

REGULAR SESSION OF THE VILLAGE BOARD OF TRUSTEES HELD ON  
JANUARY 10, 2006 AT MEADOWPARK COMMUNITY CENTER AT 7:00 P.M.

PRESENT: President Smith, Trustees Nolan, O'Connor, Axtell-Whiting, and Weiss, C/T Decker, DCT Leonard, Attorney Schaewe, Julie Sweet, Debbie Stever, Kathy Myrick, Bertha Jenson, Donna and Randy Hartz, Tommy Axtell, Marvin Bullis, Dale Van Pelt, Ray O'Dell, Wilber Dennis, Craig Conklin, JD Seymour, Bill Gifford, Tony Smith, Father Nick, Jim Conklin, Mike D'Agati, Jordon Mauro, Harry Warner, Conni Warner, PWA Hubbard

President Smith opened the meeting at 7:00 p.m. with the pledge of allegiance and invocation with Pastor Myrick.

MOTION#273/05-06

A motion was made by Trustee Nolan seconded by Trustee Axtell-Whiting to enter into and out of executive session. The motion carried unanimously.

MOTION#274/05-06

A motion was made by Trustee Nolan seconded by Trustee Weiss to settle with Peter Rotella Corp. for the balance of the contract price less the environmental balance in the amount of \$75,000. The motion carried unanimously. Roll call Vote as follows:

Trustee Nolan	Aye
Trustee O'Connor	Aye
Trustee Weiss	Aye
Trustee Axtell-Whiting	Aye
President Smith	Aye
Ayes 5	Nays 0

President Smith and Attorney Schaewe had a meeting with Jeffery Rotella and Alan Pope, Attorney for Rotella inc., on January 10<sup>th</sup> to discuss a settlement. They decided on \$85,000 less the environmental costs for a final settlement cost.

Next President Smith introduced our economic director Julie Sweet.

Resolution #1 of 2006

**Resolution Authorizing a Shared Municipal Services Incentive Grant Application Submitted by the Village of Deposit to the New York State Department of State for a Deposit Area Community Center Feasibility Study and Site Analysis**

Whereas the Village of Deposit, as Lead Applicant, intends to submit an application for funding under the 2005-2006 New York State Shared Municipal Services Incentive (SMSI) Grant Program to undertake a feasibility study and site analysis for a multi-purpose community center that will serve the population of Deposit and surrounding areas; and

Whereas the SMSI program requires identification of lead-applicant and co-applicants for all proposals and a local cash match of 10% of the grant awarded; and

Whereas the Village of Deposit intends to request \$24,000 from New York State to be used for consulting services to complete said study, thus requiring a local cash match of \$2,400;

Therefore, the Village of Deposit hereby establishes itself as lead-applicant for the SMSI grant application and commits to a cash match of \$800.00 for the proposed project, based on equal contributions from the three supporting municipalities: Village of Deposit, Town of Sanford (Broome County) and Town of Deposit (Delaware County).

Furthermore, the Village of Deposit Board of Trustees designates Julie Sweet, Director of Community Development for the Village of Deposit, as the Contact

Person authorized to act on behalf of the Village of Deposit, in all matters related to this grant.

MOTION #275/05-06

A motion was made by Trustee O'Connor seconded by Trustee Axtell-Whiting to approve the submission of the above Shared Municipal Services Incentive Grant with the two towns and the Village in the amount of \$800 cash match. The motion carried unanimously.

MOTION #276/05-06

A motion was made by Trustee Nolan seconded by Trustee O'Connor to accept for filing the monthly Treasurers Report. The motion carried unanimously.

MOTION #277/05-06

A motion was made by Trustee Axtell-Whiting seconded by Trustee Weiss to waive the reading of the minutes from Dec 13<sup>th</sup>, Dec 27<sup>th</sup> Work Session Minutes. The motion carried unanimously.

MOTION #278/05-06

A motion was made by Trustee Axtell-Whiting seconded by Trustee O'Connor to accept for filing the minutes from Oversight Dec 12<sup>th</sup>, Regular Session \, Dec 13<sup>th</sup> and Work Session Dec 27<sup>th</sup>. The motion carried unanimously.

MOTION #279/05-06

A motion was made by Trustee Nolan seconded by Trustee Axtell-Whiting to accept for filing the EMS Monthly Report. The motion carried unanimously.

MOTION#280/05-06

A motion was made by Trustee Nolan seconded by Trustee Weiss to accept for filing the annual and monthly Fire Dept report. The motion carried unanimously.

MOTION#281/05-06

A motion was made by Trustee O'Connor seconded by Trustee Nolan to accept for filing the monthly Police dept report.

OLD BUSINESS

Streets

PWA Hubbard stated that the Village crew had completed 67 work order and 21 for OLWWTP. These included snow removal, replace stop signs, completed the side walk lists, remove xmas trees, and vehicle repairs. PWA Hubbard stated that the Chestnut Inn has had a problem with grease. They are working on getting that pumped out. Hartz's has done some electrical work at the Chestnut as well. Hubbard wanted to point out that Hartz Plumbing and Heating has been working with Brad to stock electrical supplies and their rates are very reasonable.

There was some discussion on the call from 911 to sand and cinder a private drive at Deer Lake. Trustee Nolan stated we needed to look into the liabilities of long private driveways or private roads that are not made accessible with salt and cinders. Attorney Schaewe stated she will look into this for the Village.

PWA Hubbard stated that Shamrock Cleaning Service cleaned out the gravel on Elm St. to enable them to use the video camera. They found a huge leak of approx. 100-150,000 gals per min. Hubbard hopes a simple slip lining is all that is required to fix this leak. This would be helpful with DEC compliance as well. Also, Shamrock has a tool called a Rootsaw that hooks to the sewer jet and is used to cut the grease into little pieces. We are looking into the cost of this piece of equipment. We would like to use this in the spring and save contracting for the work.

PWA Hubbard stated he had been training Wayne Raymond in the sewer and water rounds so when the operators were at a seminar or at classes he could do them. This training included OLWWTP as well.

PWA Hubbard stated that he has had a few inquiries into the plow on the 1988 that burned up. A few people are interested. The Village board instructed Hubbard to go ahead and accept bids for the plow.

MOTION #282/05-06

A motion was made by Trustee O'Connor seconded by Trustee Axtell-Whiting to authorize the Mayor's signature on the five year Youth Recreation Agreement. The motion carried unanimously.

NEW BUSINESS:

BUILDINGS:

PWA Hubbard asked Julie Sweet if she could possibly look for a grant to cover the cost of the fire escape in the back of the Village Hall. Ms. Sweet said she would look.

WATER:

C/T Decker stated that water account #257 has requested that her water bill be reduced to minimum. She states that she had a broken pipe and could not get the water shut off inside. Therefore, over 12,000 gals went thru the meter. The Village Board took no action.

MOTION #283/05-06

A motion was made by Trustee Nolan seconded by Trustee Axtell-Whiting to accept the EMS annual report and training schedule. The motion carried unanimously.

TRUSTEES:

Trustee O'Connor requested that someone from the Village Board attend a Fire Dept. meeting to discuss the reason for the Fire Dept Personnel Policy that had recently been handed out. There were several questions on it.

The Village Board has requested to meet with the Fire Dept By-Laws committee in the near future. The entire board is welcome to attend.

PRESIDENT:

President Smith announced that he and PWA Hubbard had a meeting with Steve Edit of DEC on January 26<sup>th</sup> in regards to our final design of the WWTP.

MOTION#284/05-06

A motion was made by Trustee O'Connor seconded by Trustee Axtell-Whiting to authorize C/T Decker to advertise for a pool director at an annual salary of \$1458.00. The motion carried unanimously.

MOTION #285/05-06

A motion was made by Trustee Axtell-Whiting seconded by Trustee O'Connor to advertise for lifeguards at \$6.75 per hour. The motion carried unanimously.

MOTION#286/05-06

A motion was made by Trustee O'Connor seconded by Trustee Axtell-Whiting to advertise for a Court Clerk at \$8.00 per hour for 20 hour per week. The motion carried unanimously.

MOTION #287/05-06

A motion was made by Trustee O'Connor seconded by Trustee Axtell-Whiting to accept the budget adjustments for the Fire Dept and the water, sewer, and General Funds. The motion carried unanimously. (See attached)

MOTION #288/05-06

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

GENERAL FUND:	\$24,606.04
Water Fund:	853.54
TRUST & AGENCY	\$ 2,234.55

Sewer Fund Also	\$13,034.80
General Fund Also	\$89,401.78
Water fund also	\$10,647.18
Sewer Fund	\$ 990.17

**GUESTS:**

Bertha Jenson reminded the board of the different laws that are in the Code book. Some of these laws that need to be enforced are, the Curfew law, the bike law, the bike helmet law, to name a few. She also informed the board of a sidewalk that is dangerous at 9 Allen St.

Tommy Axtell commented on the Fire Dept. personnel policy. He stated that there needed to be an explanation and he was glad that Trustee O'Connor had addressed it.

President Smith stated that the Fire dept. needed to have another election at their next monthly meeting and requested to have list of eligible candidates for chief submitted to the Village Board no later than January 24<sup>th</sup>, 2006. He also requested that the results of the election and its transcript be submitted to them Village Board immediately after the election.

**MOTION#289/05-06**

A motion was made by Trustee O'Connor seconded by Trustee Axtell-Whiting to enter into and out of executive session to discuss specific personnel and pending litigation. The motion carried unanimously.

The meeting adjourned at 9:00 p.m.

Respectfully Submitted