

REGULAR SESSION OF THE VILLAGE BOARD OF TRUSTEES HELD ON  
SEPTEMBER 13, 2011 AT THE DEPOSIT THEATER AT 7:00 P.M.

PRESENT: Mayor John O'Connor, Trustees O'Connell, Warner, McKee and Strauss, CT Decker, DCT Budine, PWA Hubbard, EMS Captain Couse and Howie, Assistant Plant operator Wayne Raymond, Paul and Lucy Lantz, Mary O'Connell, Ann Schambach, Jim Conklin, Debbie Stever, Sharon Wright, Nancy Stanton, Mr. Musante and Georianna Carson

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

MOTION#139/11-12

A motion was made by Trustee O'Connell seconded by Trustee Warner to waive the reading of the August 9 Regular Session and the August 23 Work Session minutes. The motion carried unanimously.

MOTION#140/11-12

A motion was made by Trustee Warner seconded by Trustee O'Connell to accept for filing the August 9 Regular Session and the August 23 Work Session minutes. The motion carried unanimously.

MOTION#141/11-12

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

MOTION#142/11-12

A motion was made by Trustee O'Connell seconded by Trustee Warner to accept for filing the monthly police report. The motion carried unanimously.

MOTION#143/11-12

A motion was made by Trustee Warner seconded by Trustee Strauss to accept for filing the monthly Treasurers Report. The motion carried unanimously.

MOTION#144/11-12

A motion was made by Trustee Warner seconded by Trustee Strauss to accept for filing the monthly Court Report. The motion carried unanimously.

OLD BUSINESS

STREETS

No old business

WATER

No old business

SEWER

No old business

BUILDINGS

No old business

FIRE DEPARTMENT

No old business

### EMERGENCY SQUAD

Captain Couse informed the board that the Eastford Fire had the 7521 in for maintenance.

### POLICE DEPARTMENT

No old business

### COURT

No old business

### PRESIDENT

President O'Connor wanted to thank the Deposit Events Committee for a wonderful job on the car show Labor Day weekend. Lucy informed the board that the Halloween Party is October 29, 2011 this year at the Masonic Hall.

### TRUSTEES

President O'Connor asked the board if they had any opinions on the Shore Energy proposal that was presented to us a few weeks ago. Trustee Strauss said he wasn't enthused about it as you had to really be quite a distance from the meter for it to have any savings and most of our meters were not that way. Trustee McKee agreed.

### NEW BUSINESS

#### STREETS

DPW Superintendent Hubbard stated that the brush all over town from Irene was still being picked up – although the last pick up for brush this year will be Monday October 1, 2011.

#### WATER

Well house # 1 and 2 were shut down for Irene and were started back up the next day. The DOH was notified.

#### SEWER

Mr. Hubbard stated that there was much damage at the WWTP as follows: Spiral Screen stopped working, electric boxes were flooded, light fixtures flooded, wet well was flooded, there were cracks in the UV building and 120 feet of fence was ripped down. Bruce Munn of Stearns & Wheeler will be here on Friday for a walk thru of damages.

#### BUILDINGS

No new business

### FIRE DEPARTMENT

Chief Ryneanson informed the board that three people had returned; Ester Lengal was off medical leave and Mike Ryneanson and Justin Ward are returning.

Fire Chief Ryneanson informed the board that the Deposit Fire Department had gone to Vestal and pumped out 21 basements on Sunday. The people were very grateful.

### EMERGENCY SQUAD

Captain Couse informed the board that they would be offering flu shots again this year. Esther Lengal is back from medical leave. Captain Couse has been asked to have an ambulance stand by for the Ridgerunner on China Rd. on October 7, 2011. The board told Captain Couse by all means to cover the China Rd event as long as we have another ambulance in service.

POLICE DEPARTMENT

No new business

COURT

RESOLUTION  
OFFICE OF COURT ADMINISTRATION  
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 13<sup>th</sup> day of September 2011, the following resolution was offered by Trustee McKee who moved for adoption, seconded by Trustee O'Connell.

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 a \$9,200.00 grant for general court improvements;

NOW THEREFORE, this 13<sup>th</sup> day of September 2011; 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 McKee                      Aye

Trustee Warner                     Aye

Trustee O'Connell                 Aye

Trustee Strauss                    Aye

Mayor John O'Connor            Aye

Dated: September 13, 2011 Regular Session

PRESIDENT

President O'Connor stated that barricades are put out for a reason – safety reasons. People may not DRIVE around them.

MOTION#145/11-12

A motion was made by Trustee McKee seconded by Trustee Warner to close Front St. on October 9, 2011 from 7 a.m. to 6 p.m. for the Octoberfest. The motion carried unanimously.

C/T Decker explained that on June 8, 2011 a tree fell and damaged 51 and 53 Fourth St in a thunderstorm. The homeowners turned claim into their insurance and were denied. They have requested the board authorize payment of a total \$ 1490.00. The board took no action on this request.

MOTION#146/11-12

A motion was made by Trustee McKee seconded by Trustee Strauss to authorize removing \$20,075 from general fund balance to pay for Hurricane Irene tree removals. The motion carried unanimously.

MOTION#147/11-12

A motion was made by Trustee McKee seconded by Trustee O'Connell to authorize the Mayor's signature on the Abstract of Audited Vouchers. The motion carried unanimously.

## GUESTS

Nancy Stanton wanted to let the board know that there were Mormons in Windsor looking to help anyone with flood related issues. President O'Connor told her that they should take their services to the Binghamton area as the Village was in pretty good shape. Nancy also wanted to thank everyone who helped her with her home during the flood – she could not believe how the community comes together. Thank you again from Nancy.

Mike Musante wanted to thank the Village for a job well done – he stated this emergency was handled so much better. He stated they were given plenty of notice well in advance. He further wanted the board to be aware of the mosquito problem throughout the village – maybe contact the Dept of Health?

Debbie Stever thanked the Village for the early warning – they take care of elderly people on Elm St. and they had plenty of time to get her situated.

### MOTION#148/11-12

A motion was made by Trustee Warner seconded by Trustee Strauss to enter into and out of Executive Session to discuss pending litigation and specific personnel.

### MOTION#149/11-12

A motion was made by Trustee Warner seconded by Trustee McKee to authorize attorney Mike Livolsi of Mackenzie Hughes to move forward with the Violation of the NYS Code: Section 301.3 of the Property Maintenance Code on Center of Deposit, tax map # 187.192-12 after seven days with abatement of the tree with a set time frame and if not done, the Village may hire a contractor to remove the tree and charges be applied to the taxes of said property. The motion carried unanimously.

### MOTION#150/11-12

A motion was made by Trustee O'Connell seconded by Trustee Straus to accept the application of Nate Claque for the Jr. Fire Dept. Trustee McKee voted not to accept the application.

The meeting was adjourned at 8:30 p.m.

Respectfully Submitted: