

REGULAR SESSION OF THE VILLAGE OF DEPOSIT HELD ON NOVEMBER 12,
2014 AT 7:00 P.M.

PRESENT: Mayor O'Connor, Trustees O'Connell, Hathaway, Mott and Strauss, C/T Decker, DC/T Budine, Jim Conklin, Ann Schambach, Mary O'Connell, Coleen O'Connor, Fire Chief Ryneerson, Lucy and Paul Lantz, Assistant Fire Chief Zacharias, Sharon Wright, and Police Chief Cantwell.

ABSENT: Trustee O'Connell

Mayor O'Connor opened the meeting with the Pledge of Allegiance at 7:00 p.m.

PUBLIC HEARING
LOCAL LAW #5 OF 2014 TAX CAP OVERRIDE
7:00 P.M.

Mayor O'Connor summarized the public hearing as follows: It is the intent of this local law to allow the Village to adopt a budget for the fiscal year commencing March 1, 2015, that requires a real property tax levy in excess of the "tax levy limit" as defined by General Municipal Law.

Mayor O'Connor opened the meeting to the public. Melissa Bishop asked if this local law was standard procedure. C/T Decker responded that if an entity isn't sure of keeping within its tax cap, it must pass a local law to override. Mayor O'Connor closed the public hearing to the public at 7:04 p.m.

Mayor O'Connor then asked the board of trustees for their comments. Trustee Mott explained that this is something we need to do to allow a budget of more than a 1.58% increase, which is the tax cap.

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

The following resolution was offered with a motion by Trustee Mott seconded by Trustee Hathaway;

RESOLUTION ADOPTING LOCAL LAW NO. 5 of 2014

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, November 12, 2014, to hear all interested parties on proposed Local Law No. 5 of 2014, entitled "A Local Law Authorizing a Property Tax Levy in Excess of the Limit Established in General Municipal Law §3-c"; 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 November 25, 2014, 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 No. 5 of 2014,

NOW, THEREFORE, the Village Board of Trustees of the Village of Deposit hereby adopts said Local Law as Local Law No. 5 for 2014 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: 4 Nays: 1

Trustee Hathaway voting	aye
Trustee Mott voting	aye
Trustee O'Connell voting	absent
Trustee Strauss voting	aye

Mayor O'Connor voting aye

Dated: November 12, 2014

The Public Hearing closed at 7:05 p.m.

MOTION#231/14-15

A motion was made by Trustee Mott seconded by Trustee Hathaway to waive the reading of the October 14, 2014 Regular Session, and the October 28, 2014 Work Session minutes as submitted. The motion carried unanimously.

MOTION#232/14-15

A motion was made by Trustee Mott seconded by Trustee Hathaway to accept the October 14, 2014 Regular Session, and the October 28, 2014 Work Session minutes as submitted. The motion carried unanimously.

MOTION#233/14-15

A motion was made by Trustee Hathaway seconded by Trustee Strauss to accept for filing the monthly Police Report as submitted. The motion carried unanimously.

MOTION#234/14-15

A motion was made by Trustee Mott seconded by Trustee Hathaway to accept for filing the monthly Treasurers Report as submitted. The motion carried unanimously.

OLD BUSINESS

Superintendent Hubbard talked of DOH, DEC and NYMIR inspections recently requiring certain corrective actions be taken. He talked of these mandates that increase costs. He also informed the board that he and his staff had taken the required Blood borne Pathogen Class required by OSHA.

STREETS

No old business

WATER

No old business

SEWER

No old business

BUILDINGS

No old business

FIRE DEPARTMENT

No old business

EMERGENCY SQUAD

No old business

POLICE DEPARTMENT

No old business

PRESIDENT

No old business

TRUSTEES

No old business

FINANCE

No old business

NEW BUSINESS

STREETS

No new business

WATER

No new business

SEWER

No new business

BUILDINGS

No new business

FIRE DEPARTMENT

Fire Chief Rynearson informed the board that the 5" hose had been purchased for the quint and it was officially in service. The last equipment purchases of the year are the turn out gear by December and the annual pump test.

EMERGENCY SQUAD

Assist Chief Zacharias informed the board that they too had had DOH and PESH inspections of the EMS. They participated in Fire Prevention Week. Three ALS Intercept agreements had been submitted to C/T Decker to be looked over before moving forward. Decker informed the board that she had not distributed the forms but will in the very near future. Decker said she will also send the Business Associate Agreement to the Village attorney.

POLICE DEPARTMENT

No new business

PRESIDENT

The Shumaker Proposal was tabled for the work session. Decker informed the board of a meeting with Shumaker on November 21, 2014 at 10:00 a.m. to discuss both the relocation of the sewer line proposal and the streetscape proposal.

TRUSTEES

No new business

FINANCE

Decker informed the board that the server quotes were tabled again for lack of the third quote from the county.

MOTION#235/14-15

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

GENERAL	\$ 120,000.54
WATER	\$ 33,722.72
SEWER	\$ 37,522.83
TA	\$ 5,125.07

The motion carried unanimously.

MOTION #236/14-15

A motion was made by Trustee Mott seconded by Trustee Hathaway to authorize the Board's signature on the Broome County 2014 Tax Relevy as submitted. The motion carried unanimously.

MOTION#237/14-15

A motion was made by Trustee Mott seconded by Trustee Hathaway to accept the budget adjustments as follows:

TO		FROM	
A3120.211	\$50.00	A3120.4	\$50
A3120.13	\$ 22.50	A3120.1	\$22.50
F8340.11	\$40.15	F8330.1	\$40.15

The motion carried unanimously.

GUESTS

Melissa Bishop asked if the mandates required by DOH and DEC and NYMIR all had a time frame involved. Hubbard stated he thought they had a year with some of them. Ms. Bishop also asked about a comment made by Broome Count Legislature Baker at the Herz/Baker debate before election day pertaining to the Center of Deposit – he stated he was very close to brokering a deal to take the building down. Mayor O'Connor stated he could not respond as we are in litigation.

Police Chief Cantwell urged the board to attend the Heroin presentation on November 17 at 6:00 p.m. at the school.

Lucy Lantz commented that Mr. Baker informed her of the same “deal” pertaining to the Center of Deposit.

MOTION#238/14-15

A motion was made by Trustee Hathaway seconded by Trustee Strauss to enter into executive session to discuss specific personnel. The motion carried unanimously.

MOTION#239/14-15

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

MOTION#240/14-15

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

Respectfully Submitted: