitting etc.

President O'Connor stated that Mr. Kamp's proposal was definitely a possibility but at this time we were in the process of renewing our 10 year DRBC permit to sell water to our residents and must complete that. He asked Mr. Kamp to write a proposal to the Village and we would get back to him.

MOTION#44/10-11

A motion was made by Trustee Sollecito seconded by Trustee McKee to waive the reading of the minutes of March 9<sup>th</sup>, March 23<sup>rd</sup> and the Organizational Minutes of March 9<sup>th</sup>. The motion carried unanimously.

MOTION#45/10-11

A motion was made by Trustee Sollecito seconded by Trustee O'Connell to accept for filing the minutes of March 9<sup>th</sup>, March 23<sup>rd</sup> and the Organizational Minutes of March 9<sup>th</sup>. The motion carried unanimously.

MOTION#46/10-11

A motion was made by Trustee Sollecito seconded by Trustee O'Connell to accept for filing the monthly Police Report and the 2009-2010 Annual Report. The motion carried unanimously.

MOTION#47/10-11

A motion was made by Trustee McKee seconded by Trustee Sollecito to accept for filing the monthly EMS Report. The motion carried unanimously.

MOTION#48/10-11

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

MOTION#49/10-11

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

OLD BUSINESS

STREETS

PWA Hubbard informed the board that the crew had completed 140 work orders for the Village and the OLWWTP. Some work completed is as follows: repairs to the mayor's office, attended the Hard Hat Seminar in Syracuse, repairs at the PD office, etc. Hubbard also announced a pre-construction meeting on April 15, 2010 for the Second St. Drain Project at the Village Hall at 9:00 a.m. Hubbard asked Ms. Stever to put in the Courier that on April 26<sup>th</sup> DPW would be flushing hydrants.

WATER

None

SEWER

President O'Connor then proposed payment to S&W for Amendment #13 for \$80,000. This amendment is for engineering expenses above the contract. Kenyon explained that there was \$128,000 left in no interest EFC funds and until we know what direction we are taking with C.O. Falter, the general contractor, we don't want to spend our EFC money at this time.

MOTION#50/10-11

A motion as made by Trustee McKee seconded by Trustee Warner to not pay S&W Amendment #13 for \$80,000 at this time. The motion carried unanimously.

BUILDINGS

None

FIRE DEPARTMENT

None

EMS

None

POLICE DEPARTMENT

None

PRESIDENT

Mayor O'Connor stated he wanted the DPW to check into the flooding that comes down Sunrise Terrace. Much of the problem is from above on Bobolink Court and a combined effort will be needed to take care of this. He tasked Hubbard to look into this.

O'Connor then asked EMS and FD to write a letter of encouragement to Katie Hess who is going for the Gold Award with the Girl Scouts.

TRUSTEES

Trustee O'Connell stated he had attended a meeting with Hubbard in Delhi on the prevailing wage and was surprised at the requirements for Villages.

NEW BUSINESS

STREETS

None

WATER

None

SEWER

None

BUILDINGS

None

FIRE DEPARTMENT

MOTION#51/10-11

A motion was made by Trustee O'Connell seconded by Trustee McKee to accept the Fire Dept Election of Officers as follows:

Chief	John Mauro
1 <sup>st</sup> Assistant	Shaun Rynearson
2 <sup>nd</sup> Assistant	Chris Zacharias
1 <sup>st</sup> Captain	Jim VanLuvender
2 <sup>nd</sup> Captain	Jay Vandermark Jr.
1 <sup>st</sup> Lieutenant	Matt Dermitt
2 <sup>nd</sup> Lieutenant	Howie Couse
3 <sup>rd</sup> Lieutenant	Jeffery Mauro
Fire Marshall	Wayne Raymond

Deposit Fire Dept Board of Directors:

President	Kevin Tarbox
Vice President	Jay Vandermark Sr.
Secretary	Brenda Lee
Treasurer	Kriss Rynearson

The motion carried unanimously.

Assistant Fire Chief Ryneerson informed the Village that they were still obtaining quotes for radios.

### EMS

#### MOTION#52/10-11

A motion was made by Trustee O'Connell seconded by Trustee Sollecito to accept the EMS Election of Officers as follows:

Captain:	Anne Couse
1 <sup>st</sup> Assistant	Kim Dermitt
2 <sup>nd</sup> Assistant	Craig Raymond
Secretary	Tiffany Ryneerson
Recording Sec	Esther Lengel
Treasurer	Marcie White
Director	Justin Ward
Training Officer	Tiffany Ryneerson
Trustee	Matt Dermitt

The motion carried unanimously.

EMS Captain Couse wanted to commend the FD and EMS members for their outstanding performance at the accident on Rt. #8 recently.

### POLICE DEPARTMENT

None

### PRESIDENT

The Village Board had a roll call vote for a Resolution as follows on the USDA Loan on the new 2009 Fire Dept. tanker as follows:

Trustee Sollecito:	Aye
Trustee Warner:	Aye
Trustee McKee	Aye
Trustee O'Connell	Aye
Mayor O'Connor	Aye

(Please see attached)

#### MOTION#53/10-11

A motion was made by Trustee Sollecito seconded by Trustee Warner to accept the proposal of Shumaker Engineering Consultants to prepare our DRBC permit renewal for a not to exceed amount of \$4,500. The motion carried unanimously.

### TRUSTEES

None

### FINANCE

#### MOTION#54/10-11

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

General Fund:	\$ 70,353.33
Water Fund:	\$ 15,914.88
Sewer Fund:	\$ 19,654.13
TA:	\$ 1,701.07

The motion carried unanimously.

MOTION#55/10-11

A motion was made by Trustee McKee seconded by Trustee Sollecito to approve the EDRLF Budget Amendments as follows:

CD2771 \$24,397.02

CD8662.4 \$24,397.02 for a Highway Consolidation Grant to be reimbursed when funds are applied for.

CD599 \$11,156.83

CD1440.4 \$11,156.83 for legal fees not budgeted

CD4089 \$289,087.58

CD8662.41 \$289,087.58 for Lash Contracting for the FEMA reimbursable Riverbank Stabilization

The motion carried unanimously.

Trustee Sollecito informed the board that there is a movie showing in Binghamton on the pros and cons of gas drilling that she is trying to get here at the Deposit Theater.

GUESTS

Georgianna Carson asked the Mayor if brush pickup had been lost on Wheeler St. this month. Hubbard stated that he thought the crew had picked up on Wheeler but if not he would send them back out to do so. She then asked if Firemen's Park Rd would have to up to FEMA specs in elevation as homes are required. Hubbard responded that roads do not need to be elevated to meet FEMA specs.

Nancy Stanton then asked if there were any community projects that the seniors could do to get their community service credit required to graduate? President O'Connor told her to ask the department heads – and the local cemetery representatives. Further Ms. Stanton asked the Village to support the parents 100% in getting the man that is exposing himself throughout the Village off the streets. At this point Jenn Hartz stated that she was at the meeting for the same reason. O'Connor asked if the police had been contacted. They both stated that they had. O'Connor stated that the PD needs to be called EVERY time there is an occurrence and that he was sure it was being taken care of.

Frank Dunshee then asked if the brush collection could be stipulated to no sooner than 7 days prior to pick up as he had a neighbor that just kept piling brush throughout the month. He also said that there was a tree in front of his house that needed to be cut badly – that in the last wind storm he had some pretty big branches come down thankfully not on his car. Hubbard stated that because of the prevailing wage requirement we will cut fewer trees, but he would put him on the list. Dunshee stated further her wondered if there was some sort of reverse 911 that can be used for emergencies as he did not even know there was a flood in 2006. Chris Zacharias stated that he could contact [www.nyalert](http://www.nyalert) and get signed up for notification and he believed the county was in the process of setting up the reverse 911.

MOTION#56/10-11

A motion was made by Trustee McKee seconded by Trustee Warner to enter into and out of executive session for property transfers and specific personnel. The motion carried unanimously.

MOTION#57/10-11

A motion was made by Trustee McKee seconded by Trustee Sollecito to authorize Attorney Westfall to begin the process of the acquisition of the Delaware County IDA water and sewer lines contingent on engineering and legal review. The motion carried unanimously.

Meeting adjourned at 10:25 p.m.

Respectfully Submitted: