

WORK SESSION OF THE VILLAGE OF DEPOSIT BOARD OF TRUSTEES HELD ON OCTOBER 23, 2012 AT 7:00 P.M. AT THE DEPOSIT THEATER.

PRESENT: President O'Connor, Trustees Strauss, Hathaway and O'Connell, CT Decker, DCT Budine, Debbie Stever, Jim Conklin, Sharon Wright, Paul Lantz and Chief Cantwell.

ABSENT: Trustee Mott, SPW Hubbard, Chief Rynearson and Captain Couse

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

MOTION#184/12-13

A motion was made by Trustee O'Connell seconded by Trustee Hathaway to accept for filing the monthly CEO report for October 2012. The motion carried unanimously.

OLD BUSINESS

STREETS

No old business

WATER

No old business

SEWER

No old business

BUILDINGS

No old business

FIRE DEPARTMENT

MOTION#185/12-13

A motion was made by Trustee Strauss seconded by Trustee O'Connell to authorize \$2,682.00 to be moved from the Fire Dept reserve to A3410.22 to pay for further repairs on Squad 22 from Tyler Fire Equipment. The motion carried unanimously.

EMERGENCY SQUAD

President O'Connor stated that Captain Couse would be taking a Fire Police class every Tuesday nights for seven weeks.

PRESIDENT

No old business

POLICE DEPARTMENT

No old business

TRUSTEES

No old business

FINANCE

No old business

NEW BUSINESS

STREETS

No new business

WATER

No new business

SEWER

No new business

BUILDINGS

No new business

FIRE DEPARTMENT

No new business

EMS

No new business

PRESIDENT

MOTION#186/12-13

A motion was made by Trustee Strauss seconded by Trustee Hathaway authorizing the Resolution Declaring the Village of Deposit the Lead Agency in the NEPA and SEQRA processes in regards to the \$600,000 CDBG Water Main/Scada System grant. The motion carried unanimously.

**RESOLUTION PURSUANT TO
NEW YORK STATE ENVIRONMENTAL QUALITY REVIEW ACT (SEQRA)
AND NATIONAL ENVIRONMENTAL POLICY ACT (NEPA)
DECLARING LEAD AGENCY**

At a work session of the Board of Trustees of the Village of Deposit, located in Broome and Delaware Counties, held at the Deposit Theater on Front Street, Deposit, New York in said Village, on the 23rd day of October, 2012,

The following resolution was offered by Trustee Strauss, who moved its adoption, and was seconded by Trustee Hathaway:

WHEREAS, the Village of Deposit (“the Village”) has received a New York State Office of Community Renewal Small Cities Community Development Block Grant (“CDBG”) for improvements and upgrades to the Wheeler St. water main and a SCADA System of municipal water (“the Project”); and

NOW, THEREFORE, BE IT RESOLVED, that the Project, including the receipt of the CDBG, is a Categorical Exclusion pursuant to the National Environmental Policy (“NEPA”) regulations at 24 CFR §58.35(A)(1); and

BE IT FURTHER RESOLVED, that the Board of Trustees of the Village of Deposit hereby designates the Village Clerk/Treasurer, Cheryl R. Decker, as the Certifying Officer for purposes of NEPA; and

BE IT FURTHER RESOLVED, that the Board of Trustees of the Village of Deposit shall cause a NEPA Checklist and all other required NEPA forms to be completed and submitted to the New York State Office of Community Renewal; and

BE IT FURTHER RESOLVED, that the Project, including the receipt of the CDBG, is an unlisted Action pursuant to the New York State Environmental Quality Review Act (SEQRA) regulations 6 NYCRR Part 617.2(ak); and

BE IT FURTHER RESOLVED, that the Board of Trustees of the Village of Deposit hereby declares itself the lead agency for SEQRA review and notification of lead agency status will be provided to all involved agencies.

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

Trustee O’Connell	Voting aye
Trustee Strauss	Voting aye

Trustee Hathaway	Voting aye
Trustee Mott	Voting nay
Mayor O'Connor	Voting aye

The Resolution was thereupon declared duly adopted.

President O'Connor stated that there had been a rash of break-ins to cars throughout the neighborhoods of the Village. He encouraged all to lock cars and doors. And by all means call and report any criminal behavior.

O'Connor informed the board that there will be a flower shop opening on Front St. very soon. O'Connor asked the Clerk's office if this new business could be put on the Village's website. DCT Budine said she would add it.

President O'Connor stated that he was approached on Saturday from a person who says he is being harassed by the Police Dept. O'Connor informed the board that if you or one of your family members is involved in or does drugs and you feel harassed by the PD then you have asked for it. The Police are doing their jobs. If you are not happy with not than possibly moving out of the Village should be considered. O'Connor sated he has also had conversations with the State Police as well.

TRUSTEES

President O'Connor stated that Trustee Mott is still researching the ambulance billing issues.

FINANCE

CT Decker stated she would like to have the first budget meeting an hour before the next Regular Session on November 13, 2012 at 6:00 p.m. and would start with the Police Dept. Decker also stated she needed a minute in executive session to discuss specific personnel.

MOTION#187/12-13

A motion was made by Trustee Hathaway seconded by Trustee Strauss to enter into and out of Executive Session. The motion carried unanimously.

MOTION#188/12-13

A motion was made by Trustee Strauss seconded by Trustee O'Connell to allow John Romanofski to move to Sidney NY on Nov 1, 2012. This is a requirement of our personnel policy to get approval of the board if moving beyond the two townships. The motion carried unanimously.

MOTION#189/12-13

A motion was made by Trustee Strauss seconded by Trustee Hathaway to adjourn the meeting at 7:25 p.m.

Respectfully Submitted: