

THE REGULAR WORK SESSION OF THE VILLAGE OF DEPOSIT BOARD OF TRUSTEES AT THE DEPOSIT COMMUNITY THEATRE WAS HELD ON JANUARY 22, 2008 @ 7:00 PM

Present: Mayor Smith, Trustees Bullis, O'Connor and Sollecito, Clerk Treasurer Cheryl Decker, DCT Karen Leonard, , Chief Cantwell, CO Barry Conklin, Bruce Munn, Georgiana Carson, Harvey Decker Peder Hansen, Sharon Wright and Debbie Stever.

ABSENT- PWA Brad Hubbard

Mayor Smith turned the meeting over to Bruce Munn of Stearns & Wheler, who gave an update of various projects.

MOTION #929-08/09

Mr. Munn stated that the exposed water main in the Delaware River was a priority. Mayor Smith read amendment # 8. Trustee O'Connor made a motion to accept and Trustee Bullis seconded. Motion passed unanimously. Mr. Munn stated that the directional drill team will mobilize this week and start drilling next week. They should be in and out in 4 weeks.

Mr. Munn stated that the WWTP contracts were coming in a little slower than desired. We do not have an approved schedule yet and Stearns & Wheler would try to get them moving.

Mr. Munn stated that the Emergency Response plan for the WWTP has been drafted and is waiting for some feedback from Brad and will be submitted to the DEC next week.

Mayor Smith thanked Mr. Munn for the updates.

PUBLIC HEARING 2008-2009 BUDGET

Mayor Smith opened the public hearing AT 7PM

After some discussion on the entire budget, President Smith informed the board that the General Fund Budget was \$1,056,680.60 an increase of 1.7%. The increase to Broome County tax payers is .05% and Delaware County was 1.9%. The water budget remained the same as last year at \$229,050.00 and the sewer budget increased to \$476,463.00 an increase of 15%.

President Smith closed the Public Hearing at 7:15 PM.

MOTION #930-08/09

After some discussion, the public hearing was closed. Motion was made by Trustee Solliceto and seconded by Trustee Bullis. Motion carried unanimously.

MOTION #931-08/09

Motion was made by Trustee Bullis and seconded by Trustee Sollecito to accept the monthly Code Enforcement Officers report. Motion passed unanimously.

MOTION #932-08/09

Motion was made by Trustee Solliceto and seconded by Trustee Bullis to accept the monthly Court report. Motion passed unanimously.

OLD BUSINESS

STREETS

SEWER

BUILDINGS

PD

Chief Cantwell informed the board that Officer Bowie now has his certification as a Glock armourer. Mr. Cantwell also informed the board about his trip to Albany for the law enforcement Directors Association of NYS.

FD
EMS

The FASNY seminar was discussed. It was stated that the EMS bylaws state that for a member to be in good standing they must attend 50% of assigned duty periods. Much discussion ensued about the level of response to calls. It was felt that if they weren't responding then it wasn't fair that the tax payer should foot the bill. Mayor Smith stated that this should be brought up at an oversight meeting. Mayor Smith stated that he would like to know the percentage of response of those signed up for the seminar. When he had these numbers he would go to the Fire Chief.

PRESIDENT
TRUSTEES

Trustee Solliceto informed the board that Steve Herz wanted a representative for the internet committee, and that Gordy Tyler has offered to be that person.

NEW BUSINESS
STREETS
WATER
SEWER
BUILDINGS

FD

Trustee O'Connor stated that the fire department is working on a web site and wants to tie it in with the Village web site.

Trustee O'Connor told the board that Fire Department recruitment day went well.

EMS
PD
PRESIDENT

**Resolution Accepting Maple Lane Extension
and Spruce Drive
For Dedication as Village Streets**

WHEREAS, a certain parcel of land to be known as "Maple Lane Extension" has been offered for dedication to the Village of Deposit for street purposes by the Estate of Margaret Tucker, the owner of said land, as shown on a deed and a copy of a survey annexed hereto; and

WHEREAS, a certain parcel of land to be known as "Spruce Drive" has been offered for dedication to the Village of Deposit for street purposes by the Estate of Margaret Tucker, the owner of said land, as shown on a deed and a copy of a survey annexed hereto; and

WHEREAS, the Board of Trustees of the Village of Deposit has determined that the proposed streets meet the standards of the Village of Deposit; and

WHEREAS, the Board of Trustees of the Village of Deposit has determined that the acceptance of Maple Lane Extension and Spruce Drive is in the public interest;

NOW, THEREFORE, BE IT RESOLVED, that, pursuant to Section 6-610 of the New York State Village Law, the Board of Trustees of the Village of Deposit, after due deliberation, hereby approves said dedication and accepts said streets as Village streets, to be known as "Maple Lane Extension" and "Spruce Drive";

AND, BE IT FURTHER RESOLVED, that the Board of Trustees of the Village of Deposit hereby accepts the executor's deeds and quitclaim deeds offered by the Estate of Margaret Tucker;

AND, BE IT FURTHER RESOLVED, that the Board of Trustees directs the Village Clerk to record the deeds in the Delaware County Clerk's Office.

Motion made by Trustee: O'Connor

Motion seconded by Trustee: Bullis

Trustees voted as follows:

Trustee Bullis: Aye

Trustee O'Connor: Aye

Trustee Sollecito: Aye

Mayor Smith: Aye

The resolution was thereupon adopted.

FIANANCE

MOTION #933-08/09

Motion was made by Trustee O'Connor and seconded by Trustee Bullis to approve Dadris Architects for the \$10,000 grant which was pre-approved by the Dept. of State. Now RFP's can be requested for the Waterfront Access Study. Motion passed unanimously.

MOTION #934-08/09

Motion was made by Trustee Sollecito and seconded by Trustee Bullis to go in to and out of Executive Session. Motion passed unanimously.

Meeting adjourned at 9:30 PM.