

THE REGULAR WORK SESSION OF THE VILLAGE OF DEPOSIT BOARD OF TRUSTEES AT THE DEPOSIT COMMUNITY THEATRE WAS HELD ON JUNE 24, 2008 @ 7:00 PM

Present: Mayor Smith, Trustees O'Connell, O'Connor and Sollecito, CT Cheryl Decker, DCT Karen Leonard, Police Chief Cantwell, CO Barry Conklin, Planning Board Chair Peder Hansen, Georgiana Carson, Sharon Wright, Stacey Axtell-Whiting, Terry Whiting and Debbie Stever.  
ABSENT- PWA Brad Hubbard, Trustee Warner

MOTION#125/08-09

Mayor Smith opened the public hearing on Section 125-10 Stop intersections. Mayor Smith closed the public hearing at 7:06 PM.

Trustee O'Connor	Aye
Trustee O'Connell	Aye
Trustee Sollecito	Aye
Trustee Warner	Absent
Mayor Smith	Aye

MOTION#126/08-09

Motion was made by Trustee O'Connell and seconded by Trustee Sollecito, to accept Code Enforcement officers report. Motion passed unanimously.

OLD BUSINESS

STREETS

WATER

SEWER

BUILDINGS

PD

FD

EMS

PRESIDENT

Peter Hanson filled the board in on the latest with bone creek.

TRUSTEES

FINANCE

NEW BUSINESS

STREETS

WATER

SEWER

BUILDINGS

FD

MOTION#127/08-09

1st Assistant Ryneanson asked the board if they could take 22-6 and the command vehicle to Community night at the Binghamton Mets game. Motion was made by Trustee Sollecito and seconded by Trustee O'Connell. Motion passed unanimously.

EMS

PD

MOTION#128/08-09

Chief Cantwell presented the board with a quote for a new Crown Victoria and the unmarked car. Chief Cantwell explained that the Crown Victoria was getting old. Mr. Cantwell also explained the need for an unmarked car and the benefits of being able to take it to training and conferences, instead of using employee cars and reimbursing for mileage. Trustee Sollecito asked how much money we would really be saving with an unmarked car that was used for village employees to use for transportation to conferences. Trustee Sollecito stated she would like to see the numbers before voting on it. Motion was made by Trustee Sollecito and seconded by Trustee O'Connor to approve purchase of the Crown Victoria. Motion passed.

PRESIDENT

RESOLUTION #11 OF 2008  
NYS DOT FRONT ST SIDWALKS AND STREETSCAPES  
HELD ON JUNE 24, 2008 AT THE VILLAGE OF DEPOSIT WORK SESSION

Whereas, the Village of Deposit has adopted the recommendations of the 2005 Community Needs Assessment, and the 2006 Downtown Revitalization Strategy as priorities for implementation within the Village,

And whereas, both of these plans call for improving the safety of the Front Street downtown district for pedestrians, and enhancing the streetscape,

And whereas, the Village of Deposit intends to focus its revitalization efforts on creating a mixed use, walkable downtown area, according to principles of Smart Growth,

And whereas, the NYS Department of Transportation is requesting applications for Transportation Enhancement Program funding to support efforts to provide facilities for pedestrians, and to provide landscaping and other scenic beautification of transportation facilities;

Now therefore be it resolved, that the Village of Deposit Board of Trustees authorizes an application on its behalf to the NYS Department of Transportation for funding for a Downtown Deposit Streetscape Rehabilitation Project, along Front Street from Allen to Dean Streets, in the amount of \$1,000,000. The Village will act as sponsor for this project, as the municipality in which the project is located.

Trustee Sollecito	AYE
Trustee O'Connor	AYE
Trustee O'Connell	AYE
Trustee Warner	ABSENT
Mayor Smith	AYE

MOTION#129/08-09

Motion was made by Trustee O'Connor and seconded by Trustee Solliceto to approve the Stearns & Wheler change order for overhead doors in the amount of \$13,616.40. Motion passed unanimously.

MOTION#130/08-09

Village of Deposit, New York  
Board of Trustees Resolution

**Designation of Certifying Officer for Environmental Review Process to be Completed in Conjunction with Federal Funds Received for Wastewater Treatment Plant Upgrade Project**

**June 24, 2008**

Whereas the Village of Deposit has received federal funds through the Governor's Office for Small Cities and the U.S. Environmental Protection Agency for the Wastewater Treatment Plant upgrade project; and

Whereas the Village of Deposit must designate a Certifying Officer responsible for all activities associated with the environmental review process for said funding;

Therefore, the Village of Deposit Board of Trustees designates Amy Kenyon, Director of Community Development, as Certifying Officer for all activities associated with the environmental review process.

Trustee O'Connor	Aye
Trustee O'Connell	Aye
Trustee Solliceto	Aye
Trustee Warner	Absent

Mayor Smith            Aye

TRUSTEES

MOTION#131/08-09

Trustee O'Connor made a motion to allow the Mayor to sign a mortgage release for Buteau's EDRLF loan, Trustee Solliceto seconded. Motion passed.

MOTION#132/08-09

Motion was made by Trustee O'Connor and seconded by Trustee Solliceto to pay the close out for the directional drilling to S&W in the amount of \$2,510.40. Motion passed unanimously.

FIANANCE

MOTION#133/08-09

Motion was made by Trustee O'Connor and seconded by Trustee O'Connell to set the public hearing to amend the curfew law Section 69-3, on July 8<sup>th</sup>. Motion passed.

MOTION#134/08-09

The Board went into and out of Executive session. Motion was made by Trustee O'Connell and seconded by Trustee Sollicetto to approve Wayne Raymond for the EMS squad, pending the third signature on his application and Jeffery Mauro for the Fire Department. Motion passed.

MOTION #135/08-09

Motion was made by Trustee Solliceto and seconded by Trustee O'Connell to accept the application to the Fire Department of Jonathan Nabinger. Motion passed.

Meeting adjourned at 8:46 PM.