

REGULAR SESSION OF THE VILLAGE OF DEPOSIT HELD ON MARCH 11, 2008 AT THE DEPOSIT THEATER at 6:00 pm.

PRESENT: President Smith, Trustees O'Connell, O'Connor, Sollecito, C/T Decker, DCT Leonard, PWA Hubbard, Chief Cantwell, Tony Smith, Lucy Lantz, EDD Kenyon, Sharon Wright, Georgianna Carson, Rene Conklin, Esther Lengel, Peder Hanson, Debbie Stever, Jim Serio, Craig Raymond, Jeff Hartz, Mary O'Connell, Ann Schambach

ABSENT: Trustee Bullis

President Smith opened the meeting at 6:03 P.M.

MOTION#23/08-09

A motion was made by Trustee O'Connor seconded by Trustee Sollecito to enter into Executive Session for the possible purchase of real estate. The motion carried unanimously.

MOTION#24/08-09

A motion was made by Trustee O'Connor seconded by Trustee Sollecito to come out of executive session. The motion carried unanimously.

MOTION#25/08-09

A motion was made by Trustee O'Connor seconded by Trustee Sollecito to authorize Pomeroy Appraisal Assoc. to perform a Self Contained Appraisal for \$8,000, Shumaker Engineers to perform an Environmental Phase 1 Assessment for \$18,100 and for Bearsch Compeau Knudson Architects & Engineers in conjunction with Shumaker Engineers to perform a Structural Assessment for \$18,000 for a total of \$44,100 to be paid by the EDRLF fund for the proposed community center cite. The motion carried unanimously.

Next, Ms Kenyon stated she needed direction on what upcoming grants to apply for. It was decided that the Village would have Ms. Kenyon apply for A Small Cities Grant by April 1, for the Second St. Drainage Project in the amount of \$400,000. It was further decided that Ms. Kenyon would approach local elected officials for appropriations for a prioritized list of smaller projects and equipment later in the year.

The Organizational Meeting took place at 7:00 p.m.

MOTION#26/08-09

A motion was made by Trustee Sollecito seconded by Trustee O'Connor to waive the reading of the Feb. 22/08 minutes. The motion carried unanimously.

MOTION#27/08-09

A motion was made by Trustee O'Connor seconded by Trustee Sollecito to accept for filing the Feb. 22/08 minutes. The motion carried unanimously.

MOTION#28/08-09

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

MOTION#29/08-09

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

MOTION#30/08-09

A motion was made by Trustee Sollecito seconded by Trustee O'Connell to accept for filing the annual Fire Dept. Report. The motion carried unanimously

MOTION#31/08-09

A motion was made by Trustee O'Connor seconded by Trustee Sollecito to accept for filing the monthly CEO Report. The motion carried unanimously.

OB

Streets

PWA Hubbard stated the crew completed 101 work orders for the Village consisting of helping CO Falter at the plant, cleaning garage and equipment, courtroom renovations, cinder and plowing, thawing frozen pipes at the plant, some cold patching to name a few.

Hubbard stated the River Crossing Water Line has been completed and has been approved by the Dept. of Health and will be operational by Friday March 14, 2008.

Hubbard stated he had received a call from Brett Chelis of Broome Cty Emergency Services stating that salt was in very low supply and that the state would receive first, then counties and then towns and villages. He further stated that he could no longer buy cold patch. The high cost of oil has resulted in a short supply. The price had also jumped to \$92 a ton from \$66 per ton. So Hubbard was going to use what he had very sparingly.

Hubbard informed the board that the WWTP was coming along nicely. HE said the sludge control building had been poured and ground had been broken on the new press building. He further stated that air line pipe that goes from the blower room in the control building to the storage tanks would need to be replaced because it is deteriorated – which was not in the specs for the plant. He informed the board that the fishing access would be closed for the year as the construction crew had trailers – equipment parked at that spot, and having anything else would make it far too congested.

OB

FIRE

EMS

Captain Craig Raymond apologized for not attending the meetings as he was working nights – he now was on days and would be at the meetings. He brought up the FSNY voucher – he questioned the payment of only two EMT's. It was explained that the front office did not have the correct information when figuring who had responded to 50% of the calls. After a lively conversation it was decided that Captain Raymond would meet with the front office to look over the voucher.

New Business

Streets

MOTION#32/08-09

A motion was made by Trustee Sollecito seconded by Trustee O'Connor to participate in the Joint Clean Up Day on August 16, 2008. The motion carried unanimously.

MOTION#33/08-09

A motion was made by Trustee O'Connor seconded by Trustee Sollecito to authorize C/T Decker to pay the Shumaker Engineer bill from the Fire Hall Inspection Hours in the amount of \$3427.00 from General Fund Fund Balance. The motion carried unanimously.

MOTION#34/08-09

A motion was made by Trustee Sollecito seconded by Trustee O'Connell to authorize the contract with Shumaker Engineers in the amount of not to exceed \$1300 for the Pine St. Water Extension Project. The motion carried unanimously.

MOTION#35/08-09

A motion was made by Trustee Sollecito seconded by Trustee O'Connor authorized the Mayor's signature on the Shumaker Engineering Proposal for the Safe Schools Grant in the amount of \$3,200. The motion carried unanimously.

MOTION#36/08-09

Assistant Fire Chief Rynearson informed the board that Engine 22-4 had a broken fuel line and out of service. Absolute was coming to Deposit to fix the fire truck.

AMS Captain Raymond informed the board that the ambulance new ambulance has a scratch on the passenger side and there was damage to the fender flare. He would report further to the board when he knew more.

Trustee O'Connor asked about the first responder course. Chris Zacharias stated the class should start in June 2008.

Chief Cantwell stated that he had received notice that the Village PD would receive \$2400 for STEP – aggressive driving campaign – from Governors Traffic Safety Committee.

MOTION#37/08-09

A motion was made by Trustee O'Connor seconded by Trustee Sollecito to accept the Draft Emergency Operations Plan for the WWTP submitted from Stearns & Wheler. The motion carried unanimously.

MOTION#38/08-09

A motion was made by Trustee Sollectio seconded by Trustee O'Connell supporting the Main St. Resolution as follows:

Resolution Supporting a New York Main Street Application Submitted by SEPP Inc. to the New York State Division of Housing and Community Renewal

Whereas, SEPP, Inc., a local not-for-profit Rural Preservation Company, is eligible to apply to the New York State Division of Housing and Community Renewal (DHCR) for funding under the New York State Main Street Program; and

Whereas, SEPP, Inc., intends to submit an application to DHCR to establish a Façade Renovation and Building Improvement program within the downtown area of the Village of Deposit; and

Whereas, the application to DHCR requires a municipal resolution of support for the application; and

Whereas, both a Community Needs Assessment and a Downtown Revitalization Study have pointed to the need for façade and building renovations to reveal the historic character of some of the buildings in the downtown area;

Therefore, the Village of Deposit hereby declares its full support for the application submitted by SEPP, Inc. to DHCR. The proposed façade renovation program is fully consistent with the Village's strategic planning efforts to revitalize its downtown and will build upon the recommendations of the Downtown Revitalization Strategy presented to the Village in 2006.

The motion carried unanimously.

MOTION#39-08-09

A motion was made by Trustee O'Connor seconded by Trustee Sollecito to accept the revised DEC Appendix A Compliance Schedule as submitted by Stearns & Wheler. The motion carried unanimously.

Next the Board discussed Stearns & Wheler amendment #9 for \$18,360.00. After much discussion it was decided to take the \$9,000 billed for testing services required by the Army Corp. of Engineers out of the amendment and let the vendors testing bill the Village directly. Bruce Munn of S&W assured the Village they would perform all other duties relating to the testing except the billing portion. The balance of the amendment in the amount of \$9,360 was tabled for further review by Amy Kenyon, Titus Falkenburg of USDA and the Village's engineers.

MOTION#40/08-09

A motion was made by Trustee O'Connor seconded by Trustee Sollecito to authorize the Mayor's signature on the Full Environmental Assessment Form for the Delaware River Crossing Sewer Repair Project submitted by Stearns & Wheler. The assessment form along with the Plans would then be mailed to all parties involved – after 30 days if there are no objections, the Village of Deposit serving as lead agency can make a determination of significance. The motion carried unanimously.

MOTION#41/08-09

A motion was made by Trustee O'Connor seconded by Trustee Sollecito to pay Payment Request #1 to Ontario Underground Drilling in the amount of \$47,697.60 for the directional drilling of the water line under the Delaware River. This should be fully reimbursable by FEMA. The motion carried unanimously.

Trustees

Trustee O'Connor asked about the Homeland Security Grant for the Fire Dept. pumper. Mayor Smith stated that this was part of Ms. Kenyon's grant schedule by priority.

Trustee Sollecito informed the board she had submitted a Downtown Design Standards to the board as a guide for what the Village may want to implement in the Historic Overlay in the Code book and if any downtown revitalization grants are approved. The board agreed.

Finance:

MOTION#42/08-09

A motion was made by Trustee Sollecito seconded by Trustee O'Connell to authorize the Mayor to sign the annual Fire and Ems Contracts with the Town of Sanford, Town of Deposit and Scott Township. The motion carried unanimously.

MOTION#43/08-09

A motion was made by Trustee O'Connor seconded by Trustee Sollecito to authorize the Mayors signature on the following resolution:

RESOLVED:

That Willis Smith, as Village of Deposit Mayor of our organization or municipality, is hereby authorized to sign legal documents on behalf of our organization.

The motion carried unanimously.

MOTION#44/08-09

A motion was made by Trustee Sollecito seconded by Trustee O'Connor to authorize the Mayor's signature on the following abstract of audited vouchers:

General	\$ 54,707.08
Water	\$ 10,049.66
Sewer	\$ 6,539.29

T&A \$ 3,859.04
WWTP \$ 185,765.98

The motion carried unanimously.

GUESTS: Georgianna Carson: I have an idea of starting a co-op here in Deposit. Our intention was to benefit those that cannot get out of town. We had 16 people attend our meeting. It was decided that we don't need co-op as such, so we are looking into a portable food supplier to come in and once a month. Our next meeting is scheduled for April 14 at the Episcopal Church at 6:30 p.m.. We encourage all to attend. Georgianna also stated that her family had been associated with Fire and EMS for 39 years they used to live. She stated they faced the same problems and finally hired an outside company to serve from 6am to 6pm – this worked out fine and might have to be considered here in Deposit. She was very glad to hear about the first responder's course. Jim Serio: At the Town of Deposit meeting, Pete Hempstead brought up the Butler Brook outlet and if and when the outlet was going to be reopened to allow flow because he felt going to be mosquito breeding ground. PWA Hubbard stated many people believe the flow would have been too significant if opened. When we closed the pipe off the county told me they wanted to look at this for a year and ½ before doing anything further. Mr. Serio stated that there is a \$500,000 grant to fix it for fish hatches. I think there is an opportunity to allow for fish path through that and let nature take its choice. if the village board has any interest in doing that I would be willing to pursue that. Ann Schambach stated she had walked along Butler Brook this last rain we had and she felt the river was backing up in to the brook and that if the pipe were open at the other end, we would have been flooded again.

MOTION#45/08-09

A motion was made by Trustee O'Connor to enter into and out of Executive Session to discuss property transfers and specific personnel. The motion carried unanimously.

MOTION#46-08-09

A motion was made by Trustee O'Connor seconded by Trustee Sollecito to hire Brian Schafer as a Part Time Police Officer at \$9.36 per hour effective immediately. The motion carried unanimously.

MOTION#47-08-09

A motion was made by Trustee O'Connor seconded by Trustee Sollecito to authorize a pay increase of .57 for Tamer Abdelaziz, a part time police officer for the Village, effective immediately. Mr. Abdelaziz pay arte will now be paid \$9.93 per hour. The motion carried unanimously.

MOTION#48-08-09

A motion was made by Trustee Sollecito seconded by Trustee O'Connor to enter into a Comp Time Agreement with Chief Donald Cantwell authorizing accumulation and use of no more than three (3) days comp time per payroll quarter to be used quarterly with no more then two (2) weeks vacation taken without board approval. The motion carried unanimously.

The meeting was adjourned at 9:40 p.m.

Respectfully Submitted:

