

REGULAR SESSION OF THE VILLAGE BOARD OF TRUSTEES HELD ON
SEPTEMBER 11, 2012 AT THE DEPOSIT THEATER

PRESENT: President O'Connor, Trustees Hathaway, Strauss, O'Connell and Mott, CT Decker, DCT Budine, SPW Hubbard, Fire Chief Rynearson, Chief of Police Cantwell, Debbie Stever, Georgiana Carson, Melissa Bishop, Mary O'Connell, Nancy Stanton, Sharon Wright, Ann Schambach, Mike Musante, Bill Huston, PBS, and Jim Conklin

President O'Connor opened the meeting at 7:00 p.m. with the pledge of allegiance and a moment of silence in honor of Sept 11, 2001.

PUBLIC HEARING

Local Law #3 Amending Chapter 125

Penalties for Parking

President opened the Public Hearing at 7:05 p.m. O'Connor explained the basics of the law as follows: a penalty of \$25 with 72 hours; \$35 if returned within 10 days; \$50 if returned with 30 days. This is the basics of the amendment. Right now the penalty is simply \$10. President O'Connor opened the meeting to the public:

Melissa Bishop stated that she thought it was a good idea and she wondered how many were issued? Police Chief Cantwell informed the board and the public that not many are issued each year but in raising the penalties will help ensure they get paid plus offset the processing of the parking tickets. There being no other comments, O'Connor closed the public portion. O'Connor then asked the trustees for input. All trustees agreed we should amend the law. President O'Connor closed the Public Hearing at 7:10 p.m. The following resolution was offered by Trustee Strauss seconded by Trustee Hathaway:

RESOLUTION ADOPTING LOCAL LAW NO. 3 of 2012

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 11, 2012, to hear all interested parties on proposed Local Law No. 3 of 2012, entitled "A Local Law Amending Chapter 125 of the Code of the Village of Deposit" regarding penalties for vehicle and traffic offenses and for parking violations; 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 11, 2012, 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 adoption of Local Law No. 3 of 2012 is a Type II action for purposes of the New York State Environmental Quality Review Act ("SEQRA"), so no further environmental review is necessary; 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. 3 of 2012,

NOW, THEREFORE, the Village Board of Trustees of the Village of Deposit hereby adopts said Local Law as Local Law No. 3 for 2012 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 11, 2012

MOTION#149/12-13

A motion was made by Trustee Mott seconded by Trustee O’Connell to waive the reading of the August 14th 2012 Regular Session minutes. The motion carried unanimously.

MOTION#150/12-13

A motion was made by Trustee Hathaway seconded by Trustee Strauss to accept for filing the August 14th 2012 Regular Session minutes. The motion carried unanimously.

MOTION#151/12-13

A motion was made by Trustee O’Connell seconded by Trustee Mott to accept for filing the monthly Police report. The motion carried unanimously.

MOTION#152/12-13

A motion was made by Trustee Strauss seconded by Trustee Mott to accept for filing the July and August 2012 Fire dept monthly reports. The motion carried unanimously.

MOTION#153/12-13

A motion was made by Trustee O’Connell seconded by Trustee Mott to accept for filing the monthly Treasurer’s Report. The motion carried unanimously.

MOTION#154/12-13

A motion was made by Trustee Strauss seconded by Trustee Hathaway to accept for filing the monthly Court Report. The motion carried unanimously.

MOTION#155/12-13

A motion was made by Trustee Hathaway seconded by Trustee Strauss to accept for filing the August 22, 2012 Planning Board Minutes. The motion carried unanimously.

OLD BUSINESS

STREETS

No 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

Police Chief Cantwell stated he and Trustee Mott had researched the new PD vehicle – because the deadline was missed in the 2012 state bid they will be securing a 2013 state contract. The 2013 contract will be for more money than approved for 2012 state bid and will be presented to the board when procurement is complete.

PRESIDENT

No old business

TRUSTEES

No old business

FINANCE

No old business

NEW BUSINESS

STREETS

SPW Hubbard stated that the Village crew had completed 97 work orders and 37 for the OLWWTP. Hubbard stated the loader had arrived and working well. He also stated that the last brush pickup will be the first Monday of October; after that it will leaf pickup toward the end of October.

WATER

All the new water meters are in except for 5 of the homeowners that have active accounts. The remaining uninstalled meters are for those that are seasonal residents or residents that have the water off. The water department is working diligently to get all meters installed – training dates are September 18 and 19.

SEWER

Today Scott Conklin the WWTP Operator and I met with a representative from ARC as a follow up to our plant upgrade after the 2006 flood. She was very impressed with our plant.

BUILDINGS

MOTION#156/12-13

A motion was made by Trustee Strauss seconded by Trustee O’Connell to authorize the Mayor’s signature on the annual Deposit Theater contract from 01-13 thru 01-14. The motion carried unanimously.

FIRE DEPARTMENT

MOTION#157/12-13

A motion was made by Trustee O’Connell seconded by Trustee Hathaway to pay Tyler Equipment \$4,500 more for the refurbishing of Squad 22 to be taken from the Fire Dept reserve. The motion carried unanimously. Trustee Strauss wondered if that was labor or materials – Fire Chief Rynearson stated materials.

EMS

No new business

POLICE DEPARTMENT

No new business

PRESIDENT

MOTION#158/12-13

A motion was made Trustee Hathaway seconded by Trustee Strauss to enter into an In Rem Tax agreement for Tax Map #349.17-3-6 for year’s 2010 and 2011. The motion carried unanimously.

TRUSTEES

No new business

FINANCE

MOTION#159/12-13

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

GENERAL:	\$38,319.70
WATER:	\$32,191.64
SEWER:	\$10,033.99
TA:	\$ 2,534.55

The motion carried unanimously.

GUESTS

Melissa Bishop wanted everyone to know that the car show had been posted don the Watershedpost.com. Mr. Musante passed out flyers on how to access the website and the latest community announcement.

Nancy Stanton wanted to express the fact that everyone should welcome new businesses.

Mike Musante asked when the water quality report was published. CT Decker responded that the annual water report went in the newspaper in May of each year.

MOTION#160/12-13

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

MOTION#161/12-13

A motion was made by Trustee Strauss seconded by Trustee Hathaway to approve the Fire Department application of Trevor Wright and RD Rynearson to the Fire department and the application of Paul Lantz as a fire police. The motion carried unanimously.

MOTION#162/12-13

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

Respectfully Submitted: