

WORK SESSION OF THE VILLAGE OF DEPOSIT HELD ON JULY 27, 2010 AT THE DEPOSIT THEATER AT 7:00 P.M.

PRESENT: President O'Connor, Trustees Sollecito, McKee, O'Connell and Warner, CT Decker, DCT Budine, Attorney Beth Westfall, Chief Cantwell, EMS Captain Anne Couse, Paul and Lucy Lantz, Debbie Stever, Georganna Carson, Eddie Joe Pavlov, Brigette Pettersen, Sharon Wright and Jim Conklin.

ABSENT- PWA Hubbard

Mayor O'Connor opened the public hearing on Local Law # 4 of 2010, amending chapter 140, off street parking.

Sharon Wright asked if this included trailer parks, Attorney Westfall stated that it did not. Deb Stever expressed concern about accessibility in trailer parks for emergency vehicles. Attorney Westfall stated that this law does not address that issue.

The Mayor closed the meeting at 7:10 PM. It was decided to hold the vote until the August 10<sup>th</sup> regular session.

### OLD STREETS

PWA Hubbard stated that the construction crew will do their best to have Second Street open for the Ice Cream Run. The catch basins and curbs were poured today.

### WATER

#### MOTION #117/10-11

PWA Hubbard stated that well house #2 is in an emergency situation. Mr. Hubbard has been contact with Moody Pumps and they are preparing an estimate for repairs and this will be submitted to the insurance company. Because this is an emergency, Mr. Hubbard asked the board for permission to move forward with the repairs. Trustee McKee made the motion and Trustee Sollecito seconded, to all PWA Hubbard to proceed with repairs. Motion passed.

Trustee McKee made a motion for a budget amendment in the amount of \$41,068, Trustee Sollecito seconded. Motion passed unanimously.

#### MOTION#118/10-11

PWA Hubbard also, informed the board that the water line in Oquaga Creek was exposed and this is a huge concern, and need to be fixed as soon as possible. Mr. Hubbard has contacted the DEC and applied for all the necessary permits. He has also acquired a bid from Schaeffer Enterprises in the amount of \$2,500. Motion was made by Trustee O'Connell and seconded by Trustee Warner to get the repairs done. Motion passed unanimously.

#### MOTION#119/10-11

Trustee McKee made a motion to make a budget amendment for \$2500.00, and was seconded by Trustee Sollecito. Motion passed unanimously.

### SEWER

Mr. Hubbard informed the board that the fishing access road is being slowly eaten away by the river and should be fixed. It was decided by the board that Brad should put this ob out for bid, as it was not an emergency situation.

### BUILDINGS

No old business.

### FIRE DEPARTMENT

No old business.

### EMS

Captain Couse informed the board about the eastern Broome Ambulance meeting. Ms. Couse stated that there was still more information to obtain and that Ray Serowick would like to come and speak to the board.

POLICE DEPARTMENT

Chief Cantwell informed the board that all police wages for Lumberjack Festival were paid for by the STEP grant.

Chief Cantwell also wanted to thank the Mayor and Judge Lantz for going to the range with the police department. He also wanted to thank McCabe Hollow Hunting Club for the use of their facilities.

PRESIDENT

No old business.

TRUSTEES

Trustee O'Connell thanked Brad and Scott for the wonderful tour of the WWTP conducted for the Adirondack Regional Commission.

FINANCE

No old business.

NEW BUSINESS

STREETS

MOTION#120/10-11

Motion was made by Trustee Sollecito and seconded by Trustee O'Connell to closed Pine Street on August 1<sup>st</sup> from noon- 9 pm, for the annual block party. Motion passed unanimously.

WATER

No old business.

SEWER

No old business.

BUILDINGS

PWA Hubbard informed the board he would like to get going on the Police Department garage roof.

FIRE DEPARTMENT

No old business.

EMS

Captain Couse informed the board that she had the brakes on 7522 fixed.

POLICE DEPARTMENT

PRESIDENT

MOTION#121/10-11

Motion was made by Trustee McKee and seconded by Trustee Warner, to authorize the Mayor's signature on the Satisfaction of Mortgage for Kamp Family Trust-EDRLF loan. Motion passed unanimously.

MOTION#122/10-11

The Mayor initiated a discussion about the pocket park. The Mayor thought room should be made in the plans to take the Veteran's memorial. He also mentioned that we should find out if the bandstand from Rotary Park can be brought over. Trustee McKee stated that the park would be nice, but we should actively market the property. Motion was made by Trustee O'Connell and seconded by Trustee Sollecito to authorize the Mayor's signature on the Shumaker proposal.

Attorney Westfall brought everyone up to speed on the IDA lines. She will get the draft of the assignment of IDA lines together and off to Glenn Nealis for his signature.

Ms. Westfall also brought the board up to speed on the parking and traffic violations revisions. If we choose to amend our local laws, we can receive roughly the first \$8,000, with the rest going to the State.

The Mayor also, suggested that we start to think about what we will do if Broome County pulls out the recycling bin, next year.

#### TRUSTEES

Trustee Warner thanked Brad, DPW and the Police Department, for all their hard work during the Lumberjack Festival.

#### FINANCE

No old business.

#### MOTION#123/10-11

Motion was made by Trustee Sollecito and seconded by Trustee O'Connell to go into and out of Executive Session. Motion passed unanimously.

Respectfully Submitted,