

WORK SESSION OF THE VILLAGE OF DEPOSIT HELD ON APRIL 28, 2009 AT THE DEPOSIT THEATER AT 7:00 P.M.

PRESENT: President O'Connor, Trustees Sollecito, O'Connell, and Warner, CT Decker, DCT Budine, Fire Chief Mauro, Debbie Stever, Sharon Wright, Georganna Carson, and Jim Conklin.

ABSENT-Trustee Smith, PWA Hubbard and CEO Conklin.

MOTION#69/09-10

Motion was made by Trustee Warner and seconded by Trustee Sollecito to accept the Code Enforcement Officer's report. Motion passed unanimously.

Mayor O'Connor reminded everyone that grass violations will begin next week and the charge is \$75.00 per hour.

Mayor O'Connor asked the public to please remember not to blow their grass clippings into the street as they block the storm drains.

OLD

STREETS

Mayor O'Connor stated that the DPW is behind in sweeping the streets due to an unusual amount of water leaks. Mr. O'Connor also stated that it was PWA's intention to purchase a sweeping attachment for the skid steer. The attachment has arrived and is in Binghamton, but the DPW has been too busy to retrieve it.

WATER

SEWER

Mayor O'Connor stated that today was intended as the total completion date for the sewer plant. We have no report as of yet, but the plant is operational.

BUILDINGS

FIRE DEPARTMENT

MOTION#70/09-10

Mayor O'Connor informed everyone that we have received an estimate from Shumaker for the replacement of the Fire Hall roof insulation. Motion was made by Trustee O'Connell and seconded by Trustee Sollecito to take \$5,600 from fund balance to pay for this. Motion passed unanimously.

Mayor O'Connor stated that the food bank was working out well now that it has relocated to the fire department. Mayor O'Connor asked Chief Mauro if it was ok with him to continue having this event at the fire hall. Chief Mauro said that would be fine.

Chief Mauro stated that the turn out gear should arrive soon.

EMS

POLICE DEPARTMENT

PRESIDENT

TRUSTEES

Trustee Sollecito stated that the community center had a pot luck dinner and asked Georganna Carson to inform the board about it. Ms. Carson stated that it all went very well and that they had a few things to finalize before presenting to the church.

FINANCE

NEW BUSINESS STREETS

MOTION#71/09-10

Mayor O'Connor presented the board with a request from Brian Turner, Band Director, DCS, for permission to bring the Deposit High School Concert and Jazz Bands downtown to perform an outside concert in the Village parking lot on May 18th from 12:00 – 12:35 PM. Mayor O'Connor stated that we should have them sign a hold harmless agreement. Trustee Warner made a motion to permit, Trustee Sollecito seconded. Motion passed unanimously.

WATER

SEWER

BUILDINGS

FIRE DEPARTMENT

Chief Mauro informed the board that there was going to be a meeting Thursday April 30, at 4:30, to address the H1N1 virus. Mr. Mauro asked all Trustees to attend.

EMS

POLICE DEPARTMENT

PRESIDENT

**RESOLUTION PURSUANT TO
NEW YORK STATE ENVIRONMENTAL QUALITY REVIEW ACT (SEQRA)
AND NATIONAL ENVIRONMENTAL POLICY ACT (NEPA)**

At a regular meeting of the Board of Trustees of the Village of Deposit, located in Broome and Delaware Counties, held at the Deposit Theater on Front Street, Deposit, New York in said Village, on the 28th day of April, 2009,

The following resolution was offered by Trustee _____, who moved its adoption, and was seconded by Trustee _____:

WHEREAS, the Village of Deposit (“the Village”) has received a New York State Office of Community Renewal Small Cities Community Development Block Grant (“CDBG”) for improvements and upgrades to the Second Street stormwater collection system (“the Project”); and

WHEREAS, the Village has entered into an intermunicipal agreement with the County of Broome (“the County”) dated April 8, 2009, in which the Village and the County agree to coordinate the completion of the Project;

NOW, THEREFORE, BE IT RESOLVED, that the Project, including the receipt of the CDBG, is a Categorical Exclusion pursuant to the National Environmental Policy (“NEPA”) regulations at 24 CFR §58.35(A)(1); and

BE IT FURTHER 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, 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 itself the lead agency for SEQRA review and notification of lead agency status will be provided to all involved agencies, which include: Broome County, the New York State Office of Community Renewal, the New York State Office of Parks Recreation & Historic Preservation (“SHPO”), the New York State Department of Environmental Conservation (“NYSDEC”), and the Army Corps of Engineers (“ACOE”); and

BE IT FURTHER RESOLVED, that the Village shall cause a full Environmental Assessment Form (“EAF”) to be prepared and copies of Part 1 of the EAF shall be provided to the involved agencies.

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

Trustee Sollecito	Voting	Aye
Trustee Warner	Voting	Aye
Trustee O’Connell	Voting	Aye
Trustee Smith	Voting	Absent
Mayor O’Connor	Voting	Aye

The Resolution was thereupon declared duly adopt

MOTION#72/09-10

Trustee Warner made a motion to set May 12, 2009 as the date for a Public Hearing on water/sewer billing dates. Trustee O’Connor seconded. Motion passed unanimously.

MOTION#73/09-10

Trustee Sollecito made a motion to set May 26, 2009 as the date for a Public Hearing on the resolution entitled No Parking on Second Street, Trustee Warner seconded. Motion passed unanimously.

Mayor O’Connor also stated that he has noticed that Butler Brook is starting to collect trash again. He reminded everyone that the clean up was a onetime thing and that property owners needed to be mindful of that.

TRUSTEES

Trustee Sollecito informed the board that Steve Herz’ was going to have a police consolidation meeting on Monday, May 4 at 7:00 PM.

FINANCE

GUESTS

Trustee Sollecito made a motion to adjourn at 7:26 PM, Trustee O’Connell seconded. Motion passed unanimously.

Respectfully Submitted