

Regular Session of the Village Board of Trustees, November 11, 2003, at the Meadowpark Community Center, 7:00 p.m.

Present: President Ronald Hayes, Trustees Smith, Place, Edwards, and Maasch, DCT Decker, Debbie Stever, Bertha Jenson, John O'Connor, OIC Dawson, Tony Smith, Peder Hanson, Tracey Axtell, Terry Whiting, Dave McKee, Jim Conklin, John Mauro, Mike D'Agati, PWA Brad Hubbard, Nora Snopek, Sharon Wright, Tiffany Miller, Jeanne Fowler, Scott Conklin

President Hayes opened the meeting with the pledge of allegiance at 7:00 p.m.

Guest Dave McKee was touching base with the board on the dropoff/pick up status behind the Village Hall for his peewee wrestlers. The board discussed different water and lighting issues relating to using the alley. PWA Hubbard informed the board that the crew would take care of the plowing and cindering of the area, and they would take care of the lighting. The board then discussed the water issue. President Hayes stated he would prefer the owners of the two buildings would take care of that problem. Mr. McKee said he had installed two motion lights out back also. The board then gave the Pee Wee Wrestlers their permission to use the alley during their wrestling season.

Bertha Jenson spoke regarding several issues. She asked for clarification on civil service issues, the police department, code enforcement and dog control.

Barb Buttacavoli informed the board that the Neighborhood watch had received an Award of Excellence on October 23, 2003 in Albany. The Deposit NHW was the only one in Broome County to receive the award. She thanked all in the community that helped make the award a possibility. She then commented on some of the upcoming activities of the organization.

OLD BUSINESS:

Streets: PWA Hubbard informed the board that the annual leaf pick up was continuing and should be complete by Fri.

Sewer:

PWA Hubbard informed the board that the motor for pump #3 was redone and installed but was kicking out and overheating. He had an electrician look at it and found a starter switch to be bad. Using the emergency procurement policy he had ordered the motor starter part from J&K Electric for \$273.00.

Plant Operator, Scott Conklin informed the board that two solenoid switches were bad and he had to order those also.

Fire Dept.

President Hayes informed the board that the masons are finished, the roof supports have been installed. He indicated that there was an upcoming meeting with the engineer to get a work schedule and hopefully bring resolution to such things as the huge pile of dirt.

Code Enforcement:

President Hayes informed the board that the CEO had declared the fire sites on Front St. unsafe and dangerous. He also indicated that if the owners could not or would not clean up the sites, the Village would do it. Fees incurred would then be billed to each owner. Three bids were received with Illsley Construction being the lowest at \$20,000. Hayes asked for a conditional motion to approve the Illsley bid because the Village is still working on asbestos abatement requirements and state fees waived for the clean up.

MOTION #340/03-04

A motion was made by Trustee Smith, seconded by Trustee Maasch to approve the bid of Illsley Construction of \$20,000 in the clean up of 114-116 Front St. fire sites. The motion carried unanimously.

MOTION #341/03-04

A motion was made by Trustee Place and seconded by Trustee Smith to waive the reading of the minutes of October 14, October 28, and November 4, 2003. The motion carried unanimously.

MOTION #342/03-04

A motion was made by Trustee Maasch seconded by Trustee Smith to approve the minutes of October 14, October 28 and November 4, 2003. The motion carried unanimously.

Finance:

DCT Decker informed the board that she had not listed 24 Allen St. with any of the local realtors as they required more information from the board.

NEW BUSIENSS:**Streets:****MOTION #343/03-04**

A motion was made by Trustee Smith seconded by Trustee Maasch to grant the request by the Deposit Preschool for the use of the Village owned property of 147 Front St. during the Christmas parade for refreshments as a fundraiser. The motion carried unanimously.

MOTION #344/03-04

A motion was made by Trustee Maasch seconded by Trustee Edwards to approve four tires for the 1992 one ton truck at a state contract price from County Tire at a price of \$75.85 each/ with \$10.50 each for mounting and four tires for the International Dump truck at \$178.48 each/with \$25.00 each for mounting. The motion carried unanimously.

Sewer:

PWA Hubbard wanted to congratulate Mike D'Agati on his completion of his third Waste Water Activated Sludge class at Moorisville College. Mr. D'Agati will take a refresher course in December with the final test in January.

President Hayes informed the board that the I & I proposals as part of the consent order had all been received by November 10th. The bids were opened and recorded. Copies had been mailed to Dave Allardice and Attorney Schaewe with copies going to the board and PWA Hubbard and Plant Operator Conklin this week. Nine engineers had responded.

Buildings:

PWA Hubbard informed the board that there is an old PD safe in the Village garage.

MOTION #345/03-04

A motion was made by Trustee Smith seconded by Trustee Maasch to advertise the old PD safe in the Binghamton Press and the local paper. The motion carried unanimously.

Fire Dept. and Squad:

Trustee Smith informed the board that People's National Bank has a grant program that he will be attending on Saturday November 15, 2003. He will report back to the board.

Police Dept.:

OIC Dawson reported to the Board that Halloween was a huge success. A fun time was had by all with no major incidents reported. President Hayes wanted to thank the Fire Dept as well as the neighborhood watch for their efforts also. Trustee Edwards then asked who had given the PD permission to attend the open house of the new Delaware County Correctional Facility. OIC Dawson replied that he had asked President Hayes and had been granted permission,

OIC Dawson apologized to the Board for not asking explaining he had forgotten at the last meeting because of the Public Hearings. Trustee Edward wanted it on record that attending the open house had cost the Village overtime hours and that it is a function of the Village Board to approve any and all requests from Dept. heads. Trustee Maasch agreed saying that if you add the hours for Halloween also it would cause overtime. Trustee Maasch also asked what the open house entailed. OIC Dawson replied that there was representation by all the PD orgainzations in the area. President Hayes stated again that OIC Dawson called him and he approved the trip. Trustee Maasch informed OIC Dawson that the board has the power to approve or disapprove and would like not like to see it happen again. There was a three-day period of which OIC Dawson could have called the board members.

OIC Dawson also informed the Board that the Second Chance Body Armour is doing a volunteer recall because of premature wearing. Based on the year they were purchased, we would receive a percentage of the value of the vests. Because of the number of vests there are there would be no cost to the Village. There may be a paper transfer, but no cost to the Village.

President Hayes stated the lawyer is reviewing comments from the public hearings and will have some sort of comment for the November work session. Depending on changes, we may go back for another public hearing.

Trustee Edwards stated that when he speaks for the senior citizens, he is also speaking for the Village residents.

MOTION #346/03-04

A motion was made by Trustee Maasch seconded by Trustee Smith to enter into and out of executive session to discuss personnel and property transfers. The motion carried unanimously.

MOTION #347/03-04

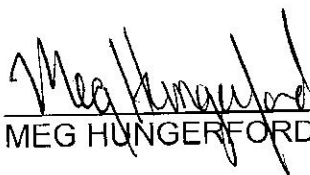
A motion was made by Trustee Smith seconded by Trustee Maasch to authorize the Presidents signature on the audited vouchers. The motion carried unanimously.

MOTION #348/03-04

A motion was made by Trustee Smith seconded by Trustee Maasch to allow Attorney Schaewe negotiate a contract with Susan Payne Consultants to begin the PFP procedure for the Small Cities Grant he Village received. The motion carried unanimously.

The meeting was adjourned at 8:20 p.m.

Respectfully Submitted



MEG HUNGERFORD, CLERK TREASURER