

REGULAR SESSION OF THE VILLAGE BOARD OF TRUSTEES HELD ON APRIL 14,
2008 AT 7:00 P.M. AT THE DEPOSIT THEATER

PRESENT: President O'Connor, Trustees Sollecito, Warner, Smith and O'Connell, Fire Chief Mauro, PWA Hubbard, C/T Decker, DCT Budine, Chief Cantwell, Debbie Stever, Mr. & Mrs. Butts, Mrs. Duane Whitehead, Mr. & Mrs. Couse, Amy Fisher, Georgiana Carson, Mr. & Mrs. William Johnson, Kevin McKee, Joann Raymond, Noel Houser, Joe McQuade, Sharon Wright, Amy Kenyon, Mr. & Mrs. Terry Whiting, Mrs., Stanku, and Jim Conklin

President O'Connor opened the meeting at 7:00 p.m. and led the Pledge of Allegiance.

President O'Connor announced that Firemen's Park Rd. was now open to the public.

PUBLIC HEARING
\$400,000 COMMUNITY OF HOUSING RENEWAL
HOUSING REABILITATION

President O'Connor opened the Public Hearing and turned it over to Amy Kenyon. Ms. Kenyon stated that grant was for owner occupied and rental properties for low to moderate income residents for repairs. An example of low to moderate income was \$37,000 for a home of two people in Broome County, \$35,000 in Delaware. These figures were only examples. The grant will cover both sides of the Village with Delaware Opportunities administering the grant. Ms. Kenyon thanked those that filled out the survey and brought back to the Village hall – she reminded everyone that written comments will still be taken at the Village Hall and survey's can still be filled out too. Kenyon further stated that she had to have a contractor go into a few homes to give estimates that could be documented on the grant application. President O'Connor asked if guidelines were the same for owner occupied homes vs. landlords. Kenyon stated that owner occupied was 100% grant and landlords were 50/50 match. O'Connor asked for Board questions: Trustee Sollecito asked if tenants had to stay and meet eligible guidelines – Kenyon stated the landlord needs to rent for 5-7 years to low to moderate income residents and not raise the rent – can be different tenants. O'Connor opened the floor for questions: One person asked if a person could sell if they received grant money – Kenyon replied that it was possible they would have to pay some grant money back. Ms. Stanku asked why Delaware Opportunities had not gotten back to her – she had called several times. Kenyon replied that maybe that was a different issue and she would follow up with her. Mr. Butts asked if a landlord had to advertise their rental – Kenyon replied they didn't need to necessarily advertise but the apartment needed to be available to rent. Sharon Wright stated she had not filled out the survey- that it required too much information – she further stated that was a landlord living in rental property considered owner occupied – Kenyon stated yes, it would be owner occupied, therefore guidelines would be different. Mr. Butts also asked they could rent to relatives – Kenyon replied she would have to find out. President O'Connor asked if there were any other questions; there being none he closed the Public Hearing at 7:30 p.m.

Village of Deposit, NY

Board of Trustees Resolution

**Authorization to Submit Grant Application to NYS Office of Community Renewal
2009 Community Development Block Grant Program**

April 14, 2009

Whereas, the Village of Deposit is eligible to seek funding under the New York State Community Development Block Grants administered by the Office of Community Renewal, and

Whereas, the Village Board of trustees has conducted two public hearings for purposes of involving its citizens in the process of understanding and considering possible projects for funding, especially those projects and activities benefitting low and moderate income persons; and

Whereas, the public hearings resulted in feedback regarding the need for a low to moderate income housing rehabilitation program in the Village of Deposit for both owner occupied, and rental housing units; and,

Whereas, Delaware Opportunities Inc. has experience in administering low income housing rehabilitation programs and is willing to do so for the Village of Deposit;

Therefore, the Village of Deposit Board of Trustees authorizes the submission of a grant application in the amount of \$400,000 for funding in the Housing Rehabilitation category under the NYS Community Development Block Grant 2009 Competitive Round;

And, the Village of Deposit Board of Trustees authorizes the Village to enter into a subrecipient agreement with Delaware Opportunities to administer the grant should it be funded; and,

The Village Board authorizes Mayor John O'Connor to sign all appropriate application materials.

Trustee Sollecito	Aye
Trustee Warner	Aye
Trustee O'Connell	Aye
Trustee Smith	Aye
Mayor O'Connor	Aye

MOTION#48/09-10

A motion was made by Trustee Warner seconded by Trustee Sollecito to waive the reading of the minutes from the March 10th regular session, the March 10th Organizational meeting and the March 24th work session minutes. The motion carried unanimously.

MOTION#49/09-10

A motion was made by Trustee Sollecito seconded by Trustee O'Connell to accept for filing the minutes from the March 10th regular session, the March 10th Organizational meeting and the March 24th work session minutes. The motion carried unanimously.

MOTION#50/09-10

A motion was made by Trustee Smith seconded by Trustee O'Connell to accept the March Police Report. The motion carried unanimously.

MOTION#51/09-10

A motion was made by Trustee Smith seconded by Trustee O'Connell to accept the March EMS Report. The motion carried unanimously.

MOTION#52/09-10

A motion was made by Trustee O'Connell seconded by Trustee Warner to accept the March Treasurer's Report. The motion carried unanimously.

MOTION#53/09-10

A motion was made by Trustee Smith seconded by Trustee Sollecito to accept the March ZBA Minutes. The motion carried unanimously.

MOTION#54/09-10

A motion was made by Trustee O'Connell seconded by Trustee Warner to accept the April 8, 2009 Planning Board Minutes. The motion carried unanimously.

OLD BUSINESS

Streets:

PWA Hubbard stated that the village crew had completed 114 work orders for the Village and 31 for the OLWWTP. Some completed items were cold and hot patch, replacing a catch basin, fixed a major water leak, ordered another meter for the school – etc.

Hubbard stated he had talked to Mike Restino of Broome Cty Highway Dept and the county no longer wants to take over Firemen's Park Rd. so Hubbard wanted the board to consider the acquisition. After some discussion the board directed Hubbard to check with the Village attorney as to the legalities. Fire Chief Mauro added that the Fire Dept. would be more than happy to work out something with the Village.

Hubbard stated that he had attended a Delaware County Highway Assoc. meeting to discover that the Walton Fire Dept. hold FREE PESH training classes so he signed all his men up for April 29th, 2009 at 8:00 a.m. Normally this is a joint effort with the Town of Sanford at \$75.00 per person.

Hubbard informed the board that he had received an email that our CHIPS money had been restored with the Federal Stimulus. He further stated that at the Broome County Highway Assoc. meeting he discovered that the blacktop companies can no longer work with the Broome County Bids – and municipalities must advertise for services.

MOTION#55/09-10

A motion was made by Trustee Smith seconded by Trustee Warner to authorize Hubbard to purchase a new pump from Moody Pump in the amount of \$8,030.00 for well house #2. The motion carried unanimously.

MOTION#56/09-10

A motion was made by Trustee Warner seconded by Trustee O'Connell to allow C/T Decker to take \$8,030.00 for water fund Fund balance to pay Moody Pumps. The motion carried unanimously.

Hubbard stated that Jay Vandermark had received his Class D Water License – which is required by DOH and DEC. Congratulations to Jay.

Hubbard stated that the belt filter press was up and operating – the grit room machinery is up and running fine as well.

Hubbard stated that the Fire Dept. doors were fixed. He had called Bennedums and one was not broken and the compressor door was shot and needed a new lock. He further stated that the louvers in the fire hall roof were not the right size for the fan – more had to be researched as to proper size for that building.

Fire Dept.

Chief Mauro stated that he had a USDA grant form to fill out for a possible \$25,000 grant toward the new pumper or a low interest loan. President O'Connor asked if a monthly report/annual report would be at the next meeting – Mauro stated yes. Mauro also informed the board that turnout gear was not subject to state bid, so he should have a list an amount at the next meeting.

EMS:

No Old Business

PD:

Chief Cantwell informed the board that he had received from a Commercial Equipment Direct Assistance Grant military grade night vision glasses. The Commercial Equipment Grant is from Homeland Security. He further stated that NYS Dept of Criminal Justice had sent his department two new field sobriety units.

TRUSTEES

Trustee Smith asked PWA Hubbard to contact the County and ask that they patch some pot holes on Second St. if they are not going to begin the 2nd St. Drain Project soon. Hubbard said he would get on that.

Finance

None

NEW BUSINESS

Sewer:

MOTION#57/09-10

A motion was made by Trustee Smith seconded by Trustee Sollecito to authorize the Mayor's signature on a proposed change order for Lash Contracting in the amount of \$68,600 for the completion of the riverbank stabilization project not completed by C.O. Falter pending SEMO approval of the funding. The motion carried unanimously.

MOTION#58/09-10

A motion was made by Trustee Smith seconded by Trustee Warner to authorize the Mayor's signature on change order #6 to delete the riverbank stabilization from Falter's contract. The motion carried unanimously.

MOTION#59/09-10

A motion was made by Trustee Smith seconded by Trustee Sollecito to authorize the Mayor's signature on change order #7 to change fixed guardrails with portable ones. The motion carried unanimously.

Fire Dept.

MOTION#60/09-10

A motion was made by Trustee O'Connell seconded by Trustee Sollecito to accept the Fire Dept. election results. The motion carried unanimously.

Fire Chief Mauro asked if a fence could be installed along the line by the rental property on the corner of Monument and Second St. Hubbard said he would look into it. Trustee Smith suggested the Police Chief contact the homeowner. Chief Mauro explained that the County has a new system called the I Am Responding Program – its web based thru the cell phones. Broome County would pay for three years – requires a large screen TV and a computer. He estimates it will cost about \$1500/\$2000 from EMS and Fire Dept. He will have something ready for the next board meeting.

EMS

MOTION#61/09-10

A motion was made by Trustee Smith seconded by Trustee O’Connell to accept the election results from the EMS Squad. The motion carried unanimously.

PD

MOTION#62/09-10

A motion was made by Trustee Smith seconded by Trustee O’Connell to authorize Chief Cantwell to apply for a JAG grant from the stimulus recovery money in the amount of \$50,000. The motion carried unanimously.

Chief Cantwell informed the board that the federal stimulus grant called JAG (Justice Assistance Grant) would purchase the following: 1) update video cameras to digital quality X2. 2) EFR - electronic fingerprint reader 3) LPR – License Plate Reader and a part time clerk. The grant specifies that the clerk be sustained after the three year pay period by the government.

Chief Cantwell then asked the board for approval to use \$7,500 of his reserve for the updated, expanded camera system for the whole building, and a panic button for the court and the clerk’s office. This is the PD share of a \$15,000 security update – the court is providing the balance of \$8,000.00

MOTION#63/09-10

A motion was made by Trustee Smith seconded by Trustee Sollecito to authorize C/T Decker to take \$7,500 from the PD Reserve for the security upgrade of the camera system in the PD. The motion carried unanimously.

PRESIDENT:

RESOLUTION

WHEREAS, the Village of Deposit (“the Village”) has obtained a Community Development Block Grant (“CDBG”) in the amount of \$15,000 from the New York State Office of Community Renewal for the purpose of conducting a preliminary engineering study (“the Study”) of the water system in the northwest quadrant of the Village, in anticipation of replacing the existing water lines to improve water flow and pressure; and

WHEREAS, the potential environmental significance of the Study was considered by the Board of Trustees and the Study was determined to be a Type II action under the New York State Environmental Quality Review Act (SEQRA), 6 NYCRR §617.5(c)(18), which requires no further environmental review; and

WHEREAS, the Study was further determined by the Board of Trustees to be a planning study with does not involve or lead directly to construction and as such is an Automatic Categorical Exclusion under the federal National Environmental Policy Act (“NEPA”), requiring no further NEPA approval;

NOW, THEREFORE, the Board of Trustees of the Village of Deposit hereby determines that the Study is a Type II action for purposes of SEQRA and an Automatic Categorical Exclusion for purposes of NEPA and no further environmental review is required.

The question of the adoption of the foregoing Resolution was duly put to a vote on roll call which resulted as follows:

Trustee Sollecito	Aye
Trustee Warner	Aye
Trustee Smith	Aye

Trustee O'Connell Aye
Mayor O'Connor Aye
Dated: April 14, 2009

President O'Connor stated that the Planning Board had given the Village Board several suggestions as follows:

- 1) Hollen request to have no parking on Second St. by the Country Store. The Board agreed to no parking and no standing on the Second St side of the country store. This needs to go to the Village attorney to set up a public hearing to begin the process,
- 2) Traffic consultant. After much discussion it was decided that Shelly Johnson/Amy Kenyon could set this up and let the Clerk Treasurer know when to be put on the agenda. After that the board can decide whether to pursue funding for the consultant or not.
- 3) Red Box – the board gave CEO Conklin authorization to have the owner of the Red Box cited for not removing it.

FINANCE:

MOTION#64/09-10

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

General Fund	\$ 62,424.56
Water fund	\$ 23,894.85
Sewer Fund	\$ 15,802.37
T&A	\$ 1,891.53
WWTP	\$ 32,220.20
Lash Contracting	\$ 18,168.75

The motion carried unanimously.

MOTION#65/09-10

A motion was made by Trustee Smith seconded by Trustee Sollecito to authorize C/T Decker to take \$2,900 from general fund fund balance to pay Gruver, Sweifel & Scott for the extra work required of the audit because of the various funding sources. The motion carried unanimously.

GUESTS:

Georgiana Carson informed the board that on April 23, 2009 a 5:30 the public was invited to the Presbyterian Church for a potluck dinner and a meeting on the community center. All were welcome.

Noel Hauser asked about the trees on Second St. – whether they belonged to the county or to the village as there was one that was really bad and needed to be cut. Hubbard said he would look into that. Hauser also asked about the flood map for upper Second St. – O'Connor urged him to stop into the Clerk's office to look at the map. Hauser also asked if the payment day for the water and sewer bills could be extended – he stated it is a hardship for those receiving Social Security checks. After much discussion the board decided to extend the payment dates to 45 days from 30 – they asked C/T Decker to begin that process.

MOTION#66/09-10

A motion was made to enter into and out of executive session to discuss specific personnel, property transfers and pending litigation. The motion carried unanimously.

MOTION#67/09-10

A motion was made by Trustee Smith seconded by Trustee O'Connell to give Jay Vandermark \$1.00 per hour raise for obtaining his Class D water license. Further the board instructed C/T Decker to take the \$2080 from water fund fund balance. The motion carried unanimously.

MOTION#68/09-10

A motion was made by Trustee Smith seconded by Trustee O'Connell to accept the Fire Dept. applications of Ann Gromley and Leslie Millier. The motion carried unanimously.

The meeting was adjourned at 9:45 p.m.

Respectfully Submitted: