

REGULAR SESSION OF THE VILLAGE BOARD OF TRUSTEES HELD ON APRIL 12, 2016 HELD AT THE DEPOSIT THEATER AT 7:00 P.M.

PRESENT: Mayor Rynearson, Trustees Moore, O'Connell, Hathaway and Strauss, C/T Decker, DC/T Budine, Chief Cantwell, Fire Chief Rynearson, Mr. & Mrs. Musante, Jim Conklin, John O'Connor, Debbie Stever, Aaron Smith, Jay Vandermark, Paul Lantz, Scott Baker, Mary O'Connell , Ann Schambach, Lonnie Schaeffer and Eddy Pavlov

The Mayor opened the meeting at 7:00 p.m. with the Pledge of Allegiance

MOTION#57-16-17

A motion was made by Trustee Hathaway seconded by Trustee Moore to waive the reading of the March 8, 2016 Regular, the March 8th Organizational Meeting, the March 16th, 2016 and March 22nd Special Meeting, and the March 22nd Work Session minutes. The motion carried unanimously.

MOTION#58/16-17

A motion was made by Trustee Hathaway seconded by Trustee Strauss to accept the following minutes for filing: the March 8, 2016 Regular, the March 8th Organizational Meeting, the March 16th, 2016 and March 22nd Special Meeting, and the March 22nd Work Session minutes. The motion carried unanimously.

MOTION#59/16-17

A motion was made by Trustee Moore seconded by Trustee O'Connell to accept for filing the monthly Police Report as submitted. The motion carried unanimously.

MOTION#60/16-17

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

MOTION#61/16-17

A motion was made by Trustee O'Connell seconded by Trustee Moore to accept for filing the monthly Court report as submitted. The motion carried unanimously.

MOTION#62/16-17

A motion was made by Trustee Strauss seconded by Trustee Hathaway to accept the quarterly Fire Dept report as submitted. The motion carried unanimously.

MOTION#63/16-17

A motion was made by Trustee Moore seconded by Trustee O'Connell to accept the slate of officers as submitted from the elections. The motion carried unanimously.

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

Trustee Moore met with Supervisor Davie at Rotary Park and they felt they could move the gazebo. Trustee Hathaway however felt it was too tall to move and would need a lot of work once moved.

FINANCE

No old business

NEW BUSINESS

WATER

No new business

SEWER

No new business

BUILDINGS

No new business

FIRE DEPARTMENT

No new business

EMERGENCY SQUAD

No new business

POLICE DEPARTMENT

No new business

PRESIDENT

MOTION#64/16-17

A motion was made by Trustee Moore seconded by Trustee O'Connell for the following resolution:

VILLAGE BOARD RESOLUTION
Village of Deposit
Broome/Delaware Counties, New York
April 12, 2016

Whereas, the Village of Deposit intends to make needed improvements at its Wastewater Treatment Plant at 45 Old River Road consisting of the installation of an influent spiral screen along with tank rehabilitation and replacement in order to ensure compliance with its NYSDEC permit to operate the WWTP; and

Whereas, under the EFC Water Grants program up to 25% of net project costs for these improvements are potentially available to assist the Village in these improvements and the Village Board has authorized an application to EFC; and

Whereas, the Proposed Action requires that an Environmental Review be conducted pursuant to Article 8 of the Environmental Conservation Law, Part 617 of NYCRR (SEQRA); and

Whereas, a preliminary engineering report was prepared by the project sponsor by its consulting Engineers; Shumaker Consulting Engineering & Land Surveying, D.P.C; and

Whereas, the Village Board is the only Involved Agency since permits are not required from the NYSDEC for the Proposed Action; and

Whereas, the Village Board requested comments from NYSHPO and received a letter dated March 29, 2016 with a determination the Proposed Action would not affect any historic properties (Ref No. 16PR01657); and

Whereas, as Lead Agency the Village Board finds the Proposed Action is listed on the Type II list as follows: "(2) replacement, rehabilitation, or reconstruction of a structure or facility, in kind, on the same site, including upgrading buildings to meet fire codes, unless such action meets or exceeds any of the thresholds in section 617.4." for which no further SEQR review is required; and

Whereas, after careful review of a Short Form EAF Part 1 and Part 2 and engineering report, the Village Board, as Lead Agency, has determined the project will not have a significant adverse impact on the environment based on the criteria contained in subdivision 617.7 (c) of the SEQR regulations.

SEQRA Negative Declaration

Deposit WWTP Improvements

Therefore, be it resolved, that after careful consideration, analysis and review, the Village Board, as Lead Agency, determines that the Proposed Action will not have a Significant Impact on the Environment and that a Determination of Non- Significance (Negative Declaration) shall be adopted and that an Environmental Impact Statement will not be required, and;

Be it further resolved that the Village Clerk is hereby authorized and directed to file the Negative Declaration and any appropriate notices of this determination in accordance with 6 NYCRR Part 617.12(b)

A copy of the Negative Declaration shall be filed with:

- Broome County Health Department
- NYS Department of Environmental Conservation - Region 7
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adopted on motion April 12, 2016.

MOTION#65/16-17

A motion was made by Trustee Strauss seconded by Trustee Hathaway to accept Shumaker Engineers Report on the Water Pollution Control Plant Improvements as submitted for the EFC Grant submission. The motion carried unanimously.

MOTION#66/16-17

A motion was made by Trustee Strauss seconded by Trustee Hathaway to accept the Short Environmental Assessment Form Part 1 and Part 2 at no significant impact. The motion carried unanimously.

TRUSTEES

No new business

FINANCE

MOTION#67/16-17

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

General Fund	\$20,103.25
Water Fund	\$12,649.80
Sewer Fund	\$ 5891.94

The motion carried unanimously.

MOTION#68/16-17

A motion was made by Trustee O'Connell seconded by Trustee Strauss to authorize payment of also audited vouchers from the March work session as follows:

GENERAL FUND	\$ 44,743.95
WATER FUND:	\$276.43
SEWER FUND:	\$234.99

The motion carried unanimously.

MOTION#69/16-17

A motion was made by Trustee Strauss seconded by Trustee Hathaway to authorize payment of the following Shumaker invoices:

Estimate #7 F1440.4 for \$3255 from water fund fund balance. Estimate #1 G1440.4 for \$1519 from Sewer Fund fund balance. The motion carried unanimously.

MOTION#70/16-17

A motion was made by Trustee Strauss seconded by Trustee Moore to authorize the signature of the Mayor on the Shumaker Invoice for \$2500 for the Influent/Tank Repair Report submitted to the board this date. The motion carried unanimously.

MOTION#71/16-17

A motion was made by Trustee O'Connell seconded by Trustee Moore to authorize the payment of two invoices; one for UHS and the other to a village resident for a doctor's visit that included stitches and the repair of her glasses. The motion carried unanimously.

MOTION#72/16-17

A motion was made by Trustee Strauss seconded by Trustee Moore to introduce Local Law #1 of 2016 entitled "to Repeal Local Law #1 of 2015, Property Tax Cap Over-ride" for a Public Hearing to be held on April 26th, 2016 at 7:00 p.m. The motion carried unanimously.

STREETS

OLD and NEW Business

Supervisor Davie stated that he had another camera demo with a cost of \$51,636. His two other quotes were \$32,000 and \$84,000. He has contacted a company to come in and do the lines for us at a \$1.00 per foot – more if there is resistance in the line. Meadowpark is half done and should be completed below the estimated \$6,000. Davie informed the board that the LED lights will be purchased and installed by splitting the entire bill three ways – EMS, FD and Buildings.

Davie asked the board about a closed trailer to haul the mowers, gas, weed wackers etc. The board asked him to get some information/quotes and put in their mailboxes for the work session.

Davie then opened three bids for the boiler at the Fire Hall as follows:

Hartz:	\$7085
Snell	\$7456
Auchinachie	\$8291

The board tabled these quotes until they could look into this further.

John O'Connor stated that he had been to Hawley PA for the RFAC meeting and it was business as usual. O'Connor also informed the board that there will be a fly fishing display at the Village Historical Society on April 20, 2016 at 7:00 p.m.

MOTION#73/16-17

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

MOTION#74/16-17

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

MOTION#75/16-17

A motion was made by Trustee Moore seconded by Trustee O'Connell to accept the Jr. Fire Fighter application of Chase Raymond as submitted. The motion carried unanimously.

MOTION#76/16-17

A motion was made by Trustee Hathaway seconded by Trustee Moore to authorize a letter to Corey Proffitt on behalf of the Board of Trustees and to include the eligible voting member of the Fire Dept. The motion carried unanimously.

MOTION#77/16-17

A motion was made by Trustee Moore seconded by Trustee Strauss to accept the appointment of Brandi Warner to Squad Captain effective immediately. The motion carried unanimously.

MOTION#78/16-17

A motion was made by Trustee Hathaway seconded by Trustee Moore to adjourn the meeting at 8:15 p.m.

Respectfully Submitted