

REGULAR SESSION OF THE VILLAGE BOARD OF TRUSTEES HELD ON
DECEMBER 11, 2007 AT 7:00 P.M. AT THE DEPOSIT THEATER

PRESENT: Acting President O'Connor, Trustees Sollecito and Bullis, C/T Decker, PWA Hubbard, CEO Conklin, Sharon Wright, Mike D'Agati, Debbie Stever
ABSENT: President Smith, DCT Leonard

Acting President O'Connor opened the meeting at 7:00 p.m.

O'Connor turned the meeting over to the Village's Economic Development Director, Amy Kenyon. Ms. Kenyon stated she had prepared a Request for Proposal for the LWRP \$10,000 grant. The LWRP Grant is for riverfront revitalization along Oquaga Creek and the Delaware River.

MOTION#895-07/08

A motion was made by Trustee Bullis seconded by Trustee Sollecito to authorize Amy Kenyon to send out RFP's for the LWRP \$10,000 grant for professional services. The motion carried unanimously.

Ms. Kenyon then gave an update on the Community Center meeting on Sat. She said the feedback from the public on various places to build was overwhelmingly for the "old school" property. She further stated that Steve Herz, our Broome County Legislature, has some connections to the Cooperative Extension and could put the Village in touch with people there that could help with fund raising in the future. Sharon Wright suggested that a flyer be put in each tax bill as a way of reaching all the residents that the community center would affect. Kenyon said she would look into that suggestion.

MOTION#896-07/08

A motion was made by Trustee Sollecito seconded by Trustee Bullis to accept the Treasurer's Report. The motion carried unanimously.

MOTION#897-07/08

A motion was made by Trustee Sollecito seconded by Trustee Bullis to waive the reading of the minutes from Nov. 13th, Nov. 20th, Nov. 27th and Nov. 28th. The motion carried unanimously.

MOTION#898-07/08

A motion was made by Trustee Sollecito seconded by Trustee Bullis to waive the reading of the minutes from Nov. 13th, Nov. 20th, Nov. 27th and Nov. 28th. The motion carried unanimously.

MOTION#899-07/08

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

There was no monthly Police Dept. or Fire Dept. report.

OLD BUSINESS

Streets:

PWA Hubbard stated that the crew had completed 79 work orders for the Village and 34 for OLWWTP. The work orders included completing the leaf pick up, replacing stop signs, hydrant markers around town, plow and cinder streets, water shut offs and installing a new meter at TOD to name a few.

MOTION#900-07/08

A motion was made by Trustee Bullis seconded by Trustee Sollecito to take from general fund fund balance \$10,000 for the DPW to begin construction of the courtroom renovation. The motion carried unanimously.

Hubbard stated that he would have to sub contract for the electrical and furnace work on the court upgrade. He would have a better idea of those costs at the January meeting.

Hubbard then stated that the Mayor had tasked him to obtain quotes on three hydrants to be repaired with this year's water budget as follows:

G. DeVincentis @	\$ 13,500
Bolens Excavating @	\$ 14,200
Vacri Const. @	\$ 12,880

These three were identified at Firemen's park, corner of Wheeler and Second and 227 Village St.

MOTION#901-07/08

A motion was made by Trustee Bullis seconded by Trustee Sollecito to have Vacri Construction replace or repair three hydrants with this year's budget at a cost of \$12,880.00. The motion carried unanimously.

MOTION#902-07/08

A motion was made by Trustee Bullis seconded by Trustee Sollecito to authorize \$ 39,137.32 taken from water fund balance after \$12,697.78 is taken from F8320.2 and \$5000. from F8340.41 to pay for 9 more fire hydrants to be replace or repaired and one to be relocated by Vacri Construction. The motion carried unanimously.

Hubbard then informed the board that he has requested with the Mayor's approval to have Amy Kenyon our Economic Development Director to look for a grant that would tie in Lippencott, Pine St. Ext., Ford Hill and upper Court St. with the water tank on Lippencott to provide those residents with much better water pressure.

Next, Hubbard had a request from Family Dollar on Leonard Way to hook into the Villages water and sewer. The board decided at this time to not allow and further hookups as this was outside this Village and a water/sewer district had not been formed.

Fire Dept.

Acting Mayor O'Connor presented a quote from the fire dept to letter 22-9 the Utility Vehicle from Graphics and Display for \$601.76. There were no other quotes provided.

MOTION#903-07/08

A motion was made by Trustee Sollecito seconded by Trustee Bullis pending explanation of one quote, to have Graphics and Display put proper lettering on the Utility Vehicle or 22-9 at a cost of \$601.76. The motion carried unanimously.

EMS Squad

MOTION#904-07/08

A motion was made by Trustee Sollecito seconded by Trustee Bullis to authorize the EMS Squad to buy four pagers from Tri-County Communications at a cost of \$2,239.00. The motion carried unanimously.

Next there was a request from the EMS Squad to authorize a voucher in the amount of \$560.00 to send sixteen members to Montour Falls for annual training. Much discussion ensued on those members that do and do not respond to EMS calls. The board directed C/T Decker to send a letter to request a tally of responses for each person listed on the voucher. The voucher was tabled until January 8, 2008 Regular Session.

Police Dept.

Chief Cantwell informed the board that Office Marie Finnille had resigned from the Dept. for personal reasons.

Cantwell also informed the board that he needed some computer work done to get up to speed. This included a server, a backup system, and a clean up and some general maintenance and networking of the computer in his office.

MOTION#905-07/08

A motion was made by Trustee Bullis seconded by Trustee Sollecito to authorize the procurement of a server, backup system for the PD office at a cost of \$1112.98. The motion carried unanimously.

Chief Cantwell informed the board that we have not received the annual Buckle Up Money – we applied way too late.

**ADOPTION BY THE VILLAGE BOARD OF TRUSTEES
OF THE VILLAGE OF DEPOSIT LOCAL LAW NO. 2 of 2007**

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 State Theater, 148 Front Street, Deposit, New York at 7 p.m. on Tuesday, November 13, 2007 to hear all interested parties on a proposed Local Law entitled “**A Local Law Imposing a Six-Month Moratorium on the Subdivision of any Parcel of Land in the Village of Deposit**”; and

WHEREAS, notice of said public hearing was duly advertised in the Deposit Courier, the official newspaper of the Village, on October 31, 2007, and posted in the Village Hall on October 31, 2007; and

WHEREAS, said public hearing was duly held at the State Theater, 148 Front Street, Deposit, NY at 7 p.m. on November 13, 2007 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 proposed local law was referred to and reviewed by the Broome County Department of Planning and the Delaware County Planning Board as required by §239 of the General Municipal Law and both counties have found no significant countywide or inter-community impacts associated with the proposed local law; 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. 2 of 2007, a copy of which is attached hereto and made a part hereof, and the Village Clerk be and she 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 give due notice of the adoption of said Local Law to 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: 3 Nays: 2

Trustee Sollecito	voting aye	
Trustee Bullis	voting aye	
Trustee _____	voting	_____
Trustee _____	voting	_____
Mayor Smith	voting	absent
Acting Mayor O'Connor		aye

Dated: December 11, 2007

**RESOLUTION SCHEDULING PUBLIC HEARING
ON PROPOSED LOCAL LAW ENTITLED “A LOCAL LAW PROVIDING FOR THE
ADMINISTRATION AND ENFORCEMENT OF THE NEW YORK STATE UNIFORM FIRE
PREVENTION AND BUILDING CODE”.**

WHEREAS a local law, being proposed Local Law No. 1 of 2008, entitled “**A LOCAL LAW PROVIDING FOR THE ADMINISTRATION AND ENFORCEMENT OF THE NEW YORK STATE UNIFORM FIRE PREVENTION AND BUILDING CODE** ”, a copy of which is attached hereto, was introduced at this meeting by a member of the Village Board of the Village of Deposit; and

WHEREAS the Village Board of the Village of Deposit desires to hold a public hearing with respect to the adoption of said Local Law; and

NOW, THEREFORE, BE IT RESOLVED, that a public hearing be held by the Village Board of the Village of Deposit with respect to the adoption of the aforesaid Local Law at 7:00 p.m. on January 8, 2008, at the State Theater, Front Street; and it is further RESOLVED that the Village Clerk is hereby authorized and directed to cause public notice of said hearing to be given as provided by law.

Trustee Sollecito	Aye
Trustee Bullis	Aye
Acting Village Mayor O'Connor	Aye
Mayor Smith	Absent

The Acting Mayor suggested that there be no building permits issued until the six-month moratorium has been completed.

MOTION#906-07/08

A motion was made Trustee Sollecito seconded by Trustee Bullis to authorize the Acting Mayor's signature on the annual Broome County Senior Citizen Contract. The motion carried unanimously.

MOTION#907-07/08

A motion was made by Trustee Sollecito seconded by Trustee Bullis to authorize the Mayor's Signature on the Abstract of Audited Vouchers as follows:

General Fund	\$53,391.25
Water Fund	\$ 4,168.20
Sewer Fund	\$ 7,310.81
T&A Fund	\$ 3,353.32

The motion carried unanimously.

GUESTS:

Mike D'Agati was present to talk to the board on behalf of Mike's Hauling the section of the code book that ruled on trash collectors. He stated that Mike's hauling had tried to obtain the bonding and the maximum insurance required by the code and could not. There was much discussion about removing those items in the code book that do not apply or are totally unnecessary such as; 1) providing the clerk treasurer with a copy of the routes and collection days, 2) provide the c/t with a date 30 days in advance if not collecting, 3) inspection of trucks – etc. The board directed CEO Conklin to task the attorney with amending the code.

MOTION#908-07/08

A motion was made by Trustee Bullis seconded by Trustee Sollecito to waive code requirements for trash haulers until the code is updated. The motion carried unanimously.

Steve Herz was present to discuss a few items – one being the study of the Broome County Drain has been completed and Henry Wiesman would like to meet with PWA Hubbard and himself before Mr. Wiesman retires on January 1, 2008. Mr. Herz also informed the board that they should be receiving a check from Brm Cty IDA for the RR ceiling tax PILOT pymt. He further stated that he was trying to form an Internet Advisory Committee to improve broadband in rural areas and was looking for a Village representative to sit on this committee. He anticipates the Governor's grant will cover at least half of this cost.

MOTION#909-07/08

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

MOTION#910-07/08

A motion was made by Trustee Sollecito seconded by Trustee Bullis to approve the application of Mr. Richard J. DiOrazio to the Fire Police. The motion carried unanimously.

The meeting was adjourned at 9:50 p.m.

Respectfully Submitted,

