

WORK SESSION OF THE VILLAGE OF DEPOSIT BOARD OF TRUSTEES HELD ON  
SEPTEMBER 23, 2014 AT 7:00 P.M. AT THE DEPOSIT THEATER

PRESENT: Mayor O'Connor, Trustees Mott, Strauss, Hathaway and O'Connell, C/T Decker, DC/T Budine, Police Chief Cantwell, Debbie Stever, Jim Conklin, Mike Musante and CEO Conklin

ABSENT: Fire chief Ryneearson

Mayor O'Connor opened the meeting at 7:00 with a Public Hearing as follows:

PUBLIC HEARING  
LOCAL LAW #4 OF 2014  
PRE-AUDITED CLAIMS

Mayor O'Connor stated the goal of this amendment to Chapter 11 of the Village Code is to allow bills to be paid to avoid penalties and late fees. The law already allows for discounts. O'Connor opened the public hearing to the public: Debbie Stever commented she thought it was a good idea. There being no other public comments the Mayor closed the public portion of the hearing at 7:01. O'Connor then asked the board for comments. All board members felt that this was a good idea. The following resolution was offered:

A motion was made by Trustee O'Connell seconded by Trustee Hathaway to adopt Local Law #4 Pre-Audit Claims:

**RESOLUTION ADOPTING LOCAL LAW NO. 4 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, September 23, 2014, to hear all interested parties on proposed Local Law No. 4 of 2014, entitled "A Local Law Amending §11-1 and §11-3 of the Code of the Village of Deposit Allowing the Payment of Certain Invoices by Pre-audit Procedure"; 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 September 23, 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. 4 of 2014,

**NOW, THEREFORE,** the Village Board of Trustees of the Village of Deposit hereby adopts said Local Law as Local Law No. 4 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: 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: September 23, 2014

Mayor O'Connor closed the Public Hearing at 7:04p.m.

#### MOTION#196/14-15

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

#### MOTION#197/14-15

A motion was made by Trustee Strauss seconded by Trustee O'Connell to accept the August 2014 Planning Board minutes as submitted. The motion carried unanimously.

#### MOTION#198/14-15

A motion was made by Trustee Strauss seconded by Trustee Hathaway to accept the August EMS report as submitted. The motion carried unanimously.

#### OLD BUSINESS

##### STREETS

Hubbard explained to the Board that he had various pieces of scrap metal – old meter heads – old pieces of pipe etc. He wondered if the Village could donate these pieces of scrap metal to the Booster Club dumpster. There is very little and it would pay very little. It would cost more in man hours and equipment to haul it to a dealer.

#### MOTION#199/14-15

A motion was made by Trustee Strauss seconded by Trustee O'Connell to allow the DPW to donate its scrap metal to the Booster Club. The motion carried unanimously.

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

MOTION#200/14-15

A motion was made by Trustee Mott seconded by Trustee Strauss to move \$9,000 from Water Fund fund balance to F8320.4 for the recent water emergencies. The motion carried unanimously.

SEWER

No new business

BUILDINGS

No new business

FIRE DEPARTMENT

No new business

EMERGENCY SQUAD

No new business

POLICE DEPARTMENT

No new business

PRESIDENT

Mayor O'Connor informed the board that the ladder truck was used in a silo fire today. It was a huge success.

MOTION#201/14-15

A motion was made by Trustee Hathaway seconded by Trustee Mott to authorize the following resolution for Phase 1 of the Streetscape Project at a cost of \$158,000; \$133,000 for TEP and \$45,000 for CDBG.:

RESOLUTION AUTHORIZING IMPLEMENTATION AND FUNDING  
OF FRONT STREET STREETSCAPE (TEP) PROJECT  
(Locally Administered Project)

**Authorizing the implementation, and funding in the first instance 100% of the Federal-aid and State "Marchiselli" Program-aid eligible costs, of a transportation Federal-aid project, and appropriating funds therefore.**

WHEREAS, a Project for the **Deposit: Front Street Streetscape (Transportation Enhancement Program)**, P.I.N. **9009.33** (the Project") is eligible for funding under Title 23 U.S. Code, as amended, that calls for the apportionment of the costs of such program to be borne by Federal funds, Local funds and In-Kind services for the Transportation Enhancement Program work; and Community Development Block Grant funds, Local Funds and In-Kind services for the Betterment work; and

WHEREAS, the **Village of Deposit** desires to advance the Project by making a commitment of 100% of the Federal and non-Federal share of the costs of the **Preliminary Engineering/Design and Right-of-Way Incidentals** work.

NOW, THEREFORE, the **Village of Deposit Board of Trustees**, duly convened does hereby

RESOLVE, that the **Village of Deposit Board of Trustees** hereby approves the above-subject project; and it is hereby further

RESOLVED, that the **Village of Deposit Board of Trustees** hereby authorizes the **Village of Deposit** to pay in the first instance 100% of the Federal and non-Federal share of the cost of the **Preliminary Engineering/Design and Right-of-Way Incidentals** work for the Project or portions thereof; and it is further

RESOLVED, that the sum of **\$158,000 (\$113,000 TEP: Preliminary Engineering/Design and ROW + \$45,000 Betterment: Preliminary Engineering/Design)** is hereby appropriated from General Fund and made available to cover the cost of participation in the above phases of the Project; and it is further

RESOLVED, that in the event the full Federal and non-Federal share costs of the

project exceeds the amount appropriated above, the **Village of Deposit Board of Trustees** shall convene as soon as possible to appropriate said excess amount immediately upon the notification by the New York State Department of Transportation thereof, and it is further

RESOLVED, that the **Mayor** of the **Village of Deposit** be and is hereby authorized to execute all necessary Agreements, certifications or reimbursement requests for Federal Aid and/or Marchiselli Aid on behalf of the **Village of Deposit** with the New York State Department of Transportation in connection with the advancement or approval of the Project and providing for the administration of the Project and the municipality's first instance funding of project costs and permanent funding of the local share of Federal-aid and State-aid eligible Project costs and all Project costs within appropriations therefore that are not so eligible, and it is further

RESOLVED, that a certified copy of this resolution be filed with the New York State Commissioner of Transportation by attaching it to any necessary Agreement in connection with the Project, and it is further

RESOLVED, this Resolution shall take effect immediately.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

|                          |     |
|--------------------------|-----|
| Trustee Hathaway voting  | aye |
| Trustee Mott voting      | aye |
| Trustee O'Connell voting | aye |
| Trustee Strauss voting   | aye |
| Mayor O'Connor voting    | aye |

The resolution was thereupon declared duly adopted.

#### TRUSTEES

No new business

#### FINANCE

#### MOTION#202/14-15

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

|               |             |
|---------------|-------------|
| GENERAL FUND: | \$26,823.24 |
| WATER FUND:   | \$30,157.73 |
| SEWER FUND:   | \$17,154.40 |

The motion carried unanimously.

**MOTION#203/14-15**

A motion was made by Trustee O'Connell seconded by Trustee to accept the Events Application of the Homecoming Parade on October 17, 2014 as submitted. The motion carried unanimously.

**MOTION#204/14-15**

A motion was made by Trustee Strauss seconded by Trustee O'Connell to approve the Events application of the Octoberfest as submitted for October 12, 2014. The motion carried unanimously.

**MOTION#205/14-15**

A motion was made by Trustee O'Connell seconded by Trustee Hathaway to enter into Executive Session to discuss specific personnel. The motion carried unanimously.

**MOTION#206/14/15**

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

**MOTION#207/14-15**

A motion was made by Trustee Strauss seconded by Trustee O'Connell to allow the employees to give their vacation time to another employee as they see fit. The motion carried unanimously.

**MOTION#208/14-15**

A motion as made by Trustee Hathaway seconded by Trustee Strauss to adjourn the meeting at 7:15 PM

Respectfully submitted: