

REGULAR SESSION OF THE VILLAGE BOARD OF TRUSTEES HELD ON  
NOVEMBER 13, 2007 AT 7:00 P.M. AT THE DEPOSIT THEATER

PRESENT: Acting President O'Connor, Trustee Bullis and Sollecito, C/T Decker, DCT Leonard, PWA Hubbard, Asst Fire Chief Rynearson, Jim Conklin, Dale VanPelt, Debbie Stever, Georgiana Carson, Chief Cantwell, Officer Bowie, Arin Eggleston, Nancy Stanton, Mary O'Connell, Ann Schambach,

ABSENT: President Smith

Acting President O'Connor opened the meeting with the Pledge of Allegiance.

PUBLIC HEARING ON SIX-MONTH MORATORIUM ON SUBDIVISIONS  
7:00 P.M.

Acting President O'Connor opened the Public Hearing by stating that the six month moratorium was partially to implement the Dadras Report into the Code book and the existing preliminary sub division laws. The moratorium would allow time for both to be completed. He also stated that the Hornbeck property and the Dollar General would be excluded from the moratorium as they had sub-divisions pending.

O'Connor asked for input from the public. Sharon Wright asked what streets were included in the Dadras Report and did the moratorium only cover that area? O'Connor replied that the Downtown Revitalization Report from Dadras was Front St. from Dean and Allen Sts. and the six month moratorium was village wide but would allow time to incorporate those recommendations into the code book and the pending sub-division laws.

O'Connor asked the board members for comment. There being none he moved on to the State Environmental Quality Report resolution as follows:

**RESOLUTION PURSUANT TO  
STATE ENVIRONMENTAL QUALITY REVIEW ACT  
(SEQRA)**

At a regular meeting of the Board of Trustees of the Village of Deposit, Broome and Delaware Counties, held at the Deposit Theater in Deposit, New York in said Village, on the 13<sup>th</sup> day of November, 2007, at 7 p.m.,

The following resolution was offered by Trustee Bullis, who moved its adoption, and was seconded by Trustee Sollecito.

A Resolution declaring the adoption of a local law establishing a moratorium on subdivision of land for six months is a Type II Action pursuant to the SEQRA regulations 6NYCRR §617.5(b)(30) and as such will not have an adverse impact on the environment and no further SEQRA review is required.

BE IT RESOLVED, by the Board of Trustees of the Village of Deposit, Broome and Delaware Counties, New York, as follows:

1. The Board of Trustees is the lead agency for the proposed moratorium local law.
2. The proposed moratorium local law is a Type II Action under SEQRA.
3. The short-form Environmental Assessment Form (EAF) has been prepared and has been thoroughly reviewed by the Village Board of Trustees, and discussion was had thereon.

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

Trustee Sollecito	Voting	AYE
Trustee Bullis	Voting	AYE
Mayor Smith	Voting	NAY
Acting Mayor O'Connor	Voting	AYE

The Resolution was thereupon declared duly adopted.

The Public Hearing was closed at 7:10 p.m.

MOTION#873-07/08

A motion was made by Trustee Sollecito seconded by Trustee Bullis to accept for filing the monthly Treasurers Report. The motion carried unanimously.

MOTION#874-07/08

A motion was made by Trustee Sollecito seconded by Trustee Bullis to waive the reading of the minutes of October 9<sup>th</sup>, October 15<sup>th</sup>, October 23<sup>rd</sup> and October 29<sup>th</sup>, 2007. The motion carried unanimously

MOTION#875-07/08

A motion was made by Trustee Bullis seconded by Trustee Sollecito to accept for filing the minutes of October 9<sup>th</sup>, October 15<sup>th</sup>, October 23<sup>rd</sup> and October 29<sup>th</sup>, 2007. The motion carried unanimously

MOTION#876-07/08

A motion was made by Trustee Bullis seconded by Trustee Sollecito to accept for filing the monthly EMS Report. The motion carried unanimously.

NEW BUSINESS:

Fire Dept.

MOTION#877-07/08

A motion was made by Trustee Bullis seconded by Trustee Sollecito for the Fire Dept to purchase two light bars at \$400.00 a piece. The motion carried unanimously.

Assistant Chief Rynearson reported that the fuel tank had fallen off 22-8 rescue and Absolute had come to repair or replace the tank. Hancock and Windsor were on mutual aid for the department until 22-8 was back in service.

Police Dept.

MOTION#878-07/08

A motion was made by Trustee Bullis seconded by Trustee Sollecito to hire Kathleen Mills as a crossing guard at 7:15 per hour effective immediately. The motion carried unanimously.

Chief Cantwell brought to the board a list of items he would like to purchase now. Included were a winter coat, a Stetson, two pair of pants and shirts. He would also like to purchase a printer that is compatible with SJS (Spectrum Justice System) at a not to exceed cost of \$150, and a set of law book updates. He further stated that winter tires had been ordered for the Durango and Crown Vic and the Crown Vic needed a light bar. He stated that he needed a bullet proof vest but would check the grant status of this before requesting more funds.

MOTION#879-07/08

A motion was made by Trustee Bullis seconded by Trustee Sollecito to authorize the total of above expenses from fund balance to purchase the equipment/clothing the chief needs now. The motion carried unanimously.

The Chief went on to explain that he was very happy with the Halloween turnout – all went well. He stated he went to Head Start and did an Eddy Eagle presentation on gun safety – the kids loved it – this was a total success. He is attending the Broome County Chief's meeting on November 20<sup>th</sup>. He further stated that he will be applying for Bunny Money and Selective Traffic money from NYS Governors Traffic Counsel even thou we

had missed the deadlines for those programs. He further informed the board that he was sending Officer Bowie to the Breath Test Operators Class when offered. He felt his full time officers should have that training.

Next Acting President O'Connor read from a list compiled of complaints he hears from the tax payers in the Village as follows with the Chiefs response to those complaints as follows:

Police Presence at school crossing – the Chief said he has been on the corner each morning.

Attend monthly drug enforcement and chiefs meetings – he plans on attending –

Attend or work with Stop DWI programs – he plans on attending and participating.

Attend regular monthly board meeting – he will be there

Unfrost windows in PD – is working on removing the frosting – Officer Rossi will be providing a glass heat gun

Unlock PD doors – my new administration has an open door policy

Be polite and respectful and watch profanity – he runs a community oriented Police office and that goes without saying.

Join International Association of Police Chiefs – he planned on joining at his own expense – O'Connor stated Village will pay.

## OLD BUSINESS

### Streets

PWA Hubbard explained that the paving was completed with a small glitch. The paving rings were the wrong size and in the spring he plans on correcting that.

The trees have all been cut with the exception of one on Wheeler St. – the price was adjusted accordingly.

Rick White, the engineer hired by Broome Cty to address the second St. drain was down to Deposit and ran some camera work in the drain. He hadn't gone twenty feet when he came to stop. Mr. White will be doing some surveying work in the future.

### Water:

The tank cleaning is done and looks wonderful. The outside has been sprayed to inhibit the growth of moss.

Dale Albeck of DOH recommended that the inside of the tanks be cleaned periodically.

Shumaker Engineers received quotes as follows:

Robotic Observation Ventures \$2036.

Conraddi Consultant Svcs. \$2150

XTech LLC \$2895.

Liquid Engineers Corp. \$3640.

Ron Perrin Water Technologies \$4536.

Shumaker Engineers recommended Conraddi Consultant Svcs. At \$2150. Although not the lowest bidder they offered reporting services.

## MOTION#880-07/08

A motion was made by Trustee Bullis seconded by Trustee Sollecito to hire Conraddi Consultant Services for \$2150. to be taken from F8320.2 to clean the water tanks. The motion carried unanimously.

PWA Hubbard put together a list of all the hydrants in the Village that are not working. He estimated the cost to repair or replace those hydrants at approximately \$43,500. He further stated that our water meter system has a life of seven years and this is our seventh year. These old water meters are obsolete – he bought all the company had with FEMA money after the flood, but is concerned he doesn't have enough. At some point in the neat future the board will have to purchase the new water meter system at a cost of \$140 to \$180,000. While the hydrants are an important improvement he wanted the board to realize the water meter situation as well.

The exposed water main in the Delaware River is ready to go – S&W has given the project information to Dept, of Health and DEC for approval.

SEWER:

PWA Hubbard informed the board of the Preconstruction Meeting today with the funding sources, the engineers and the contractors. The Notice to Proceed was given to all the contactors and CO Falter will begin immediately with trailer set up. A monthly meeting date was set and information was outlined by Stearns & Wheler as to procedure, request for payments etc.

PWA Hubbard informed the board that the rental agreement for the belt filter press had expired and gave options for renewal. After review by the engineers the following was decided:

MOTION#881-07/08

A motion was made by Trustee Bullis seconded by Trustee Sollecito to enter into an agreement with Alrick Press for belt filter press rental in the amount of \$3500 a month for 18 months. The motion carried unanimously.

PWA Hubbard informed the board that Integrated Wood Components Inc. wanted to hook up to the Village sewer line immediately. The board took no action at this time for various reasons: we have no sewer district, we need to do more research on the project and we are not aware of what chemicals would be going into our system.

TRUSTEES:

Acting President O'Connor asked the assistant fire chief to check and see if there was a routine maintenance schedule for both ambulances.

MOTION#882-07/08

A motion was made by Trustee Bullis seconded by Trustee Sollecito to accept the resignation of Trustee David Nolan with regret. The motion carried unanimously. O'Connor read the following from Mayor Smith: With regret I accept the resignation of Trustee David Nolan. David has had a successful political career in Deposit. Several policies are still in effect today from his time in office. I personally thank Dave for everything he has given and thank him for working with us and bringing to the table "that 3<sup>rd</sup> way" of looking at an issue. Dave you will be missed and most of all Thanks!!! Deposit has benefitted from your knowledge.

RESOLUTION

Resolution for Authority to Sign Legal Documents

I, Cheryl Decker, the duly appointed Clerk Treasurer of the Village of Deposit subject to the Not-For-Profit Corporation Law of New York State and qualified for tax exempt status under the federal internal revenue code OR municipality, New York do hereby certify that the following resolution was adopted on November 13, 2007 at the Village Board's Regular Session, and is incorporated in the original minutes of said meeting on file and of record, and that the aforesaid resolution has not been altered, amended or revoked and is in full force and effect.

RESOLVED, THAT John O'Connor, Acting Mayor of the Village of Deposit Board of Trustees, is hereby authorized to sign legal documents on behalf of the Village of Deposit.

BE IT FURTHER RESOLVED, that this resolution shall take effect immediately.

Trustee Sollecito	Aye
Trustee Bullis	Aye
Acting Mayor O'Connor	Aye
President Smith	Nay

Acting President O'Connor informed the board he would like a nod of heads in authorizing the 13 full time employees to receive turkeys.

FINANCE:

MOTION#883-07/08

A motion was made by Trustee Bullis seconded by Trustee Sollecito to authorize the Mayor's signature on the abstract of audited vouchers as follows:

GENERAL FUND:	\$60,913.07
WATER FUND:	\$22,702.75
SEWER FUND:	\$27,735.85
T&A FUND:	\$ 2,566.13

The motion carried unanimously.

Next, C/T Decker informed the board that the EDRLF committee had approved a loan in the amount of \$350,000 to Integrated Wood Components Inc. after review of the application by Tom Gray of the Broome County IDA. A. President O'Connor informed the board that there were stipulations to this loan such as a UCC filing on all the equipment for the village. The board took no action at this time.

MOTION#884-07/08

A motion was made by Trustee Sollecito seconded by Trustee Bullis to return all unpaid Broome County taxes on November 15<sup>th</sup>, 2007 to the county, the motion carried unanimously.

GUESTS:

Erin Eggleston provided the board with a petition to have certain signs installed on Allen St. such as school bus stop and yield signs from High St. and Shaver Hill. A. President O'Connor stated that this petition would go to the planning board and come back to the Village Board with a recommendation. O'Connor thanked her for coming.

Georgiana Carson asked the board where they were going to store the ladder truck with construction beginning at the WWTP. She also wanted to know where the ladder truck was out of service. President O'Connor stated that he was not sure where the ladder truck would be stored – they were looking at their options. He further stated that the fire dept. was looking into the future of the ladder truck with the cost of repairs and the difficulty of the training.

MOTION#885-07/08

A motion was made by Trustee Sollecito seconded by Trustee Bullis to enter into and out of executive session. The motion carried unanimously.

A budget meeting was set for November 28<sup>th</sup> at 6 p.m. in the Village Hall.

The meeting was adjourned at 9:05 p.m.

Respectfully Submitted: