

WORK SESSION OF THE VILLAGE BOARD OF TRUSTEES HELD ON JUNE 26,
2018 AT 7:00 P.M. AT THE DEPOSIT THEATER

PRESENT: Mayor Moore, C/T Decker, DC/T Budine, Trustees Warner and Strauss,
CEO Hathaway, John O'Connor, Jim Conklin, DPW Supervisor Evans, Fire Chief
Rynearson, Assist Fire Chief Zacharias, Neil McDonald, and John and Dawn Alfano

ABSENT: Trustee Smith

Mayor Moore opened the meeting at 7:00 p.m.

OLD AND NEW BUSINESS

STREETS

Supervisor Evans stated that they had replaced a drain on Wheeler St. and had been pumping grease from the wet wells. He stated the sludge pump was plugging up and he felt this would be resolved with the new influent screen.

WATER

The Church St. project is moving along on schedule, however, a day when certain valves were shut off there was a malfunction and a second valve had to be shut off hence a problem occurred at the Panda Restaurant. Repairs were made to the cooler and a bill was submitted to the Village for payment.

MOTION#123/18-19

A motion was made by Trustee Warner seconded by Trustee Strauss to authorize the Mayor's signature on Change Order #2 for \$8180 for a new 8" gate valve for the Front and Church St. intersection. The Mayor carried the motion.

MOTION#124/18-19

A motion was made by Trustee Warner seconded by Trustee Strauss to authorize change order #1 from DeNinis for a 4" gate valve at the intersection of Church and Second in the amount of \$7750. The Mayor carried the motion.

SEWER

MOTION#125/18-19

A motion was made by Trustee Strauss seconded by Trustee Warner to authorize the order of a scum pump from Xylem Inc. in the amount of \$6,554.40. This purchase was actually authorized last year but never ordered. A new quote was requested and the cost remained the same. The Mayor carried the motion.

Mayor Moore suggested that the board consider two temp employees for the DPW for a month or two until the part-time slot can be filled. He wants to discuss it at the July meeting.

MOTION#126/18-19

A motion was made by Trustee Strauss seconded by Trustee Warner to accept for filing the monthly Code Report as submitted. The Mayor carried the motion.

FIRE DEPT

Fire Chief Rynearson stated that the engine and the rescue are going for DMV Inspection on Monday.

EMS

PRESIDENT

Mayor Moore addressed the issue of extending the Saturday vendor fair during the Lumberjack Festival up to Little Italy. He explained the board and various department heads obviously signed the Events application without reading it – simply assuming the vendor fair would be as it always was. However, it is not, Therefore, after much discussion the following motion was offered:

MOTION#127/18-19

A motion was made by Trustee Strauss seconded by Trustee Warner to close Court and Church St. for no thru traffic and to close Mill St. except for emergency personnel with Lumberjack management tasked with always keeping lanes clear. The Mayor carried the motion.

The board along with the Fire Chief and Assistant Fire Chief decided to have emergency and public safety people meet at the park on July 17th at 7:00 p.m. to discuss the Festival.

FINANCE

MOTION#128/18-19

A motion was made by Trustee Warner seconded by Trustee Strauss to authorize the Mayors signature on the Abstract of Audited Vouchers as follows:

GENEAL FUND	\$40,052.49
WATER FUND	\$ 7,334.29
SEWER FUND	\$13,269.61

The Mayor carried the motion.

MOTION#129/18-19

A motion was made by Trustee Strauss seconded by Trustee Warner to authorize the Events Application of the Lumberjack 5K run on July 21, 2018 pending permission from the school for the race. The Mayor carried the motion.

RESOLUTION of THE VILLAGE OF DEPOSIT

TITLE: APPOINTMENT OF MEMBER AND ALTERNATE MEMBER FOR THE UPPER DELAWARE RIVER TAILWATERS COALITION (UDRTC) AND THE UPPER DELAWARE RIVER TAILWATERS AND TRIBUTARIES COMMUNITIES' TASK FORCE (TASK FORCE)
AUGUST 25, 2015 REGULAR SESSION

WHEREAS, the Members of the TASK FORCE are cities, towns, villages, counties, and other municipalities located in the Upper Delaware River Tailwaters and Tributaries Region; and

WHEREAS, the URDTC and shall operate as a coalition and discussion forum for municipalities, non-governmental organizations, sporting groups, and other entities interested in its mission and objectives.

WHEREAS, the members of both groups are affected by the myriad state, federal and local rules and regulations governing water levels, fisheries, water releases; the maintenance of reservoirs and water resources throughout the region; and the impacts of flooding, erosion, accelerated sediment transport, and thermal disturbances which are particularly acute throughout the Upper Delaware River Tailwaters and Tributaries Region; and

WHEREAS, the members of both groups are affected by decisions made by such agencies as the Delaware River Basin Commission (DRBC), the Upper Delaware Council, the National Parks Service, Delaware River Rivermaster, the New York State Department of Environmental Conservation (DEC), the New York City Department of Environmental Protection (DEP), and other agencies responsible for the maintenance and regulation of water resources and habitats in and around the Members' communities; and

WHEREAS, the members of both groups wish to ensure their interests are adequately represented before these agencies, and therefore wish to join together to work in furtherance of common goals related to the watershed resources, fisheries, recreation, flood mitigation, and other matters; and

WHEREAS, the Members, desiring to reduce their transactional costs and desiring to speak with one voice on matters related to watershed resources, fisheries, recreation, and flood mitigation, do hereby enter into this Agreement to

maintain an organization to effectuate these goals.

WHEREAS, the Village of Deposit passed a resolution to become a member of the Task Force on March 25, 2014, and has agreed in principle to become a member of the UDRTC,

NOW, THEREFORE BE IT RESOLVED, the Village of Deposit appoints Mayor Bryan Moore as the member and Harry Warner as the alternate member of the UDRTC and Task Force.

BE IT FURTHER RESLOVED, the Village of Deposit's Mayor, Bryan Moore will appoint new members and alternate members to the UDRTC and Task Force as vacancies occur and provide name changes to the Chair/President of the UDRTC and/or Task Force.

A motion was made by Trustee Strauss seconded by Trustee Warner to appoint Mayor Bryan Moore as a member of UDRTC Task Force and Harry Warner as the alternate member. The Mayor carried the motion.

Work Session of the Village Board of Trustees
June 26, 2018 Work Session

RESOLUTION TO AUTHORIZE SUBMISSION OF A CONSOLIDATED FUNDING APPLICATION THROUGH THE NEW YORK MAIN STREET PROGRAM FOR DOWNTOWN DEPOSIT ALONG FRONT STREET FROM COURT STREET TO DEAN STREET.

WHEREAS, The New York Main Street (NYMS) Program was created by the Housing Trust Fund Corporation (HTFC) in 2004 to provide resources to assist New York's communities with Main Street and downtown revitalization efforts.

WHEREAS, The NYMS Program is administered by the Office of Community Renewal (OCR) under the direction of the Housing Trust Fund Corporation and through the Consolidated Funding Application process OCR has issued a Notification of Funding Availability (NOFA) for the 2018 New York Main Street Grant program; and

WHEREAS, the Village of Deposit's recently completed Comprehensive Plan recommends the Village Board pursue funding through the New York Main Street program to help support business retention and expansion efforts within the Downtown business district; and

WHEREAS, there is need in the community for funding to assist property and business owners in the renovation of commercial and residential space within the Downtown business district, and

WHEREAS, there is need in the community for funding to assist property and business owners in the renovation of commercial and residential space within the Downtown business district, and

WHEREAS, there is interest among members of the civic and cultural community to participate in the New York Main Street program (e.g., State Theatre Marque Restoration and Village Board for Streetscape Enhancements) if the Village's NYMS grant application is successful; and

WHEREAS, New York Main Street funding will help our community to implement recommendations contained with the Village's Comprehensive Plan and the further the significant investment the Village Board has made in infrastructure and streetscape enhancements along Front Street, which is the heart of Downtown.

NOW, THEREFORE, BE IT RESOLVED, the Village Board does hereby authorize the Mayor/President to sign all documents required for the grant application through the New York Main Street program;

FURTHER, BE IT RESOLVED, the Village Board does hereby authorize the Planit Main Street, Inc., to file a CFA NYMS Grant Application on behalf of the Village for Deposit.

**Moved by Trustee Strauss
Seconded by Trustee Warner
and adopted on motion, June 26, 2018**

	<u>Aye</u>	<u>Nay</u>
Hon. Bryan Moore, Mayor	<u>X</u>	
Daniel Strauss, Trustee	<u>X</u>	
Willis Smith, Trustee		<u>X</u>
Jay Vandermark, Jr., Trustee		<u>X</u>
Harry Warner, Trustee	<u>X</u>	

Date: June 26, 2018

**RESOLUTION
VILLAGE OF DEPOSIT**

RESOLUTION INTRODUCED BY THE VILLAGE BOARD OF DEPOSIT, NY AUTHORIZING A CONSOLIDATED FUNDING APPLICATION (CFA) AS A SPONSOR/APPLICANT FOR NYSOCR CDBG FUNDING UP TO \$750,000 THROUGH THE CDBG PUBLIC INFRASTRUCTURE PROGRAM FOR IMPROVEMENTS TO THE VILLAGE WATER AND SEWER INFRASTRUCTURE AND SIDEWALKS

WHEREAS, the Village of Deposit held a public hearing on July 10, 2018 wherein it notified the public of its intent to apply for NYSHCR CDBG funding to upgrade its water and sewer infrastructure and to also seek funding for sidewalk improvements; and

WHEREAS, the funding sought through the CDBG Program relates directly to the engineering work and subsequent construction of water, sewer drainage and sidewalk improvements; and

WHEREAS, the project would address safety, health and security concerns related to the deteriorated infrastructure; and

WHEREAS, the project would include ancillary public works activities such as the replacement of sidewalks to improve ADA accessibility, pedestrian safety and convenience; and

NOW, THEREFORE, BE IT RESOLVED, the Village Board of Deposit does hereby authorize Alan J. Sorensen, AICP of Planit Main Street, Inc., to prepare and submit said CFA Program Application on behalf of the Village of Deposit; and

FURTHER BE IT RESOLVED, the Village of Deposit shall enter into a formal agreement with the NYS Homes and Community Renewal, and adhere to the timeframes and scope of work outlined in such agreements if funded; and

FURTHER BE IT RESOLVED, that the Village will accept responsibility for the project development in accordance with State requirements.

**Moved by Trustee Warner
Seconded by Trustee Strauss
Adopted on motion, June 26, 2018**

	<u>Aye</u>	<u>Nay</u>
Hon. Bryan Moore, Mayor	<u>X</u>	
Daniel Strauss, Trustee	<u>X</u>	
Willis Smith, Trustee		<u>Absent</u>

Jay Vandermark, Jr., Trustee
Harry Warner, Trustee
Date: June 26, 2018

Absent

X

MOTION#130/18-19

A motion was made by Trustee Strauss seconded by Trustee Warner to take \$2,701.92 from General Fund fund balance to A5110.4 to cover the expense of the Panda Restaurant repair bill from the malfunction of the valve closure on Front. St. The Mayor carried the motion.

MOTION#131/18-19

A motion was made by Trustee Strauss seconded by Trustee Warner to authorize the Mayor's signature on the tax change form from Broome County to allow a reduction in a tax of \$528.63 because of an error. The Mayor carried the motion.

MOTON#132/18-19

A motion was made by Trustee Strauss seconded by Trustee Warner to enter into Executive Session to discuss specific personnel. The Mayor carried the motion.

MOTION#133/18-19

A motion was made by Trustee Strauss seconded by Trustee Warner to come out of Executive Session. The Mayor carried the motion.

MOTION#134/18-19

A motion was made by Trustee Warner seconded Trustee Strauss to adjourn at 7:40 p.m. The Mayor carried the motion.

Respectfully Submitted: