

WORK SESSION OF THE VILLAGE OF DEPOSIT HELD ON JULY 23, 2013 AT THE DEPOSIT THEATER

PRESENT: Mayor O'Connor, Trustees Mott, Hathaway, Strauss, and O'Connell, CT Decker and DCT Budine, Fire Chief Rynearson, EMS Captain Couse, Paul Lantz, Mary O'Connell, Ann Schambach, Carolyn DeNys, Sharon Wright, Joe McQuade, CEO Conklin, WWTPO Raymond

ABSENT: Chief Cantwell, PWS Hubbard

The Mayor opened the meeting at 7:00 p.m. with a Public Hearing on the Consolidated Funding Application as follows:

PUBLIC HEARING  
CONSOLIDATE FUNDING APPLICATION  
CDBG \$600,000  
7:00 p.m.

Mayor O'Connor opened the Public Hearing at 7:00 p.m. with an overview of the CFA Application for CDBG Funding in the amount of \$600,000 for eligible activities which include housing rehabilitation, public infrastructure such as water and sewer lines, sidewalks, streets and paving. This year's project involves "streetscape improvements" in the Village's downtown, which are designed to replace deteriorating infrastructure in order to create a vibrant pedestrian friendly and pleasing streetscape, which would stimulate reinvestment in downtown. Part of the proposed project would relocate the sewer line that runs through some basements. This relocation would enhance the Village's sewer system during periodic flooding events. This application would be submitted in conjunction with an LWRP and a NYSDOT grant. The Mayor asked if there were any comments by the public. Joe McQuade asked if there was going to be any grants for housing rehabilitation. After an explanation of the various pending CDBG grants – one with the County of Broome for \$225,000; questions were directed for this current grant application. Carolyn DeNys commented she was in favor of the grant. There being no other comments by the public the Mayor closed the public portion of the Public Hearing at 7:05. The Mayor then asked the Board of Trustees for comments. The majority of the board felt we should move forward. The Public Hearing was closed at 7:15 p.m.

MOTION#150/13-14

A motion was made by Trustee Mott seconded by Trustee O'Connell to move forward with the CFA application for CDBG funds in the amount of \$600,000. The motion carried unanimously.

MOTION#151/13-14

A motion was made by Trustee Strauss seconded by Trustee Mott to accept for filing the monthly Code Enforcement Report. The motion carried unanimously.

OLD BUSINESS

STREETS

No old business

WATER

Mayor O'Connor stated that all of the residents are hooked to the new water main on Wheeler St.

SEWER

No old business

BUILDINGS

Mayor O'Connor stated that the computer boards for the overhead doors at the Fire Department were cheaper to repair than replace the doors.

FIRE DEPT

No old business

EMERGENCY SQUAD

No old business

POLICE DEPARTMENT

No old business

PRESIDENT

Mayor O'Connor stated that Broome County Executive, Debbie Preston, will be at Firemen's Park on Sunday August 11, 2013 from noon to 1:30. All interested parties are urged to stop by and see Ms. Preston.

O'Connor encouraged everyone to read the article in the Courier on Sustainable Development.

TRUSTEES

Trustee Mott stated that he thought the ambulance billing issue had been put to rest but found out otherwise. He placed a call to Paula Brown – Congressman Gibson's representative – she is in the process of setting up a meeting with all the parties involved to iron out a solution hopefully with a reclassification of the Village.

FINANCE

No old business

NEW BUSINESS

STREETS

No new business

WATER

No new business

SEWER

No new business

BUILDINGS

No new business

FIRE DEPT

No new business

EMS

No new business

POLICE DEPT

No new business

PRESIDENT

MOTION#152/13-14

A motion was made by Trustee Mott seconded by Trustee Strauss to authorize change order #3 for a fire hydrant on the Wheeler St. Water Main Project in the amount of \$5870.00. The motion carried unanimously.

MOTION#153/13-14

A motion was made by Trustee Mott seconded by Trustee Hathaway to authorize change order #4 for construction from Wheeler to Dean St. on the Wheeler St. Water Main Project in the amount of \$29,491.00. The motion carried unanimously.

MOTION#154/13-14

A motion was made by Trustee Hathaway seconded by Trustee Mott to authorize the Simpson pay request #3 in the amount of \$50,269.79 from the Wheeler St. Water Main Project. The motion carried unanimously.

TRUSTEES

No new business

FINANCE

MOTION#155/13-14

A motion was made by Trustee Strauss seconded by Trustee Hathaway to authorize the Also Audited Abstract of Vouchers as follows:

General fund:	\$ 20,183.91
Water fund	\$ 4,437.70
Sewer Fund	\$ 16,683.39

The motion carried unanimously.

MOTION#156/13-14

A motion was made by Trustee Strauss seconded by Trustee O'Connell to authorize the Mayors Signature on the CFA Admin agreement with Planit Main St. in the amount of \$2500.00. The motion carried unanimously.

MOTION #157/13-14

A motion was made by Trustee Hathaway seconded by Trustee O'Connell to enter into executive session to discuss specific personnel and property transfers. The motion carried unanimously.

MOTION#158/13-14

A motion was made by Trustee Hathaway seconded by Trustee Strauss to come out of Executive Session. The motion carried unanimously.

MOTION#159/13-14

A motion was made by Trustee Strauss seconded by Trustee Mott to accept the application of Tyler Hatch to the EMS Squad. The motion carried unanimously.

MOTION#160/13-14

A motion was made by Trustee Strauss seconded by Trustee Hathaway to deem Car 22 of the Fire Dept as surplus equipment and to authorize Fire Chief Shaun Rynearson to dispose of the car to the best interests of the Village and to submit proceeds to the fire department vehicle equipment line item in the budget. The motion carried unanimously.

MOTION#161/13-14

A motion was made by Trustee Strauss seconded by Trustee O'Connell to adjourn at 7:50 p.m. The motion carried unanimously.

Respectfully Submitted,