

REGULAR SESSION OF THE VILLAGE BOARD OF TRUSTEES HELD ON
JULY 10, 2007 AT THE DEPOSIT THEATER, FRONT ST., DEPOSIT, NY

PRESENT: President Smith, Trustees Nolan, O'Connor and Bullis, C/T Decker, DCT Leonard, PWA Hubbard, Sharon Wright, Debbie Stever, Kathy Myrick, Terry Whiting, Stacey Axtell-Whiting, Dave Gould, Bertha Jensen, Donna Hartz, Tony Smith, Lucy Lantz, Nancy Stanton, Martin Bachrach

ABSENT: Trustee Sollecito

The President opened the meeting at 7:00 p.m. with the Pledge of Allegiance and invocation by Pastor Myrick

MOTION#768/07-08

A motion was made by Trustee O'Connor seconded by Trustee Bullis to accept for filing the monthly Treasurers Report. The motion carried unanimously.

MOTION#769/07-08

A motion was made by Trustee Bullis seconded by Trustee O'Connor to waive the reading of the minutes from June 12th Regular Session and June 26, 2007 Work Session. The motion carried unanimously.

MOTION#770/07-08

A motion was made by Trustee Nolan seconded by Trustee Bullis to accept for filing the minutes from June 12th Regular Session and June 26, 2007 Work Session. The motion carried unanimously.

MOTION#771/07-08

A motion was made by Trustee Nolan seconded by Trustee Bullis to accept for filing the monthly police report. The motion carried unanimously.

President Smith announced to the board that the bid openings for the WWTP Project is July 25, 2007 at 4:00 p.m.

Trustee O'Connor stated that he would like to clarify his statement of the last meeting on the conversation of the Scott Township increase. He checked in the NYS Law Section 10-1006 sub-section 6 stating "any person who cannot meet the residence requirements of subdivision three may be elected to membership as a volunteer member of any fire company of the fire department if by any reason his residence is in the vicinity or his usual occupation he will be available to render active service as a volunteer firemen in the village or in territory which is afforded fire protection pursuant to a contract for fire protection" Trustee O'Connor went on to state that because of this law those two people in question would not be effected.

NEW BUSINESS:

FIRE DEPT.

C/T Decker asked for a motion for lettering on the new Fire Truck. The fire chief had given us three quotes. This issue was tabled for the Work Session as two of our trustees cannot vote on fire dept. purchases.

POLICE DEPT:

Trustee Nolan stated that Chief Roberts had generated a memo to the board on the local youth congregating and damaging both public and private property especially in the vicinity of Second and Dean Streets. He has directed his officers to strictly enforce the curfew law with zero tolerance.

PRESIDENT:

President Smith informed the board that the Village was in receipt of a letter from Ann Couse in regards to EMS responses and a letter from Alan Zalbowitz in regards to vandalism and police shifts. These letters are on file in the Clerk's office if anyone wanted to read them.

President Smith announced that the Lumberjack Committee had invited the Village Board to sit on the grandstand Sat. night of the Lumberjack Festival. Those who wished to do so need to let Marv Bullis know.

FINANCE:

MOTION#772/07-08

A motion was made by Trustee Nolan seconded by Trustee Bullis to authorize the Presidents signature on the Abstract of Audited Vouchers as follows:

GENERAL FUND:	\$93,783.28
WATER FUND:	\$36,427.54
SEWER FUND:	\$49,097.17
T&A:	\$ 2,469.69

The motion carried unanimously.

MOTION#773/07-08

A motion was made by Trustee Nolan seconded by Trustee O'Connor to enter into a six-month contract with Delaware County Planning Board in the amount of \$1750.00. The motion carried unanimously.

President Smith stated that he had received a letter from Steve Herz pertaining to the Broome County Recycling Program and it seems the county has nothing more to offer the Village – it is eventually opting out of the program entirely by charging us more and more each year until we are paying in full. President Smith stated this would be a budget concern.

Trustee Nolan brought to everyone's attention the county's Medicaide Intercept Program. He informed the board that Barb Fiala's office wants to offset the rising costs of medicaid with the gross sales tax receipts of the county. This would leave much less to distribute to the county and all municipalities. Trustee Nolan stated we needed to keep a close watch on this and join in the fight against it when the time was right.

GUESTS:

Dave Gould stated that he would like to rescind his agreement with the Village to use his gravel bed for burning brush.

Bertha Jensen stated we needed more strict police enforcement on the riding of skate boards throughout the Village – she further stated that they ride skate boards, sometime two kids to a board, down Allen St. toward Front St. and this is very dangerous. She also asked if PWA Hubbard could once again put a no parking sign on her side of the street before the Lumberjack Festival.

Nancy Stanton:

Nancy stated she had several concerns; 1) she questioned if there could be a stop sign put at the bottom of Tarbell hill as the cars fly through that intersection with no regard for children. She also asked if the street could be cleaned of stones etc. 2) Nancy asked the status of 40 Elm St. – the vacant lot next to her. C/T Decker stated she would mail her all the tax/water/sewer info 3) Nancy inquired about the vacant house on the other side of her – it needs to be condemned and torn down – C/T Decker stated she would pass this information on to CEO Conkin; and 4) what can the Village do to keep the youth in the Village participating in community leagues etc.; such as little league and small fry football. She stated there are charges of up to \$45 per child to play in these sports activities and it is too much for some families especially if there is more than one child participating in the family. C/T Decker stated she would inquire and get back to her.

Jim Serio of Trout Unlimited gave an update on Butler Brook from the Army Corp of Engineers. He stated the project could cost up to \$500,000 with the 65% of the project being federal dollars if on the 2008 budget and 35% being local in

kind service; in kind service being almost anything. He also stated this was a ways down the road a possibility of a few years at best.

OLD/NEW BUSINESS

Streets

PWA Hubbard stated that the Village crew had completed 81 work orders for the Village and 55 for OLWWTP. Work orders completed were such as: hauling sludge, maintenance on vehicles, installed a catch basin on the corner of Court St., repaired a second st. sidewalk, installed water hookups, oil and stone Village garage road, 75 and 72 Second St. leak in shut off valve – repaired, replaced the chlorine pump at the pool.

PWA Hubbard attended a DOT meeting on July 10, 2007. The idea is to enhance Rts 8 and 10 where you enter the Village by exit 84. This might entail curbing, sidewalks, signage etc. This was informational meeting only for DOT. Exit 83 was discussed as well.

PWA Hubbard stated Hartz's will be changing a fan switch in the fire dept. to make more room for clothing lockers.

Hubbard informed the board that he and Scott Conklin had met with the DEC, Stearns & Wheler and the Dept. of Health in Syracuse in regards to the exposed water/sewer line in the Delaware River. He was informed that they have aerial photos of the exposed main before and after the flood. There was no mistake the damage was caused by the June 2006 flood. He went on to say that SEMO had been in contact with the Village and they were willing to pay for these repairs. He also stated that he had talked with Delaware Cty IDA – Glen Nealis – about tapping into the IDA water lines which would then eliminate the under the river line. President Smith suggested we check into the legality of tapping the IDA 14" line before we go further.

Trustee O'Connor stated he had an email from absent Trustee Sollecito whom stated that there was a meeting of the Eastern Broome EMS and NYS EMS Coordinator a few weeks ago and a suggestion was made that there be a central base in Windsor to field weekday calls and the individual towns and villages cover nights and weekends. Steve Herz suggested we all meet to further discuss this possibility.

MOTION#774/07-08

A motion was made by Trustee O'Connor seconded by Trustee Bullis to enter into and out of Executive Session to discuss specific personnel. The motion carried unanimously.

MOTION#775/07-08

A motion was made by Trustee O'Connor seconded by Trustee Bullis to hire Mike Reis and Justina Parsons as locker room supervisors at the summer pool program at \$7.15 an hour effective immediately. The motion carried unanimously.

The meeting was adjourned at 8:45 p.m.

Respectfully Submitted: