

REGULAR SESSION OF THE VILLAGE BOARD OF TRUSTEES HELD ON JUNE 14,
2016 AT 7:00 P.M. AT THE DEPOSIT THEATRE

PRESENT: Mayor Ryneerson, Trustees Hathaway, Strauss, O'Connell and Moore, C/T Decker, DC/T Budine, Paul and Lucy Lantz, Melissa Bishop, Mr. & Mrs. Musante, John O'Connor, Debbie Stever, Mary O'Connell, Ann Schambach, Chief Cantwell, Chris Zacharias, Jim Conklin, Eddy Joe Pavlov, Rich Dodge, Endicott Auxiliary Police

The Mayor opened the meeting at 7:00 p.m. with the Pledge of Allegiance

MOTION#130/16-17

A motion was made by Trustee Moore seconded by Trustee O'Connell to waive the reading of the May 6 Special Meeting, May 12th Regular Meeting and the May 24th Work Session minutes as submitted. The motion carried unanimously.

MOTION#131/16-17

A motion was made by Trustee Hathaway seconded by Trustee Strauss to accept for filing the May 6 Special Meeting, May 12th Regular Meeting and the May 24th Work Session minutes as submitted. The motion carried unanimously.

MOTION#132/16-17

A motion was made by Trustee O'Connell seconded by Trustee Strauss to accept the monthly Police Report as submitted. The motion carried unanimously.

MOTION#133/16-17

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

MOTION#134/16-17

A motion was made by Trustee Hathaway seconded by Trustee O'Connell to accept the monthly Court Report as submitted. The motion carried unanimously.

NEW BUSINESS

STREETS

WATER

SEWER

BUILDINGS

C/T Decker informed the board that an ad for fire department boiler repair bids will be in the June 22, 2016 edition of the Courier to be returned by the work session for consideration.

FIRE DEPARTMENT

EMERGENCY SQUAD

POLICE DEPARTMENT

MOTION#135/16-17

A motion was made by Trustee Moore seconded by Trustee O'Connell to authorize the Code Officer to pursue an Order to Remedy for the Laurel Bank Motel rather than the Lockdown Law at this time. The motion carried unanimously.

PRESIDENT

Mayor Ryneerson asked Ms. Stever to put something in the Courier about not mowing into the street.

MOTION#136/16-17

A motion was made by Trustee Strauss seconded by Trustee Hathaway to NOT replace the bollards in front of the State Theatre. The motion carried unanimously. Decker stated she would let the contractor know.

Next, Trustee Moore presented the board with the option to purchase the Hartz property across from the Village Hall for \$10,000. Trustee Hathaway asked for an environmental report so as to know what hazards may or may not be on the property. Hathaway also asked if the Planning Board should be involved as well. Trustee Moore stated he would talk to Mr. Hartz before the EDRLF meeting.

TRUSTEES

Trustee O'Connell would like to congratulate the girls softball team for the championship!!

OLD BUSINESS

Supervisor Davie stated that the Front St. project was on schedule and almost complete.

Davie stated they were repairing two old hydrants for use in the Village.

Davie informed the board that they had begun patching potholes. He further stated that the new F550 was in service.

Next, Deputy Mayor Moore opened the Tree and Stump Removal Bids as follows:

Cooks Tree Service:	\$24,750
Spratley & Sons	\$20,275
Precision Tree Srv	\$32,900
Roots Tree Srv	\$48,750

The board decided to remove a few trees from the list and has asked Supervisor Davie to rebid to be returned at the June 28, 2016 Work Session.

Next Deputy Mayor Moore introduced Rich Dodge with the Endicott Police Auxiliary to give a presentation. Mr. Dodge gave a presentation that encompasses the main features of a police auxiliary. He stated that there are members over 21 years of age and associate members under 21. All are required to have a letter of recommendation to be approved. Since 2011 the Endicott Auxiliary has been a member of the citizen corp VIPS or Volunteer in Police Service. They are part of Region 5 NYS Association of Auxiliary Police. They are a 501(c)3. They are required to have blood born pathogen, first aid and CPR training, they have their own AED and are trained with that. They average 1500 hours a year volunteer time. Mr. Dodge stated that volunteer time is equated to \$27.59 an hour, so there is a lot of value to all the volunteer time. Ending, Mr. Dodge stated they would be more than happy to assist the Village in implementing the program if needed. The board thanked Mr. Dodge for coming.

FINANCE

MOTION#137/16-17

A motion was made by Trustee Hathaway seconded by Trustee O'Connell to accept the application of the Events Committee for the Community Picnic on June 26, 2016. The motion carried unanimously.

MOTION#138/16-17

A motion was made by Trustee Strauss seconded by Trustee Hathaway to accept the application of the Events Committee for the Community Movie on July 30, 2016. The motion carried unanimously.

MOTION#139/16-17

A motion was made by Trustee Moore seconded by Trustee O'Connell to accept the Events application of the Deposit Rec Group 5K during the Lumberjack Festival on July 16, 2016. The motion carried unanimously.

MOTION#140/16-17

A motion was made by Trustee Moore seconded by Trustee Hathaway to accept the Events application of the Lumberjack Parade Committee for the annual parade on July 16, 2016. The motion carried unanimously.

MOTION#141/16-17

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

General Fund	\$136,050.71
Water Fund	\$ 23,370.44
Sewer Fund	\$ 21,887.27

The motion carried unanimously.

MOTION#142/16-17

A motion was made by Trustee Moore seconded by Trustee Hathaway to authorize the Mayor's signature on CDBG Abstract #4 in the amount of \$214,662.76. The motion carried unanimously.

MOTION#143/16-17

A motion was made by Trustee Hathaway seconded by Trustee Strauss to approve the following Resolution sent by Delaware County:

RESOLUTION
JOINT SALE OF TAX ACQUIRED PROPERTIES
BY

THE VILLAGE OF DEPOSIT AND DELAWARE COUNTY

WHEREAS THE County of Delaware has proceeded to foreclose on the following properties in the Village of Deposit: and

WHEREAS it is in the best interest of the Village and the County of Delaware to work together to protect the Village tax lien;

NOW, THEREFORE, BE IT RESOLVED that the County of Delaware sell the interest of both municipalities, The proceeds from said sale shall be divided in proportion to the taxes owed each entity for the years 2014-2015 and 2015-2016. Each parcel shall be treated individually:

349.17-8-7.22	Brusca, Robert
349.13-2-15	Butts, Russell
367.5-1-20.2	Deposit Fuel Co.
349.13-3-15	Evans, Connie
349.17-1-10	Finch Kurt & Tammy
349.13-4-23	Guerrieri, Michael
367.5-1-1	Lariccio, Joseph and Bernice M
349.17-7-6	Pray to the Lord Foundation
349.17-7-7	Pray to the Lord Foundation
349.13-7-4	Shields, John
367.5-1-17.1	Williams, Barbara

The motion carried unanimously.

MOTION#144/16-17

A motion was made by Trustee Strauss seconded by Trustee Hathaway to hold a Public Hearing on June 28, 2016 at 6:00 p.m. at the State Theatre for the purpose of discussing the 2016 CDBG Grant prior to submission. The motion carried unanimously.

MOTION#145/16-17

A motion was made by Trustee Moore seconded by Trustee O'Connell to authorize the following resolution:

**RESOLUTION PURSUANT TO
NEW YORK STATE ENVIRONMENTAL QUALITY REVIEW ACT (SEQRA)**

Negative Declaration

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 water lines, drainage and sidewalks along Clark Street, from Church to Dean Street (“the Project”); and

WHEREAS, the Project, including the receipt of the CDBG grant, is an Unlisted Action pursuant to the New York State Environmental Quality Review Act (SEQRA) regulations 6 NYCRR Part 617.2(ak); and

WHEREAS, the Board of Trustees of the Village of Deposit hereby declared its intent to serve as lead agency for SEQRA review and notification of lead agency status was provided to all involved and interested agencies, including certain tribal authorities; and

WHEREAS, the Board of Trustees of the Village of Deposit also consulted with the NYSDEC Natural Heritage Program, U.S. Fish and Wildlife Service, NYS and Broome County Department’s of Health and NYS Office of Parks, Recreation and Historic Preservation with said agencies indicating no significant adverse impacts as a result of the Proposed Action; and

WHEREAS, upon careful completion and review of Form 2-3A Certification of SEQRA Classification; consultation with Involved and Interested Agencies and review and completion of SEQRA Short Environmental Assessment Form Parts 1, 2 and 3, no significant adverse environmental impacts as a result of the Project were identified.

NOW THEREFORE BE IT RESOLVED, the Board of Trustees of the Village of Deposit hereby makes a SEQR Determination of non-significance and hereby adopts a SEQR Negative Declaration for the above referenced project.

Roll Call Vote

Mayor Rynearson	aye
Trustee Moore	aye
Trustee Hathaway	aye
Trustee Strauss	aye
Trustee O’Connell	aye

The motion carried unanimously.

GUESTS

Melissa Bishop thanked both the former and current Mayor for their contribution to the Planning Board event Celebrate Deposit held at the Masonic Hall. ERV informed

everyone that they were going to promote all activities on the Lumberjack weekend in Deposit Windsor and Hancock.

MOTION#146/16-17

A motion was made by Trustee Moore seconded by Trustee Hathaway to enter into executive session to discuss specific personnel. The motion carried unanimously.

MOTION#147/16-17

A motion was made by Trustee Moore seconded by Trustee Hathaway to come out of executive session. The motion carried unanimously.

MOTION#148/16-17

A motion was made by Trustee Hathaway seconded by Trustee O'Connell to adjourn at 8:30 p.m.

Respectfully Submitted