

THE REGULAR WORK SESSION OF THE VILLAGE OF DEPOSIT BOARD OF TRUSTEES AT DEPOSIT COMMUNITY THEATRE WAS HELD ON MARCH 27, 2007.

Present: Mayor Smith, Trustees Bullis, O'Connor and Sollecito, CT Decker, Deputy Clerk Treasurer Karen Leonard, Crew Chief DPW Dale VanPelt, Sharon Wright, Edwin Pavlov Jr, Jim Conklin, Tat Bernie and Mike Passero from Project Recovery and Deb Stever.

Absent: David Nolan and DPW Brad Hubbard

Mayor Smith opened the meeting at 7:15 PM.

Mayor Smith opened the floor to Ms. Bernie and Mr. Passero. Ms. Bernie spoke to the board about Project Recovery's mission to provide the residents of the Village of Deposit with mental health counseling. She went on to describe some of the symptoms and recovery skills that they teach in their workshop. Mr. Bernie informed the board that there were monies available and if we know of anyone in need to please refer them to Project recovery. Project Recovery will continue its good work until at least the end of July 2007.

MOTION #671/07-08

Motion was made by Trustee O'Connor and seconded by Trustee Sollecito, to accept the Code Enforcement Officers report. Motion passed unanimously.

MOTION #672/07-08

Motion was made by Trustee Sollecito and seconded by Trustee Bullis to accept the PD report. Motion passed unanimously.

OLD BUSINESS

STREETS

MOTION #673/07-08

Motion was made by Trustee O'Connor and seconded by Trustee Sollecito, to allow Sherman Bible Chapel to conduct their annual BBQ, May 12th on the Village lot, across from the Village Hall. Motion passed unanimously.

Crew Chief VanPelt informed the board that Municipal clean up day will be August 18th, from 8-noon.

WATER

Dale VanPelt stated that they would be looking for leaks next week.

SEWER

Mayor Smith told the board about The House of Representatives voting to pass legislation to help local governments with deteriorating sewage systems. The bill provides \$1.7 billion over five years to replace and repair older sewer systems. Mayor Smith stated that he has forwarded this to Amy.

EMS

FD

MOTION #674/07-08

Trustee Bullis made a motion to sign the Scott Township Fire and Ambulance Contract, Trustee Sollecito seconded. Motion passed unanimously.

PD

PRESIDENT

TRUSTEES

NEW BUSINESS

STREETS

SEWER

BUILDINGS

MOTION #675/07-08

Trustee O'Connor made a motion to accept the bid from Endwell Rug Company for \$4,701.54 #4057 Bali, for the CT office, Trustee Sollecito seconded. Motion passed unanimously.

PD

MOTION #676/07-08

Motion was made by Trustee Bullis and seconded by Trustee O'Connor to hire Marie Finelli at \$9.00 per hour.

FD

EMERGENCY

PRESIDENT

Introduced by: Trustee O'Connor

Seconded by: Trustee Sollecito

RESOLUTION AUTHORIZING THE VILLAGE OF DEPOSIT TO PARTICIPATE IN THE FLOOD ASSESSMENT RELIEF ACT OF 2007

WHEREAS, Broome County experienced catastrophic flooding in June of 2006, and

WHEREAS, Broome County is one of several Counties in the State of New York that were designated State and Federal Disaster Areas, and

WHEREAS, this flooding has negatively impacted the value of taxpayers' real property across the County to a value much lower than the tax roll reflects, and

WHEREAS, the State of New York has enacted the Flood Assessment Relief Act of 2007, and

WHEREAS, the County of Broome wishes to assist residents of the affected municipalities by facilitating their inclusion in the provisions of the Flood Assessment Relief Act of 2007, and

WHEREAS, the Broome County Legislature has until May 1, 2007 to pass legislation resolving to authorize qualifying municipalities to be included in the scope and coverage of the provisions of the Flood Assessment Relief Act of 2007, and

WHEREAS, for the benefits of this act to apply to the Village the Village of Deposit must consent in writing to be included in the scope and coverage of the act, and

WHEREAS, refunds pursuant to this act shall be governed by section 556 of the Real Property Tax Law, now therefore, be it

RESOLVED, that the Village Board of the Village of Deposit consents to be included in the scope and coverage of the Flood Assessment Relief Act of 2007, and be it

FURTHER RESOLVED, that should the County of Broome refund the payments on behalf of the Village the Village of Deposit will reimburse the County for the refund pursuant to Section 556 of the Real Property Tax Law, and be it

FURTHER RESOLVED, that this resolution shall take effect immediately.

Motion passed unanimously.

TRUSTEES

MOTION #677/07-08

Motion was made by Trustee Bullis and seconded by Trustee Solliceto to adopt Police and Fire Retirement plan 375I. Motion passed unanimously.

FINANCE

CT Decker informed the board that the 2006-2007 re-levy was ready to go into the county.

MOTION #678/07-08

Motion was made by Trustee O'Connor and seconded by Trustee Bullis to go into and out of Executive session. Motion passed unanimously.

MOTION #679/07-08

Motion was made by Trustee O'Connor and seconded by Trustee Bullis to take \$13,500 from fund balance for the F550.

MOTION #680/07-08

Motion was made by Trustee O'Connor and seconded by Trustee Sollecito to re-levy the taxes on tax map 187.19-2-12. Motion passed unanimously.

MOTION #681/07-08

Motion was made by Trustee Solliceto and seconded by Mayor Smith to pay for EMS training on April 14, 2007. Motion passed unanimously.

Meeting adjourned at 8:40 PM

Respectfully Submitted,