

REGULAR SESSION OF THE VILLAGE BOARD HELD ON NOVEMBER 10, 2008 AT 7:00 P.M. AT THE DEPOSIT THEATER

PRESENT: President Smith, Trustees O'Connor, O'Connell, and Warner, CT Decker, CDT Leonard, Amy Kenyon, Chief Cantwell, Ann Schambach, Mary O'Connell, Fire Chief Mauro, Georgeanna Carson, Dean Price, Franny Budine, and Debbie Stever

ABSENT: Trustee Sollecito

President Smith opened the meeting with the Pledge of Allegiance at 7:10 p.m.

PUBLIC HEARING
7:10 p.m.
Local Law Amending Chapter 140 – Zoning
Creating a Planning Board

President Smith opened the Public Hearing at 7:10 p.m. He read the local law creating the Planning Board. He then opened the public hearing to the public for comments. Geroageanna Carson asked if a fee schedule had been provided. President Smith stated no that the Planning Board should create a fee schedule for board approval. The President then asked the board for comments. There being none, the Public Hearing was closed at 7:27 p.m.

RESOLUTION ADOPTING LOCAL LAW NO. 5 for 2008

WHEREAS, a resolution was duly adopted by the Village Board of Trustees of the Village of Deposit for a public hearing to be held by said Board at the Deposit Theater, Front Street, Deposit, New York at 7 pm on Monday, November 10, 2008 to hear all interested parties on a proposed Local Law entitled "A Local Law Amending Chapter 140 – Zoning – of the Code of The Village of Deposit by Creating Article III.A, Planning Board"; and

WHEREAS, the environmental significance of the Local Law No. 5 was considered by reviewing a short-form Environmental Assessment Form (EAF) and the action was determined to be a Type II action under the New York State Environmental Quality Review Act (SEQRA), which requires no further environmental review prior to the adoption of Local Law No. 5 for 2008; and

WHEREAS, notice of said public hearing was duly advertised in the Deposit Courier, the official newspaper of the Village and posted on the Village Clerk's Sign Board; and

WHEREAS, said public hearing was duly held at the Deposit Theater on November 10, 2008 and all parties in attendance were permitted an opportunity to speak on behalf of or in opposition to said proposed Local Law, or any part thereof; and

WHEREAS, the Village Board of Trustees of the Village of Deposit, after due deliberation, finds it in the best interest of the Village to adopt said Local Law,

NOW, THEREFORE, the Village Board of Trustees of the Village of Deposit hereby adopts said Local Law as Local Law No. 5 for 2008 and the Village Clerk is directed to enter said Local Law in the minutes of this meeting and in the Local Law Book of the Village of Deposit, and to file said Local Law with the Secretary of State.

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

Ayes: 4 Nays: 1

Trustee Sollectio	voting	Absent
Trustee Warner	voting	Aye

Trustee O'Connell voting Aye
Trustee O'Connor voting Aye
Mayor Smith voting Aye
Dated: November 10, 2008

Next Amy Kenyon offered the following resolutions. These resolutions authorize Ms. Kenyon to apply for a \$25,000 project for infrastructure and engineering development strategy with a \$5000 cash and \$5000 in kind match and a resolution to support the Main St. Project on behalf of the Village at \$150,000 to rehabilitate businesses and streetscape enhancements.

NYS MAIN ST. GRANT APPLICATION

Whereas, the Village of Deposit adopted the 2006 Downtown Economic Development Strategy, as a guideline for revitalization in downtown Deposit, and

Whereas, the Strategy recommended that mixed use buildings needed to be encouraged in the downtown, and that public investment is needed to help building owners restore their buildings, and

Whereas, the Village has \$50,000 in funding for streetscape enhancements, which we would like to extend as funding is available, and

Whereas, the NYS Department of Housing and Community Renewal has issued a request for proposals for grant funding for Main Street projects, including funding for streetscape enhancements and building renovations including facades, commercial, and residential space, and

Whereas, Delaware Opportunities has experience with administering funding from NYS DHCR, including Main Street programs;

Therefore, be it resolved, that the Village of Deposit supports the proposed Main Street project, and authorizes the Mayor to apply on the Village's behalf for \$150,000 of Main Street funds to leverage private investment and rehabilitate businesses in the target area along Front and Division Streets, and for additional streetscape enhancements.

Therefore, be it also resolved, that the Village of Cobleskill will partner with Delaware Opportunities to administer the Main Street funding if awarded, to ensure that the program meets all NYS DHCR funding requirements.

Mayor Smith Aye
Trustee Warner Aye
Trustee Sollecito Absent
Trustee O'Connell Aye
Trustee O'Connor Aye

NYS OFFICE OF COMMUNITY RENEWAL (SMALL CITIES)

Whereas, the Village of Deposit has adopted a Downtown Economic Development Strategy, and

Whereas, one of the goals outlined in the Strategy is to attract new businesses for infill development in the downtown, and

Whereas, the Village is in need of a detailed analysis of economic opportunities for new businesses, and

Whereas, the NYS Office of Community Renewal has issued a request for proposals for planning projects which will lead to future CDBG applications,

Therefore, be it resolved that the Village of Deposit trustees authorize a proposal for a \$25,000 project to study economic development opportunities for infill development in the downtown, which could lead to an economic development proposal to CDBG in the future. The Village will request \$15,000 from NYS OCR, and will commit a \$10,000 match, including \$5,000 of matching funds, and \$5,000 of in-kind time from the Community and Economic Development director.

Mayor Smith	Aye
Trustee Sollecito	Absent
Trustee Warner	Aye
Trustee O'Connell	Aye
Trustee O'Connor	Aye

MOTION#235/08-09

A motion was made by Trustee O'Connell seconded by Trustee O'Connor to waive the reading of the October 15th and October 28th minutes. The motion carried unanimously.

MOTION#236/08-09

A motion was made by Trustee O'Connell seconded by Trustee Warner to accept for filing the October 15th and October 28th minutes. The motion carried unanimously.

MOTION#237/08-09

A motion was made by Trustee O'Connor seconded by Trustee Warner to accept for filing the monthly Police Report. The motion carried unanimously.

There was no EMS Report and the Fire Dept. Monthly Report was tabled for the Work Session.

MOTION#238/08-09

A motion was made by Trustee O'Connor seconded by Trustee O'Connell to accept for filing the monthly Treasurer's Report. The motion carried unanimously.

OLD BUSINESS

STREETS

PWA Hubbard stated that the Village crew had completed 78 work orders and 35 for the OLWWTP. Hubbard stated that the bids for the various pieces of DPW equipment had gone very well and he wished to now go out to bid for an old roller, the old street sweeper and a 85 Chevy with a plow. The board agreed to sell the equipment. Hubbard informed the board that he had met with LaBerge on the consolidation grant – they had looked at wells, the WWTP and OLWWTP as well.

Water

On November 17th, Hubbard and Romanofsky are meeting with gentlemen from Aqua Logics to discuss the new radio frequency that will turn the well houses on and off. Parts for a replace an electrical box on well house #2 have been ordered and will be installed when they come in.

SEWER

Change order #6 was presented again to the board for the repair of corrosion on the tanks at the WWTP in the amount of \$3,951. The board decided to hold off until both tanks could be looked at as the change order was for tank #1 only.

NEW BUSINESS

STREETS

Hubbard then asked the board about the closing of Firemen's Park – he stated the Village has always maintained the road as far as plowing and such and had put in plenty of time and materials. He wondered if the Village could take this road over. President Smith stated that was a discussion for executive session.

President Smith reminded Hubbard that the first budget meeting was on Nov. 18 and we needed accurate numbers on the chemicals for the plant to be sure of increases estimated by the engineer.

FIRE DEPT

Fire Chief Mauro informed the board that the tanker bid and the legal notice for engine #6 was at the attorney's office for approval. He further stated that he had done nothing with the ladder truck – he hoped to get that done soon. Mauro informed the board that he was going to apply for FEMA funding for self contained breathing apparatus. Mauro also informed the board that the driver training class was on Saturday and all attended were certified for the year.

Mauro informed the Board that Firemen's Park was closed effective November 12th because of pending litigation. Several questions were asked regarding school buses and WWTP trucks and equipment. It was decided that the Fire Dept would draw up an agreement for use of the road. Mauro then introduced Dick Desario, the Public Information Officer, which is required as per the Emergency Response Plan.

PD

Chief Cantwell informed the board that the new Police car would be here next Monday.

WATER

PWA Hubbard reminded the board that the 60 day deadline for hookups in the Town of Deposit was fast approaching and he had heard nothing from those that need to hook up. President Smith asked Hubbard to call and tell them they had one week from the deadline to hook up or water would be shut off.

FIRE DEPT

President Smith asked the Fire Chief to set up a meeting with the Captain of EMS, the fire chief and himself as soon as possible.

MOTION#239/08-09

A motion was made by Trustee O'Connor seconded by Trustee O'Connell to authorize the Police Chief to purchase tires for the Police vehicles from Talmadge on State bid for \$1,539.98. The motion carried unanimously.

The Police Dept. announced it will receive \$992 in Buckle Up money next year.

President Smith asked for a nod of approval for turkeys to be given to the 13 full time employees for Thanksgiving.

TRUSTEES

Trustee O'Connor asked the Fire Chief if the ambulance was going to be moved out of the fire hall for the food giveaway on Tuesday. The chief said they would remove whatever vehicle made the most room for the giveaway.

Trustee O'Connor stated that he and the Clerk Treasurer were having a meeting on the Pool on Thursday and he wondered where the Village stood – President Smith stated he didn't feel the Village should provide any more money than either town did. C/T Decker stated that the Town of Deposit budgeted \$10,000, the Town of Sanford \$11,000, the school had not gotten back to us.

FINANCE

C/T Decker introduced two public hearings for local laws: One, to include an alternative member to the ZBA on Dec 9th at 7:00 p.m and two; to include the new flood map in the code book on December 9th at 7:10 p.m.

MOTION#240/08-09

A motion was made by Trustee O'Connor seconded by Trustee Warner to authorize C/T Decker to relevel the Broome County 2008 taxes on November 17, 2008 and to sign the appropriate documents. The motion carried unanimously.

MOTION#241/08-09

A motion was made by Trustee Warner seconded by Trustee O'Connor to authorize the Mayor's signature on the Abstract of Audited Vouchers as follows:

General Fund	\$ 71,853.13
Water Fund	\$ 14,631.78
Sewer Fund	\$ 11,787.50
T&A	\$ 1,942.61
WWTP	\$1,155,706.67

The motion carried unanimously.

C/T Decker introduced a credit card policy to the board in anticipation of obtaining a credit card for Village use. The NYS Comptrollers office requires that a policy be in place before using the card. There are times when booking rooms for seminars,

classes, or training, only credit cards are accepted. When this happens the person or persons going use their personal credit card and the Village reimburses them. We want to obtain a card for these purposes. Decker asked the board to look over the policy and possibly add to or refine and this can be discussed at the work session.

MOTION#242/08-09

A motion was made by Trustee O'Connor seconded by Trustee O'Connell to close the Village offices on December 26th, 2008 and each employee use time coming. The motion carried unanimously.

MOTION#243/08-09

A motion was made by Trustee O'Connor seconded by Trustee O'Connell to close the Village offices on December 19th, 2008 for the employee Christmas Party. The motion carried unanimously.

GUESTS

Geroganna Carson informed the board that she was the Chamber/Village liaison – so news back and forth can go through Mrs. Carson.

MOTION#244/08-09

A motion was made by Trustee O'Connor seconded by Trustee Warner to enter into and out of Executive Session to discuss property transfers and pending litigation. The motion carried unanimously.

Meeting adjourned at 8:45 p.m.