

THE REGULAR WORK SESSION OF THE VILLAGE OF DEPOSIT BOARD OF TRUSTEES AT THE VILLAGE HALL WAS HELD ON APRIL 26, 2005 AT 7:00 PM.

Present: Mayor Smith, Trustees Axtell, Edwards, O'Connor and Smith, Acting-Clerk Treasurer Decker, Karen Leonard, PWA Hubbard, CEO Conklin, Terry Whiting, Sharon Wright and Deb Stever.

MOTION 04/05 #75

Mayor Smith asked for to waive the reading of the amended October 26<sup>th</sup>, February 2<sup>nd</sup> and the 8<sup>th</sup> minutes. Motion made by Trustee Smith and Trustee O'Connor, seconded. Motion passed unanimously.

MOTION 04/05 #76

Mayor Smith asked for a motion to approve the Code Enforcement Officer's report. Trustee Edwards made the motion, Trustee Smith seconded. Motion passed.

MOTION 04/05 #77

Motion by Trustee Nolan, seconded by Trustee O'Connor to accept the Code Enforcement Report showing two building permits issued, and that work is continuing on the new zoning map and revisions for the zoning book.

MOTION 04/05 #78

The board discussed the "Notice of Violation for Grass". If the grass height is greater than the six-inch restriction, the village starting 72 hours after notification will mow the grass. The board went on to discuss the amount charged for this service. Trustee Nolan suggested a rate of two times the labor burden per hour with a minimum of a one-hour charge for the first offense. Subsequent offences will be rated on a graduated scale of 2 times the amount for the second offense and three times the amount for the third and so on. Motion was made by Trustee Nolan and seconded by Trustee Axtell to apply these new rates pending Cathy Schaeewe's approval.

OLD BUSINESS

PWA Hubbard presented to the board a quote from Moody pumps for well house #1 he went on to read the quote to the board. Mr. Hubbard stated that the actual pricing for the pump parts and equipment would be quoted separately.

Mr. Hubbard explained that \$20,000 had already been set aside in the budget and there is an additional \$5,000 in the contractual budget to cover these expenses.

Project price estimate for water well redevelopment

1. Mobilization \$1800.
2. Set up & pull pump \$1850.
3. TV video inspection, before & after \$ 740.
4. Mix & inject chemicals \$ 740.
5. Install & pull test pump \$2590.
6. Flow test & report after cleaning \$ 740.
7. Well cleaning chemicals \$1290.
8. Install & remove surge equipment \$1110.
- 9 Well development \$4400.

Post cleaning pump repairs and installation

1. Mobilization \$1800.
2. Assemble & install pump \$1850
3. Flow test & connect to system \$1850.
4. Pump parts & equipment: To be quoted seperately \$20,760.

MOTION 04/05 #79

Motion was made by Trustee Edwards and seconded by Trustee O'Connor to give approval to Moody pump to evaluate well house #1 and do an acid cleaning at the cost of \$20,760. Motion passed unanimously.

Mr. Hubbard also told the board that well house #2 has a vibration in the motor and he is concerned that it will create problems in the pump. He stated that it could be a bearing. Mr. Hubbard that well house #2 could not be taken off line until well house #1 is taken care of.

Trustee O'Connor asked about the time frame for remediation of well house #2. PWA Hubbard explained that well house #4 had taken about 2 months, but that well house #2 might be less time down because the money is already in place to do the job.

#### WATER

#### SEWER

#### BUILDINGS

#### POLICE

#### MOTION 04/05 #80

Trustee Nolan presented the board with number to convince them that the purchase of the Durango was feasible and money well spent. Trustee and PD liaison Nolan stated that if the Crown Victoria bond was paid off with reserve funds then the Durango could just be bonded and the payments would be the same. Liaison Nolan explained that the Crown Victoria carries a bond with a remaining balance of \$20,630, by utilizing the \$16,000 unused portion of the PD budget and the funds already scheduled for the 2005 payment of \$10,000 the bond for the Crown Victoria could be paid off. A new bond for k\$28,483, to be paid off over three years, could be obtained for the purchase of the new Durango. The first bond payment of \$9,494 for the Durango would not begin until a year from now. Liaison Nolan stated that the deal offered now for \$28,434 including the paint, cages, and push bar, meant that the vehicle is ready to use, all we have to provide is a radio. Trustees Axtell, Edwards and O'Connor were unsure until Liaison Nolan stated that it would be an appropriate purchase because it would save the Village \$11,835. Trustee O'Connor asked if the PD needed 3 vehicles to do their job. Discussion ensued. Some Trustees were concerned that maybe some fore thought should have been put into this before the budget was settled. Trustee Nolan stated that Chief Roberts had no experience with budgets and that he felt he could cut the Chief some slack because of his lack of experience. Trustee Nolan made a motion to buy the Durango, Trustee Axtell seconded, Trustee Edwards opposed.

#### MOTION 04/05 #81

Trustee Axtell said she would be for the idea if we sold the Jeep that was costing so much money to keep on the road, she stated that keeping it could lead to abuse. Trustee Axtell made a motion to sell the Jeep and Trustee Edwards seconded. Motion carried.

Trustee Edwards brought up his concern about the PD liaison issue. He wanted to discuss with Cathy Schaewe about the responsibilities of the liaison. Trustee Nolan stated that the liaisons had no responsibilities and that they were just a way to present the Chief's ideas and needs to the Board. Mayor Smith stated that the liaisons have no power and are just an information tool.

#### MOTION 04/05 #82

CT Decker spoke to the board about the court grant. CT Decker stated that she had Donna call all the Trustees for approval.

### VILLAGE OF DEPOSIT, NEW YORK BOARD OF TRUSTEES RESOLUTION

#### AUTHORIZATION TO SUBMIT GRANT APPLICATION NEW YORK STATE JUSTICE COURT ASSISTANCE PROGRAM

April 26, 2005

Whereas, the Village of Deposit is eligible to seek funding under the New York State Justice Court Assistance Program; and

Whereas, the Village of Deposit Court is in need of automation equipment, office equipment, supplies, furniture and relocation of its facilities involving the remodeling of a room and construction of a new bench; and

Whereas these activities are eligible project costs under the funding program and necessary for the safety, security and efficient operations of the Village of Deposit court; and

Whereas, the entire Village of Deposit community would benefit from such enhancements;

Therefore, the Village of Deposit Board of Trustees authorizes the submission of a grant application in the amount of \$7,650 and further authorizes Mayor Willis Smith to sign all appropriate application materials.

President Smith	Aye
Trustee Axtell	Aye
Trustee Edwards	Aye
Trustee Nolan	Aye
Trustee O'Connor	Aye

Mayor Smith asked CT Decker if all the department heads had turned in their information to submit to FEMA, for reimbursement for the recent storm costs. CT Decker indicated that PWA Hubbard was the only one that had submitted his information. Decker stated that the Karen Leonard was helping the Chief collect his information and we have yet to get information from the fire department and the emergency squad. Mayor Smith advised CT Decker to contact the fire department and the emergency squad, so that we might obtain the needed information.

PWA Hubbard informed the board that on May 3<sup>rd</sup> FEMA was having their kick off meeting and that the whole Village could apply to Broome County. Mr. Hubbard suggested that the board encourage the fire department and ems to attend.

#### New Business

##### Sewer

##### MOTON 04/05 #83

PWA Hubbard requested approval for replacement of the fence along the river at the sewer plant. He explained that the cost would be \$8,950 to replace the 150-ft of fence and is 100% reimbursable from FEMA. Trustee O'Connor made the motion to replace the fence, Trustee Nolan seconded.

Mr. Hubbard informed the board that the DPW would be flushing hydrants at 6 PM on Wednesday.

##### Buildings

##### MOTION 04/05 # 84

Trustee Nolan presented the board with specifications for renovating the CT office. Trustee Nolan stated that he had contacted Norm Davies and asked for a quote. Mr. Davies stated that the work should be done in two phases. He would charge \$980 for design and contractual documents for bids, and then during construction Mr. Davies would oversee the project and receive a payment of not more than 12% of the final project cost. Trustee Nolan made a motion to allow Mayor Smith to sign the contract, Trustee O'Connor seconded. Trustee Axtell asked how we proposed to pay for the actual renovations? CT Decker stated that Susan Payne has given us grant applications. Trustee Axtell if furniture design was considered, Trustee Nolan stated that he didn't think so.

##### POLICE

Trustee Nolan stated that the cadets are doing very well, although we had one drop out.

PRESIDENT

MOTION 04/05 #85

Mayor Smith discussed with the board Julie Sweet's resume for Economic Development Director. He told the board that Ms. Sweet had decided to accept the contract and offer of \$31.25 per hour for no less than 36 hours. Trustee Nolan made the motion to hire Ms. Sweet, Trustee O'Connor seconded. Motion passed.

Mayor Smith spoke to the board about a steering committee for the Technical Assistance Grant. He wanted to appoint a committee to be liaisons to the Village Board. Trustee Axtell and Nolan volunteered to do this.

MOTION 04/04 #86

Trustee O'Connor made a motion to move into and out of Executive Session, Trustee O'Connor seconded.

PWA spoke to the board about the need to give the DPW crew attending the NYRWA conference \$100 up front for gas, with the difference being made up upon their return. The board agreed to do this.

The board also discussed whether to give Bob Rynearson and John Romanofski retroactive pay for their pay increase. Mayor Smith stated that Mr. Rynearson received a title with no compensation, therefore there should be no retroactive pay and he stated that as he recalled the same should be for Mr. Romanofski. CT Decker stated that she had those minutes if anyone wanted to view them.

Trustee Nolan started a discussion as to whether we should have a fire district.