

THE REGULAR WORK SESSION OF THE VILLAGE BOARD OF TRUSTEES
HELD ON FEBRUARY 28, 2006 AT 7:00 P.M. AT MEADOW PARK
COMMUNITY CENTER

PRESENT: President Smith, Trustees Nolan, O'Connor, Axtell-Whiting, C/T Decker, DCT Leonard, PWA Hubbard, Debbie Stever, Mike D'Agati, Tony Smith, CEO Barry Conklin, Mary Cable and Rene Conklin

ABSENT: Trustee Lisa Weis

The President opened the meeting at 7:00 p.m.

PUBLIC HEARING

7:00 p.m.

2006-2007 Budget

President Smith thanked all who worked hard on the budget this year. Trustee Nolan wanted to thank the mayor for his guidance. There was no increase in taxes this year. There was no increase in water rates – in fact they went down .45 cents. There was a 2% increase in the sewer rates or \$2.01. President Smith then asked if there were any comments. Trustee O'Connor asked if this year the Clerks office was not going to make budget adjustments until the end of the fiscal year to better track expenses. Trustee Nolan stated that was true and suggested a letter to the fire dept and the EMS squad to let them know of the change.

The Public Hearing closed at 7:10 p.m.

President Smith and Trustee Nolan made a presentation of the Broome County Bi-Centennial Flag to be hung in the Clerk's Office. Trustee Nolan stated that he was a little disappointed in the State of the City Address by County Executive Fiala in regards to sharing of services. He felt the County has not set a good example in shared services with the recycling program here in Eastern Broome Co. by eventually requiring the Village to pay the entire amount.

MOTION 06-07/#314

A motion was made by Trustee Nolan seconded by Trustee O'Connor to accept for filing the January and February 2006 monthly reports of the CEO. The motion carried unanimously.

CEO Conklin informed the board that 31 Pine St. was still a problem. The owner had not appeared in court on Friday. Attorney Schaewe will meet with the Judge on March 3, 2006 to decide how to proceed with exterminators and removal of the tires. He also stated that 97 Front St. will be sold soon and the prospective buyer questioned the possibility of tenants in the bottom floor of the building. CEO Conklin explained the Village policy on no tenants. He informed us that Subway should be open by April. CEO Conklin then asked if the building permit cost be returned to the closet as they are a not for profit organization. Trustee Nolan asked what we had done with the children center. It was decided to look into it further before making a decision. Mr. Conklin asked for permission to write a letter stating that the Village had no ordinance against a beer garden. Mr. Zappolla has filed for a permit to build a fence and he needs this letter to give to the Liquor Board. Mr. Conklin stated that the plans are going forward for the Subway. Mr. Conklin also asked to waive the building permit fee for Deposit's Closet. Much discussion ensued and it was decided that this should be run past Ms. Schaewe, and check into the result of other similar situations.

MOTION 06-07/#315

A motion was made by Trustee Nolan seconded by trustee Axtell-Whiting to waive the reading of the Jan. 10th, Jan 12th, Jan. 28th, Jan. 24, Feb 6th and Feb 15th minutes. The motion carried unanimously.

MOTION 06-07#316

A motion was made by Trustee Nolan seconded by Trustee Axtell-Whiting to approve for filing the minutes from Jan 10th, Jan 12th, Jan. 24th, Feb 6th and Feb 15th minutes. The motion carried unanimously.

MOTION 06-07#317

A motion to approve the monthly EMS report and training schedule was made by Trustee Nolan and seconded by Trustee Axtell-Whiting. The motion carried unanimously.

MOTION 06-07#318

A motion to approve the DPW training schedule was made by Trustee Nolan and seconded by Trustee O'Connor. Motion carried unanimously.

OLD

STREETS

PWA Hubbard stated that the Village crew filled 134 work orders in January. They dealt with a lot of water leaks. Mr. Hubbard stated that he had to call the Mayor, because all the well houses spiked at 160,000 gallons. DPW Hubbard called New York State Leak Detection on an emergency basis. NYS Leak Detection came right down and found 5 water leaks. They worked throughout the night. They found a major leak on Allen Street. The crew went right to work and fixed four out of the five major leaks that were found. Mr. Hubbard wanted to commend the crew with their good work. Mr. Hubbard stated that the crew is also working on fixing old water shut off.

Mr. Hubbard also stated that OLWWTP is going good. Mike D'Agati is doing very well there.

SEWER

Mr. Hubbard stated that the pumps and controls arrived and everything is going well. Mr. Wilkins informed Brad that once the controller is in, it will take 5 or 6 days to install.

BUILDINGS

PWA Hubbard stated that he has one quote for the fire escape. He has to get 2 other quotes. Mr. Hubbard is trying to find other vendors, and will get back to the board as soon as he gets them.

FD

Mayor Smith stated that Fire Chief Conklin would construct a list of the bylaws changes, election results and the return of duty forms and will get it to us as soon as possible. Trustee Nolan stated that letters have already been sent stating the boards' wants.

EMS

Mayor Smith stated that the new ambulance is almost ready. Trustee O'Connor asked about the procurement policy, as there have been vouchers submitted for repairs on fire trucks, but no procurement paper work. Trustee O'Connor asked if anyone had received a phone call requesting permission to go ahead with the repairs. No one had. Mayor Smith stated that a reminder would be sent to the fire department.

TRUSTEES

Trustee O'Connor spoke about the owner of Riverside Trailer Park wanting to install separate meters for each unit. The board agreed that this would be a good thing, and would help even out the responsibility of paying the sewer debt.

NEW

STREETS

MOTION 06-07/#319

Mayor Smith asked for a motion to accept the training list from PWA Hubbard. Trustee O'Connor made the motion, Trustee Nolan seconded. Motion passed unanimously.

MOTION 06-07/#320

PWA Hubbard presented the board with two quotes for repair on the leaf machine. The first quote was from ODB for \$2769.00 and the other was from Tarco Street and Highway for \$2584.60. Motion was made by Trustee O'Connor and seconded by Trustee Axtell-Whiting to accept Tarco's quote. Motion passed unanimously.

MOTION 06-07/#321

PWA Hubbard spoke to the board about the well house electrical boxes. Mr. Hubbard set aside \$20,000 in the budget to fix the electrical boxes. Mr. Hubbard has advertised for bid. Ed Hartz and Sons was the only company to respond. Trustee O'Connor made a motion to accept Ed Hartz and Sons' bid for \$15,600, with ½ down and the balance due upon completion, Trustee Axtell-Whiting seconded. Motion passed unanimously.

MOTION 06-07/#322

Mr. Hubbard reported to the board about the grease in the lines on Front Street. Brad told the board that he would like the crew to tackle this project. Mr. Hubbard has looked into the purchase of a root cutter to use for this. Mr. Hubbard has two quotes, one from Spartan for \$1225.00 and the other was from Sewer Equipment Company of America for \$1195. Motion was made by Trustee Nolan and seconded by Trustee Axtell-Whiting to accept SEC of A bid. Motion passed unanimously.

PRESIDENT

MOTION 06-07/#323

Mayor Smith announced that we have three bids for the snow plow. Trustee Nolan made a motion and Trustee O'Connor seconded to award the bid to Jay Vandermark for \$300. Motion passed unanimously.

MOTION 06-07/#324

Mayor Smith asked for a motion to award the slip lining project to Green Mountain Pipe Line Services for \$54,500.00. Motion was made by Trustee Nolan and seconded by Trustee O'Connor. Motion passed unanimously.

MOTION 06-07/#325

Mayor Smith asked the board for authorization to sign the fire department agreements with the Town of Sanford, Town of Deposit and Scott Township. Motion was made by Trustee Nolan and seconded by Trustee Axtell-Whiting. Motion passed unanimously.

MOTION 06-07/#326

Mayor Smith asked for a motion to sign the new insurance certificate for the fire hall annex. Motion was made by Trustee Nolan and seconded by Trustee Axtell-Whiting. Motion passed unanimously.

Mayor Smith asked the boards thoughts on leaving the Village Hall bathrooms open for the Lumberjack Festival on Saturday. The board expressed concerns about security and decided not to grant permission. The Lumberjack Committee also asked for the Villages cooperation for the new parade route. It was decided that this was not in the Villages jurisdiction and should be forwarded to Supervisor Woodford in the Town of Deposit.

MOTION 06-07/#327

Mayor Smith asked the board to make a motion to pass the EDRLF budget. Trustee Nolan made the motion, Trustee Axtell-Whiting seconded. Motion passed unanimously.

RESOLUTION 2006

**RESOLUTION AUTHORIZING THE PREPARATION OF A
MULTI-JURISDICTIONAL MULTI-HAZARD MITIGATION PLAN**

WHEREAS, since 1960 there have been seven undeclared flooding events that affected Broome County that have been documented by the New York State Emergency Management Office (NYSEMO) in addition to a Federal Disaster Declaration for the County in 1998 for severe thunderstorms and a tornado, and

WHEREAS, a NYSEMO analysis rated Broome County 12th on a list of 62 counties in New York for vulnerability to flooding and flood loss, and

WHEREAS, a Multi-Jurisdictional Multi-Hazard Mitigation Plan would recommend methods to be employed to reduce damage or injury resulting from natural hazards that may include but would not be limited to public education, warning systems, zoning or building code modifications and public facilities/infrastructure upgrades, and

WHEREAS, the Broome County Department of Planning and Economic Development has secured funding from the Federal Emergency Management Agency for the preparation of a Multi-Jurisdictional Multi-Hazard Mitigation Plan for all communities in Broome County, now, therefore, be it

RESOLVED, that the Village of Deposit supports and will partner with Broome County in the preparation of the Multi-Jurisdictional Multi-Hazard Mitigation Plan;

FURTHER RESOLVED, that the Village of Deposit names Brad Hubbard, Public Works Administrator, and Craig Conklin, Fire Chief, to serve on the steering committee for this project.

Dated: February 28, 2006

MOTION 06-07/#328

Mayor Smith asked for roll call vote to support the Broome County Mitigation, Multi Jurisdictional Plan. This will help us to obtain FEMA money.

Trustee Axtell-Whiting	Aye
Trustee O'Connor	Aye
Trustee Nolan	Aye
Trustee Weiss	Absent
Mayor Smith	Aye

Motion to support passes unanimously. With PWA Brad Hubbard and Crew Chief Dale VanPelt as our contacts.

MOTION 06-07/#329

Motion was made to allow Mayor Smith to sign the Abstracts, by Trustee Nolan and seconded by Trustee Axtell-Whiting. Motion passed unanimously.

MOTION 06-07/#330

Motion was made to go into executive session by Trustee Nolan and seconded by Trustee Axtell-Whiting. Motion passed unanimously

MOTION 06-07/#331

Motion was made by Trustee O'Connor and seconded by Trustee Axtell-Whiting to hire Lucy Lanz as court clerk at \$8.00/hr for 20 hours per week. Motion passed unanimously.

Meeting adjourned at 8:30 PM

Respectfully Submitted,