

WORK SESSION OF THE VILLAGE OF DEPOSIT HELD ON JULY 28, 2009 AT THE DEPOSIT THEATER AT 7:00 P.M.

PRESENT: President O'Connor, Trustees Smith, and Warner, CT Decker, DCT Budine, PWA Hubbard, CEO Conklin, Attorney Beth Westfall, Fire Chief Mauro, Police Chief Cantwell, Amy Kenyon, Sharon Wright, Georganna Carson, Lucy and Paul Lantz Mr. and Mrs. Mussante and Deb Stever.

ABSENT-Trustee O'Connell and Sollecito.

Mayor O'Connor opened the meeting and turned the floor over to Economic Development Director Amy Kenyon. Ms. Kenyon gave an update on the Second Street drain project. Ms. Kenyon said that they had a public hearing to address the concerns of some of the residents. She felt that all but one resident seemed to understand the need for the project. The engineers at the meeting informed everyone that this project was meant to handle a 10 year storm and not for a situation like the flood of 2006. Ms. Kenyon stated that one resident's concern was that Butler Brook should be cleaned on a regular basis. Mr. Hubbard stated that this should not be a problem. Mr. Hubbard would like this put into the Emergency Response Plan. Attorney Beth Westfall stated that she had received a petition to have the Environmental Impact study available in Village hall to be viewed. Ms. Westfall stated that the engineers stated that the alternate route would cost another \$6-\$10,000 in engineering fees, alone. Beth informed the board that Broome County will not contribute any more money, and that the Village would have to come up with the extra engineering fees and construction costs if an alternate route were taken.

MOTION#141/09-10

Ms. Westfall read and explained the Environmental Assessment Form Part 2. After Ms. Westfall explained the EAF, a roll call vote was called to issue a negative declaration.

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

Motion passed.

MOTION#142/09-10

A motion was made by Trustee Smith and seconded by Trustee Warner to issue a programmatic categorical exclusion NEPA form. Mayor O'Connor broke the tie with a yes vote. Motion passed.

Trustee Smith stated he had concerns that if this project didn't go forward soon we could possibly loose the funding, the Post Office would leave and project costs could go up. Mr. Smith felt as though time was of the essence.

MOTION#143/09-10

Motion was made by Trustee Smith and seconded by Trustee Warner to follow the existing drain, with the changes already made by the engineer. Mayor O'Connor broke the tie with a yes vote. Motion passed.

MOTION#144/09-10

Ms. Kenyon went on to inform the board on the progress of the \$50,000, we received from Senator Libous. Ms. Kenyon stated that the streetscape plans were ready to go out to bid. A motion was made by Trustee Smith and seconded by Trustee Warner to put this project out for bid. Mayor O'Connor voted yes. Motion passed.

CEO Conklin asked the board if they have reviewed the proposed flood plain map. Mr. Conklin stated that he is very concerned about the map as it is now. He advised everyone to look at the map, so that when FEMA came for a meeting, we could be prepared to explain why there should be some changes.

Mr. Conklin stated that he had been invited to the Presbyterian Church, along with the Office for Aging and Broome County. Mr. Conklin stated that there was a lot of work to be done to make the church a community center, but he felt that it was a good idea. Mr.

Conklin reiterated his belief that the taxpayers could not afford a brand new community center.

A motion was made by Trustee Warner and seconded by Trustee Smith to accept the CEO's report. Motion passed.

#### OLD BUSINESS

##### STREETS

Mr. Hubbard stated that all the black top are not in and he will wait until the August 11<sup>th</sup> meeting to present them. Mr. Hubbard stated he felt there was no sense in paving Leonard Way with all the heavy pipeline trucks going in and out.

##### WATER

Mr. Hubbard stated that Vacri has finally been able to get around to fixing the problems with the pump station behind the Pines. The new controls are in, but a check valve is bad. Mr. Hubbard said he would get prices for fixing the valve. Mr. Hubbard stated that the hatchways lids are rusting badly and would need to be fixed soon. Mr. Hubbard also stated that the Main Street pump station would also have to have maintenance done in the near future.

##### SEWER

Mr. Hubbard informed the board that Vacri Construction was working on the punch list. Mr. Hubbard stated that Falter had not completed their list, and that the ballards and mow strips were not done. Mr. Hubbard stated that Falter has left the job site. Mr. Hubbard said that training for the SCADA will start soon. Mr. Hubbard stated that there was an issue with the spiral screen.

#### BUILDINGS

None

#### FIRE DEPARTMENT

Chief Mauro informed the board that the fire department has been fitted for turn out gear and that it will be here in 3-4 weeks.

#### EMS

Chief Mauro stated that letters have been sent out to non-responders. Members don't seem to be responding.

#### POLICE DEPARTMENT

None

#### PRESIDENT

Mayor O'Connor asked if a letter could be written to the pipeline people asking for financial aid to repair Leonard Way.

Mayor O'Connor also suggested that the board think about giving back Fair Street to the owners as a driveway.

Mayor O'Connor stated that to the best of his knowledge no municipalities had been asked to sit on the reviewing stand, during the Lumberjack Festival parade.

Mayor O'Connor asked everyone for a moment of silence in memory of Aldo Rossi.

#### TRUSTEES

None

#### FINANCE

None

#### NEW BUSINESS

##### STREETS

MOTION#145/09-10

PWA Hubbard announced that we received only one bid for cinders. Schaeffer Enterprise submitted a bid of \$12.95 per ton for delivery. Motion was made by Trustee

Smith and seconded by Trustee Warner to accept the bid on an as needed basis. Motion passed.

WATER

None

SEWER

None

BUILDINGS

None

FIRE DEPARTMENT

MOTION#146/09-10

Mr. Hubbard spoke about the ventilation in the fired department building. He informed the board that they needed to control the humidity in the building. Trustee Smith stated that upon looking into the matter, he and Chief Mauro felt that sprayed on insulation was the way to go. Mr. Smith also stated that there may be a need for two fans. Mr. Hubbard read two bids for installing the ventilation fan. Sure Temp bid \$1380 and Ed Hartz and Sons submitted a bid for \$1430. After much discussion it was decided to make sure that Sure Temp could work on Municipal contracts. Trustee Smith made a motion to accept Sure Temps bid, pending the outcome of whether or not they could work for municipalities. Motion passed.

EMS

None

POLICE DEPARTMENT

None

PRESIDENT

MOTION#147/09-10

A motion was made by Trustee Warner and seconded by Trustee Smith to publish and set the hearing date of August 25, 2009 at 7:00PM for Local Law 4 to reverse one way streets. Motion passed.

MOTION#148/09-10

A motion was made by Trustee Smith and seconded by Trustee Warner to allow the Mayor to sign a Certificate of Completion for Petcoskly. Motion passed.

MOTION#149/09-10

A motion was made by Trustee Smith and seconded by Trustee Warner for the Mayors signature on the Memo of Understanding for police consolidation. Motion passed.

TRUSTEES

Trustee Warner gave thanks to the Police Department for their good work during the Lumberjack Festival and Ice Cream run.

MOTION#150/09-10

Motion was made by Trustee Smith and seconded by Trustee Warner to authorize the Mayor's signature on a letter of support from Steve Herz, for high speed internet access. Motion passed.

MOTION#151/09-10

Motion was made by Trustee Smith and seconded by Trustee Warner to authorize the Mayor's signature on the grant from Rural Development for the Fire Department. Motion passed.

MOTION#152/09-10

Motion was made by Trustee Warner and seconded by Trustee Smith to go in and out of Executive session. Motion passed.

FINANCE

MOTION#153/09-10

Motion was made by Trustee Smith and seconded by Trustee Warner to offer a sum of \$300 to each property owner to whom we have requested easements from, for the Second Street drain project, to be paid at the commencement of construction. Motion passed.

MOTION#154/09-10

A motion was made by Trustee Warner and seconded by Trustee Smith to proceed with Eminent Domain in the Second Street drain project. Motion passed.

Respectfully Submitted