

REGULAR SESSION OF THE VILLAGE BOARD OF TRUSTEES HELD ON JANUARY 11, 2011 AT 7:00 P.M. AT THE DEPOSIT THEATER

PRESENT: President O'Connor, Trustees McKee, Warner and O'Connell, CT Decker, DCT Budine, Assist Fire Chief Rynearson, EMS Captain Couse, Howie Couse, Chief Cantwell, Jerry Rambus, Dan Straus, Joann Passanti, Mary O'Connell, Sharon Wright, Briggitt Pedersen, Jim Conklin, Georgiana Carson, Debbie Stever and Steve Herz

ABSENT: Trustee Sollecito

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

PUBLIC HEARING

7:00 p.m.

Local Law #1 of 2011

Stop Sign

President O'Connor opened the public hearing with an explanation. The Village Board simply wants to put a stop sign on the corner of Mill St. and Firemen's Park Rd. O'Connor asked if the public had any comments. There were none. O'Connor then asked the board if there were any comments. There being none the following resolution was offered:

**RESOLUTION ADOPTING LOCAL LAW NO. 1 for 2011**

**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 Theater, Front Street, Deposit, New York at 7 p.m. on Tuesday, January 11, 2011, to hear all interested parties on a proposed Local Law entitled "A Local Law Amending Section 125-10 of the Code of the Village of Deposit regarding Stop Intersections"; 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

**WHEREAS**, said public hearing was duly held at the State Theater on January 11, 2011, 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 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,

**NOW, THEREFORE**, after reviewing the short Environmental Assessment Form ("EAF"), the Board of Trustees of the Village of Deposit hereby determines that the adoption of said Local Law is a Type II action for purposes of the State Environmental Quality Review Act ("SEQRA") and therefore requires no further environmental review; and

**NOW, THEREFORE**, the Village Board of Trustees of the Village of Deposit hereby adopts said Local Law as Local Law No. 1 for 2011 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: 4      Nays:1

Trustee Sollecito voting	nay
Trustee O'Connell voting	aye
Trustee McKee voting	aye
Trustee Warner voting	aye
Mayor O'Connor voting	aye

Dated: January 11, 2011

The Public Hearing was closed at 7:05 p.m.

PUBLIC HEARING  
7:10 p.m.  
\$600,000 CDBG GRANT

Amy Kenyon explained to the public that the Village was eligible to apply for a \$600,000 CDBG Grant that benefits low to moderate income families. Eligible activities include housing rehabilitation and public infrastructure such as water and sewer, sidewalks, streets and paving. Kenyon explained that the Village did not receive last year's application for housing rehab as there were only 30 applicants. There has to be an adequate demonstration of interest for the Village to receive a grant for housing. She further explained that the two towns were applying and residents should go to their respective town and fill out an application for housing. Kenyon then explained that the Village is in dire need of water infrastructure improvements such as the removal of water lines in residents' basements along Wheeler St. and a scada system to monitor all our wells and new meters. After much discussion Trustee McKee stated he would like to see a grant application for water in the following order: water main, scada system and meters. President O'Connor and Trustee Warner agreed and Geo Carson from the public agreed as well. Kenyon explained there would have to be another public hearing in the future to discuss applying for the water infrastructure if that is what the board wanted.

The Public Hearing was closed at 7:40 p.m.

PUBLIC HEARING  
7:40 p.m.  
Water/Sewer Rates 2011-2012

President O'Connor opened the Public Hearing at 7:40 p.m. to discuss water and sewer rates and turned the meeting over to CT Decker. Decker explained the sewer rates for the 2011-2012 budget were in total per quarter \$136.96. The breakdown on that is OM: \$93.34 up \$2.55 from last year. DR: \$43.62 down \$1.01 from last year for an overall total increase of \$1.54 per quarter. The water rates 2011-2012 budget was in total \$59.27. The breakdown is as follows: OM \$48.00 down \$4.00 from last year. DR: \$11.27 up \$3.71 from last year for an overall decrease of .29 cents. President O'Connor asked for comments from the public or the Village board; there being none the Public Hearing was closed at 7:45 p.m.

MOTION#235/10-11

A motion was made by Trustee O'Connell seconded by Trustee McKee to approve the 2011-2012 water and sewer rates offered by Decker in the above Public Hearing. The motion carried unanimously.

MOTION#236/10-11

A motion was made by Trustee McKee seconded by Trustee Warner to waive the reading of the December 14, 2010 Regular Session minutes. The motion carried unanimously.

MOTION#237/10-11

A motion was made by Trustee McKee seconded by Trustee Warner to accept for filing the December 14, 2010 Regular Session minutes. The motion carried unanimously.

MOTION#238/10-11

A motion was made by Trustee O'Connell seconded by Trustee Warner to accept for filing the December 8, 2010 Planning Board minutes. The motion carried unanimously.

MOTION#239/10-11

A motion was made by Trustee McKee seconded by Trustee Warner to accept for filing the Police Dept. monthly report. The motion carried unanimously.

MOTION#240/10-11

A motion was made by Trustee McKee seconded by Trustee Warner to accept for filing the EMS monthly report. The motion carried unanimously.

MOTION#241/10-11

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

There was no Fire Dept report.

OLD BUSINESS

STREETS

No old business

WATER

No old business

SEWER

No old business

BUILDINGS

No old business

FIRE DEPARTMENT

The lights in the back of the fire dept are finally working.

EMERGENCY SQUAD

Captain Couse informed the board that her committee was going to put together a comparison of the demo ambulances they have looked at and put together a recommendation for the Fire Chief.

POLICE DEPARTMENT

MOTION#242/10-11

A motion was made by Trustee Warner seconded by Trustee O'Connell to authorize the chief to advertise for a public auction for the 2006 Durango using Gary's U-Pull-It estimate as a base bid. The motion carried unanimously.

PRESIDENT

No old business

TRUSTEES

No old business

FINANCE

No old business

NEW BUSINESS

STREETS

No new business

WATER

MOTION#243/10-11

A motion was made by Trustee McKee seconded by Trustee O'Connell to authorize the purchase of 8 3/4" water meters to replenish stock not to exceed \$1,000 to be taken from water fund fund balance. The motion carried unanimously.

MOTION#244/10-11

Motion was made by Trustee McKee seconded by Trustee Warner to deny the request of water account #0225 to allow payment arrangements for January and February of \$424 each. The motion carried unanimously.

SEWER

No new business

BUILDINGS

No new business

FIRE DEPARTMENT

Assist Chief Rynearson informed the board that the annual pump tests had been performed and each passed. He further stated that the fire department would like to use HarRob as a single source vendor in the future. He also informed the board that there

would be an invoice for over a \$1000 from Har Rob but that this invoice was for two vehicles. Ryneanson stated 25 vests had been ordered and five radios all under \$1000. Ryneanson informed the board that Saturday January 15, 2011 is county wide recruitment for the Fire Dept.

EMERGENCY SQUAD

MOTION#245/10-11

A motion was made by Trustee McKee seconded by Trustee O'Connell to authorize nine EMT's to go to Montour Falls for the annual FASNY conference at a cost of \$1260.00. The motion carried unanimously.

Captain Couse informed the board that she had purchased two digital cameras for both ambulances.

POLICE DEPARTMENT

Requests time in Executive Session.

PRESIDENT

President O'Connor reminded the Village Board that there is a joint meeting of the Planning, ZBA and Village Board on January 12, 2011 at 7:00 p.m.

MOTION#246/10-11

A motion was made by Trustee O'Connell seconded by Trustee Warner to authorize the Mayor's signature on the annual Theatre Contract in the amount of \$1800.00 with three extra meetings. The motion carried unanimously.

MOTION#247/10-11

A motion was made by Trustee McKee seconded by Trustee Warner to authorize the Mayor's signature on the 2011-2012 Miscellaneous Contract with Shumaker Engineers. The motion carried unanimously.

TRUSTEES

No new business

FINANCE

MOTION#248/10-11

A motion was made by Trustee O'Connell seconded by Trustee Warner to authorize the Mayor's signature on the abstract of audited vouchers as follows:

General Fund:	\$ 33,429.42
Water fund:	\$ 5,665.00
Sewer fund:	\$ 49,201.09
TA fund :	\$ 1,711.57

The Motion carried unanimously.

MOTION#249/10-11

A motion was made Trustee McKee seconded by Trustee O'Connell to authorize Decker to take \$4500.00 from water fund fund balance to pay DRBC the additional fees. The motion carried unanimously.

MOTION#250/10-11

A motion was made by Trustee McKee seconded by Trustee Warner to authorize Decker to take \$2666 from water, sewer and general fund fund balance to pay Gruver Swiefel and Scott for the 2010 audit. The motion carried unanimously.

MOTION#251/10-11

A motion was made by Trustee McKee seconded by Trustee O'Connell to authorize Decker to take \$2,177.95 from General Fund fund balance to pay C&G for personnel legal fees. The motion carried unanimously.

MOTION#252/10-11

A motion was made by Trustee McKee seconded by Trustee O'Connell to authorize Decker to take \$1,174.00 from General Fund fund balance for Dale Downin for the asbestos report. The motion carried unanimously.

GUESTS

President O'Connor announced that the Village had received \$348,012.60 from SEMO for the Inverted Siphon project. The breakdown is as follows: \$279,313.75 to be paid to the EDRLF fund and \$68,698.85 to the sewer fund. Of the \$68,000, \$38,951.52 was used to pay off the 2010 Chevy Silverado.

Next Georgiana Carson informed the board that she had sent out surveys and had received eight of them back. They were returned from businesses. Mrs. Carson then gave us the results of the survey. Several issues were addressed; the two hour parking on Front St., the trees and benches and no bikes on Front St.

MOTION#253/10-11

A motion was made by Trustee McKee seconded by Trustee Warner to enter into and out of Executive Session to discuss pending litigation. The motion carried unanimously

The meeting was adjourned at 8:55 p.m.

Respectfully Submitted: