

WORK SESSION OF THE VILLAGE BOARD OF TRUSTEES HELD ON JUNE 24, 2014 AT THE DEPOSIT THEATER AT 7:00 P.M.

PRESENT: Mayor O'Connor, Trustees Strauss, Hathaway, Mott, and O'Connell, CT Decker, DCT Budine, DPW Hubbard, Mike Musante; Melissa Bishop; Paul Lantz; Lynn O'Connor; Eddy Joe Pavlov; Chief Cantwell; Sharon Wright, and Sonny and Carolyn DeNys

Absent: Chief Rynearson

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

There was no report from the Code Enforcement Officer nor the May 2014 EMS Report.

OLD BUISNESS

No old business

NEW BUSINESS

STREETS

MOTION#117/14-15

A motion was made by Trustee Mott seconded by Trustee O'Connell to accept the tree quote of Cooks Tree Service for \$19,995 to take down 15 trees and to take \$8995 from general fund, fund balance to add to A5110.45 to pay for them. Other quotes received were Budine Tree Service at \$23,800.00. No quotes were received from Choice Tree Service and Nelson Tree Service. The motion carried unanimously.

Hubbard also stated that he had some window and door quotes as part of the Village Hall Upgrade that he would have ready for the July 8th meeting. He had asked Binghamton Plate Glass and Northeastern Plate Glass. Further he also had furnace and radiator quotes coming from Hartz's; Gary Hubert and In His Hands for the July meeting.

WATER

No new business

SEWER

Hubbard informed the board that the DPW had purchased two sets of body harness's with tie offs that are not required but will be available should either operator care to use them at the plant. Hubbard stated 75 clamps were installed on the catwalks to hold the grates in place. Scott Conklin will be back to work tomorrow – June 25, 2014.

BUILDINGS

No new business

FIRE DEPT

No new business

EMS

No new business

POLICE DEPT

No new business

PRESIDENT

No new business

TRUSTEES

Trustee O'Connell informed the board that Carolyn DeNys would be resigning as the Broome County Office for the Aging Site Supervisor effective September 28, 2014. Trustee O'Connell thanked Ms DeNys for her 20+ years of service. She has done a wonderful job.

FINANCE

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

At a work session of the Board of Trustees of the Village of Deposit, located in Broome and Delaware Counties, held at the Deposit Theater on Front Street, Deposit, New York in said Village, on the 24th day of June, 2014,

The following resolution was offered by Trustee Hathaway, who moved its adoption, and was seconded by Trustee Strauss:

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 the Front St. Streetscape Project ("the Project"); and

WHEREAS, that the Project, including the receipt of the CDBG, 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, 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 itself the lead agency for SEQRA review and notification of lead agency status will be provided to all involved agencies.

The question of adoption of the foregoing resolution was duly put to vote on roll call, which resulted as follows:

Trustee O'Connell	Voting	Aye
Trustee Strauss	Voting	Aye
Trustee Hathaway	Voting	Aye
Trustee Mott	Voting	Aye
Mayor O'Connor	Voting	Aye

The Resolution was thereupon declared duly adopted.

MOTION#118/14-15

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

General Fund:	\$19,270.82
Water fund:	\$ 3,949.63
Sewer Fund:	\$ 7,200.88

The motion carried unanimously.

MOTION#119/14-15

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

MOTION#120/14-15

A motion was made by Trustee Hathaway seconded by Trustee Mott to hire Coughlin & Gerhart LLP at \$175.00 per hour to be the attorney of record for the prosecution of code violations. The motion carried unanimously.

MOTION#121/14-15

A motion was made by Trustee Hathaway seconded by Trustee Mott to adjourn at 7:40 p.m.

Respectfully Submitted