

REGULAR SESSION OF THE VILLAGE BOARD OF TRUSTEES HELD ON  
JUNE 13, 2006 AT 7:00 P.M. AT MEADOWPARK COMMUNITY CENTER

PRESENT: Deputy Mayor O'Connor, Trustees Nolan, Axtell-Whiting, Weis and CT Decker, DCT Leonard, PWA Hubbard, Mary Cable, Mitch Bush, Marilyn Kerwin, Scott & Christie Polomcean, Tony Smith, Debbie Stever, Jason Moranda, Wilber Dennis, Randy Hartz Jr. & Jennifer, Sharon Wright, Nancy Zacharias, Bertha Jenson, Terry Whiting, Joe Esteves, Justin Ward,

ABSENT: Mayor Willis Smith

Deputy Mayor O'Connor opened the meeting at 7:00 p.m. with the pledge of allegiance and the invocation by Father Nick.

Deputy Mayor O'Connor turned the meeting over to Nancy Zacharias with an update on the pool program.

Ms. Zacharias stated that she had estimated expenses for the summer youth program with bussing children to Oquaga Creek State Park. These costs did not include the cost of the pool director. She also stated that the pool has to be maintained for the summer regardless of pool activity. Someone will need to order and check chemicals etc. Someone will have to be in charge of the kids on the bus and at the state park. There were several questions on who would hire the aides and operate the pool. All agreed that they were willing to use what was already budgeted toward repairs and a summer program as well. A tentative meeting date of June 26<sup>th</sup>, 2006 has been set for the school, the two towns, the Village and the Pool Association.

MOTION#425-05/06

A motion was made by Trustee Axtell-Whiting seconded by Trustee Weiss to accept for filing the monthly Treasurer's Report. The motion carried unanimously.

MOTION#426-05/06

A motion was made by Trustee Axtell-Whiting seconded by Trustee Weiss to waive the reading of minutes from May 18, and May 23, 2006. The motion carried unanimously.

MOTION#427-05/06

A motion was made by Trustee Nolan seconded by Trustee Axtell-Whiting to accept the minutes from May 18 and May 23, 2006. The motion carried unanimously.

MOTION#428-05/06

A motion was made by Trustee Axtell-Whiting seconded by Trustee Weiss to accept for filing the monthly EMS report. The motion carried unanimously.

MOTION#429-05/06

A motion was made by Trustee Axtell-Whiting seconded by Trustee Nolan to accept for filing the monthly Fire Dept. report. The motion carried unanimously.

MOTION #430-05/06

A motion was made by Trustee Axtell-Whiting seconded by Trustee Nolan to accept for filing the April and May Police Reports. The motion carried unanimously.

OLD BUSINESS  
STREETS

PWA Hubbard stated that the Village crew had performed 102 work orders in the Village and 31 at OLWWTP.

## BUILDINGS

PWA Hubbard informed the board that there was only a small 6X8 block left of the assembly hall where the utilities were. The demolition should be completed by June 14, 2006. KEK wanted the board members to know that they discovered in the demo process that the assembly hall roof was in dire need of repair and would have had to be replaced in the very near future. PWA Hubbard also stated that the siding would begin soon and then the Village crew would have to paint.

## SEWER

Oquaga Lake Sewer Association is starting a committee to create a citizens advisory committee that reports to the Town of Sanford. PWH Hubbard requested to be part of the committee.

Deputy Mayor O'Connor asked the board if they wished to take over the Delaware County IDA water and sewer lines in the town of Deposit. O'Connor stated that he had talked to Supervisor Woodford and he believes that the Town isn't planning on forming a district. Trustee Nolan stated that if they were not going to form a district then the Village should put in two master meters and charge the out of town customers to the Town of Deposit. In light of the fact that there might not be a district the board decided not to take possession of the water/sewer lines at this time.

## POLICE

Trustee Nolan stated that the PD in conjunction with the Deposit Central School passed out 70 bike helmets to the kids for bike safety. Three officers from the Police Dept. attended and performed bike inspection and helped hand out the helmets.

## TRUSTEES

Trustee Axtell-Whiting asked the board if the security upgrade bids were good to go. Trustee Nolan stated that there were security issues with the PD and the DCJS software. It was decided to go ahead with the security upgrade in the front office and hold off on the PD security. Trustee Nolan suggested the attorney draw up a simple confidentiality agreement for the computer people to sign before going forward.

## NEW BUSINESS

### STREETS

#### MOTION#434-05/06

A motion was made by Trustee Nolan seconded by Trustee Axtell-Whiting to close Pine St. for its annual block party on August 6, 2006. The motion carried unanimously.

#### MOTION#435-05/06

A motion was made by Trustee Nolan seconded by Trustee Axtell-Whiting to take from General Fund fund balance \$21,000 for Vestal Asphalt to grind Ford Hill and Upper Pine from Dean to Sunrise Terrace in the amount of \$6240.00 and Contour Paving to pave above streets in the amount of \$14502.67. The motion carried unanimously.

PWA Hubbard asked that Ms. Stever put in the weekly Courier that people should not mow their grass into the streets – it eventually plugs up the catch basins.

## SEWER:

PWA Hubbard informed the board that the sewer plant has three big blowers that run 24-7. These blowers are part of the WWTP Upgrade and will be replaced next year but one is out of commission – the crew has the parts but cannot repair themselves. Synder's Inc. will be in this week to repair it.

PWA Hubbard also informed the board that he had received a call from Indian Country and they are very interested in hooking up to our sewer system. The

board informed Hubbard to have them contact Supervisor Woodford as the town needs to form a district ASAP.

PWA Hubbard informed the board they are still working on well house #5 and that the fire escape should be another four weeks before construction.

#### FIRE DEPT.

Deputy Mayor O'Connor stated the specs for the new brush truck should be done in two phases: 1) the spec for the chassis is on state bid and can be ordered now as it will take from 100 to 130 days to arrive; and 2) the transfer of the box from the old to the new brush truck will be bid at a later date. Trustee Nolan asked that PWA Hubbard oversee the ordering of the truck from state bid.

#### POLICE

Trustee Nolan stated that the PD had tripled staff over the past few days in light of the criminal at large in Harpursville. He also stated that Verona was very pleased with how the fuel spill was handled by the Fire Dept as well as the DPW and asked that a letter be sent to both and a bill for the charges be sent as well.

#### MOTION#436-05/06

A motion was made by Trustee Nolan seconded by Trustee Weiss to allow the DPW to dig a hole to move a pole for the Maple Lane Assembly of God Church. The motion carried unanimously.

#### TRUSTEES

Trustee Nolan stated that there was a voucher for Wheelers Collision for the brush truck that was over the \$500 allowed by the procurement policy without 2 quotes. He asked that the voucher be returned to them with a letter asking for an explanation of why quotes were not obtained along with a copy of the procurement policy.

#### MOTION#437-05/06

A motion was made by Trustee Nolan seconded by Trustee Axtell-Whiting to charge the school caution light to the street lights rather than the PD. The motion carried unanimously.

#### FINANCE:

#### MOTION#438-05/06

A motion was made by Trustee Nolan seconded by Trustee Axtell-Whiting to authorize the Deputy Mayor's signature on the Abstract of Audited Vouchers as follows:

General Fund	\$ 28,043.53
General Fund Also	\$ 30,196.56
Water Fund	\$ 9,489.36
Water Fund Also	\$ 6,206.66
Sewer Fund	\$ 23,693.34
Sewer Fund Also	\$ 39,893.58
T&A	\$ 2,016.87
Consent Order	\$ 57,499.69

#### MOTION#439-05/06

A motion was made by Trustee Nolan seconded by Trustee Axtell-Whiting to allow the Village offices to be closed on July 3<sup>rd</sup> by taking a personal day. The motion carried unanimously.

#### GUESTS:

Ray O'Dell stated he thought that some members of the board had discriminated against a taxpayer by telling the DPW not to pick up his brush and not sweeping the street in front of his business. PWA Hubbard explained the reason for not picking up the brush. He said that the property had been clear cut and that was not the purpose of the once a month brush collection throughout the Village. He said the purpose was to collect for homeowner's lawn and garden debris NOT to

haul away clear cut property or cut trees. Trustee Nolan told Mr. O'Dell that he was misinformed.

Berth Jenson asked if the loitering at the Country Store was being addressed. The Mayor responded saying that it was private property and when the owner calls and asks for those loitering to be removed they are. He also stated parents should be more involved in the whereabouts and behavior of their children.

Wilber Dennis stated he was concerned about the school pool closing for the summer and the installation of backyard pools in the community. He was instructed to talk to Code Enforcement Officer Barry Conklin for the Village codes on private pools.

Mitch Bush inquired about the \$500 annual contribution the Village normally makes to the Lumberjack Festival. Deputy Mayor O'Connor stated no discussion has taken place but it doesn't look favorable at this point. Mr. Bush thanked the Village for permission to install an electric meter stating this would be done before the end of June to allow for inspection. Mr. Bush also asked for permission from the Village to use the previous parade route as the request to the town to use the Main St./Dug Road route was denied by the Town. The trustees gave permission to use the old route for the parade. Mr. Moranda stated he had the signed agreement with the Village to use the camp area by well #5 and would gladly pay the water charges at end of the festival.

**MOTION#440-05/06**

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#441-05/06**

A motion was made by Trustee Nolan seconded by Trustee Axtell-Whiting to approve the applications of Jay Vandermark Sr. and Justin Ward to the Emergency Squad. The motion carried unanimously.

The meeting was adjourned at 9:25 P.M.