

REGULAR SESSION OF THE VILLAGE BOARD OF TRUSTEES HELD ON
FEBRUARY 10, 2009 AT 7:00 P.M. AT THE DEPOSIT THEATER

PRESENT:

President Smith, Trustees O'Connor and Warner, C/T Decker, DCT Budine, Chief Cantwell, PWA Hubbard, Tony and Joyce Smith, Lucy Lantz, Georgiana Carson, Jim Conklin, Eddy Joe Pavlov, Gary and John Davie, Wilber Dennis, Assistant Fire Chief Rynearson, Kevin McKee, Joann Livermore, Dean Price, Sarah Evans, Nancy Stanton, Barbara Lillibridge, and Lorraine Khawaja, Eddie Murphy and Bill Frantz of Har-Rob and Pete Amos of Four Guys Fire Trucks

ABSENT: Trustee O'Connell and Sollecito

President Smith opened the meeting at 7:00 p.m. with the Pledge of Allegiance

Smith announced that the Village had received a Main St. Grant for \$150,000 from the NYS Housing Trust Fund Corp. This grant is for owners on Front St. to fix up their building facades, commercial space and residential space on upper floors. The building owner would provide the match. The Village's EDRLF committee will consider making low interest loans available to building owners who might need time to pay their match. Delaware Opportunities will administer the project as they have the experience.

MOTION#298/08-09

A motion was made by Trustee O'Connor seconded by Trustee Warner with President Smith voting aye to waive the reading of the January 13 Regular Session and the January 27 Work Session minutes. The motion carried unanimously.

MOTION#299/08-09

A motion was made by Trustee O'Connor seconded by Trustee Warner with President Smith voting aye to accept for filing the January 13 Regular Session and the January 27 Work Session minutes. The motion carried unanimously

MOTION#300/08-09

A motion was made by Trustee O'Connor seconded by Trustee Warner with President Smith voting aye to accept for filing the January police Report. The motion carried unanimously

MOTION#301/08-09

A motion was made by Trustee O'Connor seconded by Trustee Warner with President Smith voting aye to accept for filing the January 14th Planning Board minutes. The motion carried unanimously.

MOTION#302/08-09

A motion was made by Trustee O'Connor seconded by Trustee Warner with President Smith voting aye to accept for filing the January 14th Zoning Board minutes. The motion carried unanimously.

OLD BUSINESS

None

NEW BUSINESS

Fire Dept.

The Assistant Fire Chief Rynearson and President Smith opened the bids on the tanker as follows:

| | | | | |
|----------------------|------|-----------|-----|-----------|
| Tyler Fire Equipment | Demo | \$186,777 | | |
| Har – Rob | Demo | \$198,425 | New | \$225,065 |
| Exceptional | | | New | \$214,900 |
| Four Guys | | | New | \$211,804 |
| Absolute | Demo | \$213,269 | New | \$210,635 |

The fire chief and the Village attorney need to look over the bids and make a recommendation.

MOTION#303/08-09

A motion was made by Trustee O'Connor seconded by Trustee Warner with President Smith voting aye to approve the list of DPW, Water and Sewer classes and seminars for 2009-2010 that the employees must attend to keep up licenses. The motion carried unanimously.

MOTION#304/08-09

A motion was made by Trustee O'Connor seconded by Trustee Warner with Mayor Smith voting aye to pass the 2009-2010 EDRLF Budget as follows:

2009-2010

ADOPTED: Feb 10, 2009

| APPROPRIATIONS | CODE | AMOUNT |
|----------------------|----------|-------------|
| GRANTS/ECON DEVELOP. | CD8686.1 | \$18,144.00 |
| PROPERTY MARKETING | CD8662.4 | \$3,000.00 |
| LEGAL | CD8662.4 | \$1,500.00 |
| CONTINGENCY | CD1994.4 | |
| TRANSFER TO GENERAL | CD9501.4 | \$8,000.00 |
| TOTAL APPROPRIATIONS | | \$30,644.00 |

| ESTIMATED PAYMENTS | PRINCIPAL | INTEREST | TOTAL |
|----------------------------|-------------|-------------|-------------|
| INTEGRATED WOOD COMPONENTS | | \$18,000.00 | \$18,000.00 |
| E-Z RED MARK TUCKER | \$12,320.00 | \$5,736.00 | \$18,056.00 |
| KAMP FAMILY TRUST | \$21,420.00 | \$2,000.00 | \$23,420.00 |
| VILLAGE WATER PROJ. | \$11,250.00 | | \$11,250.00 |
| KERRY SNELL | \$829.00 | \$502.00 | \$1,331.00 |
| HARTZ PLUMBING & HEATING | \$5,436.00 | \$1,000.00 | \$6,436.00 |
| TOTAL LOAN PAYMENTS | \$51,255.00 | \$27,238.00 | \$78,493.00 |

| ADDITIONAL INCOME | | |
|---------------------------|--------|-------------|
| Savings Account Interest | CD2401 | \$4,500.00 |
| CD Int | | \$35,000.00 |
| Total Anticipated CD lint | | \$39,500.00 |
| Total Int from CD & pymts | | \$78,493.00 |
| Total Anticipated Growth | | \$47,849.00 |

Trustee O'Connell
 Trustee Sollecito
 Trustee O'Connor aye
 Trustee Warner aye
 President Smith aye

The motion passed unanimously.

MOTION#305/08-09

A motion was made by Trustee O'Conner seconded by Trustee Warner with President Smith voting aye to accept the resignation of Hal Pettersen from the Planning Board with regret. The motion carried unanimously.

MOTION#306/08-09

A motion was made by Trustee O'Connor seconded by Trustee Warner with Mayor Smith voting aye to adopt the following resolution:

RESOLUTION
JOINT SALE OF TAX-ACQUIRED PROPERTIES
BY THE VILLAGE OF DEPOSIT AND
COUNTY OF DELAWARE

WHEREAS, the County of Delaware has proceeded to foreclose on the following properties in the Village of; and
WHEREAS, it is in the best interest of the Village and the County of Delaware to work together to protect the Village tax lien;
NOW, THEREFORE, BE IT RESOLVED that the County of Delaware sell the interest of both municipalities, that proceeds from said sale shall be divided in proportion to the taxes owed each entity for the years 2007-2008. Each parcel to be treated individually.

The properties that are affected are listed as follows:

349.17-3-1

349.17-9-3

The motion carried unanimously.

MOTION#307/08-09

A motion was made by Trustee Warner seconded by Trustee O'Connor with President Smith voting aye to authorize the Mayor's signature on the annual contract with Attorney Beth Westfall in the amount of \$13,200. The motion carried unanimously.

MOTION#308/08-09

A motion was made by Trustee O'Connor seconded by Trustee Warner with President Smith voting aye to authorize the Mayor's signature on the Abstract of Audited Vouchers as follows:

| | |
|--------------|---------------|
| General Fund | \$ 56,211.04 |
| Water Fund | \$ 8,906.42 |
| Sewer Fund | \$ 148,029.23 |
| T&A | \$ 1,917.30 |
| WWTP | \$ 267,420.21 |

The motion carried unanimously.

EMS

Assistant Fire Chief Ryneerson supplied the board with a list of EMT's that wanted to attend a training class at the Binghamton Regency on April 25, 2009 at a cost of \$55 per person if paid before March 1. After March 1 it would cost \$70 per person. This class would provide eight hours credit. The board asked Chief Ryneerson to go back to the EMS and ask to have the hours of attendance charted for those that want to attend and bring to the board for the work session.

President Smith informed the board that PWA Hubbard had asked Gary Davie Construction to give a report of his findings of the Fire Hall roof. Davie Construction recommends that the wet insulation be removed and foam insulation needs to be installed at an approximate cost of \$75,000. Mr. Davie asked about a warranty of the building itself. President Smith said we are looking into all avenues. Hubbard stated that Rotella would have something in writing by the work session.

Hubbard stated that the Village crew had 84 work orders and OLWWTP had 24. Snow removal, cleaning catch basins, and the court waiting room were among the work orders completed.

Water:

Hubbard stated that he had contacted AquaLogics at the Mayor's request and received a quote for fixing well house #2 by buying a digital indicator, a gauge

pressure transmitter and wires, relays, and timers. Well house #4 by buying a tank level monitoring panel, tank level transmitter and installation and start up services.

MOTION#309/08-09

A motion was made by Trustee Warner seconded by Trustee O'Connor with President Smith voting aye to authorize payment to AquaLogics in the amount of \$7,925.50 to be taken from water fund balance to pay for parts and repairs to well house #2 and #4. The motion carried unanimously.

Hubbard informed the board that the boiler at the fire station had been repaired.

TRUSTEES

Trustee O'Connor stated that there had been a fire department training on Saturday and was a huge success. O'Connor also asked Chief Rynearson for an explanation on the Dec and Jan EMS reports – the numbers did not add up.

O'Connor further stated that he has invited Assessor Walt Ottens to the Work Session on February 24th at 8:30 to explain a possible assessment change with Meadowpark.

Guests:

Wilber Dennis stated that 18 Second St. was one of the first few houses seen when entering the Village and was in a dilapidated state and something should be done about it. President Smith stated that our Code Officer was aware and the owner was tearing it down in the spring.

Barbara Lillibridge asked how the Fire Dept tanker would be paid for. Smith informed her that the Fire Dept had a reserve account and that would pay for most.

MOTION#310/08-09

A motion was made by Trustee O'Connor seconded by Trustee Warner to enter into and out of Executive Session to discuss possible litigation and property transfers. The motion carried unanimously.

MOTION#311/08-09

A motion was made by Trustee O'Connor seconded by Trustee Warner to authorize Attorney Westfall to begin the procedure to change the Clerk Treasurer and Deputy Clerk Treasurer's appointments from one year to three to coincide with the Mayor's term of office. The motion carried unanimously.

The meeting was adjourned at 8:30 p.m.

Respectfully Submitted: