

WORK SESSION OF THE VILLAGE BOARD OF TRUSTEES HELD ON AUGUST 26,
2008 HELD AT THE DEPOSIT THEATER

PRESENT: President Smith, Trustees O'Connor, O'Connell, Warner, CT Decker, Chief Donald Cantwell, PWA Hubbard, Georgianna Carson, Asst. Fire Chief Rynearson, CEO Conklin, Debbie Stever, EMS Captain Raymond

ABSENT: Trustee Sollecito, DCT Leonard

President Smith opened the meeting at 7:00 p.m.

MOTION#173/08-09

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

CEO Conklin brought to the board attention the fact that the Dadras Report, even though adopted, seems not to be considered adopted by the Planning and Zoning. Decker stated she thought that the report was to be incorporated into the comprehensive plan for the Village that the Planning Board was working on. The board asked Decker to write to each board telling them our plans for the Dadras report and to begin incorporation in any proposals brought to them.

MOTION#174/08-09

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

MOTION#175/08-09

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

OLD BUSINESS

Streets

PWA Hubbard stated that Senator Libous was concerned about lack of progress on the \$50,000 Front St. grant – Hubbard called Shumaker Engineers to get the status of the design and Amy Kenyon called the Senators office to update him.

Hubbard stated that Joe from Vacri had ordered a new controller for the pump station on Oak St. This was considered an emergency purchase at a cost of \$2000 - \$2,200.

Hubbard informed the board that C.O. Falter Construction had welded a part on the old clarifier to keep it running while upgrades are being made. Falter is concerned with the time frames and keeping the clarifier running to meet DEC requirements.

Hubbard informed the board that the 14" IDA line ties into the 8" village line on the other side of the river. The 14" line is metered and feeds some of Norbord and the 8" line is not metered. The 8" line is old and the valves are frozen and the line can't be shut down. There was much discussion on what direction to take. Suggestions of annexing the properties, individual agreements and forming water and sewer districts were discussed.

The board asked to see the proposed agreement with IWC and the IDA before hooking IWC up to the sewer line.

Hubbard stated that he has reconsidered the cinder quote he brought to the board at the last meeting. He felt it more advantageous to the village to use the cinders we have and buy more salt this winter if needed.

Hubbard informed the board of the increasingly high electric bills at the WWTP that were not anticipated. These increases are from the upgrade. He stated the board would have to take a close look at these costs at the 6 month budget review and next years budget.

Hubbard stated in talking with the Mayor it was decided to postpone the pointing of the bricks on the Village Hall and fix the sewer pump stations first.

FIRE DEPT
OB

Assistant Chief Rynearson reminded the board that they wanted to get quotes on several items listed with the August monthly report.

PRESIDENT:

Mayor Smith informed the board that the Broome County Health Dept. was giving free flu shots on November 6th at BCC West Gymnasium from 4 to 7 p.m. as a Point of Distribution Exercise. All Village employees are encouraged to attend.

TRUSTEES:

Trustee O'Connor asked the status of the letters to businesses in the Town of Deposit. The board decided to give the businesses 60 days from receipt of the letter from the Village attorney to hook up to the village shut offs by Leonard Way. CT Decker was asked to have the attorney release these letters now.

FINANCE

None

NEW BUSINESS

MOTION#176/08-09

A motion was made by Trustee Warner seconded by Trustee O'Connor to accept the quote of Gary Davie Construction for the installation of flashing on the back of the Village Hall roof at a cost of \$750.00 to be taken from fund balance. The motion carried unanimously.

CT Decker asked if the Board wished to rescind motion #164/2008 – billing the Town of Deposit for consumption at the master meter. Much discussion followed. Some suggestions were to also meter the 8" line, take over the IDA lines and draw up a service agreement similar to Town of Sanford, and have service agreements with no ownership of lines. The board asked Hubbard to get quotes on cost of two meters and meter pits and how we can eliminate the 8" line mess. Hubbard was instructed to call Shumaker Engineers for that information.

President Smith accepted the EMS and Fire Dept. 2009-2010 budgets. Smith was very pleased with both budgets. An Oversight Committee Meeting was scheduled for Sept. 16 at 5:00 p.m. – Immediately after will be the 6 month budget meeting for the Village.

MOTION#177/08-09

A motion was made by Trustee O'Connell seconded by Mayor Smith to authorize sending six EMT's to the annual Vital Signs Conference on Oct 3rd – 5th, 2008 at a cost of \$900.00 to be taken from the training line in the budget. The motion carried unanimously.

MOTION#178/08-09

A motion was made by Trustee O'Connor seconded by Trustee O'Connell to authorize our two full time police officers to attend the Taser Training in Buffalo on November 17 and 18, 2008 at a cost of \$462.00 to be taken from A3120.19. The motion carried unanimously.

MOTION#179/08-09

A motion was made by Trustee O'Connor seconded by Trustee O'Connell to accept the resignation of Peder Hansen as Planning Board Chair effective immediately. The motion carried unanimously.

MOTION#180/08-09

A motion was made by Trustee O'Connor seconded by Trustee O'Connell to accept the resignation of Graydon Faigle as Planning Board member effective immediately. The motion carried unanimously.

MOTION#181/08-09

A motion was made by Trustee O'Connor seconded by Trustee Warner to accept the annual Deposit Theater contact in the amount of \$1800. The motion carried unanimously.

MOTION#182/08-09

A motion was made by Trustee O'Connor seconded by Trustee Warner to authorize the Mayor's signature on Escrow Agreements with C.O. Falter Construction Co. to deposit securities with NBT Bank in lieu of the normal 5% retainage pursuant to NYS General Municipal Law 106. The motion carried unanimously.

MOTION #183/09

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

The meeting was adjourned at 8:50 p.m.

Respectfully Submitted: