

REGULAR SESSION OF THE VILLAGE BOARD OF TRUSTEES ON
OCTOBER 11, 2005 AT 6:00 P.M. AT MEADOWPARK COMMUNITY CENTER

PRESENT: President Smith, Trustees Nolan, O'Connor, Axtell-Whiting, and Dreher, PWA Hubbard, CT Decker, DCT Leonard, Wilber Dennis, Terry Whiting, Debbie Stever, Bruce Munn with Stearns & Wheler, Stewart Faulkner, June Nolan, Donna Fricker, Mary Cable, Sharon Wright, Randy and Donna Hartz, Mike Zandt, Dale VanPelt, Tony Smith, Ray O'Dell, Jim Conklin, Rene Lang, Father Nick, Mike D'Agati, Mike Tullo of CNET, Brenda & Gary DeGraw, Neal Felber, Todd Perrington, Patty Ottens, Dean Price, Marilyn Hess, Bertha Jenson

President Smith opened the meeting at 7:00 p.m. with the Pledge of Allegiance after that Father Nick led the invocation.

PUBLIC HEARING

Local Law Amending 106-46 "Sewer Charges Established; Classifications; Penalty" of the Code of the Village of Deposit

President Smith asked if there were any questions after reading the proposed local law. Sharon Wright wanted to know what constituted a "vacant lot". There were parking lots, wooded lots, etc. She questioned why the Village was trying to make this a local law and who would be affected. President Smith explained that there was nothing in the code book that would allow the billing of the debt reduction on vacant lots. Trustee Nolan suggested that it be by tax map number or parcel. If water/sewer lines ran in front of your property then you would be subject to a debt reduction charge on your bill. There was some discussion on who would be affected. Jim Conklin felt that more research needed to be done to define "vacant lot". Trustee O'Connor suggested that if two parcels could be made into one, it should be done, eliminating the second debt charge. An explanation of the formula in the code book was given. There was more discussion on water rates, meters, and it was decided to table the PH until the work session.

The Public Hearing Closed at 7:35 p.m.

MOTION #208/05-06

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

MOTION #209/05-06

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

MOTION#210/05-06

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

MOTION #211/05-06

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

MOTION #212/05-06

A motion was made by Trustee Nolan seconded by Trustee Dreher to waive the reading of the Sept. 7, 13, 27th and 29th minutes. The motion carried unanimously.

MOTION#213/05-06

A motion was made by Trustee Nolan seconded by Trustee O'Connor to accept the minutes of Sept 7, 13, and 29th. The motion carried unanimously.

MOTION#214/05-06

Trustee Nolan wanted the Sept. 27th minutes amended to reflect the conversation with Supervisor Woodford in regards to the Broome Cty sales tax distribution to the Delaware Cty side of the Village as follows: The distribution was negotiated with Broome Cty to receive a fair share for the Village restricting its usage to those property owners in Broome Cty only. This is a law on the books that the Village has no control over. Trustee O'Connor also wanted the minutes amended to reflect that there is an ultra violet room in our WWTP plant upgrade, Pending these amendments a motion was made by Trustee Nolan seconded by Trustee O'Connor to accept the minutes from Sept. 27th for filing. The motion carried unanimously.

GUESTS:

Brenda deGraw was present to discuss the substance abuse among the youth of the Village, particularly cocaine. Brenda has been very active with various organizations in the last 20 years pertaining to drug and alcohol abuse. She explained that she had gone to Chief Roberts about the drug problem. She was disappointed about how little could be done. She also went to the Superintendent of School, Mr. Pritts. She implored the community to become active in awareness and to call local authorities when they suspect drug activity. Mike Tullo of CNET (Community Narcotics Enforcement Team) explained that they do all they can to fight this problem but wanted the community to know that they can be called and information can be passed on. The more information they have the better they can address the problem. She then informed the board that she wanted to start a NA weekly group meeting as soon as she could find a spot to hold the meetings. There was some discussion on what the Village may or not have in regards to recreation for the kids after school. Trustee O'Connor felt that there was plenty to do in the community if a youth was inclined. Father Nick stated that the church had developed different organizations for the youth, and for the most part, they did not attend. Trustee Nolan stated that whether in the Village or out, if there was any drug activity, there were resources that can be tapped.

OLD BUSINESS:

Streets:

PWA Hubbard stated that there were 24 Village and 25 OLWWTP work orders completed for the month. He also stated that the FEMA checks have been not released to date.

SEWER:

President Smith introduced Bruce Munn of Stearns & Wheeler with his proposal of Inflow and Infiltration in the amount of \$38,400. There are 200 manholes within the Village; the study would include about half. Trustee Nolan asked if this was visual. Mr. Munn said it would be done with a velocity meter to measure flow, and would be done at night. When completed, the report would give a better idea for a camera to look at target areas.

EMS:

Trustee Nolan stated that he needed to find out more information about the GPC in regards to the ambulance bid. He believed it would be around \$4,100. He asked the board if they wanted to award the bid pending the GPC amount. The board agreed.

MOTION#215/05-06

A motion was made by Trustee Nolan seconded by Trustee Axtell Whiting to award the ambulance bid to Autoelectric in the amount of \$123,000 minus the \$10,000 for trade in and the \$4,100 GPC amount. The motion carried unanimously.

MOTION #216/05-06

A motion was made by Trustee O'Connor seconded by Trustee Nolan to authorize the submission of the \$2,000 grant to the NYS Office of Parks, Recreation and Historic Preservation and to sign all appropriate legal documents pertaining to the grant. The motion carried unanimously.

Village of Deposit Board of Trustees
October 11, 2005

Resolution Authorizing the Village of Deposit to Submit a Project Proposal to the New York State Office of Parks, Recreation and Historic Preservation for a \$2,000 Grant and Authorizing the Mayor to Sign Legal Documents Pertaining to the Grant

Whereas the Village of Deposit has been awarded a Fiscal Year 2005 Initiative Grant of \$2,000 to be used for its pool program; and

Whereas the Village of Deposit must submit a project proposal to the New York State Office of Parks, Recreation and Historic Preservation outlining the intended use of said funds; and

Whereas the Village of Deposit will use said funds for pool improvements and operational expenses as follows:

Pool and Recreation Area Equipment	
Emergency backboard with head immobilizer	\$400.00
Lifeguard chair for shallow end of pool	\$700.00
Picnic table	\$200.00
Umbrellas (2) for lifeguard chair and table	\$250.00
Staff Salary	
Pool Director Salary	<u>\$450.00</u>
TOTAL	\$2000.00

Therefore, the Village of Deposit Board of Trustees authorizes the submission of a project proposal and acceptance of the \$2,000 grant.

Further, the Village Board authorizes Mayor Willis Smith to sign all appropriate legal documents pertaining to the grant.

RESOLUTION FOR AUTHORITY TO SIGN LEGAL DOCUMENTS

I, Cheryl Decker, the Duly qualified and acting Clerk of the Village of Deposit, New York,

do hereby certify that the following resolution was adopted at a meeting of the governing body

held on October 11, 2005, and is on file and of record, and that said Resolution has not been altered,

amended or revoked and is in full force and effect.

RESOLVED:

That Willis W. Smith as Mayor of the Village of Deposit, is hereby authorized to sign legal documents on behalf of the Village of Deposit.

NEW BUSINESS:

Streets:

PWA Hubbard stated that the crew had installed the play frame and plow for winter and discovered the pump and motor assembly needs to be replaced, which is all one unit. PWA Hubbard received two quotes: Rite-Way Auto in the amount of \$825.00 and Fleet Pride in the amount of \$725.

MOTION#217/05-06

A motion was made by Trustee Nolan seconded by Trustee O'Connor to accept the quote of Fleet Pride for the pump and motor assembly for the International Dump in the amount of \$725.00 from A5142.2. The motion carried unanimously.

EMS:

MOTION #218/05-06

A motion was made by Trustee Axtell-Whiting seconded by Trustee Nolan for 11 people of the EMS squad to attend the annual Vital Signs training for continuing education in the amount of \$1210. The motion carried unanimously.

TRUSTEES:

Trustee O'Connor stated that he would like the board to consider no smoking in any of the Village vehicles.

FINANCE:

C/T Decker asked for a date to discuss the 2006-2007 budget. It was decided that at the Work Session the board would begin their discussions at that time.

MOTION #219/05-06

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

General Fund:	\$29,012.23
General Fund Also:	\$31,921.67
Water Fund:	\$19,067.10
Water Fund Also:	\$ 8,983.70
Sewer Fund:	\$ 6,292.73
Sewer Fund Also:	\$ 9,800.91
T&A:	\$ 2,112.56
Consent Order:	\$ 68,361.68
Elm St. Project:	\$ 403.69

The motion carried unanimously.

MOTION #220/05-06

A motion was made by Trustee O'Connor seconded by Trustee Nolan to enter into and out of Executive Session. The motion carried unanimously.

The meeting was adjourned at 9:15 p.m.

Respectfully Submitted: