

WORK SESSION OF THE VILLAGE OF DEPOSIT HELD ON OCTOBER 26, 2010 AT THE DEPOSIT THEATER AT 7:00 P.M.

PRESENT: President O'Connor, Trustees Sollecito, McKee, O'Connell and Warner, CT Decker, DCT Budine, PWA Hubbard, Chief Cantwell, EMS Captain Anne Couse, 1st Assistant Fire chief Rynearson, Debbie Stever and Eddie Joe Pavlov.

Mayor O'Connor opened the public hearing at 7:01ammendment to chapter 140 as follows:

- A. Uses requiring approval. All new developed land use activities within the Village shall require site plan review and approval before being undertaken, except those specifically exempted below.
- B. Exempted uses: The following land use activities are exempted from the requirements of this Article, except as specifically required in the respective zoning districts in which such activities are located:
 - (1) Agricultural buildings and uses.
 - (2) Construction of single-family detached and semidetached residences, two-family detached and semidetached residences, and individual mobile homes, and accessory structures and related activities.
 - (3) Residential and nonresidential signs.
 - (4) Ordinary repair or maintenance of existing structures or uses.
 - (5) Landscaping or grading.
 - (6) Interior alterations that do not substantially change the nature or use of a structure.
 - (7) Exterior alterations or additions to existing residential structures which do not substantially change its nature or use.
 - (8) Exterior alterations of additions to existing commercial or industrial structures which do not increase the gross floor area of the existing structure by more than ten percent (10%).

There were no Board comments. There was no public comment, so the Mayor closed the meeting at 7:03 PM. Vote on this Local Law is waiting on completion of the 239's from both counties-hopefully by the November 9th regular session.

MOTION#194/10-11

Motion was made by Trustee McKee and seconded by Trustee O'Connell to accept the Code Enforcement Officers report. Motion passed.

OLD STREETS

PWA Hubbard asked that residents continue to rake leaves to the curb.

WATER

No old business.

SEWER

No old business.

BUILDINGS

PWA Hubbard stated that he is working on getting a date for the fire department insulation.

FIRE DEPARTMENT

No old business.

EMS

Captain Couse informed the board there was going to be an ambulance demo on Sunday October 31st. Ms. Couse said she was meeting with Chief Mauro to put specs together.

Captain Couse stated that Royal Auto has ambulance 7521 and is fixing the fuel injectors. Hopefully, we will have it back by the end of the week.

POLICE DEPARTMENT

No old business.

PRESIDENT

Mayor O'Connor informed the board that "Friends of the Upper Delaware" wanted to pay for the repairs to the fishing access road. The following contributed technical support or money:

Jim Serio-James Serio Real Estate

Dan Plummer-Friends of the Upper Delaware-\$2,000.00

Cliff Crouch

Dave Lemon-Region 7 DEC

Leonard Solomon-Dream Catcher-\$1,000.00

Al Hazzard chapter-\$1500.00

TRUSTEES

No old business.

FINANCE

No old business.

NEW BUSINESS

STREETS

No new business

WATER

No new business.

SEWER

MOTION#195/10-11

A motion was made by Trustee McKee and seconded by Trustee Sollecito to accept a bid from Robert Green Truck Division for a 2010 Chevy 3500 1 ton in the amount of \$38,951.52 on state bid. Motion passed.

BUILDINGS

No new business.

FIRE DEPARTMENT

MOTION#196/10-11

1st Assistant Chief Ryneason presented the board with a quote for 6 pagers, from Tri-County Communications for \$3001.98. Motion was made by Trustee Sollecito and seconded by trustee McKee to approve the purchase. Motion passed.

EMS

No new business.

POLICE DEPARTMENT

No new business

PRESIDENT

The Mayor accepted Mary O'Connell's resignation from the ZBA, with regret.

The Mayor appointed JoAnne Passaniti to be Ms. O'Connell's replacement.

TRUSTEES

No new business.

FINANCE

MOTION#197/10-11

CT Decker stated that we received two bids for the Memorial Park, Allis Development and Northern Scapes, Inc. Motion was made by Trustee McKee and seconded by Trustee Sollecito to award the bid to the lowest bidder, Northern Scapes for \$19,700.00 for the gross sum and \$2,278.00 for alternate #1. Motion passed.

MOTION#198/10-11

CT Decker asked that the \$2,278.00 be taken from fund balance. Trustee Sollecito made a motion to take the amount from fund balance, Trustee Warner seconded. Motion passed.

MOTION#199/10-11

Motion was made by Trustee Sollecito and seconded by Trustee O'Connell to go into and out of Executive Session. Motion passed unanimously.

The meeting adjourned at 7:27PM.

Respectfully Submitted,