

REGULAR SESSION OF THE VILLAGE OF DEPOSIT HELD ON JUNE 9, 2009 AT
7:00 P.M. AT THE DEPOSIT THEATER

PRESENT: President O'Connor, Trustee Warner, DCT Budine, CT Decker, PWA Hubbard, Chief Cantwell, Assistant Fire Chief Rynearson, Dean Price, Amy Fisher, EMS Captain Anne Couse, Jim Conklin, Debbie Stever, Ann Schambach, Sharon Wright, Wilber Dennis, Planning Chair Sarah Evans, Gary Davies, Jason Davies, and Lucy Lantz

ABSENT: Trustee Smith, Sollecito and O'Connell

President O'Connor informed everyone that there was not a quorum, therefore there could be no business conducted. O'Connor stated that this meeting would be information only.

O'Connor led the pledge of allegiance.

President O'Connor read a statement from Gerogianna Carson stating that she wanted to publicly "thank" Ann Schambach, Mary O'Connell and Carol VanPelt for all the pretty flowers planted in tubs and gardens throughout the village – they did a wonderful job.

President O'Connor informed everyone that FEMA had grants available for rehabilitation and construction for fire departments due July 10, 2009. This grant would not be available if awarded until September 2010. O'Connor stated this would not be feasible for the repair of the fire hall roof but might be an idea for the storage barn for equipment the fire department might need. He then informed that USDA had \$50,000 Community Facilities grants available that would meet the heating season requirements for roof repair. Amy Kenyon has requested the USDA grant paperwork be sent to the Village.

O'Connor stated that the Fire Dept was going out to bid on the 76 Mack or 22-6. More information on this is forthcoming.

O'Connor asked EMS Captain Couse if oxygen was purchased on state bid. Couse said she would find out. O'Connor then asked if Captain Couse could find out more about first responders, how we can use them, what they can and cannot do etc. and report to the board at the work session.

O'Connor stated that Nancy Stanton had requested the upstairs boardroom in the Village hall be used for Pee Wee Wrestling this fall. O'Connor stated that the board room where practice would take place was not handicapped accessible.

O'Connor stated that there had been a highway consolidation meeting with TOS, NYS DOT, DC School, and the Village with much discussion on shared services such as fuel, salt and cinders, plowing and vehicle maintenance. He further stated that Amy Kenyon wanted to organize a neighborhood walk this summer – all are invited to stroll the village and give suggestions.

President O'Connor accepted Kendra Hansen's resignation as of June 15th, 2009 as ZBA Chair with many thanks for her dedicated hard work. O'Connor also appointed Lucy Lantz as new ZBA Chair effective June 16th 2009 and appointed Mrs. Georgianna Whitehead as new ZBA member – both are three year terms. These appointments will be officially accepted at the June 23rd, 2009 Work Session.

President O'Connor stated that the Village had received over \$88,000 for the Delaware River Crossing Water Line from FEMA – we had also received 2.2 million dollars for 50% of FEMA eligible construction at the WWTP.

O'Connor stated that law had been passed that fire department members could drive to and from a fire – also during parades and training without having a CDL.

O'Connor stated the Second St. Drain project was moving along nicely – next step is obtaining easements.

President O'Connor stated he was authorizing the Abstract of Audited Vouchers for payment. This authorization would be made official at the work session on June 23, 2009.

President O'Connor then asked if Mr. Gary Davie wished to speak even though a quorum of the board was not present. Mr. Davie stated that he had purchased Proffitt's property on Pine St. from the County in a tax sale and felt he had been misled as the county sold it as a class 431 car dealership when in reality the property had been rezoned to multi-family. This new (since 2006) zoning classification puts restraints on his plans for the building and is bad for possible resale value. He wishes to put a flower/nursery shop and possibly a car redemption center in the building. Every time he tries to improve the building or bring business in the Village he is required to attend a ZBA meeting at a \$200 fee – then if approved by the ZBA, he then progresses to planning. He felt that his business should be rezoned CH or CB – either or and that possibly the \$200 fee could be waived for start up businesses. He asked the board to consider his thoughts on these issues.

President O'Connor stated that the \$200 fee was to cover attorney fees as almost always the attorney is involved in planning and zoning issues and that burden is then passed onto the taxpayers in general. Hence, the fee was created to cover those costs. O'Connor also stated that the Village wished him well and thought he had a good idea in a flower/nursery shop but further stated that rules must be followed or anybody could and would do anything. O'Connor said that the zoning maps had been updated in 2006 to eliminate spot zoning and urged Mr. Davie to discuss spot zoning with the Village attorney at the next ZBA meeting.

Dean Price asked the mayor at what stage was the potential Laundromat was at? O'Connor stated that they are required to go back to the ZBA and no time frame had been given the Village on construction.

Wilber Dennis asked if there was a noise ordinance in the Village as he felt loud mufflers should be addressed – Chief Cantwell stated he had discussed this issue with Mr. Dennis prior to the meeting.

Adjourned at 7:40 p.m.