

REGULAR SESSION OF THE VILLAGE BAORD OF TRUSTEES HELD ON
OCTOBER 8, 2013 AT THE DEPOSIT THEATER AT 7:00 P.M.

PRESENT: President O'Connor, Trustees O'Connell, Hathaway and Strauss, C/T Decker, DCT Budine, Chief Cantwell, Lucy and Paul Lantz, Melissa Bishop, Ann Schambach, Mary O'Connell, Captain Couse, Nick Barone, Caitlin Stevens, Mike Musante, Sharon Wright, Jim Conklin, Debbie Stever and Lynn O'Connor

ABSENT: Fire Chief Ryneanson, PWS Hubbard and Trustee Mott

Mayor O'Connor opened the meeting at 7:00 p.m. with the Pledge of Allegiance.

MOTION#215/13-14

A motion was made by Trustee Strauss seconded by Trustee Hathaway to waive reading the September 13, 2013 Regular Session and the September 24th Work Session. The motion carried unanimously.

MOTION#216/13-14

A motion was made by Trustee Hathaway seconded by Trustee Strauss to accept for filing the September 13, 2013 Regular Session and the September 24th Work Session. The motion carried unanimously.

MOTION#217/13-14

A motion was made by Trustee O'Connell seconded by Trustee Strauss to accept for filing the monthly Police Report as submitted. The motion carried unanimously.

MOTION#218/13-14

A motion was made by Trustee O'Connell seconded by Trustee Strauss to accept for filing the monthly EMS Report as submitted. The motion carried unanimously.

There was no Fire Dept report.

MOTION#219/13-14

A motion was made by Trustee Hathaway seconded by Trustee Strauss to accept for filing the monthly Treasurer's Report as submitted. The motion carried unanimously.

MOTION#220/13-14

A motion was made by Trustee O'Connell seconded by Trustee Hathaway to accept for filing the monthly Court Report as submitted. The motion carried unanimously.

MOTION#221/13-14

A motion was made by Trustee O'Connell seconded by Trustee Hathaway to accept for filing the September Planning Board Minutes as submitted. The motion carried unanimously.

OLB BUSINESS

STREETS

WATER

SEWER

Mayor O'Connor stated that Cooks Tree Service still had to come to town and begin cutting the trees. No update on the bucket loader has been given to DPW Hubbard at this time. The Spiral screen repair is still pending.

BUILDINGS

No old business

FIRE DEPARTMENT

No old business

EMERGENCY SQUAD

No old business

POLICE DEPARTMENT

Police Chief Cantwell reported the recruits will start field training in November.

PRESIDENT

Mayor O'Connor read a letter to the court from the Broome County District Attorney's office that all charges against Jordon Charles have been dropped.

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

Mayor O'Connor announced that Fire Prevention Week is October 15th through the 18th.

EMERGENCY SQUAD

No new business

POLICE DEPARTMENT

Police Chief Cantwell announced the proceeds from the Broome County auction for the Dakota truck was \$2,100.

PRESIDENT

MOTION#222/13-14

A motion was made by Trustee Hathaway seconded by Trustee Strauss to authorize the street closures for the Christmas Parade held on November 29, 2013 as submitted in the request from the Chamber. The motion carried unanimously.

Next mayor O'Connor asked if the trustees had had a chance to look over the "pooper scooper" local law suggestions the attorney had offered, and if they were interested in pursuing it. Trustee O'Connell stated he thought just a brief article in the local paper ought to remind people. He felt that the homeowner needs to be responsible. Trustee Hathaway stated he felt a Local pooper scooper law would be almost unenforceable and that it is up to the individual to take care of their dog. No action was taken at this time on a future "pooper scooper" local law. Next they discussed amending Chapter 51-2 of the Code on Barking Dogs to allow the DCO more flexibility in applying the code. The board asked that the DCO come to the next work session.

MOTION#223/13-14

A motion was made by Trustee Hathaway seconded by Trustee O'Connell to authorize the Village Attorney to begin the Lockdown proceeding on 59 Main St. Tax Map #349.17-8-7.21 using criminal and code violations. The motion carried unanimously.

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 8th day

of October 2013, the following resolution was offered by Trustee Strauss who moved for adoption, seconded by Trustee Hathaway,

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 will use the grant for a safe, a podium, various office file cabinets and miscellaneous equipment; and

NOW THEREFORE, this 8th day of October 2013; 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 Mott Absent
Trustee O'Connell Aye
Trustee Hathaway Aye
Trustee Strauss Aye
Mayor John O'Connor Aye

Dated: October 8, 2013 Regular Session
The grant is for \$2,225. The motion carried unanimously.

TRUSTEES
No new business

FINANCE

MOTION#224/13-14

The motion was made by Trustee Hathaway seconded by Trustee Strauss to authorize The Mayors signature on the Abstract of Audited Vouchers as follows:

General:	\$44,459.25
Water:	\$ 4,246.55
Sewer	\$ 9,179.62
TA:	\$ 2,841.99

The motion carried unanimously.

MOTION#225/13-14

A motion was made by Trustee Strauss seconded by Trustee Hathaway to authorize the Mayor's signature on the final Abstract of Audited Vouchers for the CDBG Water Main Project in the amount of \$73,028.84. The motion carried unanimously.

MOTION#226/13-14

A motion was made by Trustee O'Connell seconded by Trustee Strauss to approve the Final change order from Simpson Construction in the amount of minus \$72,293.43. The motion carried unanimously.

MOTION#227/13-14

A motion was made by Trustee Strauss seconded by Trustee Hathaway to authorize the assessment change on tax map # 349.17-8-7.21 from \$40,000 to \$5,000 as the garage has been torn down and it is now a vacant lot. The motion carried unanimously.

MOTION#228/13-14

A motion was made by Trustee Hathaway seconded by Trustee Strauss to authorize C/T Decker to make the budget adjustment from the reserve fund to A9050.4 for Unemployment in the amount of \$273.84. The motion carried unanimously.

C/T Decker informed the board she would like to do a 2014-2015 Budget meeting on October 22, 2013 at 6:00 p.m.

GUESTS

Melissa Bishop informed the board that she had distributed a local event announcement in regards to a filmmaker with a proposed film production in our area. The presentation will include Q&A and a private screening of the project. This will be held in Capra Cinema's in Hancock on November 7, 2013 at 7:30 p.m.

Melissa also stated that she felt that we were lucky to have a dog control officer and that if he felt a local law should be amended to better help him do his job then the board ought to seriously consider it.

Lucy Lantz wanted to board to know that the court has started a Facebook page called The Deposit Village Court. This FB page cannot take comments but all court activities will be posted. Further there will be a tip-line or hot-line on the FB page. All calls will be Anonymous. TDS has offered to incur all charges for this phone line as a community service.

AT this time Mayor O'Connor would like to thank the Deposit Police Department for responding to Sherman Pa for an overdose call. SP come from Gibson and our department was able to respond immediately.

Nick Barone informed the board that this coming weekend is the Octoberfest and the Streets will be closed from 7:30 a.m. until 6 p.m. Mr. Barone also wanted the board to know that the access to Mill St. will be closed as well. This prevents traffic in and around the bank where the bouncy house is set up.

Mr. Barone wanted to clear up a misunderstanding about the fence along the RR property. Barone felt that the Chamber wasn't given enough information about the fence and would like more communication between the two boards in the future.

MOTION#229/13-14

A motion was made by Trustee Hathaway seconded by Trustee O'Connell to enter in out of Executive Session to discuss specific personnel. The motion carried Unanimously.

MOTION#230/13-14

A motion was made by Trustee O'Connell seconded by Trustee Hathaway to approve the EMS application of Cyndey Romanofski contingent on background checks done at the Fire Department level. The motion carried unanimously.

MOTION#231/13-14

A motion was made by Trustee Hathaway seconded by Trustee Strauss to adjourn by 8:00 p.m. The motion carried unanimously.

Respectfully Submitted: