

WORK SESSION OF THE VILLAGE BOARD OF TRUSTEES HELD ON APRIL 26, 2016 AT THE DEPOSIT THEATER AT 7:00 PM.

PRESENT: Deputy Mayor Moore, C/T Decker, DC/T Budine, Trustees Hathaway, Strauss and O'Connell, Police Chief Cantwell, Supervisor Davie, Paul Lantz, John O'Connor, Jim Conklin and Debbie Stever

ABSENT: Fire Chief Rynearson and Mayor Rynearson

Deputy Mayor Moore called the meeting to order at 7:00 p.m. with the Pledge of Allegiance

#### PUBLIC HEARING

7:00

#### REPEAL LOCAL LAW #1 OF 2015 TAX CAP OVERRIDE

The Public Hearing is to repeal the Tax Cap Override Local Law #1 of 2015 as the Village did not need to use the Local Law – the board kept within the tax cap with the 2016-2017 budget. C/T Decker asked for public comments. Debbie Stever thanked the board for not exceeding the tax cap! There being no further comments the public Hearing was closed at 7:01 p.m.

#### MOTION#82/16-17

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

#### OLD BUSINESS

##### STREETS

Supervisor Davie brought up the CHIPS money for this year. We will have \$71,493.24 of which \$6791.32 is Extreme Winter money that must be used first. The question is should we pave this year or save all or part of the \$60,000 that is needed for the DOT streetscape project next year? C/T Decker stated that she had talked to the state and they felt the CHIPS money was in no jeopardy and would be allocated next year as usual.

#### MOTION#83/16-17

A motion was made by Trustee O'Connell seconded by Trustee Strauss to use this year's CHIPS money for paving using the extreme winter money first. The motion carried unanimously.

##### WATER

#### MOTION#84/16-17

A motion was made by Trustee Hathaway seconded by Trustee Strauss to authorize NYS Leak Detection to check our lines as we are losing 68% of our treated water somewhere. The motion carried unanimously.

Next Supervisor Davie talked of NYS Rural Water coming in August to camera some of our lines. The board tabled the purchase of a camera until they could see what NY Rural Water will do for us.

Next, Davie informed the board that a water valve by the Closet needs to be fixed. Vacri construction will repair the valve at a cost estimate of \$ 6890.00. This extra cost will appear in a pay request from Vacri in the future.

#### MOTION#85/16-17

A motion was made by Trustee Hathaway seconded by Trustee O'Connell to authorize the Mayor's signature on the change order from Vacri in the amount of \$6890.00 to

replace the valve and valve box in front of The Closet on Front St. as part of the Sanitary Sewer Front St. Project. The motion carried unanimously.

Next Davie informed the board that the DPW has finished the Meadowpark Project. He believes total cost will be approximately \$5,000.

Supervisor Davie brought back to the board the suggestion of an enclosed trailer for the mowers etc. at a low cost of \$4200 and high cost of \$6800. The board tabled this until the next meeting.

#### SEWER

No old business

#### BUILDINGS

Next the boiler at the Fire Hall was discussed. Trustee Hathaway would like this tabled as well while he works with Supervisor Davie on the bid specs. What kind of boiler and whether to replace one or both are considerations before moving forward.

Next, Davie informed the board that the fire hydrant in front of the theater on the opposite side of the street was broken. After discussions with Vacri Construction it was decided that the Village DPW would repair or replace this hydrant while the project was ongoing. Davie also informed the board that when they flush hydrants soon he is taking both Fire Chief's with him so they all know the status of our hydrants.

#### MOTION#86/16-17

A motion was made by Trustee Strauss seconded by Trustee O'Connell to approve the 2016-2017 conference/training schedule as submitted. The motion carried unanimously.

Supervisor Davie submitted a tree list that he is going to bid out soon.

#### 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 BUSIENSS

##### STREETS

No new business

##### WATER

No new business

##### SEWER

No new business

##### BUILDINGS

No new business

##### FIRE DEPARTMENT

Supervisor Davie stated that the LED lights would be installed shortly.

EMERGENCY SQUAD

No new business

POLICE DEPARTMENT

Chief Cantwell informed the board that there had been drug issue at a residence and will be addressed by the board.

PRESIDENT

Deputy Mayor Moore informed the board that the Tom Shepstone meeting at the Town of Deposit is Thursday at 6:30 p.m. and that the next union meetings are as follows: May 6<sup>th</sup> at 3:30 p.m. and May 13<sup>th</sup> at 3:30 p.m.

TRUSTEES

Trustee O’Connell thanked Chief Cantwell for his part in the local drug bust and his assistance in solving the subsequent problem.

John O’Connor informed the board that FUDR has made plans to be a vendor in the Lumberjack Festival. Delaware County has shown an interest in the same. Mr. O’Connor is hoping that FUDR, Delaware County and the Village can be under one tent promoting the economics of the river – our huge fly fishing river. O’Connor said he hoped for a display of artifacts as well and to provide some hunting history.

FINANCE

MOTION#87/16-17

A motion was made by Trustee Hathaway seconded by Trustee Strauss to authorize the deputy mayor’s signature on the abstract of audited vouchers as follows:

GENERAL FUND:	\$16,204.83
WATER FUND	\$15,076.21
SEWER FUND	\$10,476.82

The motion carried unanimously.

MOTION#88/16-17

A motion was made by Trustee Strauss seconded by Trustee Hathaway to approve the Events Application of the Memorial Day Parade on May 30, 2016 starting at 9:00 a.m. The motion carried unanimously.

MOTION#89/16-17

A motion was made by Trustee Strauss seconded by Trustee O’Connell to offer the following resolution:

**RESOLUTION PURSUANT TO  
NEW YORK STATE ENVIRONMENTAL QUALITY REVIEW ACT (SEQRA)  
AND NATIONAL ENVIRONMENTAL POLICY ACT (NEPA)  
DECLARING INTENT TO BE LEAD AGENCY**

**WHEREAS**, the Village of Deposit (“the Village”) has received a New York State Office of Community Renewal Small Cities Community Development Block Grant (“CDBG”) for improvements and upgrades to water lines, drainage and sidewalks along Clark Street, from Church to Dean Street (“the Project”); and

**WHEREAS**, the Project, including the receipt of the CDBG grant, is a Categorical Exclusion pursuant to the National Environmental Policy (“NEPA”) regulations at 24 CFR §58.35(A)(1); and

**NOW, THEREFORE, BE IT RESOLVED**, that the Board of Trustees of the Village of Deposit hereby designates the Village Clerk/Treasurer, Cheryl R. Decker, as the Certifying Officer for purposes of NEPA; and

**BE IT FURTHER RESOLVED**, that the Board of Trustees of the Village of Deposit shall cause a NEPA Checklist and all other required NEPA forms to be completed and submitted to the New York State Office of Community Renewal; and

**BE IT FURTHER RESOLVED**, that the Project, including the receipt of the CDBG grant, is an Unlisted Action pursuant to the New York State Environmental Quality Review Act (SEQRA) regulations 6 NYCRR Part 617.2(ak); and

**BE IT FURTHER RESOLVED**, that the Board of Trustees of the Village of Deposit hereby declares its intent to serve as lead agency for SEQRA review and notification of lead agency status will be provided to all involved agencies.

Roll call Vote:

Trustee O'Connell	Aye
Trustee Strauss	Aye
Trustee Hathaway	Aye
Trustee Moore	Acting as Mayor
Deputy Mayor Byran Moore	Aye

**MOTION#90/16-17**

A motion was made by Trustee Strauss seconded by Trustee Hathaway to authorize the Deputy Mayor's signature on the letter to the owner of 9 Marvin St. to begin the proceedings for the lockdown law. The motion carried unanimously.

**MOTION#91/16-17**

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

**MOTION#92/16-17**

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

**MOTION#93/16-17**

A motion was made by Trustee Hathaway seconded by Trustee Strauss to appoint Lucas Smith in the position of Water Wastewater Maintainer at \$1.00 more an hour effective approval of Civil Service. The motion carried unanimously.

**MOTION#94/16-17**

A motion was made by Trustee Hathaway seconded by Trustee Strauss to increase PT Laborer Dan Robbins hours to not to exceed 29 each week effective immediately. The motion carried unanimously.

**MOTION#95/16-17**

A motion was made by Trustee O'Connell seconded by Trustee Hathaway to advertise for a FT laborer in the May 4<sup>th</sup> issue of the Courier to be returned no later than May 10<sup>th</sup>, 2016. The motion carried unanimously.

**MOTON#96/16-17**

A motion was made by Trustee O'Connell seconded by Trustee Hathaway to adjourn at 8:13 p.m.

Respectfully Submitted: