

WORK SESSION OF THE VILLAGE BOARD OF TRUSTEES HELD ON SEPTEMBER 26, 2017 AT 7:00 P.M. AT THE DEPSOIT THEATER

PRESENT: Mayor Rynearson, Trustee Smith, Moore, Warner and O'Connell, C/T Decker, DC/T Budine, Bridget Davis, Paul Lantz, John O'Connor, Melissa Bishop, Mary McFadden, Claudia Edwards, CEO Pete Hathaway, Kermit Mott, Neil McDonald, and Alan Sorensen

ABSENT: Fire Chief Rynearson, Police Chief Cantwell

The Mayor opened the meeting at 7:00 p.m.

MOTION#226/17-18

A motion was made by Trustee Moore seconded by Trustee O'Connell to accept the Code Enforcement Report as submitted. The motion carried unanimously.

Code Officer Hathaway suggested the Village take a look at the transient merchant law and possibly revise it to include a better time frame/description. Hathaway stated there are no camper allowed on vacant lots and or front yards.

OLD NEW BUSINESS

STREETS

Deputy Supervisor Vandermark informed the board that the plow for the new truck had been ordered.

MOTION#227/17-18

A motion was made by Trustee Smith seconded by Trustee Moore to add to the tree bid \$2,275. This makes the total \$17,775 from the tree budget. The motion carried unanimously.

Next Vandermark informed the board that they had a weekly update form Hulbert in the board folders. DeNinis is 60% done. Concrete is done on the north side of Clark Str. And will begin on the south side.

SEWER

Recently a 10 foot span of asbestos sewer line had been replaced on Dublin Street. When NY Rural Water used its camera on Monday September 25, 2017, another break in the line has been discovered. A new plan is now in order.

FIRE

EMS

PD

PRESIDENT

MOTION#228/17-18

A motion was made by Trustee Moore seconded by Trustee Smith to offer the following resolution:

**VILLAGE BOARD OF THE VILLAGE OF DEPOSIT
NEGATIVE DECLARATION UNDER SEQRA
ADOPTION OF 2017 COMPREHENSIVE PLAN and**

Local Law No. ____ of 2017

**RESOLUTION DETERMINING SIGNIFIGANCE UNDER SEQRA WITH RESPECT TO
ADOPTION OF COMPREHENSIVE PLAN**

WHEREAS, the Village Board of the Village of Deposit (“Village Board”) has determined that the adoption of the 2017 Comprehensive Plan and Local Law No. ____ of 2017 to begin the process of implementing the Plan is desirable and necessary; and

WHEREAS, the Village Board prepared a Full Environmental Assessment Form (“EAF”) Part 1, 2, and 3 for the proposed action, which Full EAF has been fully reviewed by the Village Board; and

WHEREAS, upon review of the Application, the Village Board, as lead agency under SEQRA, determined that the project is subject to the State Environmental Quality Review Act (ECL, Article 8) and its implementing regulations (6 NYCRR Part 617) (collectively, “SEQRA”); and

WHEREAS, the Village Board compared the EAF to the thresholds for classifying this action as set forth in 6 NYCRR §§ 617.4 and determined that the project constitutes a Type 1 action pursuant to SEQRA and Full EAF Part 1, 2 and 3 should be prepared for the Proposed Action and Proposed Local Law intended to implement certain land use policies recommended within the Comprehensive Plan; and

WHEREAS, the Comprehensive Plan Committee held a Public Hearing on the draft Comprehensive Plan on June 14, 2017; and

WHEREAS, the Proposed Action was referred to the Broome County Planning Department and the Delaware County Department of Planning pursuant to Sections 239-m of the General Municipal Law; and

WHEREAS, the Village Board held its Public Hearing on the draft Comprehensive Plan on August 8, 2017 and deferred action on adopting the Plan and Local Law until receipt of the County Planning Board(s) comments; and

WHEREAS, at its August 8, 2017 meeting, the Broome County Planning Board recommended certain modifications to the draft Deposit Comprehensive Plan, which were submitted in a letter dated August 17, 2017; and

WHEREAS, the draft Comprehensive Plan was revised to address many of the changes requested by the County Planning Board(s) along with minor technical revisions; and

NOW, THEREFORE BE IT RESOLVED that, pursuant to SEQRA, the Village Board of the Village of Deposit, based upon its review of the Full EAF Part 1, 2 and 3 makes the determinations set forth below; and be it

FURTHER RESOLVED the Village Board determines that according to its review of the Full EAF Part 1, 2, including the expanded Part 3 thereof, there will be no significant adverse impacts on the environment as measured against the criteria for determining significance under 6 NYCRR § 617.7(c); and be it

FURTHER RESOLVED, this resolution is a Negative Declaration under SEQRA and the information required by 6 NYCRR § 617.12(a) is attached hereto and incorporated herein; and be it

FURTHER RESOLVED, the Village Board hereby directs the Secretary of the Board to file a copy of this resolution with (a) the Mayor of the Village of Deposit, (b) the lead agency, (c) all involved agencies, (d) any person who has requested a copy; and be it

FURTHER RESOLVED, that the Village publish a copy of the Negative Declaration attached to the resolution in the *Environmental Notice Bulletin* as required by 6 NYCRR § 617.12(c).

FURTHER RESOLVED, the Village Board hereby adopts the 2017 Comprehensive Plan in accordance with NYS Village Law §7-722(2)(a).

FURTHER RESOLVED, that this resolution shall take effect immediately.

Motion by Village Board member Moore , seconded by Village Board member Smith, and adopted upon a roll call vote as follows:

Opposed:	All in Favor:	All
Hon. Robert Rynearson, Jr., Mayor	aye	
Bryan Moore, Trustee	aye	
Ronald O’Connell	aye	
Willis Smith	aye	
Harry Warner	aye	

Duly adopted by 5 ayes, 0 nays the 26th day of September 2017.

MOTION#229/17-18

A motion was made by Trustee Moore seconded by Trustee Smith to offer the following resolution:

VILLAGE BOARD OF THE VILLAGE OF DEPOSIT
NEGATIVE DECLARATION UNDER SEQRA
ADOPTION OF COMPLETE STREETS POLICY

RESOLUTION BY THE VILLAGE BOARD OF THE VILLAGE OF DEPOSIT, NEW YORK TO ADOPT A COMPLETE STREETS POLICY

WHEREAS, the Village Board of the Village of Deposit (“Village Board”) has received a grant from the Broome County Department of Health’s Creating Healthy Schools and Communities Program to develop a Complete Streets Policy; and

WHEREAS, Complete Streets means streets that are designed and operated to enable safe access for all users, in that pedestrians, bicyclists, motorists and public transportation users of all ages and abilities are able to safely move along and across the street and through the transportation network; and

WHEREAS, the Village Board of the Village of Deposit (“Village Board”) retained a consulting planner to draft a Complete Streets Policy which was circulated to the Village Board on September 12, 2017 and subsequently revised on September 15, 2017; and

WHEREAS, the Village Board of the Village of Deposit (“Village Board”) has determined that the adoption of the 2017 Complete Streets Policy as recommended in the Comprehensive Plan is desirable and necessary; and

WHEREAS, the Village Board prepared a Full Environmental Assessment Form (“EAF”) Part 1, 2, and 3 for the adoption of the Comprehensive Plan, and issued a SEQRA Negative Declaration; and

WHEREAS, upon review of the Complete Streets Policy, the Village Board, as lead agency under SEQRA, determined the adoption of the policy (which is recommended in the Comprehensive Plan) does not exceed any of the thresholds established for the Comprehensive Plan SEQRA Negative Declaration pursuant to the State Environmental Quality Review Act (ECL, Article 8) and its implementing regulations (6 NYCRR Part 617) (collectively, "SEQRA") and thus no supplemental SEQRA review is required; and

WHEREAS, the Proposed Action was referred to Mary McFadden with the Broome County Department of Health for Review and via e-mail dated September 14, 2017 she indicated the modification of the draft to Complete Streets Policy was acceptable; and

WHEREAS, Complete Streets are supported by the Institute of Traffic Engineers, the American Planning Association, Binghamton Metropolitan Transportation Study and other transportation, planning and public health officials; and

NOW THEREFORE BE IT RESOLVED, by the Village Board of the Village of Deposit does hereby adopt a Complete Streets Policy as prepared by its Consultant Planner and review by the Village Attorney and attached hereto as Schedule A.

FURTHER RESOLVED, that this resolution shall take effect immediately.

Motion by Village Board member Moore , seconded by Village Board member Smith, and adopted upon a roll call vote as follows:

	All in Favor:	All
Opposed:		
Hon. Robert Rynearson, Jr., Mayor	aye	
Bryan Moore, Trustee	aye	
Ronald O'Connell	aye	
Willis Smith	aye	
Harry Warner	aye	

Duly adopted by 5 ayes, 0 nays the 26th day of September 2017.

MOTION#230/17-18

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

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GENERAL:	\$20,336.56
WATER:	\$ 9,600.61
SEWER:	\$18,967.88

The motion carried unanimously.

MOTION#

A motion was made by Trustee O'Connell seconded by Trustee Moore to approve the Events Application of the Events Committee for the Pumpkin Weigh In on October 7, 2017 as submitted. The motion carried unanimously.

MOTION#231/17-18

A motion was made by Trustee Warner seconded by Trustee Smith to approve the Events Application of the Deposit Chamber for the Christmas Parade on November 24, 2017. The motion carried unanimously.

MOTION#232/17-18

A motion was made by Trustee Moore seconded by Trustee O'Connell to approve the Events Application of the Events Committee for the Christmas Tree Lighting on November 25, 2017. The motion carried unanimously.

MOTION#233/17-18

A motion was made by Trustee Moore seconded by Trustee O'Connell to enter into executive session to discuss specific personnel and the tentative Teamsters Agreement. The motion carried unanimously.

MOTION#234/17-18

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

MOTION#235/17-18

A motion was made by Trustee Moore seconded by Trustee O'Connell to declare the old FD tanker as surplus and to sell on Auction International. The motion carried unanimously.

MOTION#236/17-18

A motion was made by Trustee Moore seconded by Trustee Smith to approve the Collective Bargaining Agreement as of September 26, 2017 subject to final attorney review. The motion carried unanimously.

MOTION#237/17-18

A motion was made by Trustee Moore seconded by Trustee O'Connell to adjourn the meeting at 7:50 p.m.

Respectfully Submitted