

REGULAR SESSION OF THE VILLAGE BOARD OF TRUSTEES HELD ON
DECEMBER 10, 2013 AT THE DEPOSIT THEATER AT 7:00 P.M.

PRESENT: Deputy Mayor Ron O'Connell, Trustees Mott, Strauss, and Hathaway, C/T Decker, DCT Budine, PWS Hubbard, Chief Cantwell, EMS Captain Couse, PD Chief Cantwell, Judge Lantz, Assistant Fire Chief Zacharias, Melissa Bishop, Ann Schambach, Mary O'Connell, Debbie Stever, Jim Conklin, Mike Musante, Sharon Wright, and Scott Baker Brm Cty Legislature

ABSENT: Mayor John O'Connor

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

O'Connell introduced Brm Cty Legislature Scott Baker. Mr. Baker gave the board a handout on the Brm Cty Discount Prescription Card Program and proceeded to give an overview of the Broome County Budget. He stated that the property tax increase was 1.7%. He stated that the budget was reviewed line by line and discrepancies fixed or eliminated, further, the Hotel Motel Tax has reverted back to normal with the decline of the gas drilling in Pa and the pipeline revenue that was generated. The sales tax has begun its 7 year program to restore the 50/50 split the municipalities enjoyed for years. He also stated that the new jail renovation of its gym was underway. O'Connell thanked Mr. Baker for coming.

MOTION#261/13-14

A motion was made by Trustee Mott seconded by Trustee Hathaway to accept for filing the November 2013 Code Enforcement Report as submitted. The motion carried unanimously.

MOTION#262/13-14

A motion was made by Trustee Strauss seconded by Trustee Hathaway to waive the reading of the November 12th regular session and the December 2, 2013 Budget meeting minutes. The motion carried unanimously.

MOTION#263/13-14

A motion was made by Trustee Mott seconded by Trustee Strauss to accept for filing the November 12th regular session and the December 2, 2013 Budget meeting minutes. The motion carried unanimously.

MOTION#264/13-14

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

MOTION#265/13-14

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

MOTION#266/13-14

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#267/13-14

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

OLD BUSINESS

STREETS

WATER

SEWER

BUILDINGS

Hubbard informed the board that Cook Brothers finished their stump grinding in the Village. Hubbard gave the board a list of trees that need to be cut and he graded the trees on their necessity of cutting from a 0 to a 3 with a 0 being immediate and a 2 or 3 being 2 or 3 years out. The total for next year was 44 trees.

Hubbard gave the Mayor a tour of the almost completed SCADA system. The monthly samples still need to be manually taken but for the most part the upgrade to the water system is simply monitoring the computer and addressing any problems. This system eliminates several prior safety issues. Two water shut offs were installed and 130 feet of fence had been installed along the RR tracks for the new village parking area. The Village had loaned two employees and a chipper to the Town of Sanford.

FIRE DEPARTMENT

Assistant Fire Chief Zacharias stated that the Fire Dept had applied for a \$12,000 Constitutional Pipeline Equipment Grant and should hear the results of that by Dec 15, 2013.

EMERGENCY SQUAD

No old business

POLICE DEPARTMENT

No old business

PRESIDENT

No old business

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

Assistant Fire Chief Zacharias stated that he wanted to thank the DPW for assisting in traffic control for the wire down on Center St. – they were a huge help.

EMERGENCY SQUAD

Captain Couse stated she had one person completing the EMS Class in a week.

POLICE DEPARTMENT

MOTION#268/13-14

A motion was made by Trustee Mott seconded by Trustee Strauss to authorize moving \$1,667.00 from the Police Reserve to A3120.24 to replace money spent on the cadets uniforms. The motion carried unanimously.

Chief Cantwell informed the board that the cadets would be finished with field training next month.

PRESIDENT

MOTION#269/13-14

A motion was made by Trustee Hathaway seconded by Trustee Strauss to accept with regret the immediate resignation of Georgianna Whitehead from the ZBA. The motion carried unanimously.

MOTION#270/13-14

A motion was made by Trustee Hathaway seconded by Trustee Strauss to appoint Mary Mapes as the new ZBA member for a three year term effective immediately. The motion carried unanimously.

MOTION#271/13-14

A motion was made by Trustee Mott seconded by Trustee Hathaway to authorize the Mayor's signature on the ALS Cooperstown Medical Intercept Agreement. The motion carried unanimously.

TRUSTEES

Trustee Mott stated that Congressman Gibson had narrowed the teleconference call down to four dates. Of the four dates Mott was available for three. On Dec 12,13, or 19th there should be a conference call with Trustee Mott possibly the Congressman himself and the ambulance carrier in question to resolve the billing issues.

Trustee Mott also introduced the travel expense report he printed from the comptroller's official website.

FINANCE

MOTION#272/13-14

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

General Fund:	\$ 79,238.45
Water Fund:	\$26,742.30
Sewer Fund:	\$33,786.14
T&A fund:	\$ 2,997.39

The motion carried unanimously.

MOTION#273/13-14

A motion was made by Trustee Hathaway seconded by Trustee Strauss to hire Ellen Ficurilli, Bonnie Faulkner and Betty Lloyd as election inspectors at \$8.00 an hour for our March 4, 2013 elections. The motion carried unanimously.

ELECTION RESOLUTION

2014-2015

WHEREAS, the next Village General Election for the Officers of the Village of Deposit will be held on March 4, 2014 and

WHEREAS, no person shall be entitled to vote at any Village election whose name does not appear on the register of election district in which he/she claims to be entitled to vote, and

WHEREAS, it is the duty of the inspectors of election to prepare such register of qualified voters for the district which they are appointed,

NOW THEREFORE BE IT RESOLVED:

1. Registration Day at the village of Deposit has been abolished and any voter who wishes to vote in the next village Election, to be held on March 4, 2014 must register with their County Board of elections, by February 21, 2014.

2. Voting for the forthcoming Village election shall be conducted at the Village Hall, 146 Front Street, Deposit, New York. Voting shall take place on March 4, 2014 between the hours of 12:00 noon until 9:00 PM.
3. This resolution shall take effect immediately.
Cheryl Decker
Clerk Treasurer
Village of Deposit

MOTION#274/13-14

A motion was made by Trustee Hathaway seconded by Trustee Strauss to accept the Election Resolution as submitted. The motion carried unanimously.

MOTION#275/13-14

A motion was made by Trustee Strauss seconded by Trustee Hathaway to authorize the closing of the Village offices at noon on December 20th, 2013 for the annual Christmas Party. The motion carried unanimously.

MOTION#276/13-14

A motion was made by Trustee Hathaway seconded by Trustee Strauss to cancel the December 24th work session as this is Christmas Eve. The motion carried unanimously.

MOTION#277/13-14

A motion was made by Trustee Mott seconded by Trustee Hathaway to have an official meeting at 6:00 p.m. on December 23rd, 2013 to authorize the Also Abstract of Audited Vouchers. The motion carried unanimously.

MOTION#278/13-14

A motion was made by Trustee Hathaway seconded by Trustee Strauss to authorize the Mayor's signature on the Abstract of Audited Vouchers of the CDBG Project in the amount of \$16,000 to Aqualogics. The motion carried unanimously.

MOTION#279/13-14

A motion was made by Trustee Mott seconded by Trustee Hathaway to authorize a Public Hearing on The Real Property Tax Cap LL# 1 for 2014 on January 14, 2013 at 7:00 p.m. The motion carried unanimously.

MOTION#280/13-14

A motion was made by Trustee Strauss seconded by Trustee Hathaway to authorize a Public Hearing for the tentative 2014-2015 Water and Sewer Budgets on January 14th, 2014 at 7:10 p.m. The motion carried unanimously.

MOTION#281/13-14

A motion was made by Trustee Mott seconded by Trustee Hathaway to forgive the 2010 – 2013 delinquent taxes for 349.17-4-8 and 349.17-4-9.1 in the amount of \$3,546.21. The motion carried unanimously.

MOTION#282/13-14

A motion was made by Trustee Strauss seconded by Trustee Hathaway to authorize the Deputy Mayor's signature on the annual Broome County Office for the Aging Lease of Space in the amount of \$287.00 a month. The motion carried unanimously.

MOTION#283/13-14

A motion was made by Trustee Strauss seconded by Trustee Hathaway to advertise a budget meeting on January 14, 2014 at 6:00 p.m. The motion carried unanimously.

GUESTS

Melissa Bishop thanked the Village for all its ongoing hard work. She also states that she and Mike Musante continually post upcoming events in the Village at the Watershed Post and she hoped that this posting made a difference to those that attend our functions. Melissa also wanted to encourage more people to come out and vote in the next election. Deputy Mayor O'Connell thanked Miss Bishop for her involvement in Village government too.

MOTION#284/13-14

A motion was made by Trustee Hathaway seconded by Trustee Strauss to enter into and out of Executive Session to discuss specific personnel. The motion carried unanimously.

MOTION#285/13-14

A motion was made by Trustee Strauss seconded by Trustee Hathaway to accept the Fire Department application of Jessie Caskey pending Village liaison's signature on the app. The motion carried unanimously.

MOTION#286/13-14

A motion was made by Trustee Hathaway seconded by Trustee Mott to adjourn to meeting at 8:05 p.m.

Respectfully Submitted: