

THE REGULAR MONTHLY MEETING OF THE VILLAGE OF DEPOSIT BOARD TRUSTEES HELD ON JULY 13, 2004 AT 7:00 P.M. AT MEADOW PARK COMMUNITY CENTER.

PRESENT: President Hayes, Trustees O'Connor, Edwards, Smith and Nolan, CT Hungerford, DCT Decker, APW Hubbard, Susan Payne, Mr. & Mrs. O'Dell, Sue Shields, Deb Stever, Eddie Joe Pavlov, Carole Dailey, Tom Brower, Harry Diello, Bertha Jensen, Terry Whiting, Stacey Axtell, Sharon Wright, Tony Smith, Glen Hayward, Jim Conklin, John Thomas, Barb Buttacavoli and Danny Kinzer.

President Hayes called the meeting to order at 7:00 p.m.

Mr. O'Dell spoke about the need for the Police to direct traffic during funerals. Mr. O'Dell also spoke about the garbage problems at 187 Front Street and 37 Dean Street. Mr. Hayes stated that he would contact CEO Conklin.

Ms. Jensen asked the board about Butler Brook. Mr. Hayes stated that it was private property. Ms. Jensen also asked about the Town of Sanford line and the Village line in regards to a grass issue. Mr. Hayes stated he would give this to Mr. Conklin.

Mr. Glenn Hayward addressed the board with complaints of juveniles loitering. He stated the kids need a place to go. Mr. Hayes stated that there is a group of citizens discussing this matter and attempting to address it. Mr. Hayward asked if there was a head of this committee. Mr. Hayes said it was in the hands of the Broome and Delaware County Planning Department.

MOTION 142/04-05

The Fire department, EMS and the Treasurer's gave monthly reports. Motion was made by Trustee Smith and seconded by Trustee O'Connor to approve the monthly reports. Motion passed unanimously.

Susan Payne submitted the Economic Planning Report. Ms. Payne told the board the Elm Street Project had been awarded to DeVincentis Construction and works should begin next week. Construction should be complete by the end of October 2004.

NYS Small Cities East Side Neighborhood application is pending. We should be notified by the end of August or the beginning of September. This is a grant for \$400,000.

We still have not heard from FEMA, this is still pending.

The ARC downtown revitalization project has been submitted.

Ms. Payne told the board that the IUP (Intended Use Plan) for the sewer plant has been submitted to the DEC. This means the project is officially posted. The co funding initiative project applications have been completed. PED (Pre Eligibility Determination) has been submitted to the USDA, to find out if we are eligible for grants. We have been advised to apply for hardship loans. One loan has a variable rate and the other is 0% interest. It has been recommended that we make an application for the full amount of the sewer plant upgrade. Ms. Payne asked for authorization to submit the hardship loan application for 4.5 million at 0% interest.

MOTION 143/04-05

Trustee Nolan made the motion, Trustee O'Connor seconded. Trustee Nolan confirmed that while applying for a 0% hardship loan in the amount of 4.5 million the village will pursue maximum grant funding. Motion passed unanimously.

MOTION 144/04-05

Trustee Nolan made motion and seconded by Trustee O'Connor to accept the monthly report from Susan, motion passed.

MOTION 145/04-05

Mayor Hayes asked for a motion to waive the reading of the minutes from 5/25,6/8, 6/16, 6/22 and 6/28. Trustee O'Connor asked if Trustee Smith if he would clear up the part-

time full-time chief question. Trustee Smith explained his position was not to abolish the police department. Trustee Smith made the motion to waive the reading of the minutes and Trustee Nolan seconded.

MOTION 146/04-05

Trustee Nolan made a motion to accept the minutes, Trustee Smith seconded.

Mr. Hubbard discussed the monthly work log with the trustees. There were 65 work orders, filled some pot holes, worked at the fire station, Village garage is being painted, brush pick up, mowing and weed whacking. Maintenance on vehicles was explained. Mr. Hubbard stated that they went through and marked out at least five big trees that are really bad. Mr. Hubbard called Cooks Tree Svcs., and they gave him a price of \$2850. Barnhardt Tree Service gave a quote at \$3100. Mr. Hubbard then stated that for stumps, Cook Tree Svcs. was \$620 and Peter VanSlyke \$560. Mr. Hubbard recommended Cooks for the trees and Peter VanSlyke for the stumps.

MOTION 147/04-05

Trustee Nolan made a motion to approve and Trustee O'Connor seconded, motion passed. Mr. Hubbard mentioned that TDS will contribute \$1000 to this project, and Adam's Cable did not respond.

Mr. Hubbard brought everyone up to date on well house #4.

Trustee Nolan commented that the Front Street paving looks good.

OLD BUSINESS

Fire Department

Neighborhood watch's "Night Out" is set for August 3rd from 2-9 PM, at Fireman's Field.

The Ice Cream run was a success. Mayor Hayes thanked all those who helped, with a special thanks to Jeanie Owens.

PUBLIC HEARING – Local Law amending chapter 125

Vehicles and Traffic-no parking sections. Church Street west from Court St to Front St, Church St east from the corner of Clark St to a point 155 ft in a northerly direction, Dean St of the west side of the street, from the corner of Second St. to a point of 150 ft in a southerly direction, Fourth St. from the south side from the corner of Church St. to a point of 25 ft in a westerly direction, Fourth St on the north side from the corner of Church St, to a point of 25 ft in a westerly direction. Ms. Hungerford showed a map, to give a visual of the proposed no parking areas.

Mr. Kinzer spoke to the dangerous conditions on this road. Both parking and traffic situations.

The Dailey's also expressed their concern regarding the proposed parking law.

Also discussed was parking by the future People's National bank.

Mayor Hayes asked for any more comments, as there were none, he closed the Public Hearing at 7:50 PM. Mr. Hayes stated that he understood that there needed to be more discussion on this matter.

PUBLIC HEARING – Local Law 125 Vehicles & Traffic – speed limit

Mayor Hayes called the public hearing to order at 7:55 PM. Mr. Hayes stated the purpose of the proposed local law to change the speed limit on Division & Front from 20 to 25 miles per hour.

Sue Shields inquired if this limit was legal. President Hayes responded that it was.

The public hearing was closed at 7:58 PM.

MOTION 148/04-05

Trustee Smith made a motion to adopt the attached resolution enacting this local law, Trustee Nolan seconded the motion. Trustee Edwards opposed. Motion passed.

OLD BUSINESS

Trustee Edwards asked who gave permission for the PD garage interior to be stripped. Mr. Hayes stated they did it on their own, with OIC Ladd Dawson taking charge of the project, and that permission for the crew to tear it out, was given at budget time.

MOTION 149/04-05

Mr. Hayes stated that all the Trustees had in their packets proposed changes to the water law for cross connections. Mr. Hayes stated that we need to set a public hearing to possibly adopt this. The public hearing was set for August 10, 2004 @ 7:30 PM. Trustee Smith made the motion, Trustee Nolan seconded. Motion passed unanimously.

Mayor Hayes spoke about classes on Wastewater Treatment funding, and suggested that Trustees attend if possible.

MOTION 150/04-05

CT Hungerford stated that the Deposit Lumberjack Festival Committee's requested the use of Village Hall restrooms on Saturday from 6 AM – 9 AM on Saturday morning. Motion made by Trustee Nolan and seconded by Trustee Smith. Motion carried.

New Business

FIRE DEPARTMENT

Mayor Hayes stated that the fire hall is coming along very well. However, anticipated completion date of July 17, 2004 may be postponed.

MOTION 151/04-05

CT Hungerford asked for approval to pay Panko Electric \$13,635, United Plumbing \$13,764.51, Petcosky \$7,020 and Rotella \$86,711.05. The engineer has approved all these. Motion to pay was made by Trustee Smith and seconded by Trustee Nolan. Motion passed.

MOTION 152/04-05

Mayor Hayes stated that we have a request from the fire department to purchase 3 auto charged super kits for \$2520, out of the equipment fund. Trustee Nolan made the motion to approve, Trustee Edwards seconded. Motion passed.

POLICE

MOTION 153/04-05

Mayor Hayes indicated the PD schedule for the Lumberjack Festival, will be provided tomorrow and asked for approval to buy 4 tires on state bid for the Crown Victoria. Motion made by Trustee Smith and seconded by Trustee Nolan.

TRUSTEES

MOTION 154/04-05

Trustee Nolan asked for board support to ask the Council of Churches and other local clergy to have a member come to provide prayer of guidance at each meeting. Motion made by Trustee Nolan and seconded by Trustee O'Connor. Motion passed.

MOTION 155/04-05

Motion made by Trustee Nolan and seconded by Trustee O'Connor to begin the interview process for full time chief of police beginning with the three or four

applications already submitted. And that the entire Board of Trustee's when practical, but not less than three Trustees participate in the interviews with the intent to complete the process including any necessary background checks in not more than three weeks from this date. Once the process is complete, then the Board would report at the next meeting (regular or workshop) or call a special meeting to make an appointment at that time. All in favor, motion unanimously carried.

FINANCE

MOTION 156/04-05

CT Hungerford spoke to the effect that a railroad assessment ceiling did not make the tax rolls. We received from Delaware County an adjustment to the tax bill in the amount of approximately \$5300.. CT Hungerford asked for a motion to sign the appropriate forms and re-bill the tax at the established assessment, Motion made by Trustee Nolan and seconded by Trustee Edwards. Motion passed.

MOTION 157/04-05

CT Hungerford asked for a motion allowing President Hayes to sign the support contract for our software with Williamson Law Book. Trustee Nolan made the motion, Trustee O'Connor seconded. Motion passed.

MOTION 158/04-05

CT Hungerford asked for a motion to adopt the attached resolution to continue our participation in the Delaware Opportunities housing program. Motion made by Trustee Smith and seconded by Trustee Edwards. Motion passed.

MOTION 159/04-05

CT Hungerford asked for a motion to allow President Hayes to sign the abstracts. Motion made by Trustee Smith, seconded by Trustee Edwards. Motion passed unanimously.

MOTION 160/04-05

CT Hungerford stated we received only one bid for 15 Monument St, in the amount of \$25,251, from William and Donna McGill. Motion made by Trustee Smith and seconded by Trustee Nolan to approve the sale of the property at 15 Monument Street to William and Donna McGill for \$25,251. Motion carried unanimously.

MOTION 161/04-05

Trustee Nolan made a motion to move into executive session seconded by Trustee Smith. Motion passed.

MOTION 162/04-05

Motion made by Trustee Smith and seconded by Trustee O'Connor to approve an in rem tax agreement for tax map 349.17-3-1, a 25% down payment has been received. Motion passed unanimously.

MOTION 163/04-05

Motion made by Trustee Nolan and seconded by Trustee Smith to appoint Stacey Axtell as planning board chairperson for a 3-year term. Motion unanimously carried.

MOTION 164/04-05

Motion made by Trustee Smith and seconded by Trustee Edwards to adjourn. Motion carried.

Meg Hungerford
Clerk Treasurer