

REGULAR SESSION OF THE VILLAGE BOARD OF TRUSTEES HELD ON
AUGUST 14, 2007 AT 7:00 P.M. IN THE DEPOSIT THEATER

PRESENT: President Smith, Trustees Nolan, O'Connor, Bullis, C/T Decker, DCT Leonard, Debbie Stever, PWA Hubbard, Ann Schambach, Mary O'Connell, Lucy Lantz, Judge Sarah Loughran, Noel Houser, Ann Couse, Sharon Wright, Tony & Joyce Smith, Officer Rhodes, Alicia Wesolowski

ABSENT: Trustee Sollecito

President Smith opened the meeting at 7:00 and led the pledge of allegiance.

President Smith introduced Legislature Steve Herz. Mr. Herz informed the board that he had a memo from Broome Cty Commissioner Weisman stating that the survey for the Second St. drainage project would begin this week with construction in the spring of 2008. Herz also explained that the property at the edge of the west end of the Village would be turned over to the Village and the Rotary Club with a memorandum of understanding.

Ms. Kenyon was setting up a meeting with County Executive Fiala, the Mayor of the Village and the two town supervisors to discuss financing for the community center. He also stated that Broome County Planning was more than willing to work with the Town of Colesville, Sanford and the Village for a grant to help with the recycling program cost. Mr. Herz continued by saying that the medicade intercept program was NOT going to happen and that upon research found that even if the county went with the intercept program by NYS Law the impact on the municipalities would not change.

Trustee O'Connor thanked Mr. Herz for his diligent efforts on behalf of the Village and further stated that the Village has never had this effort before and we were very appreciative.

MOTION#787/07-08

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

MOTION#789/07-08

A motion was made by Trustee Nolan seconded by Trustee Bullis to waive the reading of the July 10th Regular Session, July 24th Work Session and the July 31st Special session minutes. The motion carried unanimously.

MOTION#790/07-08

A motion was made by Trustee Nolan seconded by Trustee Bullis to accept for filing the July 10th Regular Session, July 24th Work Session and the July 31st Special session minutes. The motion carried unanimously.

MOTION#791/07-08

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

MOTION#792/07-08

A motion was made by Trustee Nolan seconded by Trustee Bullis to accept for filing the Police Report for June and July. The motion carried unanimously.

OB – STREETS

PWA Hubbard stated that the Village had completed 110 work orders and that OLWWTP had completed 57. Some of the work orders included street sweeping, hauling sludge, repairing water leaks, replacing street signs, hot patch pot holes, cleaning, maintaining equipment and garage. He stated that paving of the streets will be the second or third week in September. The crew helped chip out the concrete at the pool looking for the leak, it was not found and was

decided to find the leak and make the repairs after the summer program was over. The carpeting has been installed in the Village Hall

Butler Brook – Hubbard stated that easements from Attorney Westfall are forthcoming and proposals have a return date of Aug. 27, 2007. The TOD received a grant from Bonacic's office to help with the cost. The Village will also require hold harmless agreements with the individual home owners.

PWA Hubbard explained that geological borings have been done on both sides of the river – engineers spent the day surveying. The concrete matt company was in to look at the sewer line. DEC permits are in the process of being obtained, and the engineers will have to work with DEP on the water levels at the appropriate time. Hubbard had no idea of a time frame for work to begin.

NB

MOTION#793/07-08

A motion was made by Trustee Bullis seconded by Trustee O'Connor authorizing Barry Conklin and PWA Hubbard to attend NY Floodplain and Managers Association seminar on September 24th 2007 at a cost of \$300.00. The motion carried unanimously.

Trustee O'Connor asked Hubbard if the electric had been repaired at Firemen's Park by well house #1; Hubbard said he would check. He also stated that a cable had broken on the street sweeper but was repaired and back in service.

President Smith stated that the bids had been opened for the WWTP as follows:

General: C.O. Falter Construction	\$4,737,101
Electrical: Vacri Construction	\$1,743,000
Heating & Ventilation: J&K Plumbing & Heating	\$ 208,000

He further stated that we had not received a plumbing bid and would have to be advertised again.

President Smith informed the board that a memo to the fire dept. and emergency squads had been sent requesting their budgets by the August work session to enable the two towns to receive the information in a timely fashion.

MOTION#794/07-08

A motion was made by Trustee O'Connor seconded by Trustee Bullis to house the Afton GED classes again this year with classes twice a week. The motion carried unanimously.

President Smith then addressed the Scott Township Fire/Ems present coverage. The board had been given the increases of the fire and ems budgets from 2002 forward. There was some discussion on the increases to the two towns compared to Scott Township. C/T Decker was requested to write a letter to the township explaining increases.

MOTION#795/07-08

A motion was made by Trustee O'Connor seconded by Trustee Bullis to authorize the PD to order uniforms from Galls Inc. for the officers in the amount of \$657.86. The motion carried unanimously.

Trustee Nolan requested that Amy Kenyon and C/T Decker compare taxes, assessments, water /sewer rates of like communities to Deposit with similar WWTP to see where the Village rates stand. He suggested NYCOM as a resource.

MOTION#796/07-08

A motion was made by Trustee O'Connor seconded by Trustee Bullis to authorize the Mayor's signature on the abstract of audited vouchers as follows:

General:	\$126,946.93
Water:	\$ 13,342.34

Sewer: \$ 47,831.75
T&A: \$ 2,869.17
The motion carried unanimously.

MOTION#797/07-08

A motion was made by Trustee Bullis seconded by Trustee O'Connor to take \$2,012 from General Fund fund balance to replace money spent from the A1325.2 from the office upgrade. The motion carried unanimously.

MOTION#798/07-08

A motion was made by Trustee Bullis seconded by Trustee O'Connor authorizing C/T Decker to replace the motherboard on the Clerk Typist's computer or equivalent for the Clerk's office in keeping with the procurement policy. The motion carried unanimously.

MOTION#799/07-08

A motion was made by Trustee Nolan seconded by Trustee Bullis to take \$6959.00 from fund balance to pay for the carpet in the Village hall spent from A1620.4. The motion carried unanimously.

MOTION#800/07-08

A motion was made by Trustee O'Connor seconded by Trustee Bullis to authorize Lucy Lantz to attend the Court Clerk Conference in White Plains from Oct 1 - 3rd at a cost of \$25.00. The motion carried unanimously.

The Clerk Treasurer then went over a checklist of unfinished business that the board had such as; Zoning local laws, water and sewer districts, sub-division laws, Norbord and civil service. She also stated that there would be a six-month budget review in September. Trustee Nolan asked to add the on going work relative to the Village Hall.

GUESTS:

Georgiana Carson attended the Passport Fair and asked that the Village look into a handicapped chair to access the board room upstairs in the Village hall. She stated she had a difficult time getting up and down the stairs. C/T Decker stated that she had put the Broome County People in the vacant downstairs room and they moved upstairs for more room. President Smith stated the Village would research the cost of such a chair.

Ann Schambach wanted to talk about Butler Brook, but stated PWA Hubbard had explained most everything earlier in the meeting. Mary O'Connell asked if the Village knew point of entry on each property and was the Village liable for replacing their lawns to before project condition. President Smith explained that that is why the Village hesitated to take on this project – is the potential liability to the Village for each home owners property – it puts the Village in a position – the creek needs to be cleaned for health, safety and flood reasons but the Village cannot be responsible for the properties. He further stated that the Village would require hold harmless agreements with all homeowners. C/T Decker stated that the easements require notarized signatures – Lucy Lantz offered her services. Trustee O'Connor informed the board that "Freedom Pond" was a total success on a much smaller scale. The residents were more than happy to be responsible for their own properties in light of eliminating the "pond" problem.

Judge Sarah Loughran stated she had attended the meeting to unfortunately hand in her resignation as judge for the Village. She said she had moved out of the Village limits and therefore no longer eligible to hold the elected position of judge. She thanked the board for appointing her for two years. President Smith thanked her for all her accomplishments and Trustee Nolan thanked her for her service to the Village.

MOTION#801/07-08

A motion was made by Trustee O'Connor seconded by Trustee Bullis to accept, with regret, the resignation of Judge Sarah Loughran. The motion carried unanimously.

MOTION#802/07-08

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

MOTION#803/07-08

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

MOTION#804/07-08

A motion was made by Trustee Bullis seconded by Trustee O'Connor to hire Timothy Roberts as a temporary Part Time Patrolman effective immediately at \$15.77 per hour to specifically complete the PD inventory and adjudicate evidence. The motion carried unanimously.

MOTION#805/07-08

A motion was made by Trustee O'Connor seconded by Trustee Nolan to appoint Acting Justice Anthony Smith to the position of Judge until the March 2008 elections. The motion carried unanimously.

MOTION#806/07-08

A motion was made by Trustee O'Connor seconded by Trustee Nolan to appoint Sarah Loughran and Acting Justice until March 2008. The motion carried unanimously.

The meeting was adjourned at 9:15 p.m.

Respectfully Submitted: