

REGULAR SESSION OF THE VILLAGE BOARD OF TRUSTEES HELD ON
FEBRUARY 8, 2011 AT THE DEPOSIT THEATER AT 7:00 P.M.

PRESENT: President O'Connor, Trustees McKee, Warner and CT Decker, DCT Budine, Assistant Fire Chief Rynearson, EMS Captain Couse, Howie Couse, Chief Cantwell, Eddy Joe Pavlov, Lucy and Paul Lantz, Dan Strauss, Jim Conklin, Sean Snell, Sharon Wright, Mike Musante, and Brad Hubbard

ABSENT: Trustee Sollecito and O'Connell

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

President O'Connor announced that Grievance day was February 18, 2011 at 1:30 p.m. at the Village Hall with Assessor Walter Ottens.

PUBLIC HEARING
2011-2012 BUDGET
7:00 p.m.

President O'Connor stated that this year's General Fund Budget was \$1,013,019 and last year's was \$1,009,119 – a slight increase. He also stated that this was the second year in a row that the Village has not had to use fund balance to balance the budget. This year was an increase of 2% for Broome County residents and 1% for Delaware County.

O'Connor opened the PH to the public. Debbie Stever asked what the major increases were. The Mayor stated that most of the increases aside from expected annual increases such as insurance were in the DPW. He stated that last year the DPW budget had been cut to the bone and this year we strived to fix that. O'Connor then asked the board for comment. There being none the following roll call vote was taken to pass the 2011-2012 Budget:

Trustee Sollecito	Nay
Trustee Warner	Aye
Trustee McKee	Aye
Trustee O'Connell	Nay
Mayor O'Connor	Aye

The motion passed. Sollecito and O'Connell were absent.

President O'Connor closed the PH at 7:10 p.m.

MOTION#259/10-11

A motion was made by Trustee McKee seconded by Trustee Warner to waive the reading of the January 11th Regular Session and the January 25 work session minutes. The motion carried unanimously.

MOTION#260/10-11

A motion was made by Trustee Warner seconded by Trustee McKee to accept the minutes from January 11th Regular Session and the January 25 work session minutes. The motion carried unanimously.

MOTION#261/10-11

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

MOTION#262/10-11

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

MOTION#263/10-11

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

MOTION#264/10-11

A motion was made by Trustee Warner seconded by Trustee McKee to accept for filing the January 19th Planning Board minutes. The motion carried unanimously.

There was no Fire Department report.

MOTION#265/10-11

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

OLD BUSINESS

STREETS

MOTION#266/10-11

A motion was made by Trustee McKee seconded by Trustee Warner to award the bid to JSSR Enterprises for the 1998 Chevy Silverado in the amount of \$1790.00. The motion carried unanimously. Terms 30 days or next bidder.

MOTION#267/10-11

A motion was made by Trustee Warner seconded by Trustee McKee to award the bid to Dan Buteau for the 1991 International Dump in the amount of \$2059.00. The motion carried unanimously. Terms 30 days or next bidder.

The following were the results of the bid opening:

1998 Chevy	
Dan Buteau	\$1,511
S&S	\$1,295
Ed Katen	\$ 750
Kyle Phillips	\$1,512.17
Rick Williams	\$1,151.57
JSSR Enterprises	\$1,790
Barry Snell	\$ 510.95
Jay Vandermark Sr.	\$ 850.00
Clayton Warner	\$1,155.55

1991 International Dump	
Ed Katen	\$1,625
Rick Williams	\$2,013.09
Dan Buteau	\$2,059.
JSSR Enterprises	\$1,890.
S&S	\$ 600.
Clayton Warner	\$1,655.55

Hubbard informed the board that the crew had completed 81 work orders for the village and 26 for OLWWTP including keeping the streets plowed, salted and cindered.

Hubbard stated his OT budget looked good as well as his budget to purchase salt and cinders.

Hubbard stated he wanted to publically thank Chief Cantwell for all his assistance while cleaning snow from the streets.

Hubbard stated that the cinder spreader had been taken to Trux Outfitters to be fixed last week as it broke the chain. In retrieving the truck from them the 2006 F550 with 28,000 miles on it blew the turbo in the engine and problems with the emission valves. . Norwich Ford took the truck that day and it will cost \$2500-\$3000 to repair.

Hubbard stated that the back wall of the Village hall has serious problems. The bricks need to be re-pointed this spring. There are serious water issues with this wall. Further there needs to be an overhang put on the back roof over the same wall. Trustee McKee reminded Hubbard that before doing anything to the roof the contractor should be contacted as a warranty issue.

Hubbard stated that NY Leak Detector has identified several leaks – one major – and as soon as the weather breaks these leaks will be addressed. The biggest leak is on Pine and Elm – this is a water main break and the line will have to be changed out as well. Smaller leaks on Fourth and Dean Sts. will be addressed as well.

Hubbard stated that he had a wish list for the FEMA money we received recently as follows:

- 1) Air lines at the sludge holding tanks
- 2) Lift station controls

He further stated that after the books are closed for the year he and the CT would look at the finances and see where the money could come from to complete these projects.

WATER

SEWER

BUILDINGS

FIRE DEPARTMENT

EMS

POLICE DEPARTMENT

PRESIDENT

President O'Connor read portions of a letter from Broome County in regards to the Second St. Drain project and asked Hubbard and Decker if they were aware of some of the items in the letter.

TRUSTEES

FINANCE

NEW BUSINESS

STREETS

WATER

SEWER

BUILDINGS

FIRE DEPARTMENT

Assistant Fire Chief Rynearson informed the board that he and the Fire Chief would be attending the Greenport Parade next weekend – the weekend of Feb 11th. He also stated that they would like to have the command vehicle in the parade as well.

MOTION#268/10-11

A motion was made by Trustee McKee seconded by Trustee Warner to approve a quote for a gas meter in the amount of \$1,235.00 for the Fire Depart. The motion carried unanimously.

EMS

Captain Couse informed the board that the stretchers were going to be inspected this week.

POLICE DEPARTMENT

PRESIDENT

RESOLUTION ADOPTING LOCAL LAW NO. 2 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 Deposit Theater, Front Street, Deposit, New York at 7:00 p.m. on Tuesday, October 12, 2010, to hear all interested parties on a proposed Local Law entitled "A Local Law Amending Chapter 140 of the Code of the Village of Deposit, Site Plan Review; 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 Deposit Theater on October 12, 2010, 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, a copy of said proposed Local Law was submitted to the Broome and Delaware County Planning Departments for General Municipal Law §239 review and both Counties identified no countywide or inter-community impacts associated with the proposed Local Law; and

WHEREAS, the Village Board of Trustees, having reviewed a short-form Environmental Assessment Form (EAF), has determined that the proposed Local Law constitutes a Type II action for purposes of the State Environmental Quality Review Act ("SEQRA"), which requires no further environmental review; 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, the Village Board of Trustees of the Village of Deposit hereby adopts said Local Law as Local Law No. 2 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: 3	Nays: 2
Trustee McKee	Aye
Trustee O'Connell	Nay
Trustee Sollecito	Nay
Trustee Warner	Aye
Mayor O'Connor	Aye

Dated: February 8, 2011

President O'Connor then addressed the memo from Trustee O'Connell asking the board to consider giving the Planning Board a time frame on a downtown strategy. President O'Connor stated he would attend the PB meeting on Wed. February 9th and suggest that they have this project completed in six months.

TRUSTEES

FINANCE

MOTION#269/10-11

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

General Fund:	\$ 79,312.67
Water Fund:	\$ 5,021.27
Sewer fund	\$ 22,021.75
TA:	\$ 1,379.30

The motion carried unanimously.

GUESTS

Eddy Joe Pavlov asked why we wanted downtown to all look alike. President O'Connor stated we did not want downtown to all look alike we simply want some unity and consistency. Sharon Wright has similar questions about grants for businesses.

Sean Snell thanked the board for the grants they have obtained as they have made it possible for his wife's business to make improvements.

MOTION#270/10-11

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

MOTION#271/10-11

A motion was made by Trustee McKee seconded by Trustee Warner to authorize Ferrara, Fiorenza, Larrison, Barrett and Reitz P.C. to increase the counter offer for the C.O. Falter claim by \$35,000. The motion carried unanimously.

The meeting adjourned at 8:20 p.m.