

REGULAR SESSION OF THE VILLAGE BOARD OF TRUSTEES HELD ON JULY 13, 2010 AT THE DEPOSIT THEATRE AT 7:00 P.M.

Present: President O'Connor, Trustees McKee, Warner, O'Connell and Sollecito, C/T Decker, DCT Budine, Fire Chief Mauro, PD Chief Cantwell, PWA Hubbard, EMS Captain Couse, Debbie Stever, Jim Conklin, Ann Schambach, Marry O'Connell, Mr. Musante, Sharon Wright, Joann Raymond, Eddie Joe Pavlov

President O'Connor opened the meeting with the Pledge of Allegiance at 7:00 p.m.

O'Connor announced that the Public Hearing for the Local Law #4 of 2010 amending off street parking will be at the Work Session on July 27<sup>th</sup> at 7:00 p.m.

O'Connor also announced that the Fire Department had finally received their 2009 E-One Tanker as part of a low interest loan, a grant and Fire Dept savings. This has been a lengthy process.

MOTION#99/10-11

A motion was made by Trustee Sollecito seconded by Trustee O'Connell to accept for filing the June 2010 Code Enforcement Report. The motion carried unanimously.

MOTION#100/10-11

A motion was made by Trustee Sollecito seconded by Trustee McKee to accept for filing June and July 2010 Court report. The motion carried unanimously.

MOTION#101/10-11

A motion was made by Trustee O'Connell seconded by Trustee Sollecito to waive the reading of the June 8, 2010 Regular Session minutes. The motion carried unanimously.

MOTION#102/10-11

A motion was made by Trustee O'Connell seconded by Trustee Sollecito to accept for filing the June 8, 2010 Regular Session minutes. The motion carried unanimously.

MOTION#103/10-11

A motion was made by Trustee Sollecito seconded by Trustee Warner to accept for filing the June Police report. The motion carried unanimously.

MOTION#104/10-11

A motion was made by Trustee McKee seconded by Trustee O'Connell to accept for filing the June EMS report. The motion carried unanimously.

MOTION#105/10-11

A motion was made by Trustee O'Connell seconded by Trustee McKee to accept for filing the June Fire Dept report. The motion carried unanimously.

MOTION#106/10-11

A motion was made by Trustee O'Connell seconded by Trustee McKee to accept for filing the June Treasurer's report. The motion carried unanimously.

OLD BUSINESS

STREETS

No old business.

WATER

No old business.

SEWER

No old business.

BUILDINGS

No old business.

FIRE DEPARTMENT

MOTION#107/10-11

A motion was made by Trustee McKee seconded by Trustee Sollecito to authorize the purchase of Motorola radios for the new 2009 pumper from Tri-County Communications in the amount of \$1,091.82. The motion carried unanimously.

Fire Chief Mauro thanked the board and let them know the radios were installed in the new fire truck.

EMS

No old business.

POLICE

Chief Cantwell stated that the Emergency Response committee had met and discussed the hours of the Ice Cream Run – last year the vendors setting up were in traffic and form a public safety point the street should be closed earlier than 3 p.m. when the motorcycles come to town. President O'Connor stated he was against the closing of Front St. earlier than 3 p.m. because of the Second St. Drain project congestion on Second St. O'Connor polled the board for comments. Trustee McKee stated he felt the committee was formed for public safety and the Board should defer to the Emergency Response Plan's recommendations. O'Connor agreed. Chief Cantwell was directed to close the street for the Ice Cream Run at his discretion for public safety reasons.

PRESIDENT

No old business.

TRUSTEES

No old business.

FINANCE

No old business.

NEW BUSINESS

STREETS

PWA Hubbard stated that the crew had performed 115 work orders for the Village and 54 for OLWWTP.

Hubbard stated that Broome Bituminous will take about 1.5 days to pave the allocated streets – he had no time frame as of this meeting, but would keep the board informed. The Second St. Drain project was 2-3 weeks ago from completion. Access to the country store and the post office will be made available as construction moves up Second on to Dean. The congestion at the intersection of Second and Dean will be over shortly.

MOTION#108/10-11

A motion was made by Trustee Sollecito seconded by Trustee O'Connell to close Front St. from 7 a.m. to 6:00 p.m. on October 10, 2010 for the Octoberfest. The motion carried unanimously.

MOTION#109/10-11

A motion was made by Trustee McKee seconded by Trustee Warner to authorize Broome Bituminous from County Bid to pave Meadowlark Lane, Spruce Drive, Myrtle Ave. and Columbia Lake Rd from bottom to Head Start for the CHIPS allotment of \$38,946.20. The motion carried unanimously.

Hubbard stated he was working with Broome Bituminous to keep traffic flowing while paving.

MOTION#110/10-11

A motion as made by Trustee McKee seconded by Trustee Warner to accept the Spratley Bros quote for cutting and stump removal of 10 trees in the amount of \$5,150.00. Cooks Tree Service submitted a quote of \$5,899.00 and a company by the name of Roots did not respond. The motion carried unanimously.

Hubbard stated the DPW had put up a gate to the entrance of River St. Park at the Mayor's request.

Hubbard stated the parade route had been changed this year to by-pass the Second St. Drain project – it will go to Second, Pine, Division and come down Front St. at 5:00 p.m. C/T Decker invited the elected officials of the Village to sit on the Bandstand on behalf of the Lumberjack Committee

WATER

Hubbard informed the board that Well house #1 needs major repairs. The current meter was installed in 1962, the well was cleaned in 200 and some parts were replaced in 2003. The Village recently replaced the meter for \$6700.00. The well still was not operating correctly. Moody Pump came in and took out the pump and discovered that the pump is not operating, the shaft is worn out and bent and the casing is full of pin holes – all needs to be rebuilt and chemically cleaned. Moody will get back to us on cost and Hubbard will have those quotes for the work session. Hubbard informed the board that well house #4 and #2 can more than take care of the Villages demands for water and that the Health Dept had been notified and has given us no time frame to fix the well.

MOTION#111/10-11

A motion was made by Trustee McKee seconded by Trustee Sollecito to authorize for water account #0293 to pay \$50.00 a month for six months to pay the bill of 75,000 gallons of water used from a broken water pipe in the basement. The normal quarterly bill must be paid on time. The motion carried unanimously

SEWER

Hubbard informed the board that we had had an inspection by the DEC of our WWTP and they were very happy with our outflow – they did recommend a second testing of mixed solids daily– but at this point is not mandatory so we won't be doing an additional testing.

BUILDINGS

No new business

FIRE DEPT

Fire Chief Mauro informed the board that the department had received a \$1,000 grant for fire equipment. Mauro thanked Chris Zacharias and Sean Rynearson for their work on the grant.

President O'Connor then read an email from Ray Serowick of Broome County Emergency Services on an EMS consolidation meeting; Chief Mauro stated he and EMS Captain Couse were attending that meeting on July 21 at 6:00 p.m. at the Windsor Fire Hall.

EMS

No new business

POLICE DEPARTMENT

No new business.

PRESIDENT

No new business

TRUSTEES

Trustee McKee wanted to thank the Town of Deposit for their work on Firemen's Park Rd. Hubbard stated that the Town worked two full days putting down 40 -50 truckloads of millings. Hubbard thanked them as well for a wonderful job.

FINANCE

MOTION#112/10-11

A motion was made by Trustee Sollecito seconded by Trustee Warner to authorize the Mayor's signature on the abstract of audited vouchers as follows:

General Fund:	\$ 43,705.13
Water Fund:	\$ 31,340.93
Sewer Fund:	\$ 9,365.24
TA:	\$ 1,548.38
Second St. Drain:	\$117,645.42

The motion carried unanimously.

MOTION#113/10-11

A motion was made by Trustee McKee seconded by Trustee Sollecito to authorize the following budget amendments to pay for unbudgeted invoices from water fund balance:

A19920.4	\$500.00	DRBC Renewal Fee
F8320.2	\$6706.00	Ramsco – meter for well house #2
F1990.4	\$460.00	Moody Assoc. for assistance in DRBC renewal
F8320.2	\$20,600	Ramsco – Emergency Water Valve

Replacement

The motion carried unanimously.

GUESTS

Georgiana Carson asked about stop signs at Sunrise Terrace, Meadowlark Lane, Bobolink Court and Upper Pine St. President O'Connor stated that the Planning Board was going to make no further decisions on traffic signs until a traffic study of the Village had been done.

MOTION#114/10-11

A motion was made by Trustee McKee seconded by Trustee Warner to enter into and out of Executive Session to discuss specific personnel and property transfers. The motion carried unanimously.

MOTION#115/10-11

A motion was made by Trustee O'Connell seconded by Trustee McKee to accept the fire department application of Owen Beavers and Fred Spencer. The motion carried unanimously.

MOTION#116/10-11

A motion was made by Trustee McKee seconded by Trustee O'Connell to change Amy Kenyon's contract with the Village as Director of Community Development from an employee to a consultant beginning with July's invoice. The motion carried unanimously.

President O'Connor asked the board members to check out the property across the road from Bill Hulbert on Airport Rd. – this property belongs to Kent Joselyn and he would like to donate to a river walk etc. and get back to the Mayor on your thoughts.

The meeting was adjourned at 8:10 p.m.