

REGULAR SESSION OF THE VILLAGE BOARD OF TRUSTEES HELD ON JULY 14,
2009 AT THE DEPOSIT THEATER

PRESENT: President O'Connor, CT Decker, DCT Budine, PWA Hubbard, Chief Cantwell, Trustees Sollecito, Warner, O'Connell, and Smith, Sarah Evans, Sam Whitehead, Mary O'Connell, Georgianna Carson, Tony Smith, Mrs. Moroson, Mrs. Bishop, Fire Chief Mauro, Jim Conklin, Nancy Stanton, Mr. & Mrs. Musante, Paul Lantz, Dean Price, Kim Fisher, Catsby VanPelt, Ann Schambach, Sharon Wright, Dick DeOrsio and Helen Cox

President Smith opened the meeting at 7:00 p.m. with the Pledge of Allegiance.

MOTION#121/09-10

A motion was made by Trustee Sollecito seconded by Trustee Warner to waive the reading of the June 23, 2009 minutes. The motion carried unanimously.

MOTION#122/09-10

A motion was made by Trustee Sollecito seconded by Trustee Warner to accept for filing the June 23, 2009 minutes. The motion carried unanimously.

MOTION#123/09-10

A motion was made by Trustee O'Connell seconded by Trustee Sollecito to accept for filing the June PD report. The motion carried unanimously

MOTION#124/09-10

A motion was made by Trustee Sollecito seconded by Trustee O'Connell to accept for filing the June EMS report. The motion carried unanimously

MOTION#125/09-10

A motion was made by Trustee Smith seconded by Trustee O'Connell to accept for filing the June Fire Dept. report. The motion carried unanimously.

MOTION#126/09-10

A motion was made by Trustee Smith seconded by Trustee Warner to accept for filing the July Planning Board report. The motion carried unanimously.

MOTION#127/09-10

A motion was made by Trustee Sollecito seconded by Trustee O'Connell to accept for filing the June Treasurers Report. The motion carried unanimously.

MOTION#128/09-10

A motion was made by Trustee Warner seconded by Trustee Sollecito to have the Village attorney begin the process of a Public Hearing for a local law changing Sunrise Terrace to a one way street from Pine to Wheeler. The motion carried unanimously.

MOTION#129/09-10

A motion was made by Trustee Smith seconded by Trustee Sollecito to have the Village attorney begin the process of a Public Hearing for a local law changing Church St. to a one way street from Front to Second and Court St. from Second to Front. The motion carried unanimously.

OLD BUSINESS

Fire Dept.

A motion was made by Trustee Smith seconded by Trustee O'Connell to authorize Fire Chief Mauro to purchase from Lyons Manufacturing turn out gear at \$1,911.65 per set and 18 sets are needed at a cost of approximately \$34,500.00 to be taken from the Fire Dept. reserve. The motion carried unanimously.

President O'Connor then opened bids for the sale of the 76 Mack – there was one bid from Clayton Warner Jr. for \$755.55.

MOTION#130/09-10

A motion was made by Trustee Smith seconded by Trustee Sollecito to reject the sole bid from Mr. Warner as they felt they could get a better price. The motion carried unanimously.

Fire Chief Mauro stated that he had found two vendors to outfit the utility truck (brush truck) and was still trying to obtain a third. President O'Connor told the chief to supply the vendors he had tried to obtain bids from at the next board meeting and we would take it from there.

EMS
PRESIDENT
TRUSTEES
FINANCE

NEW BUSINESS:

MOTION#131/09-10

A motion was made by Trustee Smith seconded by Trustee Warner to allow Pine St. to be closed for the annual block party from noon to 9 p.m. on August 2, 2009. The motion carried unanimously.

OLD BUSINESS

Streets:

PWA Hubbard informed the board that the crew had performed 122 work order throughout the Village and 47 from OQLWWTP. Some completed work orders were mowing, filling pot holes, cleaning equipment, the food giveaway, and the removal of the old insulation from the fire hall, as well as unclogging a sewer line on Elm St. and attending a four hour training on the new generator at the WWTP.

Hubbard further informed the board that Broome Bituminous would be giving quotes on the paving to be done this year. Streets for consideration are; Fair St., High St., Leonard Way, and Main from the light to the bridge. Chips money available this year is \$38,500.00.

MOTION#132/09-410

A motion was made by Trustee Smith seconded by Trustee O'Connell to authorize Shumaker Engineers to go out to bid on the Fire Hall Roof insulation on July 22, 2009 with a return date of August 5th or 7th. The motion carried unanimously.

There was discussion on the ventilation of the Fire Hall roof. One control damper and actuator may not be sufficient – the board asked Hubbard to check with Hunt Engineers as well as contactors that put up metal buildings.

Hubbard stated that he had attended a flood map meeting in Delhi today. The process will be as follows: Once a De-Firm map is received there will be a meeting with all public officials; then a public open meeting; from there a 90 day window to appeal and protest. There will be strict requirements once a map is adopted for new construction. All phases of the map adoption will be advertised and studied carefully before adoption.

NEW BUSINESS

Fire Dept:

Chief Mauro informed the board that the county had designated new numbers to all fire dept apparatus – those new numbers could be found in his monthly report.

President:

President O'Connor asked how the punch list on the WWTP was progressing. Hubbard stated that both the electrical and general contractor had been at the plant finishing up.

PD:

Chief Cantwell requested a few minutes in Executive Session to discuss personnel.

VILLAGE OF DEPOSIT REGULAR SESSION JULY 14, 2009

WHEREAS, the Village of Deposit (“the Village”) has obtained a shared services planning grant (“the Grant”) from New York State in the amount of \$60,000 for the purpose of retaining a consultant, together with the Town of Sanford, the Town of Deposit and the Deposit Central School District, to analyze the shared services and/or consolidation opportunities with respect to the existing garage facilities, staffing and equipment, in order to save expenses and improve services; and

WHEREAS, the potential environmental significance of the Grant was considered by the Board of Trustees and was determined to be a Type II action under the New York State Environmental Quality Review Act (SEQRA), 6 NYCRR §617.5(c)(18), because it involves information collection, including basic data collection and research; and

WHEREAS, pursuant to SEQRA, a Type II action has been determined not to have a significant impact on the environment and is not subject to further environmental review;

NOW, THEREFORE, the Board of Trustees of the Village of Deposit hereby determines that the Grant activity is a Type II action for purposes of SEQRA and no further environmental review is required.

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

Trustee Sollecito	voting	aye
Trustee Warner	voting	aye
Trustee O'Connell	voting	aye
Trustee Smith	voting	aye
Mayor O'Connor	voting	aye

Dated: July 14, 2009

RESOLUTION OFFICE OF COURT ADMINISTRATIONS PUBLIC SAFETY JUSTICE COURT ASSISTANCE PROGRAM GRANT

At the Regular Session of the Village Board of Trustees of the Village of Deposit, Broome and Delaware Counties, New York, held at the Deposit Theater on the 14th day of July, 2009, the following resolution was offered by Trustee Sollecito who moved for adoption, seconded by Trustee Warner..

WHEREAS, the Village of Deposit Court wishes to apply for a grant from the Justice Court Assistance Program; and

WHEREAS, the Village of Deposit Court is requesting the maximum amount available; NOW THEREFORE, this 14th day of July 2009; BE IT RESOLVED by the Village Board of Trustees of the Village of Deposit as follows:

RESOLVED, the Village Board of Trustees authorizes the submission of a Justice Court Assistance Program Grant.

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

Dated: July 14, 2009

**RESOLUTION PURSUANT TO
NEW YORK STATE OFFICE OF COMMUNITY RENEWAL GRANT
NOTICE REGARDING FLOODPLAIN MANAGEMENT**

At a regular meeting of the Board of Trustees of the Village of Deposit, located in Broome and Delaware Counties, held at the Deposit Theater on Front Street, Deposit, New York in said Village, on the 14th day of July, 2009,

The following resolution was offered by Trustee Sollecito, who moved its adoption, and was seconded by Trustee Warner:

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 the Second Street stormwater collection system ("the Project"); and

WHEREAS, as part of the CDBG requirements, the Village is required to publish a Notice to the public regarding any proposed activity within the 100-year floodplain; and

WHEREAS, the Village has determined that the Project may occur within the 100-year floodplain, or may impact the 100-year floodplain; and

WHEREAS, the publication of the Notice will commence a fifteen-day comment period.

NOW, THEREFORE, BE IT RESOLVED, that the Village Board of Trustees authorizes the publication of a "NOTICE AND PUBLIC EXPLANATION OF A PROPOSED ACTIVITY IN THE 100-YEAR FLOODPLAIN" once in the Press and Sun

Bulletin, a newspaper of general circulation, and once in the Deposit Courier, to commence the fifteen-day comment period; and

BE IT FURTHER RESOLVED, that the Village Clerk/Treasurer, shall post a copy of the Notice at the Village Hall, the Deposit Theater, and the United States Post Office; and

BE IT FURTHER RESOLVED, that the Village Clerk/Treasurer shall send copies of the Notice to all federal, state, and local organizations and individuals known to be interested in the Project.

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

Trustee Sollecito	Voting	aye
Trustee Warner	Voting	aye
Trustee O'Connell	Voting	aye
Trustee Smith	Voting	aye
Mayor O'Connor	Voting	aye

The Resolution was thereupon declared duly adopted.

MOTION#133/09-10

A motion was made by Trustee O'Connell seconded by Trustee Sollecito to accept with regret the resignation of Village Acting Justice Sarah Loughran effective July 17, 2009. The motion carried unanimously.

President O'Connor stated that Stacey Axtell-Whiting had sent a letter to the Village Board pertaining to the traffic flow of Church and Court Sts. This issue will be sent to the Village attorney to set up Public Hearings for both in the near future.

MOTION#134/09-10

A motion was made by Trustee Sollecito seconded by Trustee Warner to hire Debbie Stever at \$9.00 per hour to take minutes for the ZBA. The motion carried unanimously.

President O'Connor stated he had received a phone call from NYC Mayor Bloomberg asking him to join a collation against guns. Needless to say our Mayor will not participate.

Trustee Warner wanted to thank the DPW for a fine job they had done on removing the wet insulation from the fire hall saving the taxpayers thousands of dollars – thanks!.

MOTION#135/09-10

A motion was made by Trustee Sollecito seconded by Trustee Warner to authorize the mayor's signature on the abstract of audited vouchers as follows:

General Fund	\$ 63,445.69
Water Fund	\$ 45,060.32
Sewer Fund	\$ 25,915.39
T&A	\$ 2,063.10
WWTP	\$110,538.35

The motion carried unanimously.

GUESTS:

Nancy Stanton questioned the article in the newspaper about the board room in the Village Hall not being handicapped assessable. President O'Connor responded by telling her that the upstairs room is not handicapped assessable but does now have a fire escape. She further stated that the Village should look into an ice skating rink and a skate board park. She was informed both had been looked into and never panned out.

Mrs. Stanton also asked the board to look into a 4-way stop on the corner of Elm and Wheeler – she stated the cars fly through this intersection. President O'Connor informed her that the Planning board would be looking into this request.

Mrs. Helen Cox of 201 Front St. addressed the board with her concerns on the 2nd St. Drain project emptying into Butler Brook and the maintenance and upkeep of the Brook with this high volume of water passing thru. She felt if the homeowners had to allow access to their property than the least the Village could do was offer assurance that the part of Butler Brook that will empty from the new drain pipe be maintained. Hubbard and O'Connor assured her that Butler Brook has been keep cleaned in the past and there would be no reason not to continue to do so.

Mrs. Musante read a statement she had prepared requesting that the Board not sign the Environmental Assessment form as it implies there will be no significant impact on the environment or the community. She believes this is false. She suggests a mitigation plan after the inaccuracies of the assessment form be corrected. This statement can be obtained at the Village Hall should anyone be interested.

MOTION#136/09-10

A motion was made by Trustee Smith seconded by Trustee Warner to enter into and out of executive session to discuss specific personnel and property transfers. The motion carried unanimously.

MOTION#137/09-10

A motion was made by Trustee Warner seconded by Trustee Sollecito to hire through a program with Delaware Opportunities, Doug Raymond. Delaware Opportunities covers insurance, pays the wage, oversees the process - our DPW just finds the work. The motion carried unanimously.

MOTION#138/09-10

A motion was made by Trustee Smith seconded by Trustee Sollecito to complete the sponsorship to the police academy of Peter Savage. We will provide 80 hours of field training before graduation. The motion carried unanimously.

MOTION#139/09-10

A motion was made by Trustee Smith seconded by Trustee Sollecito to authorize Chief Cantwell to begin the civil service process of reaching Tamer Abdelaziz as a part time civil service employee for the Village. The motion carried unanimously.

MOTION#140/09-10

A motion was made by Trustee Smith seconded by Trustee O'Connell to accept the application for the EMS of Nate Smith. The motion carried unanimously.

The meeting adjourned at 9:00 p.m.

