

REGULAR SESSION OF THE VILLAGE BOARD OF TRUSTEES HELD ON FEBRUARY 14, 2017 AT THE DEPOSIT THEATER AT 7:00 P.M.

PRESENT: Mayor Rynearson, DC/T Budine, Trustee Moore, Strauss Chief Cantwell, DPW Supervisor Davie, Lucy and Paul Lantz, John O'Connor, Jim Conklin, Jim Durning, Neil MacDonald, Ed Pavlov Jr. and Debbie Stever

ABSENT: Trustee O'Connell

The Mayor opened the meeting at 7:30 p.m. with the pledge of allegiance.

MOTION#350/16-17

A motion was made by Trustee Moore seconded by Trustee Strauss to waive the reading of the January 10, Special and Regular Session Regular and Works Session of January 24, 2017 meeting minutes. The motion carried unanimously.

MOTION#351/16-17

A motion was made by Trustee Moore seconded by Trustee Strauss to accept for filing the January 10, Special and Regular Session Regular and Works Session of January 24, 2017 meeting minutes. The motion carried unanimously.

MOTION#352/16-17

A motion was made by Trustee Moore seconded by Trustee Strauss to accept for filing the monthly Police Report as submitted. The motion carried unanimously.

MOTION#353/16-17

A motion was made by Trustee Moore seconded by Trustee Strauss to accept for filing the monthly Treasure's Report as submitted. The motion carried unanimously.

MOTION#354/16-17

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

MOTION#355/16-17

A motion was made by Trustee Moore seconded by Trustee Strauss to accept for filing the quarterly Fire Department Report for October and January as submitted. The motion carried unanimously.

NEW & OLD BUSINESS
STREETS

MOTION#356/16-17

DPW Supervisor informed the board that one of the buyers of the surplus equipment had backed out of buying one of the salters. Even with that our net will be over \$9,000. Trustee Moore made a motion to authorize Supervisor Davie to find a used one tone truck to replace the one sold at auction. Trustee Strauss Seconded. Motion passed unanimously.

Supervisor Davie informed the board that the 550 had some problems there was a faulty sensor, so he took it to Simmons Rockwell and there was a cut wire. Also the trailer hitch was corroded by salt. The estimate is \$700 and is not covered under the warranty. We have no choice but to fix it.

Mr. Davie informed the board that our welder is broken and he is loaning the Village his personal welder. Mr. Davie stated that we really should buy one. Trustee Moore instructed Supervisor Davie to get 3 quotes and bring them to the board.

Supervisor Davie also informed the board that we are going through a lot of salt and will exceed our allotted purchase amount. If we have to buy more there will be a 15% premium attached to it. He thinks we have enough for about 7 more saltings. Trustee Moore stated that there is nothing we can do about it; it has been that kind of winter. Supervisor Davie also stated that there were complaints of plow trucks going too fast and he had spoken to the crew. Trustee Moore stated that the streets looked pretty good.

Supervisor Davie has been looking at prices for a new roller. They average around \$33-35,000. He stated that we really need one and that he worried that borrowing from one of the two towns would be very inconvenient and that we might “wear out our welcome”. He didn’t feel that we needed new, but a good used one would be just fine. Mayor Rynearson stated that residents pay taxes in both the Towns and the Village and felt that we should be able to share assets. The Mayor also suggested that there be a meeting with both the Town Supervisors and us to discuss a get some real answers to this problem.

OLD BUSINESS

WATER

No old business

SEWER

No old business

BUILDINGS

No old business

FIRE DEPARTMENT

No old business

EMERGENCY SQUAD

No old business

PDOLICE DEPARTMENT

No old business

PRESIDENT

No old business

TRUSTEES

No old business

FINANCE

MOTION#357/16-17

A motion was made by Trustee Moore seconded by Trustee Strauss to authorize the Mayor’s signature on the miscellaneous Engineer agreement with Shumaker for 2017. The motion carried unanimously.

NEW BUSINESS

WATER

No new business

SEWER

No new business

BUILDINGS

No new business

FIRE DEPARTMENT

No new business

EMERGENCY SQUAD

No new business

POLICE DEPARTMENT

No new business

PRESIDENT

MOTION358/16-17

A motion was made by Trustee Moore and seconded by Trustee Strauss to allow the Mayor to sign the SEQR for Church St. Motion passed unanimously.

**RESOLUTION PURSUANT TO
NEW YORK STATE ENVIRONMENTAL QUALITY REVIEW ACT (SEQRA)
AND NATIONAL ENVIRONMENTAL POLICY ACT (NEPA)
DECLARING INTENT TO BE LEAD AGENCY**

WHEREAS, the Village of Deposit (“the Village”) has received a New York State Office of Community Renewal Small Cities Community Development Block Grant (“CDBG”) for improvements and upgrades to water lines, drainage and sidewalks along Church Street, from Front Street to Second Street (“the Project”) along with funding to upgrade its Waste Water Treatment Plant; and

WHEREAS, the Project, including the receipt of the CDBG grant, is a Categorical Exclusion pursuant to the National Environmental Policy (“NEPA”) regulations at 24 CFR §58.35(A)(1); and

NOW, THEREFORE, BE IT RESOLVED, that the Board of Trustees of the Village of Deposit hereby designates the Village Clerk/Treasurer, Cheryl R. Decker, as the Certifying Officer for purposes of NEPA; and

BE IT FURTHER RESOLVED, that the Board of Trustees of the Village of Deposit shall cause a NEPA Checklist and all other required NEPA forms to be completed and submitted to the New York State Office of Community Renewal; and

BE IT FURTHER RESOLVED, that the Project, including the receipt of the CDBG grant, is an Unlisted Action pursuant to the New York State Environmental Quality Review Act (SEQRA) regulations 6 NYCRR Part 617.2(ak); and

BE IT FURTHER RESOLVED, that the Board of Trustees of the Village of Deposit hereby declares it intent to serve as lead agency for SEQRA review and notification of lead agency status will be provided to all involved agencies.

Trustee Moore Aye

Trustee O’Connell Absent

Trustee Strauss Aye

Mayor Rynearson Aye

Resolution passed unanimously.

MOTION#359/16-17

A motion was made by Trustee Moore and seconded by Trustee Strauss to allow the Mayor to sign the ROW acquisition Resolution. Motion passed.

RESOLUTION

At the Regular Session of the Village Board of Trustees of the Village of Deposit, Broome and Delaware Counties, New York, held at the Deposit Theater on the 14th day of February, 2017, the following resolution was offered by Trustee Moore who moved for adoption, seconded by Trustee Strauss.

WHEREAS, the Village of Deposit wishes to approve the Property Appraisal Reviews by NYS DOT, PIN 9009.33;

NOW THEREFORE, this 14th day of February, 2017;

BE IT RESOLVED by the Village Board of Trustees of the Village of Deposit authorizes the following payments to be made as Just Compensation to Owners in the above referenced project as follows:

Map	Pcl	Owner	Address	Type	Sq Ft ±	Total Award
1	1	Deposit Telephone Company	93 Front St	Fee	129	\$1,054
2	2	First Deposit Realty LLC	97 Front St	Fee	487	\$4,145
3	3	The National Bank and Trust Company of Norwich	101 Front St	Fee	370	\$9,141 (Total)
4	4			TE	255	
5	5	The National Bank and Trust Company of Norwich	105 Front St	Fee	376	
6	6			TE	47	
6	7			TE	17	
7	8	The National Bank and Trust Company of Norwich	107 Front St	Fee	315	
8	9			TE	130	
9	10	Frank A. Hempstead	109-115 Front St	Fee	1,067	\$16,318 (Total)
10	11			TE	32	
11	12	2 Shades of Soul LLC	119 Front St	Fee	437	\$4,370
12	13	Frank A. Hempstead	121 Front St	Fee	247	\$2,018
13	14	Aletha L. Wright	125 Front St	Fee	526	\$5,248
14	15	Chad P. Bauer	129 Front St	Fee	331	\$2,705
15	16	Alan M. Zalbowitz and Zandra Molinaro	131 Front St	Fee	289	\$3,581
16	17	Raymond A. Cornwell	135 Front St	Fee	389	\$4,128
17	18	Lesley A. Walker and Phyllis D. Walker	137 Front St	Fee	343	\$2,803
18	19	Thomas R. Reis and Theresa D. Reis	139 Front St	Fee	468	\$3,824
19	20	Ed Hartz & Son, Inc.	143 Front St	Fee	357	\$3,067 (Total)
20	21			TE	144	

Total \$62,402

Trustee Strauss

Trustee O'Connell

Trustee Moore

Trustee

Mayor Robert Rynearson Jr

Dated: February 14th, 2017 Regular Session

MOTION#360/16-17

A motion was made by Trustee Moore and seconded by Trustee Strauss to allow the Mayor to sign the ROW acquisition proposal. Motion passed.

MOTION#361/16-17

A motion was made by Trustee Moore and seconded by Trustee Strauss to allow the Mayor to sign the Designation of Certifying Officer and environmental Responsibility certification for CDBG. Motion passed.

TRUSTEES

MOTION#362/16-17

A motion was made by Trustee Strauss seconded by Trustee Moore to cancel the February 28 work session. Motion carried.

Trustee Moore requested a moment in Executive Session to discuss specific personnel.

FINANCE

MOTION#363/16-17

A motion was made by Trustee Moore seconded by Trustee Strauss to authorize the mayor's signature on the abstract of audited vouchers as follows:

GENERAL	\$53,066.33
WATER	\$10,868.49
SEWER	\$15,654.63

The motion carried unanimously.

MOTION#364/16-17

A motion was made by Trustee Moore seconded by Trustee Strauss to authorize the Clerk Treasurer to make the following budget adjustments

FROM:		TO:	
A4540.46	\$179.23	A4540.43	\$179.23
A9060.8	\$298.45	A6772.4	\$298.45

A9030.8	\$261.60
G8130.13	\$2265.90
G9060.8	\$863.07

A9055.8	\$261.60
G8120.11	\$657.74
G8130.1	\$1254.58
G8130.11	\$353.59
G9030.8	\$863.07

The motion carried unanimously.

DCT Budine requested a moment in Executive Session to discuss specific personnel.

GUESTS

Jim Durning stood and introduced himself as a candidate for Trustee. He welcomed any questions and asked that people look at his comments in the candidate interviews in the Courier. Neil MacDonald also took a moment to address the board and audience. He stated he was looking forward to learning as much as he could about the workings of the Village and helping in any way he could.

MOTION#365/16-17

A motion was made by Trustee Moore seconded by Trustee Strauss to enter into executive session to discuss specific personnel. The motion carried.

MOTION#366/16-17

A motion was made by Trustee Moore seconded by Trustee Strauss to come out of executive session.

MOTION#367/16-17

A motion was made by Trustee Moore seconded by Trustee Strauss to hire Pearl Strauss as the Pool Director. The motion carried unanimously.

MOTION#368/16-17

A motion was made by Trustee Moore seconded by Trustee Strauss to adjourn the meeting 7:50 p.m.

Respectfully Submitted