

REGULAR SESSION OF THE VILLAGEBOARD OF TRUSTEES HELD ON  
JULY 8, 2008 AT 7:00 P.M. AT THE DEPOSIT THEATER

PRESENT: President Smith, C/T Decker, DCT Leonard, PWA Hubbard,  
Trustees Warner, O'Connor and Sollecito, Bertha Jenson, Sharon Wright, Bob  
Baker, Asst. Chief Rynearson, Pastor Kathy Myrick, Jim Serio, Eddy Joe Pavlov,  
Amy Kenyon

ABSENT: Ron O'Connell

MOTION#136/08-09

A motion was made by Trustee O'Connor seconded by Trustee Warner to enter  
in and out of executive session to discuss pending litigation. The motion carried  
unanimously.

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

PUBLIC HEARING  
7:10 P.M.  
Curfew Law Amendment

President Smith opened the Public Hearing at 7:10 p.m. He further stated that  
the Public Hearing was to amend section 69-5 of the Village Code on the Curfew  
law. The amendment will be the times of the curfew to match section 69-3 of the  
law. The amendment will read as follows: 69-5 Responsibility of Parents

It shall be unlawful for the parent, guardian or other adult person having custody  
or control of any minor under the age of 16 to suffer or permit or, by inefficient  
control, to allow such person to be on the streets or sidewalks or on or in any  
public property or public place within the village between the hours of 10:00 p.m.  
and 6:00 a.m. Friday, Saturday and Sunday, also 9:30 p.m. and 6:00 a.m.  
Monday through Thursday. However the provisions in this section do not apply  
to a minor accompanied by his parent, guardian, custodian or other adult person  
having the care, custody, or control of the minor or if the minor is on an  
emergency errand or specific business or activity directed by his parent,  
guardian, or other adult having the care and custody of the minor or if the parent,  
guardian, or other adult person herein has made a missing person notification to  
the police department.

President Smith asked for public comment. Sharon Wright asked if a group of  
kids are playing after 9:30 they will be arrested – Smith responded that they need  
to be with a parent or guardian.

President Smith asked for comments from the board. Trustee's O'Connor and  
Warner stated they approved the amendment.

President Smith closed the Public Hearing at 7:15 a.m.

Smith stated after the following roll call vote the amendment in Section 69-5 of  
the curfew law shall take effect immediately upon filing the paperwork with the  
Secretary of State:

|                   |        |
|-------------------|--------|
| Trustee O'Connor  | Aye    |
| Trustee Sollecito | Aye    |
| Trustee Warner    | Aye    |
| Trustee O'Connell | Absent |
| President Smith   | Aye    |

Motion #137/08-09

A motion was made by Trustee Sollecito seconded by Trustee Warner to waive  
the reading of the June 10<sup>th</sup>, June 23<sup>rd</sup> Special and June 24<sup>th</sup> minutes. The  
motion carried unanimously.

Motion #138/08-09

A motion was made by Trustee Sollecito seconded by Trustee O'Connor to  
accept the minutes of June 10<sup>th</sup>, June 23<sup>rd</sup> Special and June 24<sup>th</sup>. The motion  
carried unanimously.

Motion #139/08-09

A motion was made by Trustee O'Connor seconded by Trustee Warner to accept for filing the monthly report of the Police Dept. The motion carried unanimously.

The EMS and Fire Dept. monthly reports were tabled until the work session.

Motion #140/08-09

A motion was made by Trustee Sollecito seconded by Trustee O'Connor to accept for filing the monthly Treasurer's report. The motion carried unanimously.

OLD BUSINESS

Fire Department

EMS SQUAD

PD

President Smith gave the board an update on the LOMR project of the flood maps. He has the package mostly together in book format as FEMA requested with maps, pictures and a cover letter. He had a few more questions which would only be on the original documents (which we do not have) and when he receives those answers he will put the package together.

Trustees

Finance

New Business

MOTION#141/08-09

A motion was made by Trustee Sollecito seconded by Trustee Warner to give permission to the Pine St. residents to close off pine St. from 12 noon to 9 p.m. on August 3<sup>rd</sup> for their annual block party. The motion carried unanimously.

Fire Dept.

Asst. Chief Ryneanson asked to take Engine 6 and the command vehicle to the Afton Parade July 9, 2008. There was not a quorum to vote on this so the Mayor gave permission.

Streets

PWA Hubbard stated that the Village Crew had completed 92 work orders and 36 at OLWWTP – work completed included debris removal, street posts, mowing, clean catch basins, topsail and seed, new water meter on Main St. and some blacktopping.

MOTION#142/08-09

A motion was made by Trustee Warner seconded by Trustee O'Connor to accept the tree bid of Clean Cut Tree Srv. at \$5430.00. The motion carried unanimously. Other bids obtained were Cooks Tree Srv at \$ 5699.00 and there was no bid from TriCty Tree Srv.

WWTP:

Hubbard stated the plant was coming along very well. UV building is up the roof is next, the control building is ¾ done, belt press has been delivered and ready to be installed. He informed the board to expect a change order for the paint on the wet wells, walls and floor of the grit room.

Village Hall Roof: Davie Construction had placed the roofing materials on the roof in anticipation of beginning the new roof this week.

The fire station repairs have been completed expect for TDS installing a phone jack and purchasing an air conditioner. Hubbard informed the board that the boiler room was way too hot and my have damaged the boiler itself and the hot water heater – Hartz's is looking into this problem.

POLICE DEPT.

MOTION#143/08-09

A motion was made by Trustee Sollecito seconded by Trustee Warner to authorize Chief Cantwell to attend the annual training conference at Lake George for the NYS Assoc. of Chiefs from July 27 – 30 at a cost of \$100 registration for the class and \$417 for the hotel. The motion carried unanimously.

PRESIDENT

President Smith informed the board that he and Hubbard are attending a gas drilling seminar in the Town of Chenango on July 15<sup>th</sup> – any trustee wishing to attend is welcome.

TRUSTEES

FINANCE

MOTION#144/08-09

A motion was made Trustee O'Connor seconded by Trustee Warner to authorize the Mayor's signature on the Williamson Law support Contract in the amount of \$825.00 for the accounting software. The motion carried unanimously.

MOTION#145/08-09

A motion was made Trustee Sollecito seconded by Trustee Warner to authorize the Mayor's signature on the Williamson Law support Contract in the amount \$770.00 for the water/sewer software. The motion carried unanimously.

MOTION#146/08-09

A motion was made by Trustee O'Connor seconded by Trustee Sollecito to authorize the C/T to take \$11,916.83 from fund balance to pay the grant portion of the Shumaker Engineer bill. The motion carried unanimously.

MOTION#147/08-09

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 | \$ 41,914.51  |
| Water Fund   | \$ 31,317.75  |
| Sewer Fund   | \$ 15,524.75  |
| T&A          | \$ 1,848.00   |
| WWTP         | \$ 341,380.46 |

The motion carried unanimously.

MOTION#148/08-09

A motion was made by Trustee O'Connor seconded by Trustee Warner to authorize the mayor's signature on the LeBerge agreement for the Highway Consolidation Grant pending the approval of the Dept. of State. The motion carried unanimously.

President Smith informed the board that the Fire Dept had received a \$1000 grant for the purchase of much needed equipment from NYS Dept. of Conservation.

Sharon Wright asked if the bandstands could be removed after the lumberjack parade opening up Church St. The board had no problem with that.

Jim Serio wanted to know what had been done by the Town of Deposit for the Water and Sewer District. Smith informed Mr. Serio that at the last meeting with the Town they were going to poll their residents on whether or not they were interested. To date we have not heard from them.

Bertha Jensen wanted to thank Brad Hubbard for her brush clean up at her house and wanted to also thank Barry Conklin for his clean up of 6 Allen St. She also stated she would like more enforcement of the law of no bikes or skateboards on Front St.

MOTION#149/08-09

A motion was made by Trustee O'Connor seconded by Trustee Warner to enter into executive session for specific personnel. The motion carried unanimously.

Motion#150/08-09

A motion was made by Trustee O'Connor seconded by Trustee Warner to come out of executive session. The motion carried unanimously.

MOTION#151/08-09

A motion was made by Trustee O'Connor seconded by Trustee Warner to authorize Chief Cantwell to find a \$10,000 car to be used by all Village employees going to seminars, training classes, County and State offices, meetings etc. The car would be split 3 way - water, sewer and general funds. The motion carried unanimously.

The board instructed C/T Decker to ask the Courier to correct the information in July 9<sup>th</sup> edition on the cost of the Village car – it was not \$10,000 per department – it is split 3 ways at a cost of approximately \$3333.00 to each dept.

Trustee O'Connor wanted to thank Trustee Sollecito, Mayor Smith and Court Clerk Lantz for their involvement in the Deposit Chamber.

The meeting was adjourned at 8:15 p.m.

Respectfully submitted: