

REGULAR SESSION OF THE VILLAGE BOARD OF TRUSTEES ON FEBRUARY 12, 2013 AT THE DEPOSIT THEATER ON FRONT ST. IN DEPOSIT AT 7:00 P.M.

PRESENT: President O'Connor, Trustees Mott, Hathaway and Strauss, CT Decker and DCT Budine, SPW Hubbard, Fire Chief Rynearson, Police Chief Cantwell, Kaitlyn and Brian Stevens, Mr. & Mrs. Musante, Lynn O'Connor, Sharon Wright, Melissa Bishop, Debbie Stever, Jerry DeBrescia, Ann Schambach, McKenzie Stanton, and Lucy and Paul Lantz

ABSENT: Trustee Ron O'Connell and EMS Captain Couse

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

President O'Connor opened the Public Hearing as follows:

PUBLIC HEARING
2013-2014 GENERAL FUND BUDGET
7:00 P.M.

President O'Connor summarized the General Fund budget with an increase of 3% from last year; with a 6.3% tax rate per 1,000 assessed value for Broome County and a 3.8% tax rate for Delaware County. Increases were mostly for mandatory expenses such as health and dental insurance, liability insurances and retirement. O'Connor also stated that the board would have to over-ride the 2% tax cap this year.

O'Connor asked if there were any comments from the public. Melissa Bishop thanked the board for all its hard work. She then asked SPW Hubbard if the NYSEG trucks in town were working to save the Village money. Hubbard explained he was meeting with NYSEG to find out just that answer. Debbie Stever asked if there were any wage increases and O'Connor stated that there was a 3% raise for all employees expect the part time police officers who received \$2.00 an hour. Decker stated she would provide the Courier with spreadsheets pertaining to the budget.

O'Connor asked if there were any other comments. There being none the Mayor closed the public portion of the hearing. He then asked the board if they had any comments. The board had no comments.

The Public Hearing was closed at 7:05

President O'Connor turned the meeting over to Jerry DaBrescia of the Deposit Partners Committee. Mr. DaBrescia stated the Hancock, Deposit and Windsor had formed a group to market the economic development of the three communities. To date a mailer has been proposed to 10,000 recipients in the Long Island area. Each municipality will appoint an ambassador to further market local businesses to be part of the mailer. Mr. DaBrescia wanted the community to know that this will only work with community involvement. Trustee Mott asked if there was a target date for mailing, DaBrescia stated he thought the middle of May. Mott also asked what the bench mark was to determine success. DaBrescia stated that Mr. Peche could better answer those questions.

MOTION#252/12-13

A motion was made by Trustee Mott seconded by Trustee Hathaway to waive the reading of the January 8th Regular and the January 22, 2013 Work Session minutes. The motion carried.

MOTION#253/12-13

A motion was made by Trustee Hathaway seconded by Trustee Mott to accept for filing the January 8th Regular and the January 22, 2013 Work Session minutes. The motion carried.

MOTION#254/12-13

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

MOTION#255/12-13

A motion was made by Trustee Mott seconded by Trustee Strauss to accept for filing the monthly EMS report as submitted. The motion carried.

MOTION#256/12-13

A motion was made by Trustee Mott seconded by Trustee Hathaway to accept for filing the monthly Fire Dept. report as submitted. The motion carried

MOTION#257/12-13

A motion was made by Trustee Mott seconded by Trustee Hathaway to accept for filing the monthly treasurer's report as submitted. The motion carried.

MOTION#258/12-13

A motion was made by Trustee Hathaway seconded by Trustee Strauss to accept for filing the court report as submitted. The motion carried.

OLD BUSINESS

STREETS

Superintendent Public Works stated that the village crew had performed 91 work orders and 31 at the OLWWTP. A water main had been fixed on Clark St. The Clark St. water main is a 4 inch main and Hubbard stated he would like to replace the main to a 6 or 8 inch main in the future. Hubbard stated that on January 30, 2013 he and the Mayor had met with County Executive Preston and several topics were discussed; one topic was the Road Use Agreement in development by the county in anticipation of gas drilling. The Village could possible piggyback on this agreement. He further stated that the county will not pay for tires to be removed at the annual municipal cleanup day any longer. The County will be offering rip rap and small rock for free; the municipalities have to go and get it if needed. Also the county is offering computer IT services and badge making to the municipalities. The County is offering a lead based remediation program and is recruiting contractors. Hubbard informed the board that the county is also working on restoring the 50/50 sales tax split.

WATER

Hubbard stated that the trimble had found a large water leak in a house on Second St. and shut it off at the house. Further Hubbard said Shumaker is preparing our annual water report to the DEC.

SEWER

Hubbard informed the board that he had checked into the Kennedy valve and it had not been evaluated to date.

BUILDINGS

Hubbard informed the board that he had checked the fire dept roof and it has not gotten worse.

FIRE DEPARTMENT

No old business

EMERGENCY SQUAD

President O'Connor stated that there was a request for an invoice to be paid that reimburses the EMS Squad for a training class because it wasn't submitted on time. There was no action taken at this time.

POLICE DEPARTMENT

No old business

PRESIDENT

RESOLUTION NO. 249/12-13
VILLAGE OF DEPOSIT

WHEREAS, at a regular session meeting of the Village Board of Trustees of the Village of Deposit, located in Broome and Delaware Counties, New York, held at the State Theatre on the 22nd day of January, 2013, a resolution approving a moratorium on adult entertainment uses in the Village was offered by Trustee Hathaway, who moved for its adoption and seconded by Trustee Strauss, and the Board of Trustees approved resolution 249/12-13 by a vote of 4 to 1; and;

WHEREAS, upon advice of counsel, it was subsequently confirmed that the adoption of a moratorium must be effected by a local law and not a resolution; and

WHEREAS; the Board of Trustees has determined that the previous resolution adopted on January 22, 2013 should be rescinded and the Board will consider whether to entertain a local law for a moratorium in the future.

NOW, THEREFORE, this 12th day of February, 2013, BE IT RESOLVED by the Board of Trustees of the Village of Deposit, as follows:

- 1) The Board of Trustees hereby rescinds the resolution No 249/12-13, previously adopted on January 22, 2013, and
- 2) The Board of Trustees will consider whether to entertain a local law for a moratorium in the future, after receiving a recommendation from the Village of Deposit Planning Board.

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

Trustee Hathaway	Aye
Trustee Mott	Aye
Trustee O'Connell	Nay
Trustee Strauss	Aye
Mayor O'Connor	Aye

The resolution is thereupon declared duly adopted.

TRUSTEES

MOTION#259/12-13

A motion was made by Trustee Mott seconded by Trustee Hathaway to approve the Deferred Compensation Plan for the employees. Decker explained there will be no cost to the Village but will allow employees to continue savings for retirement. The motion carried unanimously.

FINANCE

No old business

NEW BUSINESS

STREETS

SPW Hubbard stated that NYSEG has been around town trimming trees and Hubbard was going to check and see what he can work out with NYSEG for the Village.

WATER

No new business

SEWER

No new business

BUILDINGS

No new business

FIRE DEPARTMENT

Chief Rynearson informed the board that the new radios had been installed in the rescue today.

EMERGENCY SQUAD

MOTION#260/12-13

A motion was made by Trustee Hathaway seconded by Trustee Mott for the EMS Squad to purchase two monitors from Tri-County Communications at a cost of \$1,028.46 to be paid from A4540.24. The motion carried unanimously.

Chief Rynearson stated that the 7521 had a broken tire chain arm. Leonard Bus Sales would charge \$95 and hour plus parts. PCDM will remove broken equipment and replace the part for much less. The squad will purchase the parts and PCDM will install.

POLICE DEPARTMENT

No new business

PRESIDENT

MOTION#261/12-13

A motion was made by Trustee Mott seconded by Trustee Strauss to approve the Mayo's signature on the 2013 Miscellaneous Contract with Shumaker Engineers. The motion carried unanimously.

MOTION#262/12-13

The Following Resolution was offered by Trustee Hathaway seconded by Trustee Strauss at the February 12, 2103 Regular Session as follows:

RESOLUTION

TO SUPPOSRT NYS-CONTACT INFORMATION FOR VACANT STRUCTURES

RESOLVED to support New York State regarding the proposed laws concerning contact information for vacant structures.

WHEREAS; vacant, abandoned and foreclosed homes and structures have proliferated throughout New York State over the last five years; and

WHEREAS; vacant structures that are not maintained for months at a time degrade and depreciate the value of the vacant structure as well as the value of surrounding properties; and

WHEREAS; lending institutions that hold mortgages on said vacant structures do not always provide the contact information of a responsible party; and

WHEREAS, Assembly Bill A.88 and Assembly Bill A.824, currently pending, would make it mandatory for lending institutions to provide contact information of responsible

parties regarding vacant structures; and require good faith in obtaining a foreclosure; and

WHEREAS, the Village of Deposit Board of Trustees supports the passage of said Bills. NOW THEREFORE, BE IT RESOLVED that the Village of Deposit hereby supports the passage of said Bills and respectfully requests that the State Representatives who represents constituents in the Village of Deposit, Towns of Sanford and Deposit, support the passage of said Bills.

The above Resolution of Support was adopted by:

Trustee Kermit Mott	Aye
Trustee Ron O'Connell	Nay
Trustee Dan Strauss	Aye
Trustee Pete Hathaway	Aye
Mayor John J O'Connor	Aye

February 12, 2013
Regular Session

MOTION#263/12-13

A motion was made by Trustee Strauss seconded by Trustee Hathaway to approve the request to have an opening day parade on Saturday May 4, 2013 for the Deposit Little League. The motion carried unanimously.

President O'Connor informed the board that Broome County Planning Commissioner Diane Miller will be in town on February 18, 2013 at 9:30 a.m. – she will tour the community with the Mayor. All are welcome to attend.

President O'Connor informed the board that Chris Gibson will be in town on March 1, 2013 between 10:30 and 11:30 and will meet at Katies Kafe. All are welcome to attend.

President O'Connor asked if anyone was opposed to changing the work session date to February 25, 2013 at 5:00 p.m. rather than the regularly scheduled meeting of the fourth Tuesday. All agreed.

TRUSTEES

No new business

FINANCE

MOTION#264/12-13

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

General Fund	\$ 35,141.23
Water Fund	\$ 10,229.62
Sewer Fund	\$ 22,621.64
T&A Fund	\$ 2,576.99

The motion carried unanimously.

GUESTS

Georgiana Carson: Ms. Carson brought to the board's attention the fact that the EMS squad only answered 9 of 24 calls. She wondered if we couldn't offer some incentive for Fire Dept recruits as well as for our EMT's. Ms. Carson felt an incentive or several incentives would be a help in renewed interest in both volunteer groups. Ms. Carson also commented on the empty houses in the Village – she stated it was discouraging to see so many empty/vacant properties. President O'Connor appreciated Ms. Carson's

comments and agreed with her on the idea of incentive to draw more people to our departments.

Melissa Bishop stated that she wanted to back what Mr. DaBrescia has stated about the tri town or Deposit Partners success. Without community involvement the project won't work.

MOTION#265/12-13

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

MOTION#266/12-13

A motion was made by Trustee Mott seconded by Trustee Hathaway to adjourn the meeting at 8:30 p.m.

Respectfully Submitted:

