

WORK SESSION OF THE VILLAGE BOARD HELD ON JUNE 28, 2011 AT THE DEPOSIT THEATER AT 7:00 P.M.

PRESENT: President O'Connor, Trustees Ron O'Connell, Dan Strauss, Harry Warner and Kevin McKee, CT Cheryl Decker, DCT Karen Budine, Chief Don Cantwell, CEO Barry Conklin, Wayne Raymond, Debbie Stever, Sharon Wright, Paul & Lucy Lantz, Georganna Carson and Jim Conklin.

ABSENT: Brad Hubbard.

At 7 PM President O'Connor opened the Public Hearing for Local Law Amendment ZBA Chapter 140-70 reducing the ZBA from 5 – 3. The Mayor explained that it has been very hard to get anyone to volunteer to sit on this board. Ms. Georganna Carson thought that it should be advertised in the Towne Crier as an article. Mr. O'Connor stated that many pleas had been put in the paper, with scant results. Mayor O'Connor closed the Public Hearing at 7:05 PM.

### RESOLUTION ADOPTING LOCAL LAW NO. 5 for 2011

**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 Deposit Theater, Front Street, Deposit, New York at 7:00 p.m. on Tuesday, June 28, 2011, to hear all interested parties on a proposed Local Law entitled "A Local Law Amending Chapter 140, Article XII, § 140-70 of the Code of The Village of Deposit regarding the Creation, Appointments and Organization of the Zoning Board of Appeals"; and

**WHEREAS**, the environmental significance of the Local Law No. 5 was considered by reviewing a short-form Environmental Assessment Form (EAF) and the action was determined to be a Type II action under the New York State Environmental Quality Review Act (SEQRA), which requires no further environmental review prior to the adoption of Local Law No. 5 for 2011; and

**WHEREAS**, notice of said public hearing was duly advertised in the Deposit Courier, the official newspaper of the Village and posted on the Village Clerk's Sign Board; and

**WHEREAS**, said public hearing was duly held at the Deposit Theater on June 28, 2011, 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. 5 for 2011 and the Village Clerk 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 file said Local Law with 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 McKee	Aye
Trustee O'Connell	Aye
Trustee Strauss	Aye
Trustee Warner	Aye
Mayor O'Connor	Aye

Dated June 28, 2011

Mr. Conklin presented his May and June reports to the board.

MOTION#96/11-12

A motion was made by Trustee McKee seconded by Trustee Warner to accept the Code Enforcement officer's May and June reports. The motion carried unanimously.

Mr. Conklin also, informed the board that Delaware County Hazardous Mitigation plan meeting. Mr. Conklin felt that two members of the board should attend also. Mr. Conklin stated that he would be happy to attend and CT Decker said she and Brad Hubbard would also go. Mayor O'Connor and Trustee Strauss stated that if they were free, they would also go, on July 25<sup>th</sup> in Delhi.

OLD BUSINESS

STREETS

CT Decker explained to the board that it was felt that the public need to understand that lawn debris was only that which could be put through our chipper and anything large could not and would not be picked up by the DPW. Wayne Raymond also stated that the rule of thumb has always been "no more than a pick-up truck load". It was decided by the board that these rules would apply, from now on.

Mr. Raymond announced that Pine Street Extension is now open. He also wanted to give our thanks to the Town of Sanford and Schaeffer's for all their work.

WATER

No old business

SEWER

Mr. Raymond spoke about the FEMA disaster declaration 1930. We would like to claim the spiral screen and Wayne's over time.

MOTION#97/11-12

Trustee Warner made a motion to take \$2900 from sewer fund balance to pay Jones specialty service to have the river crossing checked for infiltration, Trustee McKee seconded. Motion passed unanimously.

BUILDINGS

Mr. Raymond informed the board that the DPW had borrowed a lift from the school and checked out the Fire Department ceiling. They filled in the cracks with spray foam. The ceiling is no longer covered by warranty. It was decided that the switch for the exhaust fan should be covered by a lock box so that it could not be turned off.

FIRE DEPARTMENT

No old business

EMERGENCY SQUAD

MOTION#98/11-12

Trustee O'Connell made a motion and Trustee Strauss seconded to accept the May report. Motion passed unanimously.

POLICE DEPARTMENT

No old business

PRESIDENT

No old business

TRUSTEES

Trustee McKee that it might be time to let Scott Raymond become the Chairperson for the ZBA. Deb Stever said she would talk to Ms. Evans at the next meeting.

FINANCE

No old business

NEW BUSINESS

STREETS

The Board denied a request from Sherman Bible Chapel to park at PH # 2.

MOTION#99/11-12

A motion was made by Trustee McKee and seconded by Trustee Strauss to all the Lumberjack Festival to close Front Street on Saturday July 16<sup>th</sup> and to park at PH #2. Motion passed unanimously.

The board was informed that Fourth Street and Mill Street have been paved, and patching will be started next week.

A huge water main break on Main Street was fixed.

Brad would like to speak to Jim Ayres about a water gauge to stop fluctuations in the water tanks.

Work will begin on the pocket park next week.

WATER

No new business

SEWER

No new business

BUILDINGS

No new business

FIRE DEPARTMENT

No new business

EMERGENCY SQUAD

No new business

POLICE DEPARTMENT

MOTION#100/11-12

Trustee McKee made a motion and Trustee O’Connell seconded to all the Police Department could take \$180 from their reserve to install the computer in the police car. Motion passed unanimously.

PRESIDENT

President O’Connor stated that on Thursday at 6 PM there was a waterfront development meeting. Mr. O’Connor felt that a board member should be there, Trustee Strauss volunteered to go.

There will be a joint meeting of the Zoning Board and the Planning Board on Jul 13<sup>th</sup> at 6 PM.

TRUSTEES

No new business

FINANCE

MOTION#101/11-12

A motion was made by trustee McKee and seconded by Trustee O’Connell to hire Zack Mathews at the rate of \$7.75/hr. Motion passed unanimously.

The meeting adjourned at 7:50 PM.

Respectfully Submitted