

THE WORK SESSION OF THE VILLAGE OF DEPOSIT BOARD OF TRUSTEES
HELD ON SEPTEMBER 27, 2005 AT 7:00 P.M. AT THE VILLAGE HALL

PRESENT: President Smith, Trustees Dreher, Nolan, O'Connor and Axtell-Whiting, CT Decker, DCT Karen Leonard, PWA Brad Hubbard, CEO Barry Conklin, Supervisor Stan Woodford TOD, EMS Captain Randy Hartz, Donna Hartz, Mike D'Agati, Dale VanPelt, Terry Whiting and Debbie Stever.

President Willis Smith called the meeting to order at 6:58 P.M.

President Smith asked Supervisor Woodford to address the board. Stan explained to the board that he had received questions regarding the huge difference between Broome County taxes and Delaware County taxes. Mr. Woodford called Delaware County to pose this question to them. Their response was that Delaware County did not have a large city within its boarder like Broome County did. Mr. Woodford asked the board for the same tax rate as Broome County and stated that it seemed as though the residents of Delaware County get penalized for living in Delaware County, even though they spend the majority of their money in Broome. Trustee Nolan stated that the Village negotiated with Broome County for a fair share of sales tax revenue. Broome County said the village could restrict usage of the revenue to the Town of Sanford Broome County portion of the Village. The agreed upon usage was to restrict revenue to application against property taxes. Mr. Nolan suggested Mr. Woodford petition the county for a share of the sales tax revenue. Mayor Smith thanked Mr. Woodford for informing the board.

CODE ENFORCEMENT

MOTION 05/06#197

CEO Conklin stated that the hearing he attended today regarding 54 Wheeler Street went satisfactorily today. The homeowner was given a pass for this violation but was reminded by the Judge that the next time, a fine could be assessed up to \$250.00. Mr. Conklin spoke about the cockroach problem at 31 Pine Street. Mr. Conklin said he contacted the landlord who gave him a hard time. Mr. Conklin stated that he had visited the residence and that the tenant let him in. Barry made a tour of the apartment and confirmed the presence of cockroaches. Mr. Conklin stated that he researched the permit history of 31 Pine and he found that no permits were issued to make the apartments. Mr. Conklin also stated that during his inspection there was no fire escape in the bedroom. Mr. Conklin stated that he sent letters to vacate the apartments. One of the tenants is already making plans to move, the other tenant's plans are not known. Mayor Smith asked CEO Conklin asked if things were in order for eviction? Mr. Conklin stated he didn't want to go to court with it, but would if the need arose. Trustee O'Connor made a motion to accept the CEO's report, Trustee Dreher seconded. Motion passed unanimously.

OLD BUSINESS

STREETS

PWA told the board that he received the proposal from Stearns & Wheler. Mr. Hubbard stated that he agreed with the Mayor that it was Norboard's responsibility to hook up to the 4-inch line and not the Village's. Mr. Hubbard stated that the Stearns & Wheler proposal seemed a little pricey for the scope of work. Mr. Hubbard thought it would be much cheaper to have Shamrock come in and use the camera to identify sources of infiltration. Stearns & Wheler's quote was for \$17,000 and didn't even address the whole situation. Much discussion ensued and it was decided that Mr. Hubbard should contact Mr. Munn of Stearns & Wheler and ask him for an in depth analysis. Mr. Hubbard stated that he had the money set aside to pay for the camera work to be done. The board would like to hear back from Mr. Munn before deciding.

Mr. Hubbard informed the board that the shut-offs have been installed at Oak St. Brad stated that all the residents have received and signed their letters. Mr. Hubbard stated that during the dig they had uncovered a fifth line and that has also been fitted with a shut off. At this time we are waiting for the residents to hook up.

MOTION 05/06/#198

FIRE DEPT

The board asked for and received radio quotes. Trustee Nolan stated that they go ahead and buy the radios.

EMS

MOTION 05/06/#199

Captain Randy Hartz came to ask for the purchase of 4 pagers that would go to the Captain himself, Shawn Rynearson, Carol Dailey and Matt Dermitt. These are rotated with the new ones going to the most active members. Trustee Nolan made a motion to allow the purchase of 4 radios for the fire Department and 4 pagers for the EMS, Trustee Axtell-Whiting seconded. Motion passed unanimously.

The ambulance bid was given to Trustee Nolan to open. Mr. Nolan wondered out loud why there was only 1 bid? Mayor Smith suggested that everyone get together and make sure this is what we want for a new ambulance. The board asked for and received radio quotes. Trustee Nolan stated that they go ahead and buy the radios.

Trustee Nolan stated he wanted to call the other recipients and find out why they did not respond. It was suggested that everyone get together on the 29th to discuss.

TRUSTEES

Questions were raised about the planning boards' thoughts on stockade fencing? Trustee Axtell-Whiting said that the board was waiting on the Village's pleasure. Ms. Axtell-Whiting showed the board proposed revisions. It was decided to set a Public Hearing for December 7, at 7:00 PM, for these changes.

Mayor Smith announced that Delaware County was having a hazardous waste pickup day on October 14-15th. You would have to call for pickup.

NEW BUSINESS

STREETS

MOTION 05/06 #200

PWA Hubbard stated that the motor in the concrete saw was destroyed. Mr. Hubbard stated that he had a bid for \$820. To have it fixed or \$859.96 to have it replaced. Mr. Hubbard has the money in A5132.2 to buy a new one. Trustee O'Connor made a motion to accept Oliver's bid to buy a new one. Trustee Nolan seconded. Motion passed unanimously.

MOTION 05/05 #201

Mr. Hubbard asked for permission for Scott, John and himself to go to the Cooperstown waste water treatment plant open house on October 19th from 1-3. Motion was made by Trustee Axtell-Whiting, seconded by Trustee Nolan. Motion passed unanimously.

Mr. Hubbard wanted to go over the Octoberfest duties. He stated that the DPW will set out trash barrels on Friday and the PD will set up the barricades. It is Mr. Hubbard's understanding that the DPW will pick up the barrels after the Chamber has emptied them.

MOTION 05/06 #202

MINORITY AND WOMEN'S BUSINESS-EQUAL EMPLOYMENT
OPPORTUNITY PROGRAM WORK PLAN
NEW YORK CLEAN WATER STATE REVOLVING FUND
MUNICIPAL OTHER THAN LAND ACQUISITION

Policy Statement:

The Village of Deposit commits to carrying out the intent of the New York State Executive Law, Article 15-A which assures the meaningful participation of

minority and women's business enterprises in contracting and services, and the meaningful participation of minorities and women in the workforce on activities financed by the CWSRF program.

Minority Business Enterprise Officer:

Willis Smith is designated as the local Government Official or Minority Business officer responsible for administering Minority and Women's Business-Equal Employment Opportunity (M/WBE-EEO) program for the Village of Deposit.

Motion made by Trustee O'Connor, seconded by Trustee Dreher. Motion passed unanimously.

Motion 05/06 #203

Motion made by Trustee Nolan and seconded by Trustee Axtell-Whiting to accept the following Resolution. Motion passed unanimously.

Village of Deposit, New York
Board of Trustees Resolution

Authorization to Accept Funds and Enter into Grant Agreement with the United States Environmental Protection Agency for the Wastewater Treatment Plant Upgrade Project

September 27, 2005

Whereas the U.S. Environmental Protection Agency's (EPA) Fiscal Year 2005 Consolidated Appropriations Act (P.L. 108-447) has provided \$240,600 in Federal funds to the Village of Deposit for its Wastewater Treatment Plant upgrade project; and

Whereas the EPA requires the Village of Deposit to provide a local share of \$196,855, which may be provided by other Federal programs including USDA Rural Development, HUD CDBG, and ARC, as well as the Clean Water State Revolving Fund; and

Whereas the Village of Deposit has completed a full grant application and complied with the National Environmental Policy Act (NEPA);

Therefore, the Village of Deposit Board of Trustees authorizes the Village to enter into a grant agreement with the U.S. EPA and authorizes Mayor Willis Smith to sign all appropriate agreement documents.

MOTION 05/06 #204

Motion made by Trustee O'Connor made the motion to give authorization for the Mayor to sign, seconded by Trustee Nolan. Motion passed unanimously.

Village of Deposit, New York

Board of Trustees Resolution

Authorization to Accept Funds and Enter into Grant Agreement with the New York State Governor's Office for Small Cities for the Wastewater Treatment Plant Upgrade Project

September 27, 2005

Whereas the Governor's Office for Small Cities has awarded \$400,000 in 2005 Community Development Block Grant (CDBG) funds to the Village of Deposit for its Wastewater Treatment Plant upgrade project;

Therefore, the Village of Deposit Board of Trustees authorizes the Village to enter into a grant agreement with the Governor's Office for Small Cities and authorizes Mayor Willis Smith to sign all appropriate agreement documents.

TRUSTEES

Trustee O'Connor stated that Brad & Dale have much information to share from the seminar that they attended.

FINANCE

CT Decker informed the board that a public hearing for the elimination of the Justice Court /Justice. It was decided to have the hearing on October 25, 2005 @ 7:00 PM

MOTION 05/06 #205

CT Decker asked the board for permission to make the budget adjustment for the Ford of \$45,500. Trustee Nolan made the motion, Trustee O'Connor seconded. Motion passed unanimously.

An oversight committee meeting date was set for 10/12 @ 6 PM.

MOTION 05/06 #206

Trustee Nolan made a motion to appoint JoAnne Dunham to the EDRLF committee. Trustee Axtell-Whiting seconded, motion passed unanimously.

CT Decker stated that the Fire and Ambulance budgets included an 11% increase.

Motion 05/06 #207

Trustee Nolan made a motion to enter into and out of Executive Session, Trustee O'Connor seconded. Motion passed unanimously.

Meeting adjourned at 9:20.

Respectfully submitted