

REGULAR BOARD MEETING OF THE VILLAGE BOARD OF TRUSTEES HELD ON
APRIL 8, 2003 AT 7:00 P.M. AT THE FIRE HALL, SECOND STREET

PRESENT: President Hayes, Trustees Edwards, Place, Maasch, and Smith, Anthony Smith, Pat Brown, Bertha Jensen, Deb Stever, Sharon Wright, Mike Reis, Harold Stanton, Wilbur Dennis

President Hayes opened the meeting at 7:00 p.m. with the pledge of allegiance.

Kraig Pritts, Deposit Central School Superintendent was present to address the board. He spoke to the board regarding the school's proposal to work with the village police department to provide a school resource officer. Mr. Pritts indicated that this program would involve a village police officer in the school 4 hours per day, 5 days per week. The school has received funding for a trial period of the program from the end of April until the end of the school year. Officer in Charge Dawson added his comments regarding the benefits of the program.

Bertha Jensen addressed the board indicating that she believed that there were problems with water meters and readings. She spoke about several specific accounts. Ms. Jensen further inquired regarding who can apply for grants and asked if someone would look into available grants if they were brought to their attention. Ms. Jensen also asked about the status of additional apartment buildings being built in the village and the ability of the sewer plant to handle any increased flow.

Harold Stanton inquired about the use of water and sewer rents. President Hayes indicated that the funds are used to pay for the services received.

Mike Reis addressed the board regarding his water account and indicated that he did not believe the village board fairly worked with him.

Wilbur Dennis spoke to the board regarding the maintenance and work order system at the water/sewer plant.

MOTION #58/03-04

Motion made by Trustee Smith to waive the reading of the minutes from 3/13, 3/25, 3/31, and 4/1. Motion supported by Trustee Place, motion unanimously carried.

MOTION #59/03-04

Motion made by Trustee Maasch to approve the minutes from 3/13, 3/25, 3/31, and 4/1. Motion supported by Trustee Edwards, motion unanimously carried

MOTION #60/03-04

Motion made by Trustee Smith to approve the Emergency Squad report as submitted. Motion supported by Trustee Edwards, motion unanimously carried.

MOTION #61/03-04

Motion made by Trustee Maasch to approve the Treasurer's report as submitted. Motion supported by Trustee Smith, motion unanimously carried.

MOTION #62/03-04

Motion made by Trustee Maasch to authorize John Romanofski and Scott Conklin to attend the NY Rural Water Annual Conference. Motion supported by Trustee Edwards, motion unanimously carried.

President Hayes indicated that the village has responded to the sewer plant consent order and will be having a meeting with DEC.

Trustee Smith indicated that the Fire/Ambulance oversight committee would be meeting tomorrow evening. He also inquired regarding the status of the Scott Township fire contract.

MOTION #63/03-04

Motion made by Trustee Smith to the purchase of the ladder truck for \$15,000 using fire department reserve funds pending the approval of the oversight committee. Motion supported by Trustee Place, motion unanimously carried.

MOTION #64/03-04

Motion made by Trustee Smith to approve the President to sign the contract with Central Testing and Engineering for continued engineering services during the fire hall construction. Motion supported by Trustee Edwards, motion unanimously carried.

Trustee Smith inquired if there were still issues regarding the fire hall project in front of the zoning board. President Hayes indicated that the issues are being resolved and that there is no zoning change required, and that institutional properties are involved in each zone. President Hayes further indicated that the preparation for the fire hall construction is underway and much equipment has been moved.

Fire Chief Rynearson indicated that there was no fire department report this month as they have been very busy.

The Clerk Treasurer opened and read the bids received for the sale of the 1995 police jeep. Bids were received as follows.

Eddie Jo Pavlov	\$500.00
Eric Smith	\$151.50
Vito Cutrone	\$826.00

MOTION #65/03-04

Motion made by Trustee Smith, seconded by Trustee Place to award the bid to the highest bidder, Vincent Cutrone at \$826.00. Motion supported by Trustee Place, motion unanimously carried.

MOTION #66/03-04

Motion made by Trustee Smith to purchase an outside drop box Model 400-OW at a cost of \$635.00. Motion supported by Trustee Place, motion unanimously carried.

President Hayes indicated that the Community Development Block Grant Application had been submitted.

John Romanofski indicated that the crew fixed a major water leak on River Street, and they need to purchase a supply of 16" repair clamps. He will get prices and get back to the board.

MOTION #67/03-04

Motion made by Trustee Maasch to authorize Mike D'Agati to take the classes necessary for him to begin the process to obtain his sewer license. Motion supported by Trustee Place, motion unanimously carried.

Officer in Charge Dawson presented the monthly police department report.

MOTION #68/03-04

Motion made by Trustee Smith to authorize Officer Kellar to attend the Governor's Traffic Safety meeting. Motion supported by Trustee Maasch, motion unanimously carried.

MOTION #69/03-04

Motion made by Trustee Smith to authorize to President Hayes to sign the School Resource Officer Agreement with the Deposit Central School. Motion supported by Trustee Maasch, motion unanimously carried.

President Hayes indicated that the judge is working on a grant application for an office shredder and to upgrade the current computer system. The request will be for approximately \$3,500 and expecting to receive about \$2,000.

MOTION #70/03-04

Motion made by Trustee Maasch to authorize the submission and support of a Justice Court Assistance Program Grant Application for office equipment and automation. Motion supported by Trustee Smith, motion unanimously carried.

MOTION #71/02-03

Motion made by Trustee Maasch to authorize Karen Leonard to attend the Records Management class in June. Motion supported by Trustee Edwards, motion unanimously carried.

Carrie Bergman reviewed her web page construction and maintenance proposal with the board.

President Hayes indicated that the village had received some complaints regarding their plowing of the Baptist church and others. He indicated that the village is not plowing these lots, but a local contractor has a similar looking truck.

President Hayes indicated that Scott Conklin has been working on gathering necessary information for the village's discussions with DEC and others regarding the consent order.

MOTION #72/03-04

Motion made by Trustee Smith to authorize President Hayes to sign the Nextel lease as negotiated by Attorney Schaewe. Motion supported by Trustee Edwards, motion unanimously carried.

MOTION #73/03-04

Motion made by Trustee Maasch, seconded by Trustee Place to move into and out of executive session. The motion unanimously carried.

MOTION #74/03-04

Motion made by Trustee Smith, seconded by Trustee Place to assign Officer Mills to act as the school resource officer. Motion unanimously carried.

MOTION #75/03-04

Motion made by Trustee Smith, and seconded by Trustee Maasch to authorize the President's signature on the abstracts. Motion unanimously carried.

MEG L. HUNGERFORD
CLERK TREASURER