

REGULAR MEETING OF THE VILLAGE OF DEPOSIT BOARD OF TRUSTEES
HELD ON FEBRUARY 11, 2003 AT 7:00 P.M. AT THE FIRE HALL

PRESENT: President Hayes, Trustees Maasch, Edwards, and Smith, Alfie Mills, Tiffany Miller, Jeanne Fowler, Wilbur Dennis, Pat Brown, Nora Snopek, Barbara Buttacavoli, Mary Jayne Bosket, Bertha Jenson, Sharon Wright, Ed Katen, , Debbie Stever, Tony Smith, Joyce Smith, Tom Hauber, Craig Conklin, Randy Hartz, Mike Reis, Sandy Cook, Frank Gaudreaux, John Morajda, Bob Rynearson, Ladd Dawson, Tom Edwards, Mike D'Agati, Steve Evans, Bertha Jenson, Donna Hartz, Joe Regan, Deputy Clerk Treasurer Decker and Clerk Treasurer Hungerford.

President Ron Hayes called the meeting to order at 7:00 P.M., followed by the pledge of allegiance.

Tiffany Miller asked if the fire department had looked into the old Indian Country building as a fire station location. Bob Rynearson and Craig Conklin responded that it was outside the village limits and also an access bridge is slated for removal.

Mary Jayne Bosket shared that she was grateful to be a foster grandparent in the village and also grateful for the village police department as well as the state police.

Nora Snopek asked if the village crew could consider lifting up the plow when plowing in front of seniors driveways as they have difficulty shoveling the heavy snow.

Barbara Buttacavoli reported that the Neighborhood Watch (NW) group visited the Johnson City Police Department, attended a domestic violence class, and several women are signed up to take rape violence training. The NW is scheduled for a meeting with a 911 representative and would like some police officers to attend. On March 11 the police department will do a program with the seniors. Also, they are sending 7 to the police academy on March 6 for 10 weeks. February 28th will be a Candidates Night at the Meadow Park Community Center from 4-8 p.m.

Bertha Jenson asked why there were 1 full time and 4 part time police officers on duty on Monday. President Hayes responded that each officer had a specific duty and was following a specific schedule. Jenson also asked if anything had been done to use the grant monies on fire hydrants. President Hayes responded that the village is working on this. Jenson stated that both she and the clerk-treasurer were given misinformation regarding being able to run for two offices, and she has chosen to run for Trustee, representing the Town of Sanford portion of the village.

Sharon Wright questioned if there would be any change in the way that the way that the village bills the debt reduction. President Hayes responded that there would be no change. This is a high priority however other items have taken precedent over the last year, and it remains on the village's agenda to be done.

Mike Reis indicated that he was having a problem with his water bill. The village crew had checked his meter and the leak detector was moving, but he has never used over 40,000 gallons per quarter. He would like the meter to be tested. President Hayes responded that this would be discussed with the engineer and John Romanofski.

Wilbur Dennis asked what the village policy was regarding snow not being shoveled. President Hayes responded that the village's policy is that if it is not done, the village sees that it is taken care of and any cost is passed on to the homeowner. The village has been notifying people that are not in compliance.

Sandy Cook asked about the disconnection of the Exit 84 Car wash. She indicated that they have been disconnected from the sewer, but keep getting bills from the village. She indicated that she has a copy of the bill for the installation of the septic tank and the infrastructure was capped off. President Hayes indicated that the village office asked for the specifics regarding when the sewer was disconnected. Generally, the village crew is involved in the disconnection process. Once this information is provided to the Clerk-Treasurers Office we can move forward on this issue.

MOTION #398/02-03

Trustee Smith made a motion to approve the monthly reports of the Police Department, Fire Department, Emergency Squad, and Treasurer. Motion supported by Trustee Edwards. The motion unanimously carried.

MOTION #399/02-03

Motion made by Trustee Smith to waive the reading of the minutes from the January 21 and 28 meetings. Motion supported by Trustee Edwards. The motion unanimously carried.

MOTION #400/02-03

Motion made by Trustee Maasch to approve the minutes from the January 21 and 28 minutes, reflecting the change requested by Trustee Smith. Motion supported by Trustee Smith. The motion unanimously carried.

Mr. Hayes stated that there were no reports from the Code Enforcement Officer as the post was just filled by Barry Conklin.

Old Business:
Water

President Hayes stated that Scott Conklin and John Romanofski would be meeting with the engineer of Friday to discuss the remaining PESH violations, use of grant funds for fire hydrants, and the sewer department.

Buildings

President Hayes stated that many have noted that the village hall is much cleaner with the new cleaning service.

Board Members

Trustee Maasch has not heard from Mr. Hayes about State code for fire department inspections. Mr. Maasch stated that the Village has the power to do it ourselves. The availability of manpower was debated. Trustee Maasch discussed state fire codes, Trustee Smith stated he would like to see a packet put together with legal advice, to assure we are doing this right.

New Business

Streets

Mr. Hayes announced that Christmas tree pick up would be this Thursday, February 13th.

Training

MOTION #401/02-03

Trustee Smith made a motion to approve the attendance of the village crew at the hardhat Show, on March 5th or 6th, a second was made by Trustee Fred Maasch. Motion passed unanimously.

MOTION #402/02-03

Trustee Smith made a motion to approve the attendance of the village crew to the Dig Safely course on March 4th, seconded by Trustee Edwards. Motion passed unanimously, on condition there were no snowstorms that day.

Approval Scott Conklin and John Romanofski to attend OSHA class tabled.

Trustee Smith was asked to review the bolt purchases situation, and come to a determination.

Buildings

President Hayes stated that the board was in support of the Emergency Squad using the back room of the village hall as a computer room. A key structure will be worked out so that they will have adequate access. This will be a temporary situation and the Fire Department was also invited to take advantage of this proposal. Mr. Hayes assured the Emergency Squad that it would be for their use only and not accessible by just anyone.

Fire Department

MOTION #403/02-03

Trustee Smith made a motion to purchase a Scott Air Pack, Trustee Edwards seconded. Motion passed unanimously.

MOTION #404/02-03

Trustee Smith made a motion to purchase 18 Fire Police Gear Sets, which include a jacket-vest combo, gloves and reflective graphic for the price of \$209.10 each. Trustee Edwards seconded the motion. Motion passed unanimously.

MOTION #405/02-03

Trustee Smith made a motion to buy on State bid 2 ventilation saws, at a price of \$3,300 for both. Trustee Edwards seconded. Motion passed.

Police

Officer in charge Ladd stated that our 1994 Police Jeep needs to be taken out of service due to insurmountable problems found during recent repairs. Safety was a factor.

Officer Ladd presented the board with a packet containing information regarding the purchase of a new Police vehicle. The optimum replacement vehicle would be a 2003 Chevy Tahoe at a price of \$27,512 on state bid, with State Police equipment upgrades, for a total of about \$33,000. Mr. Hayes stated we plan to make the first bond payment part of the 2004-2005 budget if possible. Trustee Edwards asked about our responsibility for prisoner transport. Also, there were questions about leasing. It was decided that leasing was not feasible.

Clerk Treasurer Hungerford spoke on the bonding of the new police vehicle. She asked for permission to get further bonding information from Coughlin and Gerhart. Mr. Hayes discussed having a Special meeting to discuss the results of her findings.

Mr. Hayes discussed the Lion's Club request for some space in the Village Hall to work a book recycling program. Mr. Hayes suggested we find out more, and table for a future meeting.

Mr. Hayes would like to appoint Marty Freyer to the zoning board. Trustee Smith question the length of the term. This was tabled pending finding out the length of term.

MOTION #406/02-03

Trustee Maasch made a motion to authorize the temporary laborer duty statement to be submitted to civil service. Trustee Smith seconded. Motion passed unanimously.

Finance

MOTION #407/02-03

Trustee Smith made a motion to approve the budget transfers. Trustee Maasch seconded. Motion passed unanimously.

TO:	General	From:	General	To:	Sewer	From:	Sewer
A1362.4	446.33	A1450.4	446.33	G8110.4	652.36	G8110.2	652.36
A3120.1	1124.11	A3120.12	1124.11	G8120.11	238.83	G8120.1	238.83
A3120.4	981.12	A3120.12	981.12	G8120.4	136.48	G8120.1	136.48
A3410.22	1221.1	A3410.2	1221.1	G9055.8	14.2	G9030.8	14.2
A3410.24	4094	A3410.23	4094		1041.87		1041.87
A3410.24	265.28	A3410.42	265.28				
A3410.25	642.5	A3410.241	642.5	TO:	Water	FROM	Water
A4540.45	961.72	A4540.22	961.72	F8340.1	676.24	F8340.4	676.24
A4540.4	51.1	A4540.22	51.1	F8340.11	537.87	F8340.4	537.87
A7510.4	20	A8010.4	20	F8340.2	201.12	F8340.4	201.12
A7550.4	10.06	A8010.4	10.06	F9055.8	19.2	F8320.4	19.2
A3120.2	150.71	A3120.12	150.71	F9060.8	3950.21	F8320.4	3950.21
A5110.12	249.21	A5110.1	249.21	F9730.7	2359.35	F8320.4	2359.35
A5142.11	845.8	A5142.1	845.8		7743.99		7743.99
A5142.2	3411.96	A5110.4	3411.96				
	14475		14475				

MOTION #408/02-03

Trustee Smith made a motion to authorize President Hayes signature on the abstracts. Trustee Maasch seconded. Motion passed.

MOTION #409/02-03

Trustee Massch made a motion to purchase a new server for \$1,079 off state bid. This server has more capacity. Trustee Smith seconded. Motion passed unanimously.

MOTION #410/02-03

Trustee Massch made a motion to purchase DSL Internet service for the Clerk Treasurers office, also to be used by police department and justice court. Trustee Edwards seconded. Motion passed.

MOTION #411/02-03

Mr. Hayes discussed the possibility of John Riegler's karate class renting the upstairs for classes. Trustee Smith made a motion to charge \$15/day, Trustee Maasch seconded with Trustee Edwards opposed. Motion passed.

MOTION #412/02-03

Trustee Smith made a motion to approve the resolution for NBT on-line banking, which would allow the Clerk Treasurer's office to transfer funds from one account to another, in order to take advantage of on-line banking. Trustee Maasch seconded. Motion passed.

The board members and Clerk-Treasurer briefly discussed the controls that will be put in place over the on line banking.

MOTION #413/02-03

Trustee Smith made a motion to authorize Mr. Hayes to sign the recycling agreement with the Town of Sanford and Town of Deposit. Trustee Edwards seconds, motion passed unanimously.

Clerk Treasurer Hungerford made a request to the board to remove late charges to a water customer's bill that were added due to a mix up with the bank.

MOTION # 414/02-03

Trustee Maasch made a motion to approve the request to remove the penalty.. Trustee Edwards seconded. Motion passed.

Wages

MOTION #415/02-03

Trustee Maasch moved to give the crossing guards a \$0.15 per hour increase and that the part time police officers receive a \$0.50 increase, the officer in charge a \$0.50 increase and the full time officer a \$2.70 per hour increase. Trustee Edwards seconded. Motion passed.

Mr. Hayes discussed quotes received for well redevelopment. These will be passed on to Shumaker Engineering.

MOTION #416/02-03

Motion was made by Trustee Maasch to move into and out of Executive Session. Trustee Edwards seconded. Motion passed.

MOTION #417/02-03

Motion made by Trustee Maasch to authorize Alfie Mills to Board up 59 Front Street and 5 River Street, and also Ed Katon to remove the snow at 5 River Street. Charges will be billed to the homeowner, and if not paid after 30 days will be relieved on taxes. Motion supported by Trustee Smith, motion unanimously carried.

MOTION #418/02-03

Motion made by Trustee Smith to approve the Fire Department membership of Frank Gaudreaux. Motion supported by Trustee Edwards. The motion unanimously carried.

The meeting was closed at 9:00 p.m.

MEG HUNGERFORD, CLERK TREASURER