

REGULAR SESSION OF THE VILLAGE BOARD OF TRUSTEES HELD ON AUGUST 9, 2011 AT 7:00 P.M. AT THE DEPOSIT THEATER

PRESENT: President O'Connor, Trustees McKee, Strauss and O'Connor, CT Decker, DCT Budine, PWS Hubbard. Fire Chief Rynearson, Police Chief Cantwell, Lucy and Paul Lantz, Jim Conklin, Sharon Wright, Mike Musante, Debbie Stever, Georgianna Carson, Eddy Joe Pavlov, Cathy Mills, Nancy Stanton, Jeannie Macumber, Owen Beavers, Ann Schambach, Mary O'Connell and Carol VanPelt

ABSENT: Trustee Warner and EMS Captain Couse

President O'Connor opened the meeting with the Pledge of Allegiance.

President O'Connor opened the Public Hearing as follows:

PUBLIC HEARING  
LOCAL LAW #7 Stop Intersections  
7:00 p.m.

President O'Connor stated that the purpose of the PH was to amend Section 125-10 of the Code of the Village of Deposit which adds a two-way stop intersection on Pine St. at the intersection of Second St.

O'Connor opened the public hearing to the public as follows: Eddy Joe Pavlov wanted to know why not a 4-way stop. O'Connor stated that since Second St. is the main thoroughfare and time was of the essence with school starting soon we decided to leave it a two-way stop. Trustee McKee wanted everyone to know that the stop sign would be stay in place and stay working. O'Connor stated that the blinking red light was not working this weekend and a thank you to Trustee McKee who got a TDS truck and fixed the light on Sunday. O'Connor agreed the light should stay in place. Jim Conklin thought the board ought to re-think having dual devices in place might be confusing. Chief Cantwell stated that since both devices tell you to do the same thing it is allowed and will work.

President O'Connor then asked for the Trustees input. All agreed on the two way stop. The Public Hearing was closed at 7:15 p.m. and the following resolution was offered:

**RESOLUTION ADOPTING LOCAL LAW NO. 3 for 2011**

**WHEREAS**, a resolution was duly adopted by the Village Board of Trustees of the Village of Deposit for a public hearing to be held by said Board at the State Theatre, Front Street, Deposit, New York at 7 p.m. on Tuesday, August 9, 2011, to hear all interested parties on proposed Local Law No. 7 of 2011, entitled "A Local Law Amending Section 125-10 of the Code of the Village of Deposit - Stop Intersections", which local law adds a two-way stop intersection on Pine Street at the intersection with Second Street; and

**WHEREAS**, notice of said public hearing was duly advertised in the Deposit Courier, the official newspaper of the Village and posted on the Village Clerk's sign board; and

**WHEREAS**, said public hearing was duly held at the State Theatre on August 9, 2011, and all parties in attendance were permitted an opportunity to speak on behalf of or in opposition to said proposed Local Law, or any part thereof; and

**WHEREAS**, the Village Board of Trustees of the Village of Deposit, after due deliberation, finds it in the best interest of the Village to adopt said Local Law No. 7 of 2011,

**NOW, THEREFORE**, the Village Board of Trustees of the Village of Deposit hereby adopts said Local Law as Local Law No. 7 for 2011 and the Village Clerk is

directed to enter said Local Law in the minutes of this meeting and in the Local Law Book of the Village of Deposit, and to file said Local Law with the Secretary of State.

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

Ayes: 4      Nays:1

Trustee O'Connell voting    aye  
Trustee McKee voting        aye  
Trustee Strauss voting       aye  
Trustee Warner voting        nay

Mayor O'Connor voting      aye

Dated: August 9, 2011

Next President O'Connor introduced Jeannie Macumber. Ms. Macumber spoke of the formation of a committee called Deposit Parents Against Drugs. This committee wants to educate the community by informing the community of the effects of drugs; spot the signs of drug use and what resources are available; and try to get youth more involved in organizations and sports. At the 200<sup>th</sup> Village Birthday celebration there will be a chicken BBQ to raise funds to purchase flyers, posters, and drug information and to organize an assembly of speakers in the future.

President O'Connor counseled Ms. Macumber to be patient. Starting anything new can be frustrating but to keep at it and keep the Village informed. He also suggested that she attend the two town meeting as well – and the school.

MOTION#120/11-12

A motion was made by Trustee McKee seconded by Trustee Strauss to waive the reading of the July 12<sup>th</sup> and July 27<sup>th</sup> minutes. The motion carried unanimously.

MOTION#121/11-12

A motion was made by Trustee McKee seconded by Trustee Strauss to file the July 12<sup>th</sup> and July 27<sup>th</sup> minutes. The motion carried unanimously.

MOTION#122/11-12

A motion was made by Trustee McKee seconded by Trustee O'Connell to file the July EMS monthly report. The motion carried unanimously.

MOTION#123/11-12

A motion was made by Trustee Strauss seconded by Trustee O'Connell to file the July Fire Dept. monthly report. The motion carried unanimously.

MOTION#124/11-12

A motion was made by Trustee McKee seconded by Trustee O'Connell to file the July Treasurer's Report. The motion carried unanimously.

MOTION#125/11-12

A motion was made by Trustee Strauss seconded by Trustee O'Connell to file the July Court Report. The motion carried unanimously.

OLD BUSINESS  
STREETS

MOTION#126/11-12

A motion was made by Trustee McKee seconded by Trustee Strauss to authorize the emergency removal of 21 trees by the Spratley Brothers at a cost of \$17,450.00 -

\$8450.00 of that is authorized to come from General Fund fund balance. The motion carried unanimously.

WATER

No old business

SEWER

MOTION#127/11-12

A motion was made by Trustee McKee seconded by Trustee O'Connell to authorize Superintendent Hubbard to take certain pieces such as the sludge pumps; old plant generator; 500 gallon turbine pump; and three raw wastewater pumps to the Broome County Auction on September 21, 2011. The proceeds from this auction would go toward the Aeration Tanks repair project this fall at the plant. The motion carried unanimously.

Hubbard continued that the crew had been performing what is called smoke testing in the lines – this smoke testing reveals where there are breaks or compromises in the sewer lines. These tests will continue.

BUILDINGS

Superintendent Hubbard stated that the DPW had been reinforcing the pole barn by the DPW garage to house salt and cinders this fall. In conjunction with that he had cleaned around the buildings at the garage and had taken a load of scrap metal to Levin's for \$414.05 that he would like to put toward the reinforcing lumber he purchased for the pole barn. The board was fine with that.

FIRE DEPARTMENT

No old business

EMERGENCY SQUAD

No old business

POLICE DEPARTMENT

No old business

PRESIDENT

No old business

TRUSTEES

No old business

FINANCE

No old business

NEW BUISNESS

STREETS

No new business

WATER

MOTION#128/11-12

A motion was made by Trustee McKee seconded by Trustee Strauss to authorize the Mayor's signature on the engineering proposal in the amount of \$5900.00 for the remainder of the work to be done on the DRBC permit renewal. The motion carried unanimously.

SEWER

No new business

BUILDINGS

No new business

FIRE DEPARTMENT

No new business

EMERGENCY SQUAD

The new ambulance was delivered today.

PRESIDENT

Lucy Lantz informed the board that she was very excited in that the Dickens Light Artillery Civil War reenactment group is bringing five people in civil war garb along with two cannons for the parade on Saturday.

TRUSTEES

MOTION#129/11-12

A motion was made by Trustee McKee seconded by Trustee Strauss to appoint Scott Raymond as Chair for the ZBA. The motion carried unanimously.

FINANCE

MOTION#130/11-12

A motion was made by Trustee Strauss seconded by Trustee McKee to authorize the Mayor’s signature on the Abstract of Audited Vouchers as follows:

General Fund:	\$ 166,394.15
Water Fund:	\$ 12,659.71
Sewer Fund:	\$ 130,085.25
T&S Fund:	\$ 1,901.39

The motion carried unanimously.

MOTION#131/11-12

A motion was made by Trustee McKee seconded by Trustee O’Connell to close Main St. and any other portions of that might be needed for the parade on Saturday August 13<sup>th</sup>, 2011. The motion carried unanimously.

MOTION#132/11-12

A motion was made by Trustee McKee seconded by Trustee O’Connell to authorize the Mayor’s signature on the Computel Consultants agreement. Computel will look at all utility bills and determine if we have overpaid – if so they will recoup 45%, if not here is no cost to the Village. The motion carried unanimously.

MOTION#133/11-12

A motion was made by Trustee McKee seconded by Trustee Strauss to set September 13<sup>th</sup> at 7:00 p.m. as Public Hearing date for the Cable Franchise Agreement. The motion carried unanimously.

CT Decker asked the board for a credit or reimbursement on the water/sewer 10% penalty for account #0101 in the amount of \$71.26. The board took no action on this request.

GUESTS

Georgianna Carson asked Hubbard if he could remove the pile of dirt that is by their driveway please. Hubbard stated it would be taken care of.

Mary O’Connell asked the board if the trees to be cut were on the strip of land between the street and the sidewalk – Hubbard stated that some were not – the NYS law reads that anything 25 feet from the center of the road or 8 feet from the curb is Village property – so some of the trees are on this land.

Mr. Musante wanted to tell the board that the park was beginning to come together and looked wonderful. He was very impressed. He further wanted to state that the surrounding buildings should be as prideful.

The meeting was adjourned at 8:15 p.m.

Respectfully Submitted