

WORK SESSION OF THE VILLAGE BOARD OF TRUSTEES HELD ON SEPTEMBER 22, 2009 AT THE DEPOSIT THEATER AT 7:00 P.M.

PRESENT: President O'Connor, Trustees O'Connell, Sollecito, Warner and McKee, CT Decker, PWA Hubbard, Chief Cantwell, Attorney Westfall, Assistant Fire Chief Rynearson, EMA Captain Couse, Kim Dermit, Jim Serio, Sarah Evans, JoAnne Raymond, Mr. Musante, Lucy and Paul Lantz, Sharon Wright and Debbie Stever

ABSENT: DCT Budine

President O'Connor opened the meeting at 7:00 p.m.

O'Connor turned the meeting over to Jim Serio who had attended the FEMA Flood Map meeting in Delhi, NY. He stated the meeting was for municipalities to understand and eventually adopt the new flood maps. The process is to first determine what your possibly new flood determination, by the BFE (base flood evaluation) then there is an appeal and protest process to dispute your determination. The appeals process requires scientific documentation, the protest process is much simpler- only requires possibly pictures are shown. The home owner should purchase flood insurance before the new maps are adopted by the Village to keep the same cost when maps go into effect. Mr. Serio encourages all to check the maps out and decide what your BFE is and go from there. President O'Connor asked Mr. Serio to keep the Village informed with new developments. The Village of Deposit will be receiving Broome County FEMA maps in the near future – but the basics apply regardless of county.

MOTION#200/09-10

A motion was made by Trustee Sollecito seconded by Trustee McKee to accept the monthly CEO Report as submitted. The motion carried unanimously.

MOTION#201/09-10

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

OLD BUSINESS

Streets

PWA Hubbard explained that the paving had begun – Fair St., Main St. by the small bridge, Oak St and Myrtle Ave. and under the Mill St. bridge was done as well. He further stated that the sewer plant parking lot was paved today. Hubbard stated that the second week in October would be the end of brush pickup and leaf pickup would begin. He informed the board that there would be an open house at the new WWTP on October 10, 2009 from 9 a.m. to noon. He encouraged all to come and see the new plant - coffee and donuts would be served.

Hubbard had a close out meeting with S&W and Vacri Construction leaving an \$18,000 credit from the contract. He stated that no surge protectors had been part of the design and that he was getting a quote for these. He also informed the board that the Main St. pump station is about shot and would like to pay for electrical extras and the Main St. pump station repairs from the \$18,000 credit on the Vacri contract. He was going to get with Amy Kenyon on the possibility of getting approval from the funding sources on using the credit.

MOTION#202/09-10

A motion was made by Trustee O'Connell seconded by Trustee Sollecito to award the bid for the Fire Hall roof to Standard Insulating Co. in the amount of \$89,200.00 The motion carried unanimously.

MOTION#203/09-10

A motion was made by Trustee Sollecito seconded by Trustee O'Connell to authorize the Mayor's signature on the contract with Standard Insulating Co. The motion carried unanimously.

PRESIDENT:

President O'Connor stated that he had an article that would be on file in the Village Clerk's office relating to the best "green" cities for anyone that was interested.

O'Connor then read a letter from Lillian Moore on Sunrise Terrace in regards to the guardrail that is painted red and very difficult to see. She asked if the Village supplied the paint she would be more than happy to paint it herself. O'Connor asked Hubbard to take care of this with possibly community service.

Next O'Connor asked the Attorney about putting a moratorium on any new building until the Village board could update its code books with new local laws that are more in line with the Dadras report. Attorney Westfall stated that a moratorium would have to be focused and short term. She further stated that a six month moratorium on building permits is drastic. She recommended the ZBA and PB move forward as normal and the Village Board begin working on one or a series of Local Laws that incorporate the changes they wish to see.

FIRE DEPT.

Assistant Fire Chief Ryneason stated that the Inspection Dinner is on October 3, 2009 by reservation at the Chestnut. Those wishing to go needs to leave a message on the Fire Dept phone with number of people wishing to attend. The inspection itself is at 5:00 p.m.

MOTION#204/09-10

A motion was made by Trustee Sollecito seconded by Trustee O'Connell to make Kevin McKee liaison to the Fire Dept, EMS squad and the PD. O'Connor urged Trustee McKee to attend some of the Monday night meetings to get acquainted. The motion carried unanimously.

EMS

MOTION#205/09-10

A motion was made by Trustee Sollecito seconded by Trustee McKee to authorize the purchase of tires for both ambulances on state bid from Goodyear in Binghamton at a cost of \$1109.36. The motion carried unanimously.

President O'Connor stated that the board had had an oversight committee meeting on shared services and it was decided unanimously that the recycling center should be dropped.

MOTION#206/09-10

A motion was made by Trustee Warner seconded by Trustee Sollecito to award the Front St. reconstruction bid to Allis Development Inc. in the amount of \$52,082.98. The motion carried unanimously.

MOTION#207/09-10

A motion was made by Trustee Warner seconded by Trustee Sollecito to use fund balance for the balance owed on the Front St. Reconstruction project in the amount of \$2,082.98. The motion carried unanimously.

CT Decker informed the board that Shumaker Engineering would provide resident engineering for inspection purposes on the Front St. Project in the amount of \$3,250.00 if the board wanted the service. The board decided that Hubbard could be the go-between for the construction and the engineers.

Trustee Warner wanted to thank the DPW for the fine job on paving the streets – a job well done.

MOTION#208/09-10

A motion was made by Trustee Warner seconded by Trustee Sollecito to authorize the mayor's signature on the 2010 Deposit Theater Contract in the amount of \$1800 annually. The motion carried unanimously.

CD Decker asked the board if they wished to provide a turkey to all full time employees this year. No one opposed.

MOTION#209/09-10

A motion was made by Trustee Sollecito seconded by Trustee Warner to enter into executive session for property transfers. The motion carried unanimously.

MOTION#210/09-10

A motion was made by Trustee Sollecito seconded by Trustee O'Connell to come out of executive session. The motion carried unanimously.

MOTION#211/09-10

A motion was made by Trustee Sollecito seconded by Trustee O'Connell to authorize Hynes Real Estate Appraisal in the amount of \$1900 for an Eminent Domain Proceeding. The motion carried unanimously.

MOTION#212/09-10

A motion was made by Trustee O'Connell seconded by Trustee Sollecito to authorize Coughlin & Gerhart to prosecute a code violation matter in local court on Center of Deposit Property. The motion carried unanimously.

MOTION#213/09-10

A motion was made by Trustee Sollecito seconded by Trustee O'Connell to authorize Coughlin & Gerhart to assist in the unsafe structure proceeding. The motion carried unanimously.

The meeting adjourned at 8:45 p.m.

Respectfully Submitted: