

REGULAR SESSION OF THE VILLAGE BOARD OF TRUSTEES ON OCTOBER 9,
2012 AT 7:00 P.M. HELD AT THE DEPOSIT THEATER

PRESENT: President O'Connor, Trustees Hathaway, Strauss, O'Connell and Mott, CT Decker, SPW Hubbard, Fire Chief Ryneanson, Police Chief Cantwell, Judge Lantz, McKenzie Stanton, Melissa Bishop, Ann Schambach, Mary O'Connell, Mr. & Mrs. Musante, Lynn O'Connor, Sharon Wright, Frank Dunshee, and Steve Herz

ABSENT: DCT Karen Budine

President O'Connor opened the meeting at 7:00 p.m. with the Pledge of Allegiance.

MOTION#171/12-13

A motion was made by Trustee O'Connell seconded by Trustee Mott to waive the reading of the September 11, 2012 Regular Session and the September 25th work session minutes. The motion carried unanimously.

MOTION#172/12-13

A motion was made by Trustee Mott seconded by Trustee Hathaway to accept for filing the September 11, 2012 Regular Session and the September 25th work session minutes. The motion carried unanimously

MOTION#173/12-13

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

MOTION#174/12-13

A motion was made by Trustee Strauss seconded by Trustee O'Connell to accept for filing the monthly EMS report. The motion carried unanimously

MOTION#175/12-13

A motion was made by Trustee Strauss seconded by Trustee O'Connell to accept for filing the monthly Treasurer's report. The motion carried unanimously

MOTION#176/12-13

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

OLD BUSINESS

STREETS

Superintendent Hubbard explained to the board that he had received a letter from Sonny and Carolyn DeNys in regards to the drainage problems by the State Theater. He further explained to the board that he has addressed these problems recently by building up the sidewalk forcing water into the catch basin and by cleaning out the catch basin behind the building as well. Hubbard understood the pipe that runs under the RR tracks had been cleaned out by a private contractor.

Hubbard then explained he had received a letter from a tenant at Meadowpark about the water in the parking lot that won't drain when it rains. Hubbard gave the board a brief history of the Meadowpark drainage. He informed the board that there is a small dry well behind building #4 that is supposed to catch run off but it doesn't do its job. Hubbard said that the drainage cannot be tied into the Village because of underground wires and phones lines etc. Trustee Mott asked if the owner installed a bigger dry well that would solve the problem - Hubbard said it may or may not. President O'Connor stated that he would like to give the street up - it should never have become a Village St. Many years ago it was a private driveway. CT Decker stated she would consult with

the Village Attorney on the process to give up or abandon a street and get back to the board.

Next Hubbard wanted to thank the Towns of Deposit and Sanford in helping pave the DPW parking lot. The two towns provide all the stone and then graded the parking lot. The Village provided the oil. Further the Town of Deposit helped with a huge water main break on Airport road last Friday. They provided an operator – Cantwell helped direct traffic and the Fire dept. provided a trash pump and a pumper truck to help. Everyone's assistance was much appreciated.

MOTION#177/12-13

A motion was made by Trustee O'Connell seconded by Trustee Strauss to have Dependable Cleaning clean the Fire Hall once a month at \$100 per cleaning to begin immediately. To be taken from A1620.4 – buildings contractual. The motion carried unanimously.

Hubbard informed the board that the leaf machine was up and running and would be collecting leaves from now until the end of October – no bagged leaves please.

WATER

No old business

SEWER

No old business

BUILDINGS

No old business

FIRE DEPARTMENT

No old business

EMERGENCY SQUAD

No old business

PRESIDENT

President O'Connor stated that there was a Streetscape Public Meeting on the potential design of the Front St Business district. This public hearing was very poorly attended and the final design will affect the businesses.

Further the President informed the board that there was a child restraint program in Deposit that was attended by no one in the Village. The State Police, The Sheriff's Dept and the Dept of Health were all in attendance to offer assistance and a child's seat if need be. O'Connor was going to try and get the program back in Deposit another day with plenty of advertising in advance.

POLICE DEPARTMENT

No old business

TRUSTEES

Trustee O'Connell wanted to thank the Fire Dept for a very nice well done and well handled Inspection Dinner.

FINANCE

No old business

NEW BUSINESS

STREETS

No new business

WATER

No new business

SEWER

No new business

BUILDINGS

No new business

FIRE DEPARTMENT

Fire Chief Ryneason informed the board that the inspection dinner was a success; and service awards were given. Further there is an upcoming heavy metal class at the end of the month and a Firefighter Survival Class on December 1, 2012. Ryneason stated that Squad 22 was back to Tyler Equipment this week.

EMERGENCY SQUAD

Chief Ryneason informed the board that the old ambulance – 7521 – is out of service for mechanical problems.

POLICE DEPARTMENT

No new business

PRESIDENT

President O'Connor gave Trustee Mott the task of finding out more about Deposit being considered NOT a rural community by the federal government which is determined by zip code. therefore transports are being charged for the trip to the hospital. This seems to have happened with Broome Volunteer Ambulance – it does not happen with Superior.

O'Connor informed the board that the Sheriff's department is sponsoring a program called the "Yellow Dot" Program where you put all important vital information on a card and put it in your freezer and then place a sticker on your car window or your front door to let emergency personnel know your info is in the freezer. These cards and stickers are available at Village Hall.

MOTION#178/12-13

A motion was made by Trustee O'Connell seconded by Trustee Mott to appoint McKenzie Stanton to the Village of Deposit Marketing Committee effective immediately. The motion carried unanimously.

TRUSTEES

Trustee Mott informed the Board that he had spoken with SPW Hubbard about the paint incident and asked Hubbard to develop an SOP for those working in the street.

FINANCE

MOTION#179/12-13

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:	\$ 103,901.35
WATER:	\$ 19,373.95
SEWER:	\$ 12,282.86
T&A	\$ 2,052.28

The motion carried unanimously.

MOTION#180/12-13

A motion was made by Trustee Strauss seconded by Trustee O'Connell to authorize the Mayor's signature on the agreements for the current 2011 CDBG grant with Planit Main St. and Kerron Barnes in the amounts of \$6,000 and \$6,732.00 in keeping with the \$12,732.00 budgeted amount. The motion carried unanimously.

GUESTS

Steve Herz informed the board and the public that more than likely the Broome County Transit changes will take effect January 1, 2013 and it doesn't look promising for the Village's bus stops.

Melissa Bishop informed Mr. Herz and the board that she was the rep for the senior center and was going to the county to discuss the Broome County Senior Budget on October 15th. Herz informed Ms. Bishop to call Donna Bates on the budget before attending Monday's session to be more informed.

Frank Dunshee informed the board of the activities of a certain house on Center St. – a very active business enterprise; noise; littering; traffic; bad behavior etc. He asked what can be done – the neighbors seem afraid to do anything. President O'Connor suggested that Mr. Dunshee attend court on the first Friday of each month to see what Broome County does with arrests for a start. Next everyone should come to the police office and complain complain complain. Chief Cantwell stated in order to possibly enforce the lockdown law written complaints have to be made. Mr. Dunshee felt enough was not being done and very seldom saw a police presence.

MOTION#181/12-13

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

MOTION#182/12-13

A motion was made by Trustee O'Connell seconded by Trustee Mott to hire Tamer Abdelaziz as a PT patrolman for \$13.00 an hour effective immediately. The motion carried unanimously.

MOTION#183/12-13

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

Respectfully Submitted