

REGULAR SESSION OF THE VILLAGE BOARD OF TRUSTEES HELD ON AUGUST 12, 2008 AT 7:00 P.M. AT THE DEPOSIT THEATER

PRESENT: President Smith, Trustees Sollecito, O'Connor, O'Connell, and Warner, CT Decker, DCT Leonard, PWA Hubbard, Nick Barone, Lucy Lantz, Georgianna Carson, EMS Captain Raymond, Ann Schambach, Mary O'Connell, Sharon Wright, Dave Schaefer, and Ruth Buck

Mayor Smith asked for a moment of silence for our fallen officer Aldo Rossi.

Mayor Smith opened the meeting with the Pledge of Allegiance.

Mayor Smith announced that the Village of Deposit had received a \$400,000 grant for the Second St. drain project from the NYS Community Development Block Grant. The project is approximately \$670,000. Broome County should pick up the balance of the project cost as this is a Broome County drain.

Smith also announced an Open House for the track property on Main St. on Sat. August 23, 2008 at 12 noon with sign dedication at 1:00 p.m. The property will be named Warner Community Park. All are encouraged to attend.

MOTION #157/08-09

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

MOTION #158/08-09

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

MOTION #159/08-09

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

MOTION #160/08-09

A motion was made by Trustee Sollecito seconded by Trustee O'Connell to accept for filing the monthly EMS Report. The motion carried unanimously.

MOTION #161/08-09

A motion was made by Trustee O'Connell seconded by Trustee Sollecito to accept for filing the monthly Fire Dept. Report. The motion carried unanimously.

MOTION #162/08-09

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 Dept:

President Smith announced that in the Fire dept. report there was a list of equipment that the fire chief was going to obtain quotes on for the work session. He asked that the board members look the list over and if they have any questions to call the fire chief.

EMS

None

PD

None

Trustees

None

Finance
None

PWA Hubbard explained to the board that the pump at the Oak St. station had to be replaced. He received verbal quotes from Pump Services of \$2200 to repair or \$2700 to replace, so he replaced the pump as an emergency purchase.

NEW BUSINESS

EMS:

Captain Raymond stated that he would have a request for the annual Vital Signs training in Buffalo for the work session. Trustee O'Connor stated that they be sure and follow the bylaws of the squad. Raymond also stated that the annual EMS picnic was August 16th at Randy and Donnas' house in Sherman Pa starting at noon. He announced that there was an EMS chicken BBQ on August 23rd at the Fire Station – chicken being ready at 11:00 a.m.

MOTION #163/08-09

A motion was made to authorize the Mayor's signature on a Justice Court Assistance Program in the amount of \$6,800 for an attorney's room construction, shelving, cameras and a monitor, a panic button etc. The motion carried unanimously.

RESOLUTION SUPPORTING GRANT APPLICATION THROUGH 2008 JUSTICE COURT ASSISTANCE PROGRAM

WHEREAS: the application to the Justice Court Assistance Program is to further 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 \$6,800.00;

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 and;

FURTHER; authorizing the Mayor's signature on the application.

Trustee Sollecito	Aye
Trustee O'Connell	Aye
Trustee O'Connor	Aye
Trustee Warner	Aye
President Smith	Aye

The Village Board would like a letter of thanks to be addressed to Lucy Lantz for all her hard work in obtaining grants for the court as well as other much needed grants through out the Village.

President Smith informed the board that he had sent a letter to the two towns on the importance of protecting our water corridors in light of the gas drilling – he also has asked the attorney on a moratorium on drilling with in the Village limits. Trustee O'Connor stated that the Town of Sanford has some bonding resolutions in place for the damage to their roads and the Village should ask to look at these.

Sewer:

MOTION# 164/08-09

A motion was made by Trustee O'Connor seconded by Trustee Sollecito to authorize the Mayor's signature on the proposed change order for the processed air header in the amount of \$41,199 and engineering fees of \$7,600.00. The motion carried unanimously.

TRUSTEES

Trustee Sollecito discussed the trash cans on Front St. as a chamber rep – she asked the Village if they would empty when needed – Trustee O'Connor was not in favor of the

Village emptying trash for the merchants. Nick Barone spoke up and stated that the chamber was hoping to purchase 4 or 5 new receptacles and was going to ask each business to try and keep them empty and clean. There was some discussion on the Chamber web site vs. the Village web site.

OLD BUSINESS

Streets

PWA Hubbard informed the board that the Village Crew had completed 137 work orders and 48 for the OLWWTP. Joe from Vacri construction then gave the board a summary on the pros and cons of moving the old sewer plant generator to the fire station. He stated that the generator would be very expensive to move, mount and use at the fire station – it is way too big to be used in the station. Fuel and electricity would be very expensive and it would far exceed the needs of the station. He recommended a \$4000 residential grade water cooled generator for the fire dept. HE also recommended possibly trying to sell the old WWTP generator by advertising in trade magazines.

PWA Hubbard then informed the board of the results of the advertisement for hauling cinders. He stated that Schafer Enterprises would haul at \$14.00 per ton from Carbondale PA and we would require approximately 23 tons. The board asked that this be tabled until the work session

PWA Hubbard then gave the board an update on the lead and copper samples. He met with a Clean Waters rep and it was decided to use a product called Z-3. Z-3 was a cheaper product with possibly better results. Hubbard was going to discuss with Dale ALbeck of the Dept. of Health before pursuing this avenue.

Hubbard gave an update on well #5. He stated that Deposit Well Drilling had been unable to find the reason the well kicks off after a few minutes so he called Ken Kramer of Moody Pumps and it was discovered that the some of the controls were not set right and was only pumping 35 gallons per minute – should be 120 gallons per minute. Hubbard was going to do some comparisons and get back to the board.

Hubbard stated he had requested one quote on re-pointing the bricks on the back and side of the Village hall from Alliance Masonry Co, of approximately \$33,500.00 for 40% re-pointing the side wall and 100% of the back wall. The board authorized Hubbard to obtain bids using those specs.

Hubbard asked if the village crew could haul metal junk from the village garage themselves and the Village receive the money. The board agreed.

SEWER:

President Smith informed the board that IWCI was being made to put in a septic system. They would much prefer to hook up to Village sewer. After much discussion it was decided to request a letter of confirmation that the sewer line and the pump station were in good working condition and that the Village receive a letter stating who would be maintaining the IDA line before allowing IWCI to hook up to our sewer. President Smith stated this was the best the Village could do as we do not own the line or the pump station. When the Village receives the information requested they will be more than willing to hook IWCI up to our sewer.

MOTION#165/08-09

A motion was made by Trustee O'Connor seconded by Trustee Warner to bill the Town of Deposit in the next quarterly billing from the master meter. The motion carried unanimously.

MOTION #166/08-09

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	\$	47,957.76
Water Fund	\$	6,629.31
Sewer Fund	\$	11,905.46
T&A	\$	2,365.56

WWTP Fund

\$ 1,354,671.66

The motion carried unanimously.

MOTION#167/08-09

A motion was made by Trustee Warner seconded by Trustee O'Connor to authorize payment to Dan Turell of 19 Pine St. for a bill in the amount of \$91.80 paid to Hartz's for problems with their sewer caused by a plugged sewer line on Main St. The motion carried unanimously.

MOTION #168/08-09

A motion was made by Trustee O'Connor seconded by Trustee Warner to renew the Optasite Lease for the cell tower at \$819.54 a month for five years. The motion carried unanimously.

C/T Decker explained to the board about possibly having credit card payment abilities in the office for water/sewer, taxes, and fines, fees and bail for the court. She stated the service was free to the Village but a 2% fee would be passed on to the consumer. The board wondered if our software companies could provide support, and if they would provide support through a village audit. Decker said she would ask those questions and get back to the board by the work session.

GUESTS:

Nick Barone informed the Village that he has discussed disposing of the fractured water with one of the gas leasing companies and had given the mayors phone number. He stated this could be an opportunity for the Village to gain some unanticipated revenues.

Ruth Buck informed the board that she would suggest two things: Open up the door between the court and the waiting room to allow a more open court as the public is by law allowed to be part of the process and have the judge wear his robes when court is in session as it makes the court far more dignified.

Dave Schafer stated he agreed with the Village that the IDA lines needed to be tested before use.

MOTION#169/08-09

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

MOTION#170/08-09

A motion was made by Trustee O'Connor seconded by Trustee Warner to hire Beverly Shirkey for the Typist position at \$8.00 per hour effective immediately. The motion carried unanimously.

MOTION#171/08-09

A motion was made by Trustee Sollecito seconded by Trustee O'Connell to accept the application of Erik Linkroum to the EMS Squad. The motion carried unanimously.

MOTION#172/08-09

A motion was made by Trustee Sollecito seconded by Trustee O'Connell to accept the application of Daniel Robbins to the EMS Squad. The motion carried unanimously.

The meeting was adjourned at 9:40 p.m.

Respectfully Submitted:

