

WORK SESSION OF THE VILLAGE BOARD OF TRUSTEES HELD ON JUNE 28,
2016 AT 7:00 P.M. AT THE DEPOSIT THEATRE

PRESENT: Mayor Rynearson, Trustee Moore, Hathaway, O'Connell, and Strauss, C/T Decker, DC/T Budine, John O'Connor, CEO Barry Conklin, Supervisor Davie, Paul Lantz, and Debbie Stever

ABSENT: Fire Chief Rynearson, Police Chief Cantwell

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

MOTION#149/16-17

A motion was made by Trustee Moore seconded by Trustee Hathaway to accept the monthly Code Report for filing as submitted. The motion carried unanimously.

OLD BUSINESS

MOTION#150/16-17

A motion was made by Trustee Moore seconded by Trustee Strauss to advertise for quotes to demolish and remove a garage on Dean St., tax map # 349.13-7-4 in the Village of Deposit to be submitted at the July 26th Work Session. The motion carried unanimously.

There was discussion on the grease trap at a local restaurant and the effects on the new sewer line. The board would like the engineer to look at this grease trap and make possible recommendations to eliminate further grease build up. CEO Conklin said he would contact the engineer.

STREETS

WATER

SEWER

BUILDINGS

FIRE DEPARTMENT

EMERGENCY SQUAD

POLICE DEPARTMENT

PRESIDENT

TRUSTEES

FINANCE

NEW BUSINESS

STREETS

Supervisor Davie stated that NYSEG had approved the rebate. The interior bay area lights have been ordered and will be complete in approximately a month.

WATER

MOTION#151/16-17

A motion as made by Trustee Strauss seconded by Trustee Moore to accept the quote from Vacri Construction for \$7640 to replace the water valve at Second and Pine St. to be paid from water fund balance. The motion carried unanimously.

One other quote submitted: Grant St. Construction in the amount of \$13,460 and Jones Water did not submit a quote.

SEWER

Next Davie discussed the rehab of the tanks at the WWTP. Decker explained that eventually the rehab of the tanks would be a project by itself and the proper engineering was in order to proceed.

BUILDINGS

MOTION#152/16-17

A motion was made by Trustee Strauss seconded by Trustee Moore to award Hartz Plumbing and Heating option #1, and option #3 in the amount of \$3967 for the replacement of the block, burner cover and jacket cover, acid wash and annual maintenance agreement. The motion carried unanimously.

A discussion took place to look at budgeting for new boilers at the Fire Hall beginning fiscal year 2017-2018.

Next Supervisor Davie gave the board information on the leasing of a roller and a loader. When initiating the process of leasing, the cost would be the cost difference between new and a trade value plus \$10 an hour of usage. After the initial year, the cost would be the difference between new and one year old plus \$10 an hour of usage. The board wants to further explore this option at the budget meetings.

FIRE DEPARTMENT

EMERGENCY SQUAD

POLICE DEPARTMENT

C/T Decker informed the board that the Tahoe was out of service. An officer hit a deer and the PD is waiting for the insurance adjuster to come.

PRESIDENT

TRUSTEES

FINANCE

MOTION#153/16-17

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:	\$32,698.71
Water Fund:	\$17,559.11
Sewer Fund:	\$ 8,585.28

The motion carried unanimously.

MOTION#154/16-17

A motion was made by Trustee Hathaway seconded by Trustee Strauss to offer the following resolution:

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 WASTE WATER TREATMENT PLANT (WWTP) AND FOR THE REHABILITATION OF CHURCH STREET FROM FRONT TO SECOND STREET.

WHEREAS, the Village of Deposit held a public hearing on June 28, 2016 wherein it notified the public of its intent to apply for NYS OCR CDBG funding to upgrade its Wastewater Treatment Plant (WWTP) and to also seek funding for infrastructure improvements along Church Street between Front Street and Second Street; and

WHEREAS, the funding sought through the CDBG Program relates directly to the engineering work and subsequent construction of improvements to the waste water treatment plant and construction of water, drainage and sidewalk improvements along Church Street between Front Street and Second Street; and

