

THE REGULAR WORK SESSION OF THE VILLAGE OF DEPOSIT BOARD OF TRUSTEES AT THE DEPOSIT COMMUNITY THEATRE WAS HELD ON JANUARY 23, 2007 @ 7:00 PM

Present: Mayor Smith, Trustees Weiss, Nolan, O'Connor and Axtell-Whiting, Clerk Treasurer Decker, DCT Karen Leonard, PWA Brad Hubbard, Chief Roberts, CO Barry Conklin, Terry Whiting, Sharon Wright, Dee and Pete Soliceto, Lucy Lantz, Officer DeMarco and Debbie Stever.

MOTION#591/06-07

Motion was made to accept the Code Enforcement Officer's report. Motion made by Trustee Nolan and seconded by Trustee Axtell-Whiting. Motion passed unanimously.

MOTION#592/06-07

Motion was made by Trustee Nolan, seconded by Trustee Axtell-Whiting to accept the Police Department's annual report. Motion passed unanimously.

OLD BUSINESS

STREETS

MOTION#593/06-07

Brad stated that he obtained the written PESH law, concerning the rollover bar for the tractor. Mr. Hubbard also obtained 3 quotes for a new tractor that will have a factory made rollover bar on it. The quotes were from:

Agway: \$4,742

Walton Farm Suppliers: \$4532

Afton Equipment: \$3,395 and \$250 for protective enclosure

Motion was made by Trustee Nolan and seconded by Trustee O'Connor, with Trustee Nolan stating that he disagreed with PESH's interpretation of the law. Motion passed unanimously.

MOTION#594/06-07

Mr. Hubbard then asked the boards pleasure with the old tractor. Trustee O'Connor made a motion to sell the Husquavarna, Trustee Weiss seconded. Motion passed unanimously.

Mr. Hubbard reminded the board about our gas pump problem. He had received Shumakers' specifications with a quote. It wasn't decided as to how to approach this. Questions were raised as to whether FEMA would cover all or part of the expense. The board directed Mr. Hubbard to ask Dave Miles this question and also find out about the small pumps.

SEWER

MOTION#595/06-07

Mr. Hubbard stated that the rental contract for the belt filter press was due to run out soon. Brad has been in contact with Bruce Munn and asked if we should buy or continue to rent. Mr. Munn stated that what we have now will be more than adequate for our needs now and in the future. Trustee O'Connor asked if Mr. Hubbard were having any maintenance problems? Mr. Hubbard answered in the negative. Trustee Nolan inquired about a maintenance contract and life expectancy. Mr. Hubbard stated he would look into the matter. Motion was made by Trustee Weiss and seconded by Trustee Axtell-Whiting to continue with the present contract. Motion passed unanimously.

BUILDINGS

Mr. Hubbard stated that the Clerk's office expansion was underway. The plan was to change the current break room into a handicapped unisex bathroom. This would give the Clerk's office much needed space.

PD

FD

EMS

MOTION#596/06-07

A motion was made by Trustee Nolan seconded by Trustee Axtell-Whiting not to accept the EMS election results. Motion passed unanimously.

PRESIDENT

Mayor Smith asked for a motion to sign the Stearns & Wheler amendment III for \$252,800. Motion was made by Trustee O'Connor and seconded by Trustee Axtell-Whiting. Motion passed unanimously.

TRUSTEES

NEW BUSINESS

STREETS

Mr. Hubbard informed the board that a representative from Muler Fire Hydrant came and held a seminar for the DPW.

Mr. Hubbard stated that he would like to take CHIP's money and pave Church St from Second to Fourth and Court St from Second to Fourth.

EMS

MOTION#597/06-07

Motion was made by Trustee O'Connor and seconded by Trustee Weiss to allow the Mayor to sign Superior's Annual contract. Motion passed unanimously.

PD

PRESIDENT

MOTION#598/06-07

Mayor Smith asked for a motion to allow him to sign the 2007 Shumaker Miscellaneous Contract. Trustee O'Connor made the motion and Trustee Weiss seconded. Motion passed unanimously.

FIANANCE

CT Decker advised the Board of several changes to the General Fund proposed budget. The court budget was increased to include a bailiff; the PD budget for crossing guards was reduced from 3 hours to 2 per day. Ms. Decker stated that she and Nancy Zacharias worked very hard and were able to bring the youth budget down to \$25,270. It was decided to hold the public hearing for the general fund budget on February 15, 2007.

MOTION#599/06-07

Motion was made to enter into and out of Executive Session at by Trustee O'Connor and seconded by Trustee Axtell-Whiting. Motion passed unanimously.

MOTION#600/06-07

Motion was made by hire Derek Bowie as our third full time officer at the rate of \$12.00 beginning February 5, 2007.

Meeting adjourned at 9:30 PM.