

THE REGULAR WORK SESSION OF THE VILLAGE OF DEPOSIT BOARD OF TRUSTEES AT THE STATE THEATRE WAS HELD ON NOVEMBER 28, 2006 @ 7:05 PM

Present: Mayor Smith, Trustees Weiss, Nolan, O'Connor and Axtell-Whiting, Clerk Treasurer Decker, Deputy Clerk Treasurer Karen Leonard, PWA Brad Hubbard, Chief Roberts, Terry Whiting, Sharon Wright, Sean Rynearson, Eric Linkroum, Tony Smith, Randy Hartz, Dale VanPelt, Amy Kenyon and Debbie Stever.

Mayor Smith opened the meeting and turned the floor over to Amy Kenyon. Ms. Kenyon updated the board on the progress of the Community Preservation Corp monies. Information can be obtained either thru Amy or the Clerk Treasurer's office. Ms. Kenyon wanted to be sure that all the board member have received the Dadris report. Ms. Kenyon stated that she felt that many things had to happen simultaneously and that the board should discuss the report with the Towns of Sanford and Deposit, in order to make this a more successful endeavor. Ms. Kenyon handed out surveys to the Trustees to get a feel for where they wanted to go with the Downtown Revitalization Plan.

OLD BUSINESS

STREETS

Mr. Hubbard stated that the crew is done picking up loose leaves. From here on out, leaves will have to be bagged in order to be picked up.

WATER

MOTION #555/06-07

Mr. Hubbard spoke to the board about replacing two fire hydrants, one on the corner by the A-Z and the other in front of the Panda Restaurant. Mr. Hubbard stated that he had set aside \$12,000 from last year's budget for this project. Shumaker Engineers drew up the specs and they were sent out. Two bids were received, one from DeVincentis for \$15,940 (this does not include removal of the existing hydrants) and the other was from Vacri Construction for \$17,423. Shumaker Engineers recommends the bid from Vacri. Motion was made by Trustee O'Connor and seconded by Trustee Nolan to award the bid to Vacri Construction.

Mr. Hubbard gave the board an update on well house #5. There is not enough power going to the pump. Mr. Hubbard stated that Hartz is looking into this.

SEWER

BUILDINGS

Mayor Smith informed the board that the fire escape for the Village Hall was almost 75% complete.

PD

FD

The Fire Department has looked at several engines and will continue to do so, until they find the one they want to spend the grant money on.

It was decided that an oversight committee should be set up to discuss the tanker and brush trucks, so that we might expect an agreeable outcome.

PRESIDENT

TRUSTEES

NEW BUSINESS

STREETS

MOTION #556/06-07

Mr. Hubbard told the board that he wanted to buy a used roller from Wheelers Excavation for \$1800.00. Motion was made by Trustee O'Connor and seconded by Trustee Axtell-Whiting, motion passed unanimously. Mr. Hubbard stated that this includes the trailer to haul it around.

WATER

SEWER

Trustee O'Connor reported to the board about the FEMA meeting with Dave Anderson and Dr. Stallard. Dr. Stallard wants to draw up a plan for mitigation. Bruce Munn will look at this. The plan is for 1.2 million and there is no guarantee this will be approved. Much discussion followed about the submersible pumps, the main building repairs, belt press enclosure and elevation, generator enclosure, masonry building vs. metal building and replacing the drying beds. It was decided we would wait and look at Dr. Stallard's plan first.

MOTION # 557/07-07

Mr. Hubbard presented the board with an estimate from North Star Drilling to do 6 borings, for the price of \$2090. Motion was made by Trustee Nolan and seconded by Trustee Axtell-Whiting to accept this bid. Motion passed unanimously.

EMERGENCY

PD

Chief Roberts informed the board that Officer DeMarco, Bowie and himself would be attending Tazer training on Monday, December 4 and Tuesday December 5th.

MOTION #558/06-07

Motion was made by Trustee O'Connor and seconded by Trustee Weiss to hire Tess Mahon at \$6.75/hr as a crossing guard.

PRESIDENT

FIANANCE

MOTION #559/06-07

Motion was made by Trustee O'Connor and seconded by Trustee Nolan to allow Mayor Smith to sign Delaware County Foreclosures. Motion passed unanimously.

RESOLUTION

TITLE: JOINT SALE OF TAX-ACQUIRED PROPERTIES

BY

VILLAGE OF DEPOSIT

AND

COUNTY OF DELAWARE

WHEREAS the County of Delaware has proceeded to foreclose on the following properties in the Village of Deposit; and

WHEREAS it is in the best interest of the Village and the County of Delaware to work together to protect the Village tax lien;

NOW, THEREFORE, BE IT RESOLVED that the County of Delaware sell the interest of both municipalities, the proceeds from said sale shall be divided in proportion to the taxes owed each entity for the years 2005-2006. Each parcel to be treated individually.

The properties affected are:

349.13-5-13

349.17-4-1

349.17-8-4

349.17-8-5
367.5-1-1
349.13-5-2
349.17-2-1.2
349.17-3-1

MOTION #560/06-07

Motion was made by Trustee O'Connor and seconded by Trustee Axtell-Whiting to close the Village offices and remove the work session on December 26th. Motion passed, with Trustee Nolan opposing.

MOTION#561/06-07

Motion was made by Trustee Axtell Whiting to go into and out of Executive Session. Motion passed unanimously.

The meeting adjourned at 8:45 PM