

WORK SESSION OF THE VILLAGE BOARD OF TRUSTEES HELD ON APRIL 23, 2013 AT 7:00 P.M. AT THE DEPOSIT THEATER

PRESENT: President O'Connor, Trustees O'Connell, Mott, Strauss and Hathaway, CT Decker, DCT Budine, Chief Cantwell, Fire Chief Ryneanson, EMS Captain Couse, Ted Fisher, Judge Lantz, Jim Conklin, Melissa Bishop, Sharon Wright, and Mr. & Mrs. Musante

The Mayor opened the meeting at 7:00 p.m.

PUBLIC HEARING
LOCAL LAW #2 OF 2013
AMENDING THE CHARTER OF THE VILLAGE
7:00 p.m.

In 1999 Charter Amendments were made via Local Law. Most of the changes were in terms such as Police Constable to Police Officer, Police Justice to Village Justice, Street Commissioner to Public Works Superintendent, etc. Some other changes were to make the Clerk Treasurer's term of office to three years rather than one to coincide with the Mayor's term.

It was discovered in 2002 that the Local Law of 1999 was not filed with the properly with the state; hence it was rescinded with another Local Law in 2002. When the Local Law of 1999 was rescinded it reverted back to its original form with no changes.

Therefore Local Law #2 of 2013 is the most current updated document of changes to the Village Charter. This LL will encompass all the charges that were made in 1999. President O'Connor opened the meeting to the public for comment. Debbie Stever thought this was an excellent idea. There bring no other comments the Mayor closed the public portion of the PH at 7:03. O'Connor then asked the board for comments. The board in general supported the Local Law.

MOTION#63/13-14

A motion was made by Trustee Mott seconded by Trustee Strauss to adopt the following resolution as follows:

RESOLUTION ADOPTING LOCAL LAW NO. 2 of 2013

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 State Theatre, Front Street, Deposit, New York at 7 p.m. on Tuesday, April 23, 2013, to hear all interested parties on proposed Local Law No. 2 of 2013, entitled "A Local Law Amending the Charter of the Village of Deposit" regarding various changes and updates to the Village Charter; 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 the Village's website; and

WHEREAS, said public hearing was duly held at the State Theatre on April 23, 2013, 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 adoption of Local Law No. 2 of 2013 is a Type II action for purposes of the New York State Environmental Quality Review Act ("SEQRA"), so no further environmental review is necessary; 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 No. 2 of 2013,

NOW, THEREFORE, the Village Board of Trustees of the Village of Deposit hereby adopts said Local Law as Local Law No. 2 for 2013 and the Village Clerk is directed to update the Charter of the Village of Deposit to reflect the changes set forth in the Local Law, 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 Hathaway voting aye

Trustee Mott voting aye

Trustee O'Connell voting aye

Trustee Strauss voting aye

Mayor O'Connor voting aye

Dated: April 23, 2013

The motion carried unanimously.

President O'Connor closed the Public Hearing at 7:05 p.m.

PUBLIC HEARING
LOCAL LAW #3 OF 2013

Amending Title 11 Section C2 and C9 of the Charter of the Village of Deposit
7:05 p.m.

This Local Law adds to the Charter the creation of the position of Deputy Clerk Treasurer and the duties of the position. While NYS Municipal Law recognizes this position, Broome County Civil Service did not. They recommended we update our Charter to show this position. President O'Connor opened the meeting to the Public for comment. Melissa Bishop and Debbie Stever support the Local Law. There being no more public comment President O'Connor closed the PH to the public at 7:06. O'Connor then asked for comments from the board. Trustee Mott supports the Local Law.

MOTION#64/13-14

A motion was made by Trustee O'Connell seconded by Trustee Hathaway to adopt the following resolution:

RESOLUTION ADOPTING LOCAL LAW NO. 3 of 2013

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 State Theatre, Front Street, Deposit, New York at 7 p.m. on Tuesday, April 23, 2013, to hear all interested parties on proposed Local Law No. 3 of 2013, entitled "A Local Law Amending Title II Sections C2 and C9 of the Charter of the Village of Deposit" regarding the position and duties of the Deputy Village Clerk/Treasurer; 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 the Village's website; and

WHEREAS, said public hearing was duly held at the State Theatre on April 23, 2013, 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 adoption of Local Law No. 3 of 2013 is a Type II action for purposes of the New York State Environmental Quality Review Act ("SEQRA"), so no further environmental review is necessary; 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 No. 3 of 2013,

NOW, THEREFORE, the Village Board of Trustees of the Village of Deposit hereby adopts said Local Law as Local Law No. 3 for 2013 and the Village Clerk is directed to update the Charter of the Village of Deposit to reflect the changes set forth in the Local Law, 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 Hathaway voting Aye

Trustee Mott voting Aye

Trustee O'Connell voting Aye

Trustee Strauss voting Aye

Mayor O'Connor voting Aye
Dated: April 23, 2013
The motion carried unanimously.
President O'Connor closed the PH at 7:10

MOTION#65/13-14

A motion was made by Trustee Mott seconded by Trustee O'Connell to accept the monthly court report for filing. The motion carried unanimously.

OLD BUSINESS

STREETS

No old business

WATER

MOTION#66/13-14

A motion was made by Trustee O'Connell seconded by Trustee Mott to accept \$150 per month on a \$2,142.58 water bill for 16 months with the contingency that quarterly bills are paid in full each quarter and that if the house is sold or rented the balance owed must be paid in full. The motion carried unanimously.

SEWER

No old business

BUILDINGS

No old business

FIRE DEPARTMENT

No old business

EMERGENCY SQUAD

MOTION#67/13-14

A motion was made by Trustee Mott seconded by Trustee O'Connell to authorize the purchase of the CentreLearn Training at \$49.95 each for 13 active EMS members at a cost of \$649.35 from A4540.49. This will cover 50% of the training required and is accepted by the state. The motion carried unanimously.

PRESIDENT

President O'Connor stated that he had had a conversation with Verizon on the coverage in and around the Village. O'Connor felt Verizon wasn't too concerned. This phone conversation was in response to incomplete 911 calls and the new EMS tablets in the ambulances that do not have coverage from Verizon. President O'Connor also stated that Elaine Miller of Broome County Planning and Economic Development is going to try to get the Village funding to get the sewer line out of basements on Front Street and into the street where it belongs.

POLICE DEPARTMENT

Chief Cantwell informed the board that the Lockdown letter of 16 Church St. had been served.

PRESIDENT

No old business

TRUSTEES

Trustee Mott informed the board that Gibson's satellite office had called and took more information from him on the ambulance billing.

FINANCE

No old business

NEW BUSINESS

STREETS

President O'Connor stated that the Water Main Project is about to start and the timeline is a start date of April 29th and end date of June 28th, 2013.

WATER

No action was taken on a request to reduce a water bill because of 317 gallons of water used. It was explained to the homeowner that from 0 to 9,000 gallons was a flat minimum payment.

SEWER

No new business

BUILDINGS

No new business

FIRE DEPARTMENT

Fire Chief Rynearson informed the board that Saturday April 27, 2013 is Open House at the Fire Hall with ongoing recruiting. It's from 11 a.m. to 3 p.m. with a chicken BBQ.

EMERGENCY SQUAD

Captain Couse stated that ambulance 7521 was back in service. To date a \$100 part had been replaced and all seemed to be working well.

POLICE DEPARTMENT

MOTION#68/13-14

A motion was made by Trustee Mott seconded by Trustee O'Connell to declare the old police vehicle - 2006 Dodge Dakota surplus equipment. This vehicle will go to county auction this year. The motion carried unanimously.

PRESIDENT

MOTION#69/13-14

A motion was made by Trustee Mott seconded by Trustee O'Connell to pass the 2013-2014 EDRLF budget as submitted. This budget was passed by the EDRLF Committee on April 17, 2013. The motion carried unanimously.

TRUSTEES

MOTION#70/13-14

A motion was made by Trustee O'Connell seconded by Trustee Mott to appoint George Karius to the Deposit Partners. The motion carried unanimously.

Trustee Strauss stated that he and the Clerk Treasurer had compared the state's health insurance to what the Village has in place now and there was a considerable difference in cost with the Village's being cheaper.

FINANCE

MOTION#71/13-14

A motion was made by Trustee Mott seconded by Trustee Strauss approved the abstract as follows: The OSC has noted that the board of trustees does not always see and approve of all vouchers paid within the month. This process was discussed to ensure that all vouchers are seen and approved The second abstract is in compliance with the Office of the State Comptroller. The motion carried unanimously.

General Fund	\$19,099.35
Water Fund	\$15,752.24
Sewer Fund	\$13,165.12

The motion carried unanimously.

MOTION#72/13-14

A motion was made by Trustee O'Connell seconded by Trustee Mott to enter in and out of Executive Session to discuss specific personnel. The motion carried unanimously.

MOTION#73/13-14

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

Respectfully Submitted: