

REGULAR SESSION OF THE VILLAGE BOARD OF TRUSTEES HELD ON JUNE 11,
2013 AT 7:00 P.M. AT THE DEPOSIT THEATER

PRESENT: President O'Connor, Trustees Strauss, Mott and Hathaway, CT Decker,
DCT Budine, Shaun Rynearson, Annie Couse, Police Chief Cantwell, Mike Musante,
Sharon Wright, Lynn O'Connor, Jim Conklin, Melissa Bishop, Paul Lantz and Ted Baker

ABSENT: Superintendent Hubbard and Trustee O'Connell

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

MOTION#103/13-14

A motion was made by Trustee Hathaway seconded by Trustee Strauss to waive the reading of the amended May 14th Regular session and the May 28th Work Session minutes. The motion carried unanimously.

MOTION#104/13-14

A motion was made by Trustee Hathaway seconded by Trustee Strauss to accept the amended May 14th Regular session and the May 28th Work Session minutes as submitted. The motion carried unanimously.

MOTION#105/13-14

A motion was made by Trustee Hathaway seconded by Trustee Strauss to accept the monthly Police Dept report as submitted. The motion carried unanimously.

MOTION#106/13-14

A motion was made by Trustee Mott seconded by Trustee Strauss to accept the monthly EMS report as submitted. The motion carried unanimously.

MOTION#107/13-14

A motion was made by Trustee Hathaway seconded by Trustee Mott to accept the monthly Fire Dept. report as submitted. The motion carried unanimously.

MOTION#108/13-14

A motion was made by Trustee Mott seconded by Trustee Strauss to accept the monthly Treasurer's report as submitted. The motion carried unanimously.

MOTION#109/13-14

A motion was made by Trustee Hathaway seconded by Trustee Strauss to accept the monthly court report as submitted. The motion carried unanimously.

MOTION#110/13-14

A motion was made by Trustee Hathaway seconded by Trustee Mott to accept the monthly Fire Dept. report as submitted. The motion carried unanimously.

OLD BUSINESS

STREET

President O'Connor stated that the 8" water pipe was almost 100% in the ground for the Wheeler St Water Main Replacement Project and one more valve needs to be installed. The project is on schedule.

MOTION#111/13-14

A motion as made by Trustee Mott seconded by Trustee Hathaway to accept the Front St. Sanitary Sewer Relocation estimated cost proposal in the amount of \$246,000 which includes the removal of the sewer line from the basements by Shumaker Engineers. This is the last leg of the LWRP grant. The motion carried unanimously.

FIRE DEPARTMENT

MOTION#112/13-14

A motion was made by Trustee Strauss seconded by Trustee Hathaway to rescind motion #247 from the January 22, 2013 Work Session of \$19,648.88 for turn out gear for the Fire Dept from their reserve funds. The motion carried unanimously.

MOTION#113/13-14

A motion was made by Trustee Hathaway seconded by Trustee Strauss to authorize the budget adjustment of \$17,609.25 to be taken from fire Dept reserve for turn out gear. The motion carried unanimously. Debit A511 and Credit A3410.23. The motion carried unanimously.

EMERGENCY SQUAD

Ted Baker informed the board that the Centre Learning paperwork had been submitted for those qualified to use it. President O'Connor asked how does the squad know the stretchers have been inspected beyond the invoice submitted. Mr. Baker stated there is a certificate provided. Also on the EMS ATT invoice there were four phone numbers – the board wondered if all four phone numbers were associated with the tablets from the county. Mr. Baker said they were.

POLICE DEPARTMENT

PRESIDENT

President O'Connor informed the board that there had been a Delaware County Watershed Mitigation meeting at his home in regards to reducing the impact of flooding in the Deposit area with several Delaware County representatives present, TOD Tom Axtell and FUDR in attendance also. Several topics were discussed. Other meetings are to be scheduled.

TRUSTEES

FINANCE

NEW BUSINESS

STREETS:

MOTION#114/13-14

A motion was made by Trustee Strauss seconded by Trustee Hathaway granting the Deposit Chamber's request to close Front St. on October 13th for the Octoberfest pending the submission of the Hold Harmless Agreement and Insurance Certificates. The motion carried unanimously.

WATER

MOTION#115/13-14

A motion was made by Trustee Mott seconded by Trustee Hathaway to approve the proposed change order #1 from Simpson Construction in the amount of \$17,748.00 for the hook up of the water laterals to the homes. The motion carried unanimously.

MOTION#116/13-14

A motion was made by Trustee Hathaway seconded by Trustee Strauss to approve Abstract #2 - pay request # 2 from Simpson Construction in the amount of \$83,573.85 for work completed. The motion carried unanimously.

MOTION#117/13-14

A motion was made by Trustee Mott seconded by Trustee Hathaway to approve Abstract #3 for Aqualogics in the amount of \$12,150.00 for a chlorine analyzer. The motion carried unanimously.

POLICE DEPARTMENT

Chief Cantwell informed the board that out two candidates in the Police Academe were at the top of their class at this time.

PRESIDENT

RESOLUTION

REGULAR SESSION VILLAGE BOARD OF TRUSTEES JUNE 11, 2013

A RESOLUTION OF THE VILLAGE OF DEPOSIT AUTHORIZING AN APPLICATION TO THE NYS OFFICE OF COMMUNITY RENEWAL FOR GRANT FUNDS IN PARTNERSHIP WITH BROOME COUNTY UNDER THE NEW YORK MAIN STREET GRANT PROGRAM

WHEREAS; the Village of Deposit located in the Town of Sanford, Broome County, NY, wishes to apply in partnership with Broome County (with Broome County as the lead agency) for funds under the New York Main Street Grant Program in an amount to and including \$250,000, and

WHEREAS; the redevelopment of commercial and residential properties is a goal of the Village of Deposit in Broome County, NY, and that buildings whose physical condition may contribute to neighborhood blight or is need of exterior façade improvements will be considered for funding, and

WHEREAS; the downtown business district of the Village of Deposit is the target area for the Main Street Application, and

NOW THEREFORE; the Board Members of the Village of Deposit, duly convened at a regular meeting hereby does;

RESOLVE that the Village of Deposit and Broome County application to NYS under the MAIN STREET GRANT PROGRAM is in the best interest of the residents of the Village of Deposit and will facilitate the capitol improvement of commercial buildings in the central business district of our community, and be it further

RESOLVED, that the Mayor of the Village of Deposit is hereby authorized and empowered to cooperate with and act as a co-applicant with Broome County and execute all necessary documentation required to submit and application to the New York Main Street program for the downtown business district; and it is further

RESOLVED, that such other Town Officials are authorized to take such additional and further action as is necessary to implement this resolution.

Motion was offered by Trustee Mott seconded by Trustee Hathaway to authorize the submission of a NY Main St Grant as a co-applicant with Broome County in the amount up to an including \$250,000.

Trustee Ron O'Connell	Absent
Trustee Kermit Mott	Aye
Trustee Pete Hathaway	Aye
Trustee Dan Strauss	Aye
Mayor John O'Connor	Aye

Dated: June 11, 2013
Regular Session

MOTION#118/13-14

A motion was made by Trustee Mott seconded by Trustee Hathaway to accept Debbie Stever's resignation as Planning Board Secretary with regret. Thank you Debbie for all your hard work. The motion carried unanimously.

President O'Connor informed the board that Debbie Preston, Broome County Executive, will be hosting a hot dog roast at Firemen's Park on August 11, 2013 noon to 2:00 p.m. All interested parties are encouraged to attend.

TRUSTEES

Trustee Mott informed the board that he had attended the Chamber meetings and besides the 10 new barrels that are around the Village, the Chamber is considering constructing something at Exit 84 as you enter the Village.

MOTION#119/13-14

A motion was made by Trustee Mott seconded by Trustee Hathaway to authorize the Mayor's signature on the Notice To Commence Legal Action to Pursue Enforcement of the Property and Building Code Nuisance Reform Law on the property of tax map # 203.06-2-8, 29 Front St. The motion carried unanimously.

FINANCE

MOTION#120/13-14

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

General Fund:	\$ 50,330.00
Water Fund:	\$ 5,759.08
Sewer Fund:	\$ 6,737.31
T&A:	\$ 2,655.02

The motion carried unanimously.

MOTION#121/13-14

A motion was made by Trustee Hathaway seconded by Trustee Strauss to authorize the Mayor's signature on the agreement with Planit Main St. to administer the NYSOPRHP in the amount of \$2,500.00. The motion carried unanimously.

MOTION#122/13-14

A motion was made by Trustee Hathaway seconded by Trustee Strauss to authorize the Mayor's signature on the Village Corrected Tax Roll application provided by the Assessor for Tax Map # 349.13-1-4.22 or Deposit Family Recreation Group to become tax exempt. The motion carried unanimously.

GUESTS

Melissa Bishop stated that the Eagle River Valley mailing had gone in the mail. She stated to spread the word about the website: www.eaglerivervalley.org. Ms. Bishop informed the board that the first Ambassadorship training session at Katie's Kafe had been successful. Ms. Bishop also thanked Elaine Miller of the Broome County Planning and Economic Development for her continued support on behalf of the Village of Deposit. President O'Connor then thanked Melissa for her continued work on behalf of the Village of Deposit – she has been an asset to the Deposit Partners.

MOTION#123/13-14

A motion was made by Trustee Hathaway seconded by Trustee Strauss to enter into and out of Executive Session to discuss property transfers and pending litigation. The motion carried unanimously.

MOTION#124/13-14

A motion was made by Trustee Hathaway seconded by Trustee Strauss to adjourn the meeting at 7:45 p.m.

Respectfully Submitted: