

REGULAR SESSION OF THE VILLAGE OF DEPOSIT BOARD OF TRUSTEES
HELD ON MAY 13, 2008 AT THE DEPOSIT THEATER

PRESENT: President Smith, Trustees O'Connell, O'Connor, Sollecito and Warner, C/T Decker, DCT Leonard, DPW Hubbard, Fire Chief Mauro, EMS Captain Raymond, Jeff Michalski, Nancy Stanton, Michelle Mallette, Pat and Paul Michalski, Gerard Kamp, Dave Bergstrom, Mary Hogan, Rita Macumber, Mike Space, Tony Smith, Sharon Wright, Debbie Stever, Georgianna Carson, Lucy Lantz, Peder Hansen, Superintendent of DCS Bonnie Hauber and Jim Conklin

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

President Smith turned the meeting over to Bonnie Hauber of DCS. Hauber based her report on the handout flyer. Superintendent Hauber informed the board that there was an overall increase of 4.73% with a levy increase of only 2.91%. The vote is on May 20th.

MOTION#86/08-09

A motion was made by Trustee Sollecito seconded by Trustee O'Connell to waive the reading of the April 8th and April 22nd 2008 minutes. The motion carried unanimously.

MOTION#87/08-09

A motion was made by Trustee Sollecito seconded by Trustee O'Connell to accept for filing the April 8th and April 22nd 2008 minutes. The motion carried unanimously.

MOTION#88/08-09

A motion was made by Trustee Sollecito seconded by Trustee O'Connor to accept for filing the April Police Dept. Report. The motion carried unanimously.

There was no EMS or Fire Dept. report.

Old Business

FD:

Chief Mauro stated that the grant for the fire truck had been successfully closed out. He also stated that the skid tank was installed and the brush truck was up and running.

EMS: Captain Raymond stated that the new laptops were up and running.

New Business

Water:

MOTION#89/08-09

A motion was made by Trustee O'Connor seconded by Trustee Warner to allow Wayne Raymond to donate his time on a Village backhoe to dig two 200 foot trenches for water hook up and electric service to the Deposit Family Recreation Group. Water hookup is to take place also with coordination thru DPW Administrator Hubbard. Trustee O'Connor stated that he would appreciate when organizations need donations of work or time that they contact the other municipalities as well. The motion carried unanimously.

Gerard Kamp informed the board that he would like the \$750 debt charge on Integrated Wood Components Inc. water bill (account #0716) removed. He further stated that all other outside users pay 1.5 times the village debt charge and that is all. He would like their water bill reduced to the same amount. President Smith then read from a letter received back in October of 2001 with Indian Country establishing that fee of \$750 per quarter with the Village. Mr. Kamp stated he would like some resolution before the water shut off date of May 28th, plus he would like IWC treated the same as other outside the Village limits regardless of what took place with Indian Country in the past. The board took no action at this time.

OLD Business

Streets

PWA Hubbard informed the board that the crew had performed 116 work orders and 44 at OLWWTP. Included were chipping brush, cold patching, paving, sidewalks and working with CO Falter at the WWTP. Hubbard then read a letter from Senator Libous informing the Village of over a \$2000 increase in CHIPS money from this year's state budget. The board instructed a thank you letter to be sent to Senator Libous's office. Hubbard explained the WWTP was moving along fine – Falter was at the stage where hard hats are to be worn at all times when entering the plant.

MOTION#90/08-09

A motion was made by Trustee O'Connor seconded by Trustee Sollecito to hire New York Leak Detection (NYLD) at \$2,700 to report on the 11 miles of the water distribution center in the Village. The motion carried unanimously.

New Business:

MOTION#91/08-09

A motion was made by Trustee Sollecito seconded by Trustee O'Connell to allow the EMS Squad to order six pagers from Tri-County Communications at a cost of \$3,358.50. The motion carried unanimously.

MOTION#92/08-09

A motion was made by Trustee Sollecito seconded by Trustee O'Connell to send Officer Bowie to SUNY Otsego for bike patrol from June 2nd thru June 6th at a cost of \$455. The motion carried unanimously.

MOTION#93/08-09

A motion was made by Trustee Sollecito seconded by Trustee O'Connell to authorize a budget increase in the planning board budget of \$500 to cover increased costs of training and a secretary. The motion carried unanimously.

President Smith announced that he had a memo from the court informing the board of increased hours due to increased police activity. The board will monitor this for budgetary reasons.

MOTION#94/08-09

A motion was made by Trustee O'Connor seconded by Trustee Warner to allow the Sherman Bible Chapel to have a chicken BBQ on the Village property on Front St. on May 31, 2008. The motion carried unanimously.

TRUSTEES:

MOTION#95/08-09

A motion was made by Trustee Sollecito seconded by Trustee O'Connell to allow the Ladies Auxiliary of the Fire Dept to have their annual chicken BBQ at the Fire Station. The motion carried unanimously.

Trustee Sollecito stated that the Village Web site was coming along nicely and a demo would be given to the board later.

MOTION#96/08-09

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

General Fund	\$ 50,592.34
Water Fund	\$ 24,564.29
Sewer Fund	\$ 49,193.93
T&A	\$ 1,951.88
WWTP	\$191,460.00

The motion carried unanimously.

GUESTS:

Jeff Michalski , Rita Macumber, Pat & Paul Michalski and Michelle Mallette (homeowners on Allen and Third St.) was at the board meeting to complain about the tenants living at 18 and 20 Allen St. and Ruth and Rebecca Buck the landlords of said properties. They complained of altercations, loud music, suspected drug activity, tenants with mental health issues, severe code violations, accumulation of trash/garbage, and children being removed from these homes by DSS. The landlord is a NJ resident and rents to those with Social Services as HUD no longer will do business with her - they all asked that the board, the PD, the CEO begin to do something about these two properties- with the tenants as well as the slum landlord. The board instructed the homeowners to call the code officer, call the police and keep calling until the board has sufficient information to begin the lockdown law. The board also asked the residents to document all activity as well as calling the appropriate officials. Several residents asked the board about what the Village had available for the youth – Trustee O’Connor responded by telling these residents that there is plenty to do for the youth in the Village if they wanted. Stop signs were also addressed at the corner of High St. Shaver Hill, Fourth and Allen St. President Smith recalled asking the Planning Board for a determination on that intersection. Peder Hansen said that a determination had been made by the Planning Board – he would look into it further and get back to the board.

MOTION#97/08-09

A motion was made by Trustee O’Connor seconded by Trustee Warner to enter into and out of executive session. The motion carried unanimously.

MOTION#98/08-09

A motion was made by Trustee O’Connell seconded by Trustee Sollecito to approve the Fire Dept. application of Erik Linkroum. The motion carried unanimously.

MOTION#99/08-09

A motion was made by Trustee O’Connor seconded by Trustee Warner to hire Nicole Adriano as Pool Director for \$5,100 for the season and Corey Andresen, Kevin Raymond and Kaitlyn Vanlurvender as lifeguards for the summer pool program. The motion carried unanimously.

The meeting was adjourned at 10:00 p.m.

Respectfully Submitted: