

WORK SESSION OF THE VILLAGE OF DEPOSIT BOARD OF TRUSTEES HELD ON
APRIL 24, 2018 AT 7:00 P.M. AT THE DEPOSIT THEATER

PRESENT: Mayor Moore, Trustees Smith, Warner, Vandermark Jr., and Strauss, C/T Decker, DC/T Budine, DPW Supervisor Evans, CEO Hathaway, Jim Conklin, John O'Connor, Bridget Davis, Neil MacDonald, Susie and Melissa Bishop, Paul Lantz and VOD PD Officer Smith

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

OLD AND NEW BUSINESS

STREETS:

DPW Supervisor Evans stated that the crew had been busy with brush pick up, sidewalk repairs and stump grinding to name a few. A tree was removed on 4th St. as it was a danger. The DPW purchased a roller that works great!

MOTION#79/18-19

A motion was made by Trustee Vandermark Jr seconded by Trustee Warner to authorize the repairs of the street sweeper by J&J Equipment in the amount of \$10,065 to be taken from General Fund Fund Balance. The sweeper will be taken to J& J to avoid a service call. Trustee Smith opposed.

MOTION#80/18-19

A motion was made by Trustee Smith seconded by Trustee Warner to declare the following equipment surplus for auction:

GMC Tanker

8' Fluorescent Light Fixtures

4 Hydrants: 1 darling, 1 Kennedy, and 1 Mueller

Paint Striper

Dump box 2006 F550

The motion carried unanimously.

DPW Supervisor Evans stated that the annual tree bid had been submitted and was due back May 16, 2018.

WATER

SEWER

BUILDINGS

FIRE DEPT:

Mayor Moore stated that the annual Fire Dept. Recruitment Day is April 28, 2018. He also stated that the Quint will out of service for repairs.

EMS

PD

TRUSTEES

Trustee Warner stated he had attended the monthly Upper Delaware Tailwaters Coalition Meeting last Thursday where they announced that there are applications available for those that have projects along the Delaware River. There was some discussion on the Bank Stabilization Project grant application that was submitted before might be used for a new application. John O'Connor suggested contacting either Molly Oliver or Shelly Johnson to inquire of the previous app.

PRESIDENT:

Mayor Moore wanted to clear up any confusion on the most recent Planning Board meetings in regards to the new Dollar General Store on Pine St. He wanted residents to know that the Planning Board nor the Village Board chooses what businesses come to Deposit. There is a process and it begins with how the area is zoned Commercial highway vs residential vs business district. From there businesses that are allowed can come before the planning board and once they have met all requirements for that zoned parcel they may open a business. If the business in question is not allowed in the particular zone they are interested in they then go before the ZBA for a variance. Melissa Bishop, a planning board member, stated that the Mayor was correct and in the

most recent business of the Dollar General a public information meeting was held, was NOT required, but was held to help inform the residents. Bridget Davis asked what's happening with the nasty empty buildings on Front St. that no one wants to rent. The Mayor answered the solution is in the works.

Next the Mayor announced that we are in the second year of the Complete Streets Program. This year we will receive \$3,900 as well as an additional \$18,000 to restore or replace sidewalks. The Village has requested more information on how the money is to be spent.

Next the Mayor informed the public that the Village has a Sewer Sustainability committee that meets once a month to management and operational issues at the plant. The one issue we can address immediately is to keep the public informed. That being said, we encourage residents to read the minutes from the meetings on the Village web site www.villagofdeposit.org. He further informed the residents that there's much information on the Villages Facebook Page as well. He then took a moment to thank Karen Budine, the Deputy Clerk Treasurer for the excellent job she does for both the web page and the Facebook page. Thanks Karen! Jim Conklin wanted to address one of the more easily solved problems with the committee - elected official involvement in the committee. The committee felt it was imperative to have an elected official be at the meetings. Trustee Strauss asked to attend the next meeting.

MOTION#81/18-19

A motion was made by Trustee Strauss seconded by Trustee Smith to accept the resignation of Neil MacDonald from the ZBA effective immediately. The motion carried unanimously.

MOTION#82/18-19

A motion was made by Trustee Smith seconded by Trustee Warner to accept the resignation of Gregg Milk as the PB alternate. The motion carried unanimously. Next the Mayor read the following:

NOTICE OF PUBLIC EXPLANATION OF A PROPOSED ACTIVITY IN THE 100-YEAR FLOODPLAIN

The Village of Deposit, NY Village Board of Trustees has been awarded a \$750,000 CDBG Grant that will pay for repairs to three wastewater treatment tanks at the Village of Deposit Waste Water Treatment Plant that are nearing the end of their useful life and are in need of repair.

The project site is situated in a floodplain and the Village has conducted an evaluation in accordance with HUD regulations and has determined the activity will have no significant impact on the human environment.

A notice was published on April 18, 2018 in the newspaper and made available in the Village Hall and at the Deposit Free Library. The Village board will receive questions and/or comments on this portion of the project until April 25th, 2018.

FINANCE:

MOTION#83/18-19

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

GENERAL FUND	\$61,797.96
WATER FUND	\$28,040.76
SEWER FUND	\$13,651.03

The motion carried unanimously.

MOTION#84/18-19

A motion was made by Trustee Smith seconded by Trustee Strauss to authorize the Mayor's signature on Abstract #4 for CDBG323PR160-16 Church St./Influent Screen as follows:

Vacri Construction	\$53,686.53
Shumaker Engineers	\$ 2,063.20

The motion carried unanimously.

At this point the Mayor asked if there were any comments. Jim Conklin suggested that MS. Davis do an article in the newspaper on the various committees and how they work. Ms. Davis said she had already set up an appointment with the Clerk Treasurer.

Susie Bishop asked the Mayor what could be done with the derelict homes in Deposit and the previous Mayor said he would compile a list of these properties and had he done that. Mayor Moore stated that to his knowledge that list had not been prepared. He stated that unless literally falling down as long as the taxes are paid we have no right to do anything to a property. The mayor stated there is nothing fair about it.

MOTION#85/18-19

A motion was made by Trustee Vandermark Jr seconded by Trustee Strauss to adjourn the meeting at 7:30 p.m. The motion carried unanimously.

Respectfully Submitted