

WORK SESSION OF THE VILLAGE OF DEPOSIT BOARD OF TRUSTEES HELD ON JUNE 27, 2017 AT 7:00 P.M. AT THE DEPOSIT THEATER

PRESENT: Mayor Rynearson, Trustees Smith, Moore, O'Connell and Warner, C/T Decker, DC/T Budine, Police Chief Cantwell, DPW Supervisor Davie, Fire Chief Rynearson, Code Enforcement Hathaway, Jessica Moore, Eddy Joe Pavlov, John O'Connor, Art Decker, Jay Vandermark, Luke Smith, Jim Durning and Bridget Davis

The Mayor opened the meeting at 7:00 p.m. with a Public Hearing on the CFA application as follows:

PUBLIC HEARING

7:00 p.m.

2017 CFA Application

The Mayor opened the Public Hearing at 7:02 p.m. He summarized the tentative 2017 Consolidated Funding Application (CFA) of \$756,000 to repair aeration tank #1 and #2 and the clarifier tank. The Village has an engineering report from Watson Engineers recommending the repair of the tanks with a lining system for interior walls and a base protection along with the exterior walls with concrete and steel replacement techniques. The tanks are in various levels of degradation. The clarifier is showing signs of partial loss of cement binder along with rust and corrosion along the surface where there are visual signs of the coating breaking down. This project would provide the much needed upgrade to the tanks. The Mayor asked if there were any questions from the public. There were none. The Mayor then asked if the board had any questions. There were none. The Public Hearing was closed at 7:02 p.m.

The following resolution was offered by Trustee Moore seconded by Trustee O'Connell as follows:

RESOLUTION

VILLAGE OF DEPOSIT

RESOLUTION INTRODUCED BY THE VILLAGE BOARD OF DEPOSIT, NY AUTHORIZING A CONSOLIDATED FUNDING APPLICATION (CFA) AS A SPONSOR/APPLICANT FOR NYSOCR CDBG FUNDING UP TO \$750,000 THROUGH THE CDBG PUBLIC INFRASTRUCTURE PROGRAM FOR IMPROVEMENTS TO THE VILLAGE WATER AND SEWER INFRASTRUCTURE AND SIDEWALKS

WHEREAS, the Village of Deposit held a public hearing on June 27, 2017 wherein it notified the public of its intent to apply for NYSHCR CDBG funding to upgrade its water and sewer infrastructure and to also seek funding for sidewalk improvements; and

WHEREAS, the funding sought through the CDBG Program relates directly to the engineering work and subsequent construction of water, sewer drainage and sidewalk improvements; and

WHEREAS, the project would address safety, health and security concerns related to the deteriorated infrastructure; and

WHEREAS, the project would include ancillary public works activities such as the replacement of sidewalks to improve ADA accessibility, pedestrian safety and convenience; and

NOW, THEREFORE, BE IT RESOLVED, the Village Board of Deposit does hereby authorize Alan J. Sorensen, AICP of Planit Main Street, Inc., to prepare and submit said CFA Program Application on behalf of the Village of Deposit; and

FURTHERMORE BE IT RESOLVED, the Village of Deposit shall enter into a formal agreement with the NYS Homes and Community Renewal, and adhere to the timeframes and scope of work outlined in such agreements if funded; and

FURTHERMORE BE IT RESOLVED, that the Village will accept responsibility for the project development in accordance with State requirements.

Robert D. Rynearson, Jr., Mayor	Aye
Harry Warner, Trustee	Aye
Bryan Moore, Trustee	Aye
Ronald O'Connell, Trustee	Aye
Willis Smith, Trustee	Aye

AND, THEREFORE adopted on June 27, 2017

MOTION#116/17-18

A motion was made by Trustee Moore seconded by Trustee Smith to authorize the Mayor's signature on the Short Form Agreement with Planit Main St. in the amount of \$3,500 to be paid from EDRLF funds pending their approval for the 2017 CFA. The motion carried unanimously.

MOTION#117/17-18

A motion was made by Trustee O'Connell seconded by Trustee Warner to accept for filing the monthly Code Enforcement Officer's Report. The motion carried unanimously.

OLD BUSINESS

Supervisor Davie informed the board that he has not received the proposal from Hulbert Engineers concerning High St. to date.

Davie had a request from the Historical Society to not use concrete when fixing the sidewalk in front of the building. They want to keep the old stone walk if possible as it would be in keeping with Deposit history.

Davie then went on to discuss the sewer line that is broken on Dublin St. This pipe is also asbestos. After much discussion it was decided to get the asbestos company to come look at and/or give us a price to dig up and remove. The pipe was tabled until the July Regular Session.

FIRE DEPT

Engine repairs have been done.

MOTION#118/17-18

A motion was made by Trustee Smith seconded by Trustee Warner to authorize the Mayor's signature on the Property Usage and Release Agreement for the Fire Dept. The motion carried unanimously.

PRESIDENT

The Deposit Community Park Resolution was tabled until someone could come and talk to the Board.

TRUSTEES

Trustee O'Connell stated that he had some paperwork that needed to be completed by the Village for the Stream Corridor Management Plan. Some items that were discussed were the gravel bars in Oquaga Creek and the creek bank all along Firemen's park and the baseball field. Butler Brook and the culvert was discussed as well. The document needs to be back to Sherri Resti by July 11, 2017.

FINANCE

MOTION#119/17-18

A motion was made by Trustee Warner seconded by Trustee Smith to authorize the Mayor's signature on the Abstract of Audited Vouchers as follows:

GENERAL FUND	\$36,820.60
WATER FUND	\$ 6,848.06
SEWER FUND	\$10,784.03

The motion carried unanimously.

**RESOLUTION
TO SET PUBLIC HEARING REGARDING THE 2017 COMPREHENSIVE PLAN FOR
THE VILLAGE OF DEPOSIT, NEW YORK.**

Whereas, the Village Board appointed a Comprehensive Plan Committee to create a Comprehensive Plan for the Village of Deposit, NY; and

Whereas, the Committee met monthly at Village Hall; held a series of public workshops; and visioning sessions to get public input into the development of the Comprehensive Plan; and

Whereas, the Committee held a Public Hearing on the Draft Comprehensive Plan on June 14, 2017; and

Whereas, the Committee referred the draft Comprehensive Plan to the Village Board for consideration following its June 14, 2017 public hearing; and

NOW THEREFORE BE IT RESOLVED, as Lead Agency, the Village Board determines that adoption of the 2017 Comprehensive Plan meets the criteria for a Type I Action and directs that a Full Environmental Assessment Form with an expanded Part 3 be prepared; and

FURTHER RESOLVED the Village Board hereby authorizes the Village Clerk to refer the 2017 Draft Comprehensive Plan to the Delaware County Planning Board and Broome County Planning Boards for General Municipal Law Section 239 m review; and

FURTHER RESOLVED that in consideration of the above the Village Board is hereby setting a Public Hearing at its regularly scheduled meeting on August 8, 2017 at 7:00 PM at the Village Hall to obtain public input on the 2017 Draft Comprehensive Plan.

Motioned by: Moore

Seconded by: O'Connell
Opposed:

All in Favor:

All

Hon. Robert Rynearson, Jr., Mayor Aye

Bryan Moore, Trustee Aye

Ronald O'Connell Aye

Willis Smith Aye

Harry Warner Aye

The motion carried unanimously.

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

Whereas, the Village Board appointed a Comprehensive Plan Committee to create a Comprehensive Plan for the Village of Deposit, NY; and

Whereas, the Committee met monthly at Village Hall; held a series of public workshops; and visioning sessions to get public input into the development of the Comprehensive Plan; and

Whereas, the Committee held a Public Hearing on the Draft Comprehensive Plan on June 14, 2017; and

Whereas, the Committee referred the draft Comprehensive Plan to the Village Board for consideration following its June 14, 2017 public hearing; and

Whereas, the Village Board determines that adoption of the 2017 Comprehensive Plan meets the criteria for a Type I Action and since it is the only agency with the authority to adopt the Comprehensive Plan will serve as the Lead Agency; and

Whereas, Interested Agencies include the Broome County Planning Department and Delaware County Planning Departments pursuant to NYSGML Sections 239 m; and

NOW THEREFORE BE IT 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 and interested agencies.

Motioned by: Smith

Seconded by: Warner

All in Favor:

All Opposed:

Hon. Robert Ryneerson, Jr., Mayor Aye

Bryan Moore, Trustee Aye

Ronald O'Connell Aye

Willis Smith Aye

Harry Warner Aye

The motion carried unanimously.

MOTION#120/17-18

A motion was made by Trustee Moore seconded by Trustee O'Connell to authorize the Mayor's signature on the Full Environmental Assessment Form as submitted. The motion carried unanimously.

MOTION#121/17-18

A motion was made by Trustee Smith seconded by Trustee Warner to hire Planit Main St. (Alan Sorensen) as the Village's Economic Development Consultant effective immediately as a result of the RFP. The motion carried unanimously. Two other consultants were also considered; Skaine & Assoc., and C.T. Male Assoc.

MOTION#122/17-18

A motion was made by Trustee Smith seconded by Trustee Warner to authorize not to exceed \$4,000 for the additional costs of the influent hydraulic system such as by-pass pumping plan and specifications. The motion carried unanimously.

MOTION#123/17-18

A motion was made by Trustee Moore seconded by Trustee O'Connell to accept the Events Application for the 5K during the Lumberjack Festival on July 15, 2017. The motion carried unanimously.

MOTION#124/17-18

A motion as made by Trustee Smith seconded by trustee Moore to accept the resignation of Geo Carson with regret from the Planning Board effective immediately. The motion carried unanimously.

MOTION#125/17-18

A motion was made by Trustee Warner seconded by Trustee Moore to appoint Geo Carson the alternate position of the Planning Board effective immediately. The motion carried unanimously.

MOTION#126/17-18

A motion was made by Trustee Smith seconded by Trustee Warner to appoint Jim Durning to the Planning Board effective immediately. The motion carried unanimously.

MOTION#127/17-18

A motion was made by Trustee Warner seconded by Trustee O'Connell to close the Clerk's office on July 3rd, 2017. The motion carried unanimously.

MOTION#128/17-18

A motion was made by Trustee Smith seconded by Trustee O'Connell to enter into executive session to discuss specific personnel. The motion carried unanimously.

MOTION#129/17-18

A motion was made by Trustee Moore seconded by Trustee Smith to come out of executive session. The motion carried unanimously.

MOTION#130/17-18

A motion was made by Trustee Smith seconded by Trustee Warner to hire the Delaware County Youth applicant pending a satisfactory interview. The motion carried unanimously.

MOTION#131/17-18

A motion was made by Trustee O'Connell seconded by Trustee Moore to adjourn the meeting at 8:26 p.m. The motion carried unanimously.

Respectfully Submitted: