

WORK SESSION OF THE VILLAGE BOARD OF TRUSTEES ON JUNE 26, 200
AT THE DEPOSIT MOVIE THEATRE.

PRESENT: President Smith, Trustees Nolan, Sollecito, O'Connor, and Bullis, CT Decker, DCT Leonard, PWA Hubbard, Chief Roberts, Debbie Stever, Donna Hartz, Sharon Wright, Sgt. Rhodes, Officer Rossi, Stacey Axtell, Martin Bacharach, Sean Rynearson and Joan Hartz.

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

OLD BUSINESS

MOTION#752/07-08

Motion was made by Trustee Nolan and seconded by Trustee Sollecito to approve the EMS Report, EMS hours served report and EMS training report. Motion passed unanimously.

MOTION#753/07-08

Motion was made by Trustee O'Connor and seconded by Trustee Bullis to accept the monthly Justice report. Motion passed unanimously.

MOTION#754/07-08

Motion was made by Trustee Nolan and seconded by Trustee Sollecito to accept the monthly Fire Department report. Motion passed unanimously.

STREETS

MOTION#755/07-08

PWA Hubbard spoke to the board about the fire hydrant replacement. We have a water leak by the Panda restaurant. Mr. Hubbard had 3 quotes, one from Pro-tapping for \$6497.00, WD Fox for \$3600.00 and the last from Glen Davis for \$2900. Motion was made by Trustee Bullis and seconded by Trustee O'Connor, to accept the quote from Glen Davis. Motion passed unanimously.

Mr. Hubbard reported that Stearns & Wheler came Friday to look at the river lines that were exposed during last year's flood. SEMO said it would help with flood related items. Mr. Hubbard stated that Bruce Munn arranged to have the flow shut down so that we could get a better look at the lines. It was discovered that the sewer lines are still encased in concrete, but the water main is fully exposed. The eight inch water line feeds Norbord and ties into the IDA lines, which feed everyone across the river. Mr. Hubbard stated that he has a meeting with Scott Carpenter and Mike Barowski. Mr. Barowski needs a lot more information, but currently he feels this is an emergency situation. Mr. Hubbard called Chris Holmes, but his phone calls have not been returned. Mayor Smith suggested that Amy and Brad could contact Senators Libous and Bonicic, to put pressure on SEMO and FEMA to get this resolved.

MOTION#756/07-08

Mr. Hubbard asked the board for permission to send Scott and John to the water tasting contest for Delaware County, on July 11 from noon to 1:30. Trustee Nolan made the motion, Trustee O'Connor seconded. Motion passed unanimously.

Mayor Smith read from Senator Bonocic, with regards to cleaning up the gravel bars. See attached.

BUILDINGS

Trustee Nolan asked PWA Hubbard to find out where Shumaker was with the cost to repair the interior of the Village Hall.

FD

Trustee O'Connor addressed the board with the issue of Scott Township's contract. Scott Township asked for a list of calls and services provided and a copy of our budget, which the Clerk Treasurer's office submitted. Trustee O'Connor asked if now might be a good time to do a cost comparison. Trustee O'Connor stated that we should see if the fee charged was in line with rising costs, and in order to be fair, we should do this by August, so that Scott Township would be able to better prepare in the event the fee needed to be raised. Ms. Hartz interjected that there were less than 5 calls per year in Pennsylvania. Mayor Smith addressed Ms. Hartz by stating that the contract was like an insurance policy, it would be there no matter how many times Scott Township needed us. Mayor Smith stated that costs were rising, we have a new fire station and that we just purchased a new ambulance, all things that have to be paid for. Ms. Hartz stated that there was no one closer to Sherman. Mayor Smith stated that maybe that fact alone could help Scott Township "see the light, a little". Mayor Smith agreed with Trustee O'Connor, that maybe we should take another look at the contract fee, that has been the same \$4500 for awhile. Ms. Hartz stated that we have always covered Scott Township, and also what was the board considering raising the contract price to? Mayor Smith stated that we would have to gather information on costs before we could even decide if we were going to raise the price.

EMS

Mayor Smith stated that the board has decided to not pursue the home rule legislation, as we did not want to set a precedent for out of state officers. Mayor Smith felt this could become a huge problem if we allowed it, mainly for response time.

Mayor Smith stated that we were in receipt of two letters from George Shirkey, and that they were available for review at the Village Hall.

PD

Chief Roberts stated that the board had a question in regards to probation and why they were allowed to hang out in bars. Chief Roberts stated that until an order comes back from probation the PD can do nothing.

Ms. Hartz interrupted and asked if the board was done with the home rule change. Mayor Smith stated that yes we were done and that any further questions would have to be handled by the attorney.

Sgt. Rhodes informed the board that he would like to schedule a shift change for one of the full time officers from Monday thru Friday, to Wednesday thru Sunday, third shift.

TRUSTEES

MOTION#757/07-08

Trustee Sollecito asked for a motion for the Village to become a member of the National Trust for Historic Preservation, FOR \$250.00. Trustee Sollecito stated she felt this would be very helpful with the downtown revitalization program. Trustee O'Connor seconded. Motion passed unanimously.

NEW BUSINESS

STREETS

WATER

SEWER

FD

Trustee O'Connor informed the board that Chief Mauro scored 100% on his pump operator test.

EMS

PD

PRESIDENT

Mayor Smith stated that the single justice audit would be done in house.

MOTION#758/07-08

Resolution to Endorse the Deposit Family Recreation Group Track Project

Resolution No. 17

WHEREAS, the Deposit Family Recreation Group is applying to the New York State Office of Parks, Recreation and Historic Preservation (OPRHP) for a grant under the Environmental Protection Fund for a park project to be located in the Village of Deposit, at a site located within the territorial jurisdiction of this Board; and

WHEREAS, as a requirement under the rules of these programs, said not-for-profit corporation must obtain the "approval/endorsement of the governing body of the municipality in which the project will be located";

WHEREAS, the Community Needs Assessment conducted in 2005 identified a need for improved sports and recreation facilities, such as this project;

NOW, THEREFORE, be it resolved Board of Trustees of the Village of Deposit hereby does approve and endorse the application of the Deposit Family Recreation Group for a grant under the Environmental Protection Fund for a park project known as the Track Project and located within this community.

Trustee Sollecito	Aye
Trustee Nolan	Aye
Trustee O'Connor	Aye
Trustee Bullis	Aye

MOTION#759/07-08

**RESOLUTION SUPPORTING GRANT APPLICATION THROUGH 2007
JUSTICE COURT ASSISTANCE PROGRAM**

Whereas, the application to the Justice Court Assistance Program is to provide funding for renovations and security to the Village Court; and

Whereas, the Court Clerk intends to submit an application to the Justice Court Assistance Program not to exceed \$20,000;

Therefore, the Village of Deposit Board of Trustees hereby declares its full support for the application submitted by the Court Clerk to the Justice Assistance Program with the Village's approval for renovations and security measures for the Village Court.

Trustee Sollecito	Aye
Trustee Nolan	Aye
Trustee O'Connor	Aye
Trustee Bullis	Aye
Mayor Smith	Aye

MOTION#760/07-08

Motion was made by Trustee Sollecito and seconded by Trustee Bullis for a Co-funding seminar for our Economic Director Amy Kenyon. Motion passed unanimously.

MOTION#761/07-08

Trustee O'Connor made a motion to go into of Executive Session, Trustee Sollecito seconded. Motion passed unanimously.

MOTION#762/07-08

Motion was made by Trustee Nolan and seconded by Trustee Sollecito to out of executive session. Motion passed unanimously.

President Smith stated the Village is in receipt of the petition of 501 names in favor of the home rule legislation and can be reviewed at the Village Hall. The board felt the names on the petition could not be authenticated.

MOTION#763/07-08

Motion was made by Trustee Nolan and seconded by Trustee O'Connor to accept the discharge of Mortgage. Motion passed unanimously.

MOTION#764/07-08

Motion was made by Trustee Bullis and seconded by Trustee Nolan to hire Ken Lawson and Stephanie Mapes, as full time locker-room attendants, and Liz Lawson and Jonathan O'Conner as part time locker-room attendants. Motion passed unanimously.

MOTION#765/07-08

Motion was made by Trustee Bullis and seconded by Trustee Nolan to hire Frances Budine, Audrey Babcock, Pam Leonard and Natasha Phillips as alternate locker-room attendants. Motion passed unanimously.

MOTION#766/07-08

Motion was made by Trustee Nolan and seconded by Trustee Sollecito to accept the application for the fire department, of Wayne Raymond. Motion passed unanimously.

MOTION#767/07-08

To follow with the previous determination a motion was made by Trustee Nolan and seconded by Trustee Sollecito not to pursue home rule legislation. Motion passed unanimously.

Trustee asked if we were going to sign the Delaware Planning annual contract for \$3500, President Smith asked that this be taken to the EDRLF Committee for payment.

Meeting adjourned at 9:20 PM
Respectfully Submitted