

THE REGULAR WORK SESSION OF THE VILLAGE OF DEPOSIT BOARD OF TRUSTEES AT THE STATE THEATRE WAS HELD ON NOVEMBER 27, 2007 AT 6:00 PM

Present: Mayor Smith, Trustees Bullis, O'Connor and Sollecito, Clerk Treasurer Cheryl Decker, Deputy Clerk Treasurer Karen Leonard, PWA Brad Hubbard, Chief Cantwell, CEO Conklin, Cheryl Insigna, Sean Rynearson, Craig Raymond, Patrolman Aziz, Sharon Wright and Debbie Stever.

Mr. Chuck Campbell from BC/BS presented the board with the Health Savings Account information. Mr. Campbell informed the board of the cost saving to the Village and the benefits to the employees.

Mayor Smith opened the floor to Cheryl Insigna. Ms. Insigna was invited to address two issues. The first was the penalty section in the code dealing with penalties for violation of Section 65-6a. Ms Insigna stated that it would be very easy to have it read that the fines would be incremental. The second issue dealing with section 110-10a requiring water tight waste trucks. This is not a state law, but in order to implement it into Village law, we would have to hold a public hearing. It would be advisable to do this after much thought and consideration. CEO Conklin felt at this point we would need to determine who is using packer trucks and who is not. Those not using them should be reminded that it is required. Much discussion ensued as to what the literal meaning of "household trash", did that include recyclables? Mr. Conklin also stated that he felt there was no need to graduated fines, if we would just enforce the \$100 fine that is already on the books.

MOTION#886-07/08

Motion was made by Trustee Sollecito and seconded by Trustee Bullis to accept the CEO report. Motion passed unanimously.

OLD BUSINESS
STREETS

MOTION#887-07/08

Mr. Hubbard commented on the grant from Senator Libous. Brad has asked Vern Meyers to give advice for engineering and prices. The intent is to try to make it historically correct. Motion was made by Trustee O'Connor and seconded by Trustee Bullis for the engineering fee not to exceed \$4,400. Motion carried.

WATER

Mr. Hubbard spoke to the board the list of fire hydrants, and the need to replace 3 or more. Mr. Hubbard wasn't sure if this was a good time of the year to begin this project.

MOTION#888-07/08

Mr. Hubbard presented the board with two bids for directional drilling. Vacri Construction bid \$52,000 and Ontario Underground Drilling Inc., was \$50,208. All that is needed now are assurances and intent contracts. Motion was made by Trustee Bullis and seconded by Trustee O'Connor to award the bid to Ontario Underground Drilling. Motion passed unanimously. This will be paid in full by FEMA/SEMO.

SEWER

BUILDINGS

PD

FD

MOTION#889-07/08

CT Decker stated that we have heard back from Scott Township, they have offered to pay \$6,000, for coverage. Trustee O'Connor stated that that seemed low. CT Decker stated

that they have been paying \$4,500 for about 5 years. Motion was made by Trustee Bullis and seconded by Trustee Sollecito, to renew for \$6,000. Motion passed unanimously.

1st Assistant Rynearson stated that rescue 22-8 was back in service.

EMS

PD

PRESIDENT

TRUSTEES

NEW BUSINESS
STREETS

WATER

SEWER

FD

1st Assistant Rynearson stated that at they next meeting they would have prices for turn out gear.

EMS

The board asked Captain Raymond if there was a set maintenance schedule for the ambulances. Captain Raymond stated that yes there was and he would provide the board with the schedule.

Captain Raymond also informed the board that he would have quotes for 4 new monitors/pagers at the next board meeting.

PD

PRESIDENT

FIANANCE

MOTION #890-07/08

A motion was made by Trustee O'Connor seconded by Trustee Sollecito to approve the EDRLF loan of \$350,000 at 5% to Integrated Wood Components Inc. with the Village of Deposit having first security interest on specific machinery and equipment with a Fair Market Value (FMV) of \$700,000 and an Orderly Liquidation Value (OLV) of \$365,000 with a UCC filing. The loan would further be secured by the unlimited and unconditional personal guaranty of John F. Kamp. Also, the Village of Deposit will be named as an assignee on the life insurance policy of John F. Kamp in the amount of the loan. This motion further stipulates that all closing documents from M&T Bank and Bayview Financial must be received by the Village and closing costs of \$2000 be paid by IWCI. The motion carried unanimously.

TRUSTEES

Mr. Dominick Lisi asked the board to approach FEMA, asking if they would write a letter stating that the location of the future Dollar General is not in the flood plain. Mayor Smith stated that we would ask Shumaker Engineers to draft this letter and send it to the DEC and FEMA. Dollar General would have to incur this expense.

MOTION#891-07/08

Motion was made by Trustee Sollecito and seconded by Trustee Bullis to adopt the Dadris and Needs Assessment reports. Motion passed unanimously.

MOTION#892-07/08

Motion was made by Trustee Bullis and seconded by Trustee Sollecito to close the office all day Christmas Eve and New Years Eve. Motion passed unanimously.

MOTION#893-07/08

Motion was made by Trustee O'Connor and seconded by Trustee Sollecito to go into and out of Executive Session. Motion passed unanimously.

The meeting adjourned at 8:45 PM