

REGULAR SESSION OF THE VILLAGE BOARD OF TRUSTEES ON DECEMBER 13, 2005 AT 7:00 P.M. AT MEADOW PARK COMMUNITY CENTER.

MOTION #250/05/06

A motion was made by Trustee O'Connor seconded by Trustee Nolan to enter into and out of Executive Session. The Motion carried unanimously.

PRESENT: President Smith, Trustees Nolan, O'Connor, Weis, Axtell-Whiting, PWA Hubbard, CT Decker, Jim Conklin, Chief Roberts, Attorney Schaeve, Officer Towers and Commesso, Debbie Stever, Kathy Myrick, Heather Conklin, Ray O'Dell, Randy Hartz, Donna Hartz, Tony Smith, Chief Roberts, Marvin Bullis, Marg Cook, Mary Cable, Amanda Walker, Randy Hartz Jr., Dale VanPelt, Terry Whiting, Debbie Proffitt, Tommy Axtell, Larry Schaefer, Bill Gifford, Charles Proffitt, Rene Conklin, Mike D'Agati, Hank Raymond, Joan Decker, Carol Ann Gifford, Bill Gifford, Father Nick, Donna Fricker, Wilber Dennis, Pete McDade, Eddie Joe Pavlov, Shraon Wright, Steve Atwood.

President Smith opened the meeting at 7:00P.m. with the pledge of allegiance and Father Nick gave the invocation.

Attorney Schaeve asked if Randy Hartz had hired an attorney and Randy said yes. Attorney Schaeve then stated that it would be best if they met on December 14, 2005 considering the fact that now the concerns of the EMS and Fire Dept. had become pending litigation. They agreed to meet at 11:30 a.m. on Dec. 14th/05.

MOTION#251/05-06

A motion was made by Trustee Nolan seconded by Trustee Axtell-Whiting to accept the monthly Treasurers report for filing. The motion carried unanimously.

MOTION#252/05-06

A motion was made by Trustee O'Connor seconded by Trustee Axtell-Whiting to waive the reading of the minutes of Nov.8th, Nov. 17th, Nov 22, and Dec 7th. The motion carried unanimously.

MOTION #253/05-06

A motion was made by Trustee Axtell-Whiting seconded by Trustee Nolan to accept for filing the minutes from Nov. 8th, Nov. 17th, Nov. 22 and Dec 7th. The motion carried unanimously.

MOTION #254/05-06

A motion was made by Trustee Axtell-Whiting seconded by Trustee Nolan to accept for filing the EMS Monthly Report. The motion carried unanimously.

MOTION #255/05-06

A motion was made by Trustee Nolan seconded by Trustee Weiss to accept for filing the monthly report from the Fire Dept. The motion carried unanimously.

MOTION #256/05-06

A motion was made by Trustee Nolan seconded by Trustee O'Connor to accept for filing the monthly police dept. report. The motion carried unanimously.

OLD BUSINESS

Streets

PWA Hubbard informed the board that the Village Crew had performed 58 work orders for the Village and 26 for the OLWWTP.

MOTION#257/05-06

A motion was made by Trustee O'Connor seconded by Trustee Axtell-Whiting to charge \$50.00 an hour for snow removal. The motion carried unanimously.

Trustee Nolan supports this motion but wanted it on record that there are some store front properties on Front St. that should be done immediately because they are in the business district.

MOTION#258/05-06

A motion was made by Trustee Axtell-Whiting seconded by Trustee O'Connor to authorize the Mayor's signature on the Town of Deposit Water District Agreement. The motion carried unanimously.

Trustee O'Connor and PWA Hubbard wanted to thank the Town of Deposit for their help with grading the ditches from Deposit Pre-School to the bottom of the hill on Columbia Lake Rd. with providing a grader and an operator. Their help was much appreciated.

Sewer:

PWA Hubbard informed the board that Shamrock Video will be in this Thursday at noon (Dec. 15, 2005) to camera the two priority spots and the tapes will go directly to Stearns and Wheler. At that time S&W will find a contractor and those major leaks will be fixed.

Buildings:

PWA Hubbard informed the board that he had received an estimate from Shumaker Engineers on the engineering and probable construction costs for the fire escape at the back of the Village Hall. The total estimated cost is approximately \$30,000 with \$8,400 of that being engineering costs.

PWA Hubbard wanted to remind the board that the Village had 60 days to award the bid on the Assembly Hall demolition.

Fire Dept.

President Smith informed the Board that C/T Decker had contacted Suzanne Etherington of the NYS Records Retention and the Fire Dept and EMS records fall under the same laws as the Village. The assembly hall records will have to be gone thru and either photocopied by taking proper precautions or special permission asked of the state to destroy them.

NEW BUSINESS

President Smith informed the board that the \$900,000 FAB grant was denied. Julie Sweet our Economic Director is going to write for an explanation.

Fire Dept.

Trustee Nolan informed the board that the Fire Dept. had turned in the training on LP Gas. Training was one of the eight points that the board had with the fire dept.

MOTION#259/05-06

A motion was made by Trustee Nolan seconded by Trustee Axtell-Whiting to authorize the Mayor's signature on the 2005-2006 Annual Stop DWI Program with Broome County in the amount of \$2,000. The motion unanimously carried.

MOTION#260/05-06

A motion was made by Trustee O'Connor seconded by Trustee Axtell-Whiting to authorize the Mayor's signature on the HUD resolution and to sign all documents. The motion carried unanimously. (See attached)

MOTION#261/05-06

A motion was made by Trustee Nolan seconded by Trustee O'Connor to renew the annual Lease with Broome County for the Senior Center in the amount of \$200.00. The motion carried unanimously.

MOTION #262/05-06
ELECTION RESOLUTION

2006-2007

WHEREAS, the next Village General Election for the Officers of the Village of Deposit will be held on March 7, 2006 and

WHEREAS, no person shall be entitled to vote at any Village election whose name does not appear on the register of election district in which he/she claims to be entitled to vote, and

WHEREAS, it is the duty of the inspectors of election to prepare such register of qualified voters for the district which they are appointed,

NOW THEREFORE BE IT RESOLVED:

1. Registration Day at the village of Deposit has been abolished and any voter who wishes to vote in the next village Election, to be held on March 7, 2006 must register with their County Board of elections, by February 24, 2006
2. Voting for the forthcoming Village special election shall be conducted at the Sanford Town Hall, 91 Second Street, Deposit, New York. Voting shall take place on March 7, 2006 between the hours of 12:00 noon until 9:00 PM.
3. This resolution shall take effect immediately.

Stacey Axtell-Whiting	Aye
Lisa Weiss	Aye
John O'Connor	Aye
David Nolan	Aye
Willis Smith	Aye

MOTION#263/05-06

A motion was made by Trustee Nolan seconded by Trustee Axtell-Whiting to appoint Karen Leonard as the Election Custodian for the March 2006 election. The motion carried unanimously.

MOTION #264/05-06

A motion was made Trustee Nolan seconded by Trustee Axtell-Whiting to appoint Mary Cable, Doris Gruscavage, and Bonnie Faulkner, with Dawn Mauro as alternate, to election inspectors for the March 2006 election. The motion carried unanimously.

Finance:

MOTION#265/05-06

A motion was made by Trustee Nolan seconded by Trustee O'Connor to authorize Allardice and Assoc. to prepare a sewer exclusion to be submitted to the State Comptrollers office at a cost of \$750.00. The motion carried unanimously.

MOTION#266/05-06

A motion was made by Trustee O'Connor seconded by Trustee Axtell-Whiting to authorize the Mayor's signature on the abstracts of audited vouchers as follows:

GEN FUND	\$	33,220.15
GEN FUND ALSO	\$	59,337.89
WATER FUND	\$	13,581.51
WATER FUND ALSO	\$	21299.28
SEWER FUND	\$	59767.21
SEWER FUND ALSO	\$	23224.68
T&A	\$	1,798.88
CONENT ORDER	\$	833.00
FIRE DEPT.	\$	157.57

The motion carried unanimously.

MOTION #267/05-06

A motion was made by Trustee Nolan seconded by Trustee Weiss to approve the budget adjustments as follows:

TOTAL \$ - \$ -

TO:	Amount	FROM:	Amount	
To:	GENERAL	From:	GENERAL	
	\$		\$	
A5110.4	9,548.94	A81070.2	926.97	
			\$	
		A5410.4	790.69	These are sidewalk and street cleaning
			\$	Items that are completed for this fiscal
		A5410.49	1,000.00	year.
			\$	
		A8170.1	6,831.28	

	\$	\$
	9,548.94	9,548.94
Totals	\$	\$
	9,548.94	9,548.94

GUESTS:

Ray O'Dell thought we were having another Zoning Public Hearing. President Smith stated that we would be having another hearing, but not tonight.

Liz Medansky – She stated that she was upset about what had been written in the newspaper about EMS Training. She felt she should have been consulted if the Village Board had any questions about the training of the Fire Dept, EMS Squad. She stated that the newspaper read as if the training was substandard. President Smith stated that the actual training was never in question – what the board had questioned was receiving records of who has attended training and what the training is for etc. Ms. Medansky stated that she felt the EMS had some of the best training in the County and just b/c we don't pay for it does not make it substandard. President Smith stated again that the Village Board had no issue with the actual training.

EMS Captain Randy Hartz stated that in an effort for crowd control, he would appreciate it if all would hold their questions and comments at this time.

Mary Cable wanted to thank the girls in the front office for the wonderful way they were treated during the special election.

Larry Schaefer was present to show his support for the EMS and Fire Dept. He also wanted to thank them for all they have done in the past. He asked that all

the facts be considered when making a decision on the residency requirements. He also stated that he thought the bids on the demolition of the assembly hall needed to be looked at more closely. They did not seem accurate. There was too big a margin between the lowest and the highest bid.

Wilber Dennis wanted to publicly thank the Village Crew for a good job done during the latest snow storm.

Pete McDade was present to show support for the EMS and Fire Dept. as well. Mr. McDade stated maybe he should volunteer for the snow removal at \$50 and hour. President Smith stated that the Village was not in the snow removal business and home owners needed to be responsible for their walks and they would not be charged the \$50 an hour fee.

Deb Ditewig stated that she was in support of the EMS and Fire Dept. She apologized for not attending any of the meetings. She wanted to know what the whole point of the residency requirement was and who brought it to our attention. President Smith stated he wasn't at liberty to reveal that information but that we had researched and the residency requirement was the result of that research. Ms. Ditewig stated that laws are made to be changed and we should change some of the antiquated laws. President Smith stated that as soon as the attorney's have had their talks we would know more. Now that the attorneys were involved, we could not discuss any further.

MOTION #267/05-06

A motion was made by Trustee Nolan seconded by Trustee Axtell –Whiting to enter into and out of executive session. The motion carried unanimously.

MOTION #268/05-06

A motion was made by Trustee Nolan seconded by Trustee Axtell-Whiting to approve the EMS application for Rene Conklin. The motion carried unanimously.

Respectfully Submitted: