

REGULAR SESSION OF THE VILLAGE BOARD OF TRUSTEES HELD ON
AUGUST 8, 2006 AT 7:00 P.M. AT MEADOWPARK COMMUNITY CENTER.

PRESENT: President Smith, Trustees Nolan, O'Connor, Weiss, Axtell-Whiting, CT Decker, DCT Leonard, PWA Hubbard, Nick Barone, Dale VanPelt, Tony and Joyce Smith, Wilber Dennis, and Debbie Stever

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

President Smith stated the Village was looking very very good and wanted to thank the crew and all the construction crews in the village cleaning up. We have primary treatment at the plant and expect secondary treatment next week.

President Smith announced that the annual joint municipal clean up day is August 19th from 9 a.m. to 1 p.m. We will be accepting white goods, scrap metal and tires with no rims. Commercial businesses can bring their tires from 11:00 a.m. to 1 p.m.

MOTION#

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

MOTION#

A motion was made by Trustee Axtell-Whiting seconded by Trustee Nolan to waive the reading of the minutes from July 11, July 12th Special, July 25th Work Session, and July 25 special meeting. The motion carried unanimously.

MOTION#

A motion was made by Trustee Nolan seconded by Trustee Axtell-Whiting to accept for filing the July 11, July 12th Special, July 25th Work Session and July 25 Special meeting minutes. The motion carried unanimously.

OLD BUSINESS

STREETS

Fire Dept.

The 2007 F350 Brush Truck will be delivered on August 9th, 2006.

MOTION#

A motion was made by Trustee Nolan seconded by Trustee Axtell-Whiting to go out to bid for the remount of the 1967 brush truck to be opened at the September 12th, 2006 Regular Session at 7:00 p.m. with the resolution as follows:

RESOLUTION

A RESOLUTION AUTHROIZING THE VILLAGE OF DEPOSIT TO SOLICIT SEALED BIDS FOR THE REMOVAL AND REFINISHING OF A 1967 INTERNATIONAL ONE TON TRUCK BODY AND THE PURCHASE OF A NEW

CHASSIS FOR REMOUNTING THE TRUCK BODY FOR USE BY THE DEPOSIT FIRE DEPARTMENT AS A BRUSH TRUCK.

WHEREAS, the Deposit Fire Department is currently in need of removal and refinishing of a 1967 International one-ton truck body and remounting it on a new chassis for use a brush truck;

NOW THEREFORE BE IT RESOLVED, that the Village Board of Trustees of the Village of Deposit hereby authorizes the soliciting of sealed bids for removal and refinishing of a 1967 International one-ton truck body and the purchase of a new chassis for remounting the truck body for use by the Deposit Fire Department as a brush truck, in accordance with the attached Notice to Bidders.

The motion carried unanimously.

Trustee O'Connor asked if the seal had been repaired on the supporting arm of the ladder truck. He also asked if the seals and wheel bearing had been repacked on fire truck 22-6 and 22-7 that were in the flood waters. President Smith said he would ask the Fire Dept.

Trustee Nolan asked CT Decker to have the Village Attorney check and see if there was a new law added to the NYS Law in regards to the hiring of contractors for the Fire Dept/EMS Squad.

POLICE DEPT.

There was some discussion on the purchase of a new 2006 Durango from Petzold Chrysler for the Police Dept.

MOTION#

A motion was made by Trustee Nolan seconded by Trustee O'Connor to purchase a 2006 Dodge Durango from Petzold Chrysler at a cost of \$22,500 with half payment being made with the reserve and half in bonding. The motion carried unanimously.

STREETS

PWA Hubbard stated that the last day for street cleanup is August 25th. He stated that Larry Schafer had removed approximately 12 to 14 truckloads of debris to the landfill. He further stated that the initial paperwork had been submitted to the FEMA reps for the Village and would be reimbursed within the coming weeks.

Hubbard stated that there would be a homeowner/Village clean up day of Butler Brook. The homeowners will be expected to clean out their portions of the creek and the Village will haul this debris away. This is in an effort to prevent further flooding in the future.

Hubbard stated he had again contacted KEK Construction on the progress of the demolition of the assembly hall. HE asked that the work be finished as soon as possible.

Hubbard stated that the Village Court had lost power last Friday, August 4th. Upon investigation he found electrical wires burning in the basement. NYSEG was called and the meter to the building was pulled. Rewiring is in the process and should be completed by next week. In the meantime the Village Hall is working with minimum equipment and computers. He also stated that the Village Hall would be receiving a new furnace in the future, which is reimbursable by FEMA.

Hubbard stated that there was a FEMA/DEC meeting at the sewer plant on Monday, August 7th. The belt press is in place and ready to be installed. All the pumps, motors and controls are being evaluated by manufacturers. Progress is being made as fast as possible given the constraints of FEMA.

Trustee O'Connor asked Mr. Hubbard if Pine and Ford Hill could be paved with FEMA money. Hubbard stated he would talk to our FEMA Village reps.

Trustee Nolan wanted to share a special thank from Marvin and Marlene Bullis to the Village crew for all their hard work, long hours and dedication to them and the Village during the flood.

NEW BUSINESS

Fire Dept.

President Smith presented a list of immediate needs by the Fire Dept. to be submitted to the insurance company as follows:

Two Dell 1872 Computers at \$3,744

Zetron encoder at \$1,806

Repair the compressor at \$4,018

Battery charger at \$120.00

Turn Out Gear for 4 people at \$6,700

MOTION#

Trustee Axtell Whiting made a motion seconded by Trustee Weiss to have CT Decker submit the above list to the Insurance Company for an immediate check to purchase the above items. The Motion carried unanimously.

Trustee Axtell-Whiting suggested that back ups of Fire and EMS files be given to the Village Clerks office for safe keeping monthly.

MOTION#

A motion was made by Trustee Nolan seconded by Trustee O'Connor to sign the Hazard Mitigation Grant Program offered FEMA/SEMO to reduce or eliminate

future disaster damages by providing funds to implement cost-effective mitigation measures. The motion carried unanimously.

MOTION#

A motion was made by Trustee Nolan seconded by Trustee Axtell-Whiting for Shumaker Engineers under their miscellaneous contract to solicit quotes for repair work to be completed on the fire department not to exceed \$20,000. The motion carried unanimously.

RESOLUTION

WHEREAS, the Village of Deposit operates a Housing Choice Vouchers Program under contract with U.S. Department of Housing and Urban Development (HUD);

WHEREAS, HUD administrative requirements include the development of a five year and annual PHA Plans, including soliciting comments from a Resident Advisory Board; and

WHEREAS, the Village of Deposit has appointed all recipients of assistance under the Housing Choice Vouchers Program to the Resident Advisory Board, and all Board members have had forty five (45) or more days to make comment, and the Village has conducted a Public Hearing on the PHA Plan to obtain comments from the Resident Advisory Board and the general public; and

WHEREAS, said public hearing has been held on the 8th day of August 2006 and all comments received from the Advisory Board and the public, up to today's date have been considered.

NOW THEREFORE BE IT RESOLVED

- 1) That the Village of Deposit adopts the PHA Annual Implementation Plan for the fiscal year beginning October 1, 2006 as finally presented, all comments having been considered.
- 2) That the President is embowered and directed to submit said plan, along with required certifications and documents, to the U.S. Department of Housing and Urban Development.

AYE:

Trustee Nolan	Aye
Trustee O'Connor	Aye
Trustee Weiss	Aye
Trustee Axtell Whiting	Aye

MOTION#

A motion was made by Trustee Nolan seconded by Trustee Axtell Whiting to approve the Mayo's signature on the Abstract of Audited Vouchers as follows:

Genera Fund	\$22,610.01
General Fund Also	\$81,732.12

Water Fund	\$ 1,436.31
Water Fund Also	\$ 11,775.99
Sewer Fund	\$ 13,121.53
Sewer Fund Also	\$ 30,323.22
T&A	\$ 2,250.14
Consent Order	\$10,329

The motion carried unanimously.

GUESTS:

Nick Barone briefly discussed consolidation with the Town of Deposit and some of its benefits.

MOTION#

A motion was made by Trustee Nolan seconded by Trustee Axtell Whiting to enter into and out of Executive Session. The motion carried unanimously.

MOTION#

A motion was made by Trustee O'Connor seconded by Trustee Axtell-Whiting to accept the resignation of Officer Ted Boice from the Deposit Police Dept. The motion carried unanimously.

MOTION#

A motion was made by Trustee Nolan seconded by Trustee O'Connor to hire Amamda Shaver as Police Clerk at \$8.00 and hour effective immediately. The motion carried unanimously.

Motion#

A motion was made by Trustee O'Connor seconded by Trustee Axtell-Whiting to purchase a backhoe at a cost of \$_____from Tracey Road Equipment to be paid with Water, Sewer and General Fund Balance. The motion carried unanimously.

The meeting was adjourned at 9:00 p.m.

Respectfully Submitted: