

REGULAR SESSION OF THE VILLAGE BOARD OF TRUSTEES HELD ON  
NOVEMBER 13, 2012 AT THE STATE THEATER ON FRONT ST IN DEPOSIT NY  
13754 AT 7:00 P.M.

PRESENT: President O'Connor, Trustees Strauss, Hathaway, Mott and O'Connell, CT Decker, DCT Budine, Chief Cantwell, SPW Hubbard, Fire Chief Ryneerson, Paul and Lucy Lantz, Melissa Bishop, Ann Schambach, Mary O'Connell, Wilber Dennis, Jim Conklin, Adam Lee, Lynn O'Connor, Mike Musante, Sharon Wright, and Nancy Stanton.

ABSENT: Captain Ann Couse

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

MOTION#190/12-13

A motion was made by Trustee Mott seconded by Trustee Strauss to waive the reading of the minutes from October 9<sup>th</sup> and October 23<sup>rd</sup>, 2012. The motion carried unanimously.

MOTION#191/12-13

A motion was made by Trustee Mott seconded by Trustee Hathaway to accept the filing of the minutes from October 9<sup>th</sup> and October 23<sup>rd</sup>, 2012. The motion carried unanimously.

MOTION#192/12-13

A motion was made by Trustee Mott seconded by Trustee Strauss to accept for filing the monthly police report. The motion carried unanimously.

MOTION#193/12-13

A motion was made by Trustee Hathaway seconded by Trustee Strauss to accept for filing the monthly EMS report. The motion carried unanimously.

MOTION#194/12-13

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

MOTION#195/12-13

A motion was made by Trustee Mott seconded by Trustee Strauss to accept for filing the monthly Treasurer's report. The motion carried unanimously.

MOTION#196/12-13

A motion was made by Trustee Mott seconded by Trustee Hathaway to accept for filing the September and October monthly report. The motion carried unanimously.

OLD BUSINESS

STREETS

SPW Hubbard informed the board that the crew had completed 97 work orders and QLWWTP had completed 32 work orders. Hubbard stated that the leaf box is being serviced and inspected and leaves from here forward should be bagged and put to the curb. Cinder spreaders are serviced and ready for winter – 3 loads of salt had been ordered. Hubbard would like to publically thank the Town of Deposit for its help in spreading 16 ton of blacktop – they gave us 4 men for the day. The shared services of the three municipalities this year has been great! Hubbard also discussed with the board the removal of more dead trees – he said homeowner after homeowner complains of dead trees and once put on notice the Village is liable. Hubbard wants to cut all of them and pay out of fund balance.

Hubbard informed the board that the boiler at the fire station had a leak and has been repaired by Hartz's.

WATER

Hubbard informed the board that the water samples testing for lead and copper were the best they have been in a long while. He credits this to the Z-3 Phosphate they are using. Hubbard stated that he thought they had come up with a spring fix to the

drainage problem on Fair St. He wants to run a line from the Main St. catch basin to the 100 Fair St catch basin at approximately \$3500. He wants to try and fix this problem rather than abandon the street. The Mayor agreed that this would be a less expensive solution.

#### SEWER

Hubbard informed the board that the annual inspection of the WWTP had taken place and should hear soon on the results.

#### FIRE DEPT

No old business

#### EMERGENCY SQUAD

No old business

#### POLICE DEPARTMENT

No business

#### PRESIDENT

##### MOTION#197/12-13

A motion was made by Trustee Hathaway seconded by Trustee Strauss to not take action on the request for 60 Wheeler St., Tax Map # 349.13-2-23, to be billed one unit for sewer. It is a two family house and will be billed as such. The motion carried unanimously.

#### TRUSTEES

Trustee Mott informed the board that he has been researching the Medicare Billing of Broome Volunteer Ambulance and discovered that Broome does not have an ALS contract with Medicare. Further Chris Gibson's office was contacted as he starts in January – taking Hinchey's place – and Mr. Gibson's office will look into this also.

#### FINANACE

No old business

#### NEW BUSINESS

##### STREETS

No new business

#### WATER

##### MOTION#198/12-13

A motion was made by Trustee Strauss seconded by Trustee O'Connell to accept the preliminary map changes of the Wheeler St. Water Main Project. The motion carried unanimously. These map changes will be forwarded to Hulbert Engineer and a final map design will be created. This final map design will go to CDBG and DOH for approval hopefully in time to go out to bid in January 2013.

#### SEWER

No new business

#### BUILDINGS

No new business

## FIRE DEPARTMENT

Fire Chief Rynearson gave the board an E-One packet of repairs he would like to make. On Tanker 22 Nichols Oxygen Service Inc, Fire Apparatus Sales and Service would honor the E-One Warranty and fix the hole for free. On Engine 22 the paint work is covered 100%. Rynearson informed the board that Squad 22 would be picked up from Tyler Fire Equipment Inc November 14<sup>th</sup> and then taken to Binghamton Truck and Body to get the springs repaired. Rynearson also informed the board that two teams of fire department personnel has traveled to Long Island to assist after Sandy – one crew went to Freeport Long Island and one crew went to Brentwood Long Island.

## EMERGENCY SQUAD

### MOTION#199/12-13

A motion was made by Trustee Mott second by Trustee Hathaway to approve for payment to Royal Ford for 7521 in the amount of \$259.20 from A4540.22. The motion carried unanimously.

## POLICE DEPARTMENT

No new business

## PRESIDENT

President O'Connor stated that each year turkeys are given to the full time employees in appreciation of.....there were no objections.

O'Connor stated that the Partners of Hancock, Windsor and Deposit met for a breakfast meeting in Hancock and was very well attended. Melissa Bishop thanked the elected and community leader for their interest.

O'Connor read a letter from the Broome County District Attorney's Office reducing and dismissing charges against a person arrested in the Village. The Village feels this is a serious problem – this ongoing procedure by the DA's office undermines the work of local police departments and judges. O'Connor stated the letter would be on file at the Clerk's office should anyone want to read it.

### MOTION#200/12-13

A motion was made by Trustee O'Connell seconded by Trustee Mott authorizing Coughlin and Gerhart to commence legal action to pursue enforcement of the Village of Deposit's Property and Building Nuisance Reform Law against the property of 12 Third St. Deposit NY tax map # 187-18-2-10. The motion carried unanimously.

## TRUSTEES

Trustee O'Connell thanked the guys that went to Long Island to offer their services in the aftermath of Hurricane Sandy.

Trustee Mott stated that at the C&G seminar he attended on Saturday November 3<sup>rd</sup> it was stressed the importance of a comprehensive plan. Mayor O'Connor stated that our comprehensive plan is a work in progress – Planit Main St. is looking for grants to continue the work.

## FINANCE

### MOTION#201/12-13

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

General Fund	\$150,036.23
Water Fund	\$ 37,870.23
Sewer Fund	\$ 33,693.20
T&A	\$ 2,075.36

The motion carried unanimously.

#### MOTION#202/12-13

A motion was made by Trustee Hathaway seconded by Trustee Strauss to authorize the signatures of the Board of Trustees and the Mayor for the return of the 2012 Broome County Taxes to the County. The motion carried unanimously.

#### GUESTS

Sara Stancu was present to discuss her sewer units. He units have gone from a one family house (one unit) to a two family house (2 units) generated by a building permit submitted to the CEO. President O'Connor told her the board had discussed this previously and they had made a decision. No further consideration would be made.

Barbara Brush stated that her son had recently been arrested and put in jail. Ms Brush stated that this was a blessing for him. She wanted to tell the board that unless he community comes together to fight the drug in Deposit all will be lost. The drugs could be in anyone's homes – and we need to stand together as a community. She urged all who saw anything abnormal or knew of drug sales to please alert the police. Chief Cantwell stated as did the Mayor – all complaints have to go to the Police Dept. otherwise nothing can be done.

Melissa Bishop informed Hubbard that the street sign of Church and Second was gone. Hubbard stated he would replace the sign.

Wilber Dennis wanted to thank the DPW for a job well done on installing the catch basin by his house.

#### MOTION#203/12-13

A motion was made by Trustee Hathaway seconded by Trustee O'Connell to adjourn the meeting at 8:00 p.m.

Respectfully Submitted