

THE REGULAR WORK SESSION OF THE VILLAGE OF DEPOSIT BOARD OF TRUSTEES AT VILLAGE HALL WAS HELD ON APRIL 25, 2006.

Present: Mayor Smith, Trustees Weiss, Nolan, O'Connor and Axtell-Whiting, CT Decker, Deputy Clerk Treasurer Karen Leonard, PWA Brad Hubbard, CEO Conklin, Dale VanPelt, Tony Smith, Dawn Mauro, Peder Hansen, Larry Schaefer, Jim Conklin, Wayne Raymond, Julie Sweet and Debbie Stever.

MOTION #394/06-07

Mayor Smith opened the meeting at 7:00 PM with a letter from Mr. Jonathan Landsman. Mr. Landsman asked the board to consider his proposal. The board took the time to look at Mr. Landsman's proposal and map. Much discussion ensued. It was determined that the information we had was not a site plan, but just a quick outline of what Mr. Landsman wanted to do. Trustee Nolan made a motion to refuse Mr. Landsman's proposal, Trustee Axtell-Whiting seconded, motion passed unanimously.

RESOLUTION - 2006-

**RESOLUTION ADOPTING LOCAL LAW NO. ___-2006
IMPOSING A 6 MONTH MORATORIUM ON THE SUBDIVISION OF
ANY PARCEL OF LAND IN THE VILLAGE OF DEPOSIT**

Offered by Trustee Nolan

Seconded by Trustee Axtell-Whiting

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 Village Hall, 146 Front St., Deposit, NY, on April 25, 2006 at 7:00 p.m. to hear all interested parties and a proposed Local Law entitled "A Local Law Imposing a 6 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 April ____, 2006 and posted on the Village Clerk's Sign Board on April ____, 2006, and

WHEREAS, said public hearing was duly held at the Meadowpark Community Center, 85 Fair Street, Deposit, NY at 7:00 p.m. on April 25, 2006 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 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. ___-2006 entitled "A Local Law Imposing a 6 Month Moratorium on the Subdivision of Any Parcel of Land in the Village of Deposit", 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: 5 Nays: 0

Trustee David Nolan voting Aye

Trustee Lisa Weiss voting Aye

Trustee John O'Connor voting Aye

Trustee Stacey Axtell-Whiting voting Aye

President Willis Smith voting Aye

Dated: April 25, 2006

Mayor Smith opened the public hearing regarding the 6-month sub-division moratorium, at 7:12 PM. Mr. Artman from Levine, Goulden and Thompson addressed the board, for his client Dick Gifford. Mr. Artman stated that his client felt that the 6-month moratorium would place undue hardship on his client's ability to sell. Mr. Larry Schaefer interjected that he felt 6 months was far to long,

and that this could be done in less time. Dawn Mauro, Chairperson for the Planning Board addressed the concerns of the public. Ms. Mauro stated that much work had already been done and that more would be done in short order. She tried to allay fears that the laws would be in alignment with other nearby Towns and Villages. The board was working diligently to integrate standard laws with our existing code. Mayor Smith stated that the purpose was to get subdivision laws on the books to protect everyone.

Mayor Smith closed the hearing at 7:50 PM.

MOTION#395/06-07

A motion was made by trustee Nolan and seconded by Trustee Axtell-Whiting, to go into and out of Executive Session. Motion passed unanimously.

OLD BUSINESS

MOTION#396/06-07

Motion was made by Trustee Axtell-Whiting and seconded by Trustee Nolan to accept the CEO's report. Motion passed unanimously.

MOTION#397/06-07

Motion was made by Trustee Axtell-Whiting and seconded by Trustee Nolan to waive the reading of the 4/11/06 minutes. Motion passed unanimously.

MOTION#398/06-07

Motion was made by Trustee Axtell-Whiting and seconded by Trustee Nolan to approve the minutes of the 4/11/06 meeting. Motion passed unanimously.

STREETS

WATER

MOTION#399/06-07

Mr. Hubbard presented the board with 3 bids for wellhouse #5.

Lane Christensen \$4475.

Moody Pumps \$3900.

Deposit Well Drilling \$ 700.

These bids were for pulling, and inspecting the pump. Trustee O'Connor made a motion to accept the bid from Deposit Well Drilling for \$700, Trustee Axtell-Whiting seconded. Motion passed unanimously.

PD

MOTION#400/06-07

Motion was made by Trustee Nolan and seconded by Trustee O'Connor to approve Tamir Aziz's entrance into Owego Police academy, dated 3/27/06, with no obligation or cost to the Village. Motion passed unanimously.

PRESIDENT

FINANCE

Mr. Hubbard came to the board with the results of the gas and diesel bids. Much discussion took place. It is apparent that with the gas and diesel prices fluctuating so rapidly that no one would lock us into a rate. Even the State bid rates were going up and down daily. Trustee Nolan wanted to know what it was like last year, if the prices were as volatile.

NEW BUSINESS

STREETS

Mr. Hubbard informed the board that the paving of Wheeler Street has been moved to Friday, April 28th, because we have to wait for the manhole risers.

SEWER

Mr. Hubbard stated that Green Mountain has been here and they are progressing well. Main Street lines have been cleaned, the slip lining on Elm Street is done and the manholes are finished.

MOTION#401/06-07

A motion was made by Trustee O'Connor and seconded by Trustee Axtell-Whiting to have Vern Meyers help Brad with the Hazard Mitigation Plan. Motion passed unanimously.

BUILDINGS

PWA Hubbard reported to the board the difficulty they were having with locating matching siding for the Fire Department. After much discussion, the board asked Mr. Hubbard to try and get as close of a match as possible.

FD

The board was informed that the Fire Department building had been run into again. Trustee O'Connor stated that he would like to see the fire department review it's rules and regulations to the members on a regular basis, as there is mention of having a spotter, when backing truck into the bays

EMERGENCY

PRESIDENT

MOTION#402/06-07

Motion was made by Trustee Nolan and seconded by Trustee Axtell-Whiting to allow Mayor Smith to sign authorization to bid for auditing service grants. Motion passed unanimously.

MOTION#403/06-07

Mayor Smith brought the board up to date on the last pool meeting. Mr. Smith stated that the news was not good. The apron around the pool needs extensive repairs. Valentine construction submitted a bid for \$26,000, to be divided by the five entities involved. Mr. Smith asked Julie Sweet if we could use the grant from Assemblyman Crouch's office to fund our share. Ms. Sweet didn't think it would be a problem, if we received a letter of support from Mr. Crouch. Much discussion ensued, as to whether the other entities were on the same page. Mr. Smith stated that the Pool Association and the School were fully onboard. Motion was made by Trustee O'Connor and seconded by Trustee Weiss to go ahead with the apron repairs with the proviso that all entities involved agree to pay their share, approximately \$5100. Motion passed unanimously.

MOTION#404/06-07
RESOLUTION 2006-

*A RESOLUTION AUTHORIZING THE DEPUTY MAYOR OF
THE VILLAGE OF DEPOSIT TO ACT IN THE MAYOR'S PLACE AND STEAD
IN THE EVENT OF THE MAYOR'S ABSENCE OR INABILITY TO ACT*

In accordance with §4-400 of the NYS Village Law, NOW THEREFORE, BE IT RESOLVED, that, in the absence or inability of the Mayor or President of the Village Board of Trustees of the Village of Deposit, the Deputy Mayor of said Village is hereby vested with all the powers and may perform all the duties of the Mayor, including the execution of contracts in the name of the Village.

Dated: April 25, 2006

A motion was made by Trustee Nolan and seconded by Trustee Axtell-Whiting to authorize Deputy Mayor O'Connor to act in Mayor Smith's absence. Motion passed unanimously.

Barbara Thompson from USDA need to see that the rates for water and sewer billing are set and that the maintenance money is set-aside for the \$100,000 loan.

MOTION#405/06-07

A motion was made by Trustee Nolan and seconded by Trustee Axtell-Whiting to allow the Lumberjack Festival Committee to install electrical service from Borden Street. Motion passed unanimously.

The board rejected a request from the Deposit Midget Baseball League to sponsor a sign.

FINANCE

MOTION#406/06-07

A motion was made by Trustee Axtell-Whiting and seconded by Trustee Weiss to allow Donna Fricker to attend an Excel class, at Cyber City, on May 9th, for \$145.00. Motion carried unanimously.

Mayor Smith adjourned the meeting at 9:40 PM.