

REGULAR SESSION OF THE VILLAGE BOARD OF TRUSTEES HELD ON
OCTOBER 10, 2006 AT 7:00 P.M. AT THE DEPOSIT STATE THEATER.

PRESENT: President Smith, Trustees Nolan, O'Connor, Weis, Axtell-Whiting, CT Decker, DCT Leonard, PWA Hubbard, Economic Director, Amy Kenyon, Ray O'Dell, Jim Conklin, Nick Barone, Shirley Wormuth, Terry Whiting, Dale Van Pelt, Sean Rynearson, Jim Van Luvender, Lucy Lantz, Dee and Pete Soloecitto, Randy Hartz Sr., Donna Hartz

President Smith opened the meeting at 7:00 p.m. with the Pledge of Allegiance.

MOTION#518/06-07

A motion was made by Trustee O'Connor, seconded by Trustee Axtell-Whiting to accept the Treasurer's Report for filing. The motion carried unanimously.

MOTION#519/06-07

A motion was made by Trustee Nolan seconded by Trustee Weiss to waive the reading of the minutes from Sept. 12, 26, and 20th. The motion carried unanimously.

MOTION#520/06-07

A motion was made by Trustee Nolan seconded by Trustee Axtell-Whiting to accept for filing the minutes from the Sept. 12th, 26th, and 20th. The motion carried unanimously.

MOTION #521/06-07

A motion was made by Trustee Axtell-Whiting seconded by Trustee O'Connor to accept for filing the August and September 2006 monthly Police Report. The motion carried unanimously.

MOTION#522/06-07

A motion was made by Trustee Nolan seconded by Trustee Axtell Whiting to accept for filing the EMS and training monthly report. The motion carried unanimously.

MOTION#523/06-07

A motion was made by Trustee Axtell Whiting seconded by Trustee Weiss to accept for filing the monthly fire department report. The motion carried unanimously.

Next CT Decker had quotes for the court bench from DC Home Improvements in the amount of \$11,600. This includes a quote of \$3,400 to do the Police Dept. portion of the old courtroom. The remaining \$8,200 was for the court bench itself. The second quote was from TGC Contracting in the amount of \$6,000 for the court bench only. Trustee Nolan wasn't comfortable making a decision as the two quotes were for different work. He felt more information was needed. The DCJS Grant for the bench was only \$4,050.00.

OLD BUSINESS

Fire

President Smith informed the board that Randy Hartz Sr. had gone through the brush truck remount bid line by line. It was decided to go to other fire departments and see what they have first before making a decision. Smith also informed the board that the by-law committee had met and would bring any changes to the board when done. Smith also informed the board that Senator Libous's grant to the fire department's paperwork was at the Village and needed to be filled out by the Fire Dept. and the Village before we could receive the money.

EMS

Randy Hartz Sr. stated that the exhaust repairs on 22-4 had been rejected by the insurance company as it was not flood related. Donna Hartz stated that the

annual physicals were scheduled for October 18th and 23rd and all were signed up. She also stated that the annual Fire Prevention day was October 11, 2006 and the Fire Dept would be set up at the school bus garage.

President Smith stated that DEC was making mandatory quarrymen and loggers have CPR classes and wondered if the EMS Squad would hold a class for them – Donna Hartz stated they would set something up.

Trustees

Trustee Nolan wanted to thank the Mayor and Amy Kenyon, our Economic Director, for the letters sent to various state officials in regards to the WWTP.

Water

C/T Decker asked for a reduction in the O&M portion of acct #0599 because of the flood. There were no trailers in the park. Trustee Nolan stated that acct. #0599 should be treated the same as any other water/sewer user.

Streets

PWA Hubbard stated that 66 work orders had been completed by the VOD and 27 for OLWWTP. The snowplows have been repaired, leaves from catch basins have been cleaned, a new curb has been installed on Dean St. and no parking signs have been installed by the Deposit's Closet. Hubbard also informed the board that the DPW had been using the street sweeper on loan from Broome Cty. Ford Hill and Upper Pine St. will be paved the week of the 23rd.

Water

PWA Hubbard explained that the water dept. had 12-15 transponders left to replace. He also stated that he had ordered another 50 transponders for the January readings and this would be a FEMA expense.

Buildings

PWA Hubbard stated that the new fire escape was in the process of being constructed at the Village Hall. Sheet rock and insulation were being installed in the fire station. The new boiler has been installed in the Village Hall and at the PD garage. The new furnace will next be installed in the DPW garage.

PWA Hubbard stated that while at Frank George's getting the snowplows serviced he found a cinder spreader for \$3750.00 that would fit on his F550. The board asked him to get another quote before a decision was made. Hubbard also stated he had gone to the Brooklyn shipyard to look for equipment and found nothing.

MOTION#524/06-07

A motion was made by Trustee O'Connor seconded by Trustee Axtell Whiting to donate the Police Justice Docket kept by C. E. Wheaton from 1987 thru 1913 to the Historical Society. The motion carried unanimously.

New Business

Streets

PWA Hubbard informed the board that Mike D'Agati had given his two week notice. His last day will be October 23, 2006. Hubbard stated he would be reviewing applications in the near future.

Sewer:

President Smith stated that he and the board members had met with DEC in Syracuse on October 2, 2006 to address the revised consent order. He also stated that Delaware River Basin Commission will also demand that we meet their Codes and Standards when rebuilding the WWTP from the flood. This brings the original upgrade of the plant from 4.5 million to 7.2.

EMS

Randy Hartz Sr. stated there would be no inspection dinner this year.

Police:

MOTION#525/06-07

A motion was made by Trustee O'Connor and seconded by Trustee Nolan to purchase a truck cap for the 2007 Dodge Dakota from Truck Outfitters for \$775.00. The motion carried unanimously.

Economic Director

Amy Kenyon informed the board that Dr. Stallard of FEMA had agreed to write the Project Worksheet for the belt press housing at the WWTP. She also stated that she was working on the DEC grant. Ms. Kenyon had attended the TOD and TOS meeting in preparation of the submission of the Shared Municipal Services Grant due October 23, 2006. There is a 10% match from those municipalities that agree to the study or, \$2,300 each.

October 10, 2006, Regular Session of the Village Board of Trustees

RESOLUTION TO STUDY FURTHER SHARED HIGHWAY SERVICES GRANT PROPOSAL WITH THE TOWN OF DEPOSIT

WHEREAS, The Town of Deposit and the Village of Deposit have a history of cooperation between their highway departments, and already have in place cooperative agreements to share highway equipment and personnel where appropriate, and

WHEREAS, The Department of State has requested proposals for grant funding to study shared municipal highway services, and

WHEREAS, highway expenditures continue to increase for both the Town and the Village of Deposit on our 41 miles of roads and streets, and

WHEREAS, other rural towns and villages have saved money by sharing buildings or by consolidating their highway departments,

RESOLVED, that the Village of Deposit will seek funding from the Department of State for funding to study the potential cost savings of sharing a municipal public works building, and/or of consolidating the two highway departments.

RESOLVED, Amy Kenyon, Community Development Director, is hereby authorized to act in behalf of The Village of Deposit in all matters related to this grant application.

BE IT FURTHER RESOLVED, that the Village of Deposit will contribute at least a 5% cash match towards the cost of the project, not to exceed \$6,600, to be used towards the consulting firm's fees to conduct this study. The Village of Deposit will also provide the services of its economic development director to coordinate the study and work with consultants and key stakeholders from the Village and the Town to ensure a successful and timely completion of the project.

President Smith	Aye
Trustee O'Connor	Aye
Trustee Nolan	Aye
Trustee Weiss	Aye
Trustee Axtell-Whiting	Aye

President:

MOTION#526-06-07

A motion was made by Trustee Nolan seconded by Trustee Weis to authorize the Mayor's signature on the Stearns & Wheler Amendment #2 in the amount of \$7,200,000 for the WWTP. The motion carried unanimously.

Trustees:

Trustee John O'Connor stated that October 18, 2006 was Government Day in Margaretville this year.

MOTION#527-06-07

A motion was made by Trustee O'Connor seconded by Trustee Nolan to close Clark St. between Dean and Lippencott Sts. on Halloween from 5 to 10 p.m. The motion carried unanimously.

FINANCE:

MOTION#528-06-07

A motion was made by Trustee O'Connor seconded by Trustee Nolan to authorize the Mayor's signature on the Abstract of Audited Vouchers as follows:

SEWER FUND	\$ 3,319.30
WATER FUND:	\$ 29,588.46
GENERAL FUND:	\$200,438.28
GENERAL FUND ALSO:	\$147,944.30
TRUST & AGENCY:	\$ 2,129.77
WATER FUND ALSO:	\$ 39,181.36
SEWER FUND ALSO:	\$230,976.06

Trustee Nolan stated that while checking out the ongoing construction of the new fire escape, he discovered what poor shape the Village Hall is in. He suggested some thought be given to money in next years budget or grant funds to start some of the repairs.

MOTION#529/06-07

A motion was made by Trustee Nolan seconded by Trustee Weis to send Wayne Raymond to Morrisville College for the WWTP license required as soon as possible. The motion carried unanimously.

GUESTS:

Nick Barone discussed the consolidation of the two towns. Trustee Nolan explained that that is what the Shared Municipal Services Grant would begin. By approving the grant process, the Village can determine how cost effective it would be to consolidate the highway departments.

Ms. Shirley Wormuth discussed the sinkholes in her back yard left from the June flood. She would like something done about this. PWA Hubbard stated that the problem on her property stemmed from the Broome Cty drain that started on Second St. and he would call the County again.

President Smith asked Debbie Stever to put an article in the newspaper about the reading of the meters early and the estimation of those that had transponders ruined by the flood.

MOTION#530/06-07

A motion was made by Trustee Nolan seconded by Trustee Axtell Whiting to enter into and out of Executive Session to discuss personnel. The motion carried unanimously.

MOTION#531/06-07

A motion was made by Trustee O'Connor seconded by Trustee Axtell-Whiting to accept the resignation with regret from Police Officer Domonick Comnesso. The motion carried unanimously.

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

Respectfully Submitted:

