

WORK SESSION OF THE VILLAGE BOARD OF TRUSTEES HELD ON SEPTEMBER 27, 2016 AT 7:00 P.M. AT THE DEPOSIT THEATER
PRESENT: Mayor Rynearson, Trustees Hathaway, O'Connell, Strauss and Moore, CT Decker, DCT Budine, Melissa Bishop, Jim Conklin, Fire Chief Rynearson and Debbie Stever

ABSENT: Chief Cantwell

Mayor Rynearson called the meeting to order at 7:00 p.m.

MOTION#220/16-17

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

MOTION#221/16-17

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

NEW/OLD BUSINESS
STREETS

MOTION#222/16-17

A motion was made by Trustee Moore seconded by Trustee Hathaway to deem surplus equipment the stainless steel salter and 5 new tires that don't fit anything. The motion carried unanimously.

WATER
SEWER
BUILDINGS
FIRE

Fire Chief Rynearson stated that their Inspection Dinner was Sat night October 1, 2016. He also stated that all the annual physicals had been done.

EMS
PD
PRESIDENT

MOTION#223/16-17

A motion was made by Trustee Moore seconded by Trustee Strauss to accept with regret the resignation of Trustee Hathaway effective October 1, 2016. The motion carried unanimously.

MOTION#224/16-17

A motion was made by Trustee Moore seconded by Trustee Strauss to accept the resignation of Barry Conklin as Code Enforcement Officer effective October 15, 2016. The motion carried unanimously.

MOTION#225/16-17

A motion was made by Trustee Moore seconded by Trustee O'Connell to appoint Pete Hathaway as Code Enforcement Officer effective October 1, 2016. The motion carried unanimously.

MOTION#226/16-17

A motion was made by Trustee Moore seconded by Trustee Hathaway to appoint Katie Fryer as TOD Trustee effective October 1, 2016 to finish Pete Hathaway's term. The motion carried unanimously.

TRUSTEES

FINANCE

MOTION#227/16-17

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

GENERAL FUND:	\$ 35,754.20
WATER FUND:	\$ 11,526.96
SEWER FUND:	\$ 25,895.11

The motion carried unanimously.

MOTION#228/16-17

A motion was made by Trustee Strauss seconded by Trustee Moore to authorize the payment of Broome Bituminous in the amount of \$69,323.53 for paving. The motion carried unanimously.

MOTION#229/16-17

A motion was made by Trustee Hathaway seconded by Trustee Moore to authorize the Mayor's signature on the In Rem Tax Agreement with Tax Map #349.17-10-8 in the amount of \$2179.78. The motion carried unanimously.

MOTION#230/16-17

A motion was made by Trustee Hathaway seconded Trustee O'Connell to authorize the Mayor's signature on the In Rem Tax Agreement with Tax Map #349.17-1-2 in the amount of \$1209.87. The motion carried unanimously.

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

RESOLUTION INTRODUCED BY THE VILLAGE OF DEPOSIT

RESOLUTION TO AUTHORIZE THE VILLAGE MAYOR TO PARTICIPATE IN A TRANSPORTATION ALTERNATIVES (TAP) PROGRAM FUNDING APPLICATION AS A PROJECT SPONSOR/APPLICANT FOR TRAIL, BIKING AND WALKING IMPROVEMENTS TO CONNECT DOWNTOWN TO DEPOSIT RIVERFRONT PARK.

WHEREAS, the Village of Deposit secured funding through the NYSDOS to create a Local Waterfront Revitalization Plan (LWRP) *Design Report* for Streetscape Improvements along Front Street [from Allen Street to Dean Street] along with trail, biking and walking improvements to link Downtown to the Village's waterfront; and

WHEREAS, the Village of Deposit completed the *LWRP Design Report*, which was approved by the NYSDOS in June of 2013 and adopted by the Village Board; and

WHEREAS, the Village of Deposit secured funding through the NYS Office of Park, Recreation and Historic Preservation to create a Master Plan for the proposed Deposit Riverfront Park; and

WHEREAS, the Deposit Riverfront Park Master Plan provides the needed preliminary design documents and cost estimates to allow the Village of Deposit to pursue federal and State funding to complete trail, biking and walking improvements to link the Downtown Business District to the proposed Deposit Riverfront Park; and

WHEREAS, the proposed trail, biking and walking enhancements would improve public safety and ADA accessibility, improve pedestrian convenience and safety, make the Downtown more attractive to investors, and help the Village to implement the recommendations of its LWRP Design Report and Deposit Riverfront Park Master Plan; and

WHEREAS, there is a need for surface transportation alternatives for bicyclist, commuters, pedestrians and visitors that would be served the streetscape and infrastructure improvements from Downtown to the Riverfront Park.

WHEREAS, the Village Board understands the TAP Program is a reimbursement program, which will require the Village of Deposit to incur costs upfront while periodically seeking reimbursement for the federal share; and

WHEREAS, the Village Board understands the federal share for the Project is capped at a maximum 80% federal share, which must be matched by a 20% local share.

NOW, THEREFORE, BE IT RESOLVED, that the Village Board of Deposit does hereby Authorize the Village Mayor to sign the Transportation Alternatives Program Application as a Project Sponsor/Applicant for the project described herein, and

FURTHERMORE BE IT RESOLVED, the Village of Deposit shall enter into a formal agreement with NYSDOT, which will require the Village to pay project costs upfront, then request reimbursement of eligible costs from NYSDOT; and

FURTHERMORE BE IT RESOLVED, that the Village will accept responsibility for the project development in accordance with federal requirements.

**Moved by Trustee Moore
Seconded by O'Connell
and adopted on motion, 2016**

Trustee Moore	aye
Trustee Hathaway	aye
Trustee O'Connell	aye
Trustee Strauss	aye
Mayor Rynearson	aye

MOTION#231/16-17

A motion was made by Trustee Strauss seconded by Trustee Moore to enter into executive session to discuss specific personnel. The motion carried unanimously.

MOTION#232/16-17

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

MOTION#233/16-17

A motion was made by Trustee Moore seconded by Trustee O'Connell to accept the Fire Dept application of Melanie Martinet as submitted. The motion carried unanimously.

MOTION#234/16-17

A motion was made by Trustee Hathaway seconded by Trustee Strauss to adjourn the meeting at 7:30 p.m.

Respectfully Submitted