

REGULAR SESSION OF THE VILLAGE BOARD OF TRUSTEES HELD ON April 12, 2011 AT THE DEPOSIT THEATER AT 7:00 P.M.

PRESENT: Deputy Mayor Kevin McKee, Trustees Warner, O'Connell and Strauss, CT Decker, DCT Budine, PWA Hubbard, EMS Captain Couse, Howie Couse, Fire Chief Rynearson, Asst Fire Chief Mauro, Debbie Stever, Georgiana Carson, Lucy and Paul Lantz, Ann Schambach, Mary O'Connell, Officer Jeff Clark, Chief Cantwell and Sharon Wright.

ABSENT: Mayor John O'Connor

Deputy Mayor McKee opened the meeting with the Pledge of Allegiance at 7:00 p.m.

Mayor McKee then opened the bids for the FORD E450 2011 Ambulance as follows:

Eastford Fire & Rescue	\$151,880.
Gorman Emergency Vehicles	\$139,427
North Eastern Rescue	Not Accepted
Cromwell Emergency Vehicles	\$142,216 diesel \$137,333 gas
VCT Emergency Vehicles	\$150,068

North Eastern Rescue bid was not accepted as it was not clearly marked that it was a bid and was opened.

The bid will be awarded at the work session on April 26, 2011.

PUBLIC HEARING
LL # 4 OF 2011
FLOOD DAMAGE PREVENTION

Mayor McKee opened the Public Hearing at 7:15 p.m. CT Decker explained that the amendment to LL#4 of 2008 was to include the sentence " LOMR effective 02/25/2009, FEMA case #08-02-1345P, revising FIRM Panel 0005B". LL# 7 of 2008 was adopted for the Flood Damage prevention with the completion of the LOMR map of upper Second St. At that time we did not include the above sentence. LL#4 of 2011 will encompass this sentence.

Mayor McKee asked the public if there were any comments – there being none he then asked the board for comments. There were no comments. The Mayor asked the following resolution be adopted:

RESOLUTION ADOPTING LOCAL LAW NO. 4 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 7:15 p.m. on Tuesday, April 12, 2011 to hear all interested parties on a proposed Local Law entitled "A Local Law Amending Chapter 80 – Flood Damage Prevention – of the Code of The Village of Deposit and Amending Local Law No. 7 of 2008," to update the references to the special flood hazard insurance rate map; and

WHEREAS, the environmental significance of the Local Law No. 4 was considered by reviewing a short-form Environmental Assessment Form (EAF) and the action was determined to be a Type II action under the New York State Environmental Quality Review Act (SEQRA), which requires no further environmental review prior to the adoption of Local Law No. 4 for 2011; 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 April 12, 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, the Village Board of Trustees of the Village of Deposit hereby adopts said Local Law as Local Law No. 4 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:		
Deputy Mayor McKee	voting	aye	
Trustee O'Connell	voting	aye	
Trustee Strauss	voting	aye	
Trustee Warner	voting	aye	
Mayor O'Connor	voting	absent	

Dated: April 12, 2011

Mayor McKee closed the Public Hearing at 7:25 p.m.

MOTION#42/11-12

A motion was made by Trustee O'Connell seconded by Trustee Warner to waive the reading of the minutes from March 8th Regular Session and March 22th Work Session. The motion carried unanimously.

MOTION#43/11-12

A motion was made by Trustee Strauss seconded by Trustee Warner to accept for filing the minutes from March 8th Regular Session and March 22th Work Session. The motion carried unanimously.

MOTION#44/11-12

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

MOTION#45/11-12

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

MOTION#46/11-12

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

MOTION#47/11-12

A motion was made by Trustee Warner seconded by Trustee Strauss to accept for filing the minutes from the March 9th, 2011 Planning Board. The motion carried unanimously.

MOTION#48/11-12

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

There was no Fire Department report.

Mayor McKee asked Lucy Lantz if she could give an update on the Events Committee. Lucy stated that the fund raisers have begun and donations are coming in. There are about 10-12 commitments already for vendors.

OLD BUSINESS

STREETS

Hubbard informed the board that the water dig in front of the Village Hall scheduled and then cancelled for last Thursday will take place this Thursday April 14th. The DPW has started sweeping the streets. Hubbard asked that residents bag all lawn and garden debris as this is much easier to collect. In the fall leaves can be put to the curb for collection by the leaf machine but in the spring debris should be bagged.

Hubbard explained that the Deposit Midget League would like to do clean up on April 16 and April 23 weather permitting and would like to use the Village equipment if necessary such as the back hoe or loader.

MOTION#49/11-12

A motion was made by Trustee Warner seconded by Trustee O'Connell to allow Village employees to use Village equipment such as the back hoe or the loader for clean up days on April 16th and April 26th weather permitting for the Deposit Midget League. The motion carried unanimously.

MOTION#50/11-12

A motion was made by Trustee Warner seconded by Trustee Strauss to approve the joint municipal clean up day with the Town of Sanford at the Town of Sanford garage on Front St. for August 13, 2011. Tires and white goods will be collected. The motion carried unanimously.

WATER

No old business

SEWER

No old business

BUILDINGS

No old business

FIRE DEPARTMENT

Chief John Mauro wanted to take this opportunity to thank the Village for all its' assistance to him while he was chief for 4.5 years. He also wanted the board to know that regardless of rumor he was staying on as assistant chief and would be helping the new chief with anything he needed. Mayor McKee thanked Mauro for his years of service as well.

EMERGENCY SQUAD

No old business

PRESIDENT

No old business

POLICE DEPARTMENT

No old business

TRUSTEES

No old business

FINANCE

No old business

NEW BUSINESS

WATER

MOTION#51/11-12

A motion was made by Trustee Warner seconded by Trustee Strauss to take no action on account # 0526 water bill. The motion carried unanimously.

SEWER

MOTION#52/11-12

A motion was made by Trustee Warner seconded by Trustee Strauss to authorize the Deputy Mayor's signature on the Shumaker Scada System proposal not to exceed \$3,500.00. The motion carried unanimously.

BUILDINGS

No new business

FIRE DEPARTMENT

MOTION#53/11-12

A motion was made by Trustee Strauss seconded by Trustee O'Connell to accept the Fire Dept election results as follows:

Chief	Shaun Rynearson
1 st Asst Chief	John Mauro
2 nd Asst Chief	Chris Zacharias
1 st Captain	Jay Vandermark Jr.
2 nd Captain	Howie Couse
1 st Lieutenant	Jim Van Luvender
2 nd Lieutenant	Nate Smith
3 rd Lieutenant	Jeffery Mauro
Fire Marshall	Jonathon O'Connor
Deposit Fire Dept Inc Board of Directors	
President	Kevin Tarbox
Vice President	Jay Vandermark Sr.
Secretary	Tiffany Rynearson
Treasurer	Kriss Rynearson

EMERGENCY SQUAD

No new business

POLICE DEPARTMENT

MOTION#54/11-12

A motion as made by Trustee Warner seconded by Trustee O'Connell to move \$8,360.00 from the Police Dept reserve fund for the HUB DATA 911 Computer for the Impala at \$7250.00 and \$1109 for uniforms and leather for the new recruits going to the academy. The motion carried unanimously.

PRESIDENT

No new business

TRUSTEES

Trustee Warner disclosed that he has a sludge hauling contract with the Village.

FINANCE

MOTION#55/11-12

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

General Fund	\$ 93,135.67
Water Fund	\$ 37,972.10
Sewer Fund	\$ 45,298.80
TA Fund	\$ 2,220.95

The motion carried unanimously.

Hubbard stated that he had been taking metal into the junk yards and any checks he receives he would like to be put into the A5110.2 equipment line. All agreed that was a good idea.

MOTION#56/11-12

A motion was made by Trustee Warner seconded by Trustee Strauss to enter into and out of executive session for property transfers and specific personnel. The motion carried unanimously.

MOTION#57/11-12

A motion was made by Trustee Warner seconded by Trustee O'Connell to accept the EMS application of Ryan Tiffany. The motion carried unanimously.

MOTION#58/11-12

A motion was made by Trustee Warner seconded by Trustee O'Connell to adjourn the meeting. The motion carried unanimously.

Meeting adjourned at 8:10 p.m.

Respectfully Submitted