

REGULAR SESSION OF THE VILLAGE BOARD OF TRUSTEES HELD ON MAY 10, 2011 AT 7:00 P.M.  
AT THE DEPOSIT THEATER

PRESENT: President O'Connor, Trustees McKee, O'Connell, and Strauss, CT Decker, DCT Budine, Chief Cantwell, Fire Chief Rynearson, EMS Captain Couse, Howie Couse, Debbie Stever, Jim Conklin, Dave Nolan, Willis Smith, Paul and Lucy Lantz, Mary O'Connell, Ann Schambach, Nancy Stanton, Amy Kenyon, Sharon Wright, Lynn O'Connor, John Davie, Mr. Tom Walsh, Halya Abdushshahid, PWA Brad Hubbard, Georgianna Carson, Kim Rought and Mrs. M. Heany

ABSENT: Trustee Warner

Mayor O'Connor opened the meeting with the pledge of allegiance at 7:00 p.m.

The Mayor introduced Superintendent Bonnie Hauber. Ms. Hauber explained the upcoming school budget. Annual vote is on May 17, 2011 for the overall budget and secondly for two new school buses. All are encouraged to get out and vote on May 17<sup>th</sup>.

PUBLIC HEARING  
7:10 P.M.  
CDBG \$600,000 Grant  
Water Infrastructure

Amy Kenyon informed the board that this was the second public hearing required before grant submission. She further explained that the village was applying for water lines to be moved from the basement of some homes on Wheeler St. The estimated cost of this is \$477,000. She also informed the board that the Village also is applying for a Scada System – a computer monitoring system for our tanks and wells. The estimated cost for the Scada System is \$223,000. Obviously this is over the \$600,000 grant limit; therefore the Village would have to make up the difference to allow both projects to move forward. Mayor O'Connor opened the hearing to the public:

George Carson asked if engineering costs were included in the project cost. Ms. Kenyon stated that they were.

Sharon Wright asked if easements were signed years ago for the properties involved. Mayor O'Connor stated that the water line was 120 years old and that easements were probably not signed or even thought of. Ms. Wright also asked how many houses were affected – O'Connor stated 3 or 4 houses actually have water mains running thru their basements. Ms. Wright wanted to know where the new line would go – O'Connor stated in the public street. Willis Smith asked if the engineers had considered the new lines to go under sidewalks rather than the street. O'Connor stated no not hat he was aware of but that could be discussed. Ms. Abdushshahid asked where the lines actually were going to run. Trustee Strauss showed Ms. Abdushshahid the map outlining the route of the new water line.

Mayor O'Connor asked for comments from the board. There being none the following resolution was offered:

Resolution authorizing the filing of an application for the 2011 Community Development Block Grant program:

Whereas, the Housing and Community Development Act of 1977, as amended authorizes making federal grant funds to eligible units of government for the purpose of carrying out programs which will benefit low and moderate income families; and

Whereas, the Village of Deposit is eligible to apply to the NYS Office of Community Renewal to submit an application for funding for an eligible project or activities which meet the community development needs of the Village; and

Whereas, the Village of Deposit has completed a preliminary engineering analysis of its water system needs and held two public hearings related to community development needs, and deems it in the public interest to apply for CDBG funds to pursue safety and efficiency improvements to the water system which will benefit all Village residents.

Now therefore be it resolved by the Board of Trustees of the Village of Deposit that:

The filing of an application by the Village of Deposit for CDBG funds for water system improvements in the amount of \$600,000 is approved;

The Mayor is hereby authorized and directed to file this application with the NYS Office of Community Renewal and serve as the authorized representative of the Village of Deposit in connection with the application;

The Village of Deposit assures full compliance with HUD and New York State requirements related to CDBG funds.

The above resolution is to take effect immediately

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

May 10, 2011

Regular Session

The Public Hearing was closed at 7:25 p.m.

MOTION#67/11-12

A motion was made by Trustee O'Connor seconded by Trustee McKee to waive the reading of the minutes of April 12, 2011 Regular Session and the April 26<sup>th</sup> Work Session. The motion carried unanimously.

MOTION#68/11-12

A motion was made by Trustee Strauss seconded by Trustee O'Connell to accept for filing the minutes of April 12, 2011 Regular Session and the April 26<sup>th</sup> Work Session. The motion carried unanimously.

MOTION#69/11-12

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

MOTION#70/11-12

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

MOTION#71/11-12

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

MOTION#72/11-12

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

MOTION#73/11-12

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

MOTION#74/11-12

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

OLD BUSINESS

STREETS

PWA Hubbard stated that there were all sorts of complaints of the pickup of debris the first Monday of the month. Hubbard stated it had become an issue. He informed the board that the brush pick up in the spring is a courtesy not a mandatory thing. Further Hubbard said that residents should be nice about requests not rude.

Hubbard stated that the paving was scheduled tentatively for this Friday. Mill St and part of Fourth St. can be paved. Leonard Way will not be on the schedule this year.

Hubbard stated that he and Wayne had met with Aqua logics and Shumaker Engineers on our Scada System. He further stated that the 72 hour well #2 tests had started Tuesday. Hubbard stated that all water leaks have been fixed.

MOTION#75/11-12

A motion was made by Trustee McKee seconded Trustee Strauss to purchase a jumping jack from JC Smith for \$2460.00 to be taken from the water fund fund balance. The motion carried unanimously. Two other quotes were obtained from Andersen Equipment for \$2802.00 and AJ Vell Lmt for \$2425.00

WATER

SEWER

BUILDINGS

FIRE DEPARTMENT

EMS: Captain Couse stated that she had given Decker the contract for the new ambulance. As soon as that is returned the it will be 30-45 days they will send a final draft of the contract and after that it will be 45-60 days before we have the ambulance.

EMERGENCY DEPARTMENT

POLICE DEPARTMENT

PRESIDENT

Saturday May 14<sup>th</sup>, 2011 is the annual craft fair at the Historical Society and people are encouraged to stop by and give them a hand in setting up. Mayor O'Connor read a note from someone who had attended a play in Deposit and stated how much they enjoyed it.

TRUSTEES

FINANCE

EVENTS COMMITTEE

Lucy Lantz said all is moving along with the 200<sup>th</sup> birthday of the village – although we are in need of parade participants.

NEW BUSINESS

STREETS

WATER

SEWER

BUILDINGS

FIRE DEPARTMENT

Rescue 22 has a repair issue. It is going to need springs replace and tires. The tires are from 1992.

EMERGENCY SQUAD

Captain Couse informed the board that there are EMT classes on going – Tuesday and Thursday evenings. Couse requested time in executive session for specific personnel.

POLICE DEPARTMENT

RESOLUTION

The Village of Deposit has and maintains a Police Department for the enforcement of its laws, the enforcement of the laws of New York State and the deterrence of criminal activity within its borders.

Whereas the Police Department maintains the peace and serenity of the Village of Deposit and;

Whereas the Police Department is dedicated to the concepts of Community Policing within the Village of Deposit and;

Whereas the Police Officers continue to maintain their Honor and Integrity, and their close association with their fellow Police Officers throughout New York State and the rest of the Country and;

Whereas the inherent risks of danger to the Officers of the Village of Deposit Police Department are forever present as they perform their duties;

Be it resolved that the Village of Deposit Board of Trustees formally recognizes National Police Week, and recognize and appreciate our own Police Officers in the Village of Deposit.

MOTION#76/11-12

A motion was made by Trustee O'Connell seconded by Trustee McKee to accept the above resolution in honor of Police Week. The motion carried unanimously.

PRESIDENT

Mayor O'Connor asked that the board give consideration to a handicapped parking spot between the pharmacy and Katie's Kafe. This request will be on the work session agenda.

TRUSTEES

FINANCE

MOTION#77/11-12

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

General Fund:	\$34,349.68
Water fund:	\$10,984.99
Sewer fund:	\$17,410.03
TA fund:	\$ 2,076.48

The motion carried unanimously.

#### MOTION#78/11-12

A motion was made by Trustee O'Connell seconded by Trustee McKee to authorize moving \$15,000 from the EMS reserve fund to make the down payment on the new ambulance.

#### MOTION#79/11-12

A motion was made by Trustee O'Connell seconded by Trustee McKee to take \$2852.00 from the PD reserve to pay for the repairs on the Dakota and police equipment. The motion carried unanimously.

#### GUESTS

Kim Rought: Ms. Rought explained that she had an emergency at her home and it took 30 minutes for an ambulance to come from Binghamton she wondered why our ambulance did not respond. She further stated that her husband almost died. Mayor O'Connor apologized and stated that he would pursue this situation and get back to her.

Ms. Heaney is Kim Rought's mother and stated that she had just moved her and wondered about our volunteer squad not being able to leave their jobs. Mayor O'Connor stated that is the way it is unlike a paid squad.

Ms. Halya Abdushshahid stated she received a ticket for parking on the street at 8:16 a.m. The no parking law is from 1 a.m. until 7 a.m. – she requested that the times be changed to reflect the ticket. Since this was a court case and resolved in the court the Village board took no action on Ms. Abdushshahid's request to change the times on the ticket.

Nancy Stanton wished to thank all who made the kick off for the Midget League a huge success from the parade to the field.

Steve Herz explained the legislative redistricting as follows: the legislature will be reduced from 19 districts to 15 in 2013. The redistricting needs approval from election commissioners then the county administrator then the county legislature. None of this has been approved as of today but will be shortly. As it stands now the TOS TOW and Town of Kirkwood would become a new district – before it was the TOS TOW and TOC were a district. Jim Conklin asked Mr. Herz if Second St could be resurfaced anytime soon. Further Brad Hubbard stated that the Second St. drain project worked wonderful in our most recent rain event but not the upper part of Second St by the TOS offices. He wondered if the county had any idea if and when this could be finished. Mr. Herz stated he certainly would take back to the county both requests but could not promise anything.

#### MOTION#80/11-12

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

#### MOTION#81/11-12

A motion was made by Trustee O'Connell seconded by Trustee McKee to appoint Robert Rynearson to 1<sup>st</sup> Assistant Captain of the EMS Squad and Nate Smith as 2<sup>nd</sup> Assistant Captain of the EMS squad. The motion carried unanimously.

The meeting adjourned at 9:00 p.m.

Respectfully Submitted