

THE REGULAR WORK SESSION OF THE VILLAGE OF DEPOSIT BOARD OF TRUSTEES AT MEADOW PARK APARTMENTS WAS HELD ON OCTOBER 25, 2005.

Present: Mayor Smith, Trustees Nolan, O'Connor and Axtell-Whiting, Clerk Treasurer Decker, DCT Karen Leonard, PWA Brad Hubbard, CEO Conklin, Tony Smith, Dale VanPelt, Dawn Mauro, Stan Woodford, Justice Card, Justice Aldridge, Terry Whiting, Sharon Wright, Harry Warner, Leslie Lord and Debbie Stever.

MOTION 05/06 #222

Mayor Smith opened the Public Hearing on the abolition of the position of Village Justice at 7:00 PM. Justice Card spoke about the added burden to his court and that he was unsure of his courts ability to handle the work, Justice Aldridge agreed. It was asked if the elimination of the village Justice would result in a savings to the taxpayer? Mayor Smith stated that what is now paid to the Village Justice, would more than likely be handed over to the two Town courts. After much discussion Mayor Smith closed the public hearing at 7:23 PM and asked the boards pleasure on the matter. Trustee Axtell-Whiting made a motion to go ahead with the special election to eliminate the Justice position, Trustee O'Connor seconded, Motion passed unanimously.

RESOLUTION - 2005-

RESOLUTION ADOPTING LOCAL LAW NO. A-2005 AMENDING §C2, "OFFICERS; TERMS", AND FURTHER CREATING §C2.1, "ABOLITION OF THE POSITION OF VILLAGE JUSTICE", TO THE CHARTER OF THE VILLAGE OF DEPOSIT TO ABOLISH THE ELECTIVE OFFICE OF VILLAGE JUSTICE FOR THE VILLAGE OF DEPOSIT

WHEREAS, a resolution was duly adopted by the Village Board of Trustees of the Village of Deposit for a public hearing to be held by said Board at the Meadowpark Community Center, 85 Fair Street, Deposit, NY, on October 25, 2005 at 7:00 p.m. to hear all interested parties and a proposed Local Law entitled "A Local Law Amending §C2, "Officers; Terms", and Further Creating §C2.1, "Abolition of the Position of Village Justice", to the Charter of the Village of Deposit to Abolish the Elective Office of Village Justice for the Village of Deposit".

WHEREAS, notice of said public hearing was duly advertised in the Deposit Courier, the official newspaper of the Village, on October _19____, 2005 and posted on the Village Clerk's Sign Board on October_19__, 2005, and

WHEREAS, said public hearing was duly held at the Meadowpark Community Center, 85 Fair Street, Deposit, NY at 7:00 p.m. on October 25, 2005 and all parties in attendance were permitted an opportunity to speak on behalf of or in opposition to said proposed Local Law, or any part thereof, and

WHEREAS, the Village Board of Trustees of the Village of Deposit, after due deliberation, finds it in the best interest of the Village to adopt said Local Law,

NOW, THEREFORE, the Village Board of Trustees of the Village of Deposit hereby adopts said Local Law as Local Law No. A-2005 entitled "A Local Law Amending §C2, "Officers; Terms", and Further Creating §C2.1, "Abolition of the Position of Village Justice", to the Charter of the Village of Deposit to Abolish the Elective Office of Village Justice for the Village of Deposit", a copy of which is attached hereto and made a part hereof, and the Village Clerk be and she is directed to enter said Local Law in the minutes of this meeting and in the Local Law Book of the Village of Deposit, and to give due notice of the adoption of said Local Law to the Secretary of State.

This Local Law shall be subject to a mandatory referendum at a Special Election to be held in the Village within 60 days of the approval of said local law by the Village Board of Trustees

The question of the adoption of the foregoing Resolution was duly put to a vote on roll call which resulted as follows:

Ayes: __4_ Nays: _1__

Trustee David Nolan voting Yes

Trustee John O'Connor voting Yes

Trustee Stacey Axtell voting Yes

Trustee Lisa Dreher voting No

President Willis Smith voting _ Yes

Dated: October 25, 2005

MOTION 05/06 #223

Trustee O'Connor made a motion to accept the CEO report, Trustee Axtell-Whiting seconded. Motion passed unanimously. Mr. Conklin was asked if a permit was needed for installation of a wood burning stove? Mr. Conklin stated that if the stove used solid fuel, then yes it did need a permit, so that it could be inspected for safety.

OLD BUSINESS

STREETS

PWA Hubbard spoke to the board concerning the I & I proposal, he stated that John Putnum thought the board had already approved it. Mr. Hubbard stated that Sandy Lizlov made a surprise visit the other day and asked what we were doing about the I & I? Brad stated that the inspection would be done at night, would include 80 manholes (to further identify infiltration sights), it would take about 3-4 days to complete, and they would need help from the sewer department (to pull manhole covers and the like). Sandy feels we are in violation with the DEC and that we really need to do something soon. Mayor Smith stated that we are doing something. Mr. Smith wants Mr. Hubbard to go back to the Clark Patterson report to find which manholes to start with. Trustee O'Connor asked how all this rain would affect the I & I? Brad stated that John Putnam felt the higher flows would only help the study. Mayor Smith asked how the board felt about accepting the I & I proposal? It was stated that the board felt that the proposal was going to cost way too much, for way to little work. PWA stated that it might just be worth looking into hiring the company we had to do the Oquaga Creek Project.

SEWER

BUILDINGS

Mr. Hubbard stated that he spoke with Vern Meyer and he stated that the spec sheet from the assembly hall would be in on November 8th. Mr. Hubbard told the board that he has two quotes for the fire escape. One is a prefab aluminum freestanding model for \$10-12,000 with out footers being poured. The other is steel and Vern will have the price by November 8th. Trustee O'Connor asked who would construct the fire escapes? Mr. Hubbard stated that it could be the Village crew or we might have to hire it out.

Mr. Hubbard asked the board to consider if the village would reimburse Mike D'Agati for the light he installed on the 1988 panel truck that burned up? The board decided to table the matter.

PD

Trustee Nolan stated that all officers had qualified this past weekend. He also stated that we would have two graduates from academy on October 29th, Aldo Rossi and Derek Bowie.

NEW BUSINESS

STREETS

Mr. Hubbard spoke to the board about discussions he had with a Trustee Nolan, in regards to using the deuce and a half under the belt press at the WWTP and for snow removal. Mr. Hubbard obtained two quotes as requested from Trustee Nolan, one from Tracey Road Equipment for \$14,061 installed and the other from M & C Truck Equipment of vestal for \$7,567.48. Mr. Hubbard also obtained a bid for a bob cat skid steer loader on state a bid for \$22,142. Brad felt as though it would be nice if we could afford it. Trustee O'Connor asked about the army trucks maintenance issues, finding parts etc., Trustee Nolan assured Trustee O'Connor that it would not be a problem. Much discussion ensued about what we already had what we could afford and what was financially feasible. CEO Conklin raised the question of just renting containers, which could then be contracted out for hauling. A few Trustees thought this would be a good idea, and worth looking into.

FD

Trustee O'Connor asked about grant money and whose job it was to apply for the grants? Dawn Mauro stated that John had learned of grant money at a trade show in Rochester. Mr. Mauro then began the process of applying for the grant.

TRUSTEES

MOTION 05/06 #224

Mayor Smith brought the resignation of Tiffany Miller to the boards attention. Motion was made by Trustee O'Connor to accept with regret, Trustee Axtell-Whiting seconded. Motion passed unanimously. Mayor Smith asked Dawn Mauro to try and fill the vacancy.

Leslie Lord addressed the board with 140 signatures to have Halloween changed back to the 31st. Mayor Smith stated that it was the decision of Chief Roberts and Superintendent Pritts, but if Ms. Lord felt so strongly about it, she should contact the school and radio stations to have the change announced.

PWA Hubbard addressed the board in the matter of no smoking in Village vehicles. Mayor Smith stated that Mr. Hubbard should investigate and come up with something to be put in the Village policy.

ZONING

Trustee Axtell-Whiting spoke to the board about proposed changes to the zoning map. Many changes and improvements were discussed. The board decided to have a public hearing regarding the changes on December 7, 2005.

CT Decker stated that Linda Hitt from HUD was going to be in the Village on December 11th, and she asked for a motion to all Ms. Hitt to us the Village Hall for this. Trustee O'Connor made the motion, Trustee Nolan seconded. Motion passed unanimously.

Trustee Nolan made a motion to enter into Executive Session, Trustee Axtell-Whiting seconded. Motion passed unanimously.

Mayor Smith adjourned the meeting at 8:33 PM.