

THE REGULAR MONTHLY WORK SESSION OF THE VILLAGE OF DEPOSIT BOARD OF TRUSTEES WAS HELD ON NOVEMBER 22, 2005 AT THE VILLAGE HALL.

PERSONS PRESENT: Mayor Smith, Trustees, Axtell-Whiting, O'Connor and Nolan, Clerk-Treasurer Decker, DCT Leonard, Sharon Wright and Deb Stever.

MOTION 05/06 #241

Trustee Nolan made a motion to accept the Code Enforcement Officer's report, Trustee Axtell-Whiting, seconded. Motion passed unanimously.

OLD BUSINESS

STREETS

MOTION 05/06 #242

Mr. Hubbard asked the board to consider the 1985 Chevy that the Town of Sanford would like to donate to the Public Works department. Trustee O'Connor made a motion to accept the donation, Trustee Nolan seconded. Motion passed unanimously.

WATER

Mr. Hubbard gave the board an update on the pumps and controls. Mr. Hubbard spoke with JR Wilkins today, and they have tentative dates of January 27<sup>th</sup> and February 8<sup>th</sup> as a finish date. Brad was told they would work 16-hour days to make up for the delay of delivery.

Mr. Hubbard gave the board an update on the I & I study. Fifty to sixty manhole covers were pulled. Huge leaks were found on elm and Monument streets. Brad stated that the manhole by the sewer plant has a 2" stream of water coming in. Mr. Hubbard stated that those 3 leaks were substantial. Mr. Hubbard commented on what great condition everything is in, with exception of the leaks. Trustee Nolan asked as to whether the DEC had been informed about the leaks found? Mr. Hubbard stated he wanted to wait until he had received a written report.

Mr. Hubbard mention that Fred Hathaway had contacted him, from Beaver Mountain, and that they were interested in getting water lines. Brad directed him to speak with Stan Woodford, from the Town of Deposit.

FD

Much discussion was made in regards to the new boat. It was asked if the boat was covered under the Villages' insurance. CT Decker stated that yes we had a blanket policy. Trustee O'Connor asked CT Decker to obtain from Mike Aswad, what is required for training, and that the training schedule should be turned into the board and kept in the Village Hall. Trustee O'Connor stated that there were two State classes on rescue boars that members should attend.

PD

MOTION 05/06 #243

John O'Connor made a motion to accept the police report, Trustee Axtell-Whiting seconded, motion passed unanimously.

NEW BUSINESS

STREETS

Trustee Nolan asked if the residents of Wheeler Street had been informed of the receipt of FEMA money.

BUILDINGS

Mr. Hubbard stated that there was no update on the fire escape.

FD

Trustee Nolan asked if there had been any word on the contamination of records at the fire department. It was stated that this should be looked into a little bit more.

WATER

The board discussed the water agreement in length. It was decided that the Village didn't want to get involved in collection of payment. Trustee Nolan thought that the Village should bill out any services to the Town of Deposit, in regards to the water district.

CT

CT Decker stated that the court had received \$1896 in grant money.

MOTION 05/06 #244

Village of Deposit, New York  
Board of Trustees Resolution

**Designation of Certifying Officer for Environmental Review Process to be Completed in Conjunction with Federal Funds Received for Wastewater Treatment Plant Upgrade Project**

**November 22, 2005**

Whereas the Village of Deposit has received federal funds through the Governor's Office for Small Cities and the U.S. Environmental Protection Agency for the Wastewater Treatment Plant upgrade project; and

Whereas the Village of Deposit must designate a Certifying Officer responsible for all activities associated with the environmental review process for said funding;

Therefore, the Village of Deposit Board of Trustees designates Julie Sweet, Director of Community Development, as Certifying Officer for all activities associated with the environmental review process.

David Nolan	aye
John O'Connor	aye
Stacey Axtell-Whitting	aye
Willis Smith	aye

MOTION 05/-06-#245

Trustee O'Connor made a motion to allow CT Decker to make budget adjustments, Trustee Axtell-Whiting seconded. Motion passed unanimously.

MOTION 05/06 #246

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

MOTION 05/06 #247

Motion was made by Trustee Nolan and seconded by Trustee Axtell-Whiting to allow John O'Connor to have the recently retired stretcher, from the EMS.