

THE REGULAR WORK SESSION OF THE VILLAGE OF DEPOSIT BOARD OF TRUSTEES AT THE VILLAGE HALL ON SEPTEMBER 23, 2006 @ 7:00 PM

Present: Mayor Smith, Trustees Weiss, Nolan, O'Connor and Axtell-Whiting, Clerk Treasurer Decker, DCT Karen Leonard, PWA Brad Hubbard, CEO Barry Conklin, Amy Kenyon, Jim Conklin and Debbie Stever.

MOTION#505-05/06

Mayor Smith opened the meeting and immediately gave the floor to Ms. Kenyon. Ms. Kenyon spoke to the board about the importance of joining in with Delaware Counties' Hazard Mitigation Plan. FEMA suggested that we get onboard with both Broome County and Delaware County.

RESOLUTION 16: **ADOPTION OF THE DELAWARE COUNTY MULTI-JURISDICTIONAL ALL-HAZARDS MITIGATION PLAN**

WHEREAS, Delaware County and the municipalities therein have identified a history of damages resulting from flooding, severe storms, winter storms, and other weather-related phenomena, and have recognized the potential for future damages resulting from natural, human-caused, and technological disasters, and

WHEREAS, an All-Hazards Mitigation Plan can provide recommendations to help prevent and minimize the damages resulting from such events, and

WHEREAS, the adoption of an All-Hazards Mitigation Plan is required to be eligible to receive State and Federal funding for hazard mitigation initiatives, and

WHEREAS, the Delaware County Board of Supervisors determined in Resolution 107 of 2003 that a multi-jurisdictional All-Hazards Mitigation Plan representing all the towns and villages in Delaware County would be more efficient to produce than each community drafting and adopting their own, and

WHEREAS, the Delaware County All-Hazards Steering Committee was formed to oversee preparation and adoption of the Plan in concert with the project consultant selected through an RFP process, Tetra Tech EMI, and

WHEREAS, the involved municipalities subsequently drafted the Plan in accordance with the requirements of the New York State Emergency Management Office (SEMO), the Federal Emergency Management Agency (FEMA), and Disaster Mitigation Act of 2000, and

WHEREAS, the Plan includes jurisdiction-specific recommendations to minimize the damages associated with natural, human-caused, and technological disasters, and

WHEREAS, the Plan has been made available for public review online at the Delaware County Planning Department Hazard Mitigation website (<http://www.co.delaware.ny.us/depts/pln/HazardMitigation.htm>) and by placement in municipal offices, the Delaware County Planning office, and local libraries, with notices published in five local newspapers, inviting public comment, and

WHEREAS, public meetings were hosted by the Steering Committee throughout the development of the Plan to discuss the contents of the Plan with members of the public, and

WHEREAS, comments from the public and Steering Committee have been incorporated into the Plan, and

WHEREAS, the revised Plan is wholly supported by its reviewers, and

WHEREAS, Delaware County has reviewed the Plan and affirms that the Plan will be updated no less than every five years, and

WHEREAS, the adoption of the Delaware County All-Hazards Mitigation Plan by municipalities is a Type II Action under the State Environmental Quality Review Act and will not result in a significant adverse environmental impact; now therefore be it

RESOLVED, by the Village Trustees, that the Village of Deposit adopts the Delaware County Multi-Jurisdictional All-Hazards Mitigation Plan as its All-Hazards Mitigation Plan, and resolves to execute the actions in the Plan.

September 26, 2006

President Smith	Aye
Trustee O'Connor	Aye
Trustee Weiss	Aye
Trustee Nolan	Aye

Trustee Axtell-Whiting

Aye

AYES: 5

NAYS: 0

Motion passed unanimously.

MOTION#506-05/06

Ms. Kenyon also reminded the board that the Shared Municipal Services grant was due October 23. The grant was to allocate monies to study shared services. Motion was made by Trustee O'Connor and seconded by Trustee Nolan to look into a study to share highway services/garage with the Town of Deposit. Motion passed unanimously.

Ms. Kenyon informed the board that the Community Center Steering Committee did not receive the feasibility grant. SEPP stepped up to the plate but they want to know who the users would be, then they could go forward. Much discussion took place concerning who would run it and the possible users (which may be different now, since the flood).

MOTION#507-05/06

CEO Conklin brought the board up-to-date on the various code violations. Mr. Conklin asked the board if they wanted him to attend the flood map meeting scheduled for October 3, 2006? Brad stated that he and Dale VanPelt were attending. Motion was made by Trustee Nolan and seconded by Trustee Axtell-Whiting to accept the CEO's report. Motion passed unanimously.

OLD

BUIDINGS

MOTION#508-05/06

Motion was made by Trustee Axtell-Whiting and seconded by Trustee Weiss to enter into a rental agreement with the State Theatre for board meetings, at the rate of 150.00/month. Motion passed unanimously.

STREETS

MOTION#509-05/06

Mr. Hubbard stated that he had two bids for paving Ford Hill and Pine Street extension.

1. Broome Bituminous \$26,880.00
2. Contour Construction \$25,980.90

Motion was made by Trustee O'Connor and seconded by Trustee Axtell-Whiting to accept the bid from Contour Construction. Motion passed unanimously. This is all FEMA reimbursable. Mr. Hubbard wants to order 12-15 tons extra to take care of multiple problem areas around the Village. The extra should only cost \$1500.00, which he has in his budget.

Mr. Hubbard informed the board that Dick Marks has loaned us a street sweeper, which we have already put to use.

Mr. Hubbard told the board about the planned excursion to New York City to check out their auction of used equipment.

MOTION#510-05/06

Mr. Hubbard presented the board with bids for hauling cinders.

1. Schaeffer Enterprise \$11.25/ton times 250 tons.
2. Gary Peake \$10.95/ton times 250 tons.

Motion was made by Trustee Nolan and seconded by Trustee Weiss to award the bid to Gary Peake. Motion passed unanimously.

Mr. Hubbard stated that we lost about 55 tons of road salt during the June flood. This is FEMA reimbursable.

MOTION#511-05/06

Mr. Hubbard presented the board with two bids for garage doors.

1. Hayes Garage Doors \$7550
2. Overhead door \$8994

Motion was made to accept the bid from Hayes, by Trustee Axtell-Whiting and seconded by Trustee Nolan. Motion passed unanimously.

WATER

Mr. Hubbard reported that at least 20 FEMA project work sheets have been completed. Mr. Hubbard stated that he has a sewer jet and chipper on order.

Brad stated that the crew has been conducting water readings, and that about 90 transponders were not reading. The crew then proceeded to conduct readings from inside the houses, and now we have only about 45 that didn't read at all. The transponders that do don't work are in the process of being changed and Mr. Hubbard is going to purchase another 50. This will all be covered under FEMA.

SEWER

Mr. Hubbard stated that the control panel and riser, and the materials to winterize the belt press will be here tomorrow.

Brad stated that Jim Lanzo from FEMA came Friday against our wishes, and inspected the sewer plant with engineers.

Brad stated that there was going to be a meeting with DEC on October 2, in Syracuse concerning the consent order. All those who could attend were encouraged to do so.

PD

FD

Trustee O'Connor spoke to the board about the brush truck. It was his feeling that half of the department wanted a skid tanker with removable tank and the other half was for the one we have bids for. It was discussed if maybe we should withdraw the bid. Trustee Nolan felt we should hold off that idea and approach Wheelers with our concerns.

Trustee O'Connor informed the board that the tanker was out of service, Har-Rob doesn't recommend fixing, and we should leave it off the road. The board is still waiting for a list of vehicles that need repairs.

CT Decker stated that she had received a call from the insurance company, and that they were denying the FD claims on vehicles, since it has been over 90 days and nothing has been fixed. Trustee Axtell-Whiting suggested that we ask Beth Westfall to negotiate with the insurance company to get the claim reopened.

DCT Decker stated that the list of Fire Department losses had gone to FEMA. This list was developed by John Mauro. It seems that the fire department had a problem with the list.

MOTION#511-05/06

Trustee Weiss made a motion to accept Chief Conklin's resignation, with regret, Trustee Axtell-Whiting seconded. Motion passed unanimously.

MOTION#512-05/06

Trustee Axtell-Whiting made a motion to accept Randy Hartz' resignation, with regret, Trustee Weiss seconded. Motion passed unanimously.

The board discussed that now would be the time to get bylaws in order and to separate FD Inc., from Village of Deposit Fire Department.

MOTION#513-05/06

Motion was made by Trustee Weiss and seconded by Trustee Axtell-Whiting to appoint 2ND Assistant Chief John Mauro as Interim Chief, until the elections. Motion passed unanimously.

The board asked CT Decker to write a letter to Jim Ballard to get a list of all officers and the qualifications for hold the office.

EMS

PD

Liaison Nolan informed the board that the new Durango and truck were in service. Mr. Nolan stated that the PD was looking into prices for a cap for the truck.

PRESIDENT

The board discussed Ms. Fiala's plan to dissolve the local villages. CT Decker explained the procedure as she understood it. Ms. Decker explained that she was waiting for more direction from Broome County.

The board discussed the Pool Association meeting of last night.

Trustee Nolan explained the planned expansion of the Clerk Treasurer's office.

FINANCE

CT Decker informed the board that the court has received their grant money. The board discussed the need for a new bench.

TRUSTEES

NEW BUSINESS

STREETS

WATER

SEWER

BUILDINGS

Mr. Hubbard informed the board that Empty Nest Builders has begun on the Fire Hall.

PD

FD

EMS

PRESIDENT

MOTION#514-05/06

Motion was made by Trustee O'Connor and seconded by Trustee Nolan to have the Mayor sign the recycling agreement. Motion passed unanimously.

TRUSTEES

Trustee O'Connor informed the board in regards to the meeting for fundraisers for flood victims.

FINANCE

MOTION#515-05/06

Motion was made by Trustee Axtell-Whiting and seconded by Trustee Weiss to enter into and out of Executive Session. Motion passed unanimously.

MOTION#516-05/06

Motion was made by Trustee Axtell-Whiting and seconded by Trustee O'Connor to put Officer Towers back in service effective 9/22/06. Motion passed unanimously.