

WORK SESSION OF THE VILLAGE OF DEPOSIT HELD ON JUNE 23, 2009 AT THE DEPOSIT THEATER AT 7:00 P.M.

PRESENT: President O'Connor, Trustees Sollecito, O'Connell, and Warner, CT Decker, DCT Budine, PWA Hubbard, CEO Conklin, Attorney Beth Westfall, Asst Fire Chief Rynearson, EMS Captain Couse, Sharon Wright, Georganna Carson, Stacey Axtell-Whiting, Terry Whiting, Lucy and Paul Lantz Mr. and Mrs. Mussante, Dean Price, Franny Budine, Eddie Joe Pavlov, and Jim Conklin.
ABSENT-Trustee Smith

Public Hearing
Local Law #2

Mayor O'Connor opened the Public Hearing for Local Law #2 at 7:00 PM "Visibility at Intersections". The Mayor read the law and asked the public for comment. Ms. Carson asked if this would affect the businesses at the intersection of second and Pine Street and court and second. Mr. Price asked if it would cause hardship for S&S. Mayor O'Connor stated that he believed there were no exclusions to the law, but given that the intersection of Pine and Second Streets had a traffic light, there were no visibility issues at that location. CEO Conklin stated that the intent of the law was to prevent hedges, trees, fencing and signs from blocking visibility. Mr. Conklin stated that it was purely for safety reasons. Mayor O'Connor closed the public hearing at 7:13 PM.

MOTION # 98/09-10
RESOLUTION ADOPTING LOCAL LAW NO. 3 for 2009

WHEREAS, a resolution was duly adopted by the Village Board of Trustees of the Village of Deposit for a public hearing to be held by said Board at the Deposit Theater, Front Street, Deposit, New York at 7 pm on Tuesday, June 23, 2009 to hear all interested parties on a proposed Local Law entitled "A Local Law Amending Chapter 140, "Zoning" of the Code of the Village of Deposit regarding Visibility at Intersections";
and

WHEREAS, notice of said public hearing was duly advertised in the Deposit Courier, the official newspaper of the Village and posted on the Village Clerk's sign board; and

WHEREAS, said public hearing was duly held at the Deposit Theater on June 23, 2009 and all parties in attendance were permitted an opportunity to speak on behalf of or in opposition to said proposed Local Law, or any part thereof; and

WHEREAS, the Village Board of Trustees of the Village of Deposit, after due deliberation, finds it in the best interest of the Village to adopt said Local Law,
NOW, THEREFORE, the Village Board of Trustees of the Village of Deposit hereby adopts said Local Law as Local Law No. 3 for 2009 and the Village Clerk is directed to enter said Local Law in the minutes of this meeting and in the Local Law Book of the Village of Deposit, and to file said Local Law with the Secretary of State.

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

Ayes: 4 Nays: 1

Trustee O'Connell	voting	Aye
Trustee Sollecito	voting	Aye
Trustee Smith	voting	Absent
Trustee Warner	voting	Aye
Mayor O'Connor	voting	Aye

Dated: June 23, 2009

Attorney Westfall explained to the board and the public the Environmental Assessment Form for the Second Street drain project. Beth reminded everyone that last month we did a resolution to name us as the lead agency in this project. Beth explained the SEQR part 1 and stated that there were some corrections that needed to be made. Mayor O'Connor stated that copies of the SEQR would be available in the Clerk

Treasurer's office and available to the public. Mr. O'Connor reminded the public that they were subject to corrections.

MOTION#99/09-10

CEO Conklin submitted his report to the board. Mr. Conklin stated that in his report he had two issues that concerned him. The proposed Laundromat had hit a few snags, but Mr. Conklin felt these were issues that could be easily worked out and that the project would be a good thing for Front Street. The second issue he was concerned about was the meeting he had with Melissa Ryan of the Floodplain Management team. Mr. Conklin and CT Decker met with Ms. Ryan and discussed the new FIRM maps. Ms. Ryan discussed how the floodplain management was going to affect the Village. Mr. Conklin stated that the proposed maps would have almost the whole Village in the flood plain, and he had grave concerns as to the fallout from this. Mr. Conklin strongly stressed the need to stay on top of this matter, not that he felt it would sway the final map results. Motion was made by Trustee O'Connor and seconded by Trustee Sollecito to accept the CEO's report. Motion passed unanimously.

MOTION#100/09-10

A motion was made by Trustee Sollecito to waive the reading of the May 12th regular session, May 26th work session and June 9th notes, Trustee O'Connell seconded. Motion passed unanimously.

MOTION#101/09-10

A motion was made by Trustee O'Connell to accept for filing the May 12th regular session, May 26th work session and June 9th notes. Trustee Sollecito seconded. Motion passed unanimously.

MOTION#102/09-10

Motion was made by Trustee Sollecito and seconded by Trustee O'Connell to accept for filing the Police Department report. Motion passed unanimously.

MOTION#103/09-10

Motion was made by Trustee O'Connell and seconded by Trustee Sollecito to accept the EMS reports. Motion passed unanimously.

NO FIRE DEPARTMENT REPORT OR ANNUAL REPORT

MOTION#104/09-10

Motion was made by Trustee O'Connell and seconded by Trustee Sollecito to accept for filing the monthly Treasurer's report. Motion passed unanimously.

MOTION#105/09-10

Motion was made by Trustee Sollecito and seconded by Trustee O'Connell to accept for filing the June 10th Zoning Board of Appeals minutes. Motion passed unanimously.

Mayor O'Connor asked Court Clerk Lucy Lantz if the board could get court reports.

OLD BUSINESS
STREETS

PWA Hubbard informed the board that on Saturday, the DPW crew was called out due to some minor flooding caused by all the rain. Mr. Hubbard stated that a few streets had to be temporarily closed for about an hour.

Mr. Hubbard stated that he has placed an ad for sealed bids for cinders which are due by July 20th in the Clerk Treasurer's office.

WATER

MOTION#106/09-10

PWA Hubbard informed the board that at the NYRW conference in Sidney, Vellano Brothers were showing a new digital leak detector. Scott Conklin asked if they would be able to bring the detector to the Village for a demonstration. Mr. Hubbard stated that they used it for about an hour and felt that it was very accurate. Mr. Hubbard said that he would like to purchase and have the money come out of water fund balance. Motion was made by Trustee Sollecito and seconded by Trustee Warner to allow PWA

Hubbard to purchase a digital leak detector, for \$2995 on State bid. Motion passed unanimously.

SEWER

BUILDINGS

MOTION#107/09-10

PWA Hubbard told the board the his crew has removed about 60% of the insulation from the fire department roof. In order to do this job, PWA Hubbard had to rent a lift for \$625.00 and spent \$1495.00 on protective gear. Mr. Hubbard stated that this expense was not in his budget, and asked if it could be paid for out of fund balance. Mr. Hubbard believes that the crew has saved the Village thousands of dollars. Motion was made by Trustee Sollecito and seconded by Trustee O'Connell to approve taking \$2200.00 from general fund balance to pay these expenses. Motion passed unanimously.

FIRE DEPARTMENT

PWA Hubbard asked the board permission to allow Hartz to install the insulated control damper with actuator in the fire department for \$1430.00. Mayor O'Connor asked Mr. Hubbard to get two more quotes, before they awarded the job.

EMS

Captain Couse informed the board that the capnography machines were in and that people have been trained on them and they were useable. Mayor O'Conner asked Ms. Couse what she was able to find out about the first responders. Ms. Couse stated that the first thing to be done was to get permission from Broome County, after that, there would be a whole check list of things that needed to be done. Also, Mayor O'Connor asked if she was able to find out if Airgas were on county bid. Ms. Couse stated that yes they were.

POLICE DEPARTMENT

PRESIDENT

Mayor O'Connor stated that he went to the Police consolidation meeting on Saturday. Mr. O'Connor felt that we were considered "lesser Binghamton" and that consolidation might adversely affect the Village of Deposit.

TRUSTEES

FINANCE

NEW BUSINESS

STREETS

WATER

PWA Hubbard presented the board with a request from the Men's club for water hook up. Mayor O'Connor stated that the IDA stated that they will not allow any more hook up's to the line.

SEWER

BUILDINGS

FIRE DEPARTMENT

MOTION#108/09-10

Assistant Chief Ryneanson asked the board for permission to have engines 22-4 and 22-6 have had their annual inspections with Absolute, at a cost of \$1100 each to be paid for out of A3410.22. Motion was made by Trustee Sollecito and seconded by Trustee O'Connell to allow. Motion carried unanimously.

Assistant Chief Ryneanson stated that at the next meeting the fire department would present the board with three quotes for 17 sets of turn out gear, not to exceed \$32,500, and asked for it to be paid out of the reserve fund.

The Shumaker proposal to go out to bid for the Fire Hall roof was tabled until it can be amended.

EMS
POLICE DEPARTMENT
PRESIDENT

MOTION#109/09-10

A motion was made by Trustee Sollecito and seconded by Trustee O'Connor to allow the Mayor to sign the contract with Delaware Opportunities, allowing them to administer the Front Street Grant of \$150,000. Motion passed unanimously.

MOTION#110/09-10

A motion was made by Trustee O'Connell and seconded by Trustee Sollecito to allow the Mayor to sign amendment #11-Engineering Fees of \$10,300, from Stearns & Wheler. Motion passed unanimously.

MOTION#111/09-10

A motion was made by Trustee Sollecito and seconded by Trustee O'Connell to accept with regret the resignation of Kendra Hansen from the Zoning Board of Appeals. Motion carried.

MOTION#112/09-10

A motion was made by Trustee O'Connell and seconded by Trustee Warner to appoint Georgianna Whitehead to the Zoning Board of Appeals for a 3 year term. Motion passed unanimously.

MOTION#113/09-10

A motion was made by Trustee Sollecito and seconded by Trustee Warner to appoint Lucy Lantz as Zoning Board of Appeals Chairperson for a 3 year term. Motion passed unanimously.

MOTION#114/09-10

A motion was made by Trustee O'Connell and seconded by Trustee Sollecito to appoint Dean Price as Zoning Board of Appeals alternate. Motion passed unanimously.

TRUSTEES
FINANCE

A motion was made by Trustee Warner and seconded by Trustee Sollecito to allow the Mayor to sign the Abstract of Audited Vouchers as listed

General Fund	\$30972.60
Water Fund	\$16651.66
Sewer Fund	\$9293.97
Trust & Agency	\$1944.65

Motion passed unanimously.

MOTION#115/09-10

A motion was made by Trustee O'Connell and seconded by Trustee Sollecito to allow the Mayor to sign the letter of understanding with Gruver, Zweifel & Scott LLP. Motion passed unanimously.

MOTION#116/09-10

A motion was made by Trustee O'Connell and seconded by Trustee Sollecito to allow the Mayor to sign an application for corrected Village Tax Roll for tax map 349.17-5-5.111 Spruce Drive. Motion passed unanimously.

MOTION#117/09-10

A motion was made by Trustee O'Connell and seconded by Trustee Sollecito to allow the Mayor to sign change order #2 for Lash Contracting in the amount of \$47,378.10 for the redrill and dewater. Motion passed unanimously.

MOTION#118/09-10

A motion was made by Trustee Sollecito and seconded by Trustee O'Connell to allow the Mayor to sign change order #3 for Lash Contracting in the amount of \$23,957.00 to dismantle the old water main. Motion passed unanimously.

MOTION#119/09-10

A motion was made to approve the EMS application of Tiffany Sanders, trustee Sollecito seconded. Motion passed unanimously.

MOTION#120/09-10

A motion was made by Trustee O'Connell and seconded by Trustee Sollecito, to accept the Fire Department application of Colin Wood. Motion passed unanimously.

Trustee O'Connell made a motion to enter into and out of executive session, Trustee Sollecito seconded. Motion passed unanimously.

Respectfully Submitted