

THE REGULAR MONTHLY MEETING OF THE VILLAGE OF DEPOSIT BOARD
OF TRUSTEES HELD ON MARCH 11, 2003 AT 7:14 P.M. AT THE VILLAGE HALL

PRESENT: President Hayes, Trustees Edwards, Maasch and Smith, C/T Hungerford, DCT Decker, Robert Rynearson, Deborah Stever, Jonathan O'Conner, Colleen O'Conner, Bertha Jenson, Wilbur Dennis, Vernon Myers, Sharon Wright, Cathy Schaewe, Pat Brown, Mary Jayne Bosket, Barbara Buttacavoli, William Morley, Jr, Ron Roper, Alfie Mills, Ike Papagelos, Fotis Papagelos, John Place, Mike Reis, Scott Conklin, Renee Conklin, John Romanofski

President Ron Hayes called the meeting to order at 7:14 P.M.

President Hayes invited Barb Buttacavoli to speak on behalf of the Neighborhood Watch. Buttacavoli spoke on the film showing at the high school on Friday, for teenagers. Mr. Philip Ginter from the New York State Department of Health spoke on various youth activities. Mr. Ginter asked for public support. Information was provided in reference to the mountain bike and training for it. Officer Mills and Kellar met with the seniors today at Meadow Park Apartments.

Bertha Jensen spoke about fire escapes at Meadow Park Apartments. Mr. Hayes stated that we are checking with the New York State Department of building codes. Ms. Jensen also spoke about the hiring of more police and the need to hire a part time public works helper. Mr. Hayes stated that we have just received the position description from civil service. The position description allows us to proceed with seeking applicants for the position. This will be discussed later. Ms. Jensen stated the need to have the building code officer check out the cars behind Hornbeck's and the place next door. Ms. Jensen apologized for her confusion over the mountain bike issue.

Wilbur Dennis stated that it would be nice to have an ordinance requiring owners to clean up after their pets.

Ron Roper indicated that he agreed with Mr. Dennis and also spoke about the pot hole situation. He indicated that the repairs need to be done right. Mr. Hayes stated that our small cities grant project was on the agenda for later on tonight. These grant monies will do a whole street, sidewalks, water, sewer, drainage etc.

Mary Jane Bosket wanted to thank the Courier for doing candidate interviews and also for the candidates being at the Meadow Park Apartments.

Mr. Hayes spoke about the pot hole situation. He stated that the village purchased a considerable amount of mix to fill the holes, and that the storm did not help. Mr. Hayes also spoke about the village purchasing a different kind of patch. To date the crew has put out close to 24 tons of patch.

Pat Brown spoke on the recent article in The Courier regarding the election and apologized for any intimidation.

Mr. Hayes spoke on the Fire Hall oversight committee. Trustee Smith reported on the progress. Trustee Smith stated that we were please to announce that the bids have been opened and the low bidders are as follows:

General Construction	Rotella
Asbestos abatement	Sun Stream Inc.
Electrical	Panko
Heating	Petkosky & Sons
Plumbing	United Plumbing and Heating

Mr. Rotella met with the oversight committee and is very excited to get going on the project.

MOTION #19/03-04

Mr. Hayes asked for a motion to approve the police department and emergency squad reports. Trustee Smith moved to accept. Trustee Maasch seconded. Motion carried.

Mr. Hayes stated that the minutes from the last meeting were not ready as yet. We will have those to approve at the work session.

Mr. Hayes spoke about FEMA meetings. There are two, one for Broome County and one for Delaware County. The Delaware County FEMA is going to cover all the storms and the Broome County FEMA is for only one storm. Mr. Hayes asked for the board's approval to go after the Delaware County one as it has the potential to reimburse us for the three storms.

MOTION #20/03-04

Motion to approve Ms. Hungerford and Mr. Rynearson to go to the FEMA meeting in Delaware County. Trustee Edwards made the motion, Trustee Maasch seconded. Motion passed unanimously.

Mr. Hayes asked whether all four crewmembers are to go to the OSHA meeting or if we should rethink that as it costs \$200.00 each. The trustees indicated that they believed all four should attend.

Ms. Hungerford indicated that Blair Supply suggested purchasing a bronze plated strainer for account #0397

MOTION #21/03-04

Trustee Smith made a motion to purchase a strainer as suggested, Trustee Maasch seconds the motion passes unanimously.

The board indicated that once this strainer is installed any bypass should be shut off.

Trustee Smith indicated that the previous motion for the transfer of funds to the capital reserve accounts should be amended to reflect the proper balances.

MOTION #22/03-04

Motion made by Trustee Smith to amend Motion #438/02-03 to reflect the amount of transfers to the reserve funds are follows: \$7,207.00 for fire and \$15,357.24 for ambulance. Trustee Edwards seconds, motion carries unanimously.

Mr. Hayes stated that the fire department and emergency squads are anxious to get going on the bid process. The board was advised and gave approval for the brush truck and both ambulances to be stored at the Village barn.

Mr. Hayes announced that the audit came in on March 5th. This is available for viewing at the village hall. Mr. Hayes stated that the specifics of the management letter may be discussed at the work session.

Mr. Rynearson stated that Vestal Asphalt is quoting a price for Second Street. Mr. Hayes stated that it was good that we were seeking bids, even though the board has not approved anything yet.

Clerk Treasurer Hungerford spoke of a letter received from water account #689 regarding the water leaking around the NYSEG natural gas line. This is an on going problem. Mr. Hayes stated that Trustee Maasch should go and look with the crew and see if they can come up with a reasonable solution and bring this information back to the board on the 25th.

Scott Conklin spoke about the sewer inspection report, the need for a new plow motor for the truck, and the DEC report and the need to have the flow meter calibrated annually. Mr. Hayes stated that copies of the DEC report would be made and handed out to the board. Mr. Conklin stated that he and John Romanofski have received their water license. Trustee Smith offered congratulations to them both.

MOTION #23/03-04

Trustee Smith made a motion to move the antennae for the base station to the village hall for fire hall construction. Trustee Place seconded the motion. Motion carried.

MOTION #24/03-04

Trustee Smith made a motion for the fire department and the emergency squad to hold their monthly meetings in the Village of Deposit hall, on the first Tuesday and Wednesday of the month. Trustee Place seconded. Motion passed.

Officer in Charge Dawson reviewed the February report with the board, and requested a purchase of 1400 rounds practice ammo and 200 rounds for duty use.

Officer Kellar is working on rules and regulations for the Deposit Police Department. Officer Dawson requested that the board review this document and also review by the village attorney. Officer Dawson would like to see a committee set up to review the codes related to the police department so that the codes are enforceable, thus resulting in increased revenue. Mr. Hayes asked for Trustees to volunteer to be on this committee.

MOTION #25/03-04

Trustee Smith made a motion to approve the purchase of ammo for \$263.00 on state bid. Trustee Place seconded. Motion carried.

MOTION #26/03-04

Mr. Hayes asked for a motion to assist the Lumberjack committee on July 17-20th. Motion of support made by Trustee Edwards, Trustee Maasch seconds. Motion passes unanimously.

MOTION #27/03-04

Mr. Hayes asked permission to sign the DWI renewals. Motion made by Trustee Smith, seconded by Trustee Maasch.

Mr. Hayes spoke about the Shumaker proposals for CDBG grant application process and the water distribution system analysis and treatment. The grant work is moving ahead and in addition to approving this work request we need to talk about the survey for the CDBG process. Survey has to go out to all residents of Elm Street to replace the water main, curbs, sidewalks, drainage and sewer lines. This may possibly include Pine Street to Front Street. The application is for about \$400,000.00. There is a public hearing on March 13th at 6:00 p.m. at the fire hall.

MOTION #28/03-04

Trustee Smith made a motion to approve the Shumaker contract in relation to the CDBG. Trustee Maasch seconded. Motion carried.

Mr. Meyers spoke on the water system analysis distribution system. He stated that he would submit for USDA funding. Mr. Hayes suggested that this be put off for the work session, so that everyone would be able to review the material.

MOTION #29/03-04

Trustee Edwards made a motion to accept the budget transfers on year ending 2/28/03 as attached, Trustee Smith seconded. Motion carried.

MOTION #30/03-04

Trustee Edwards made a motion to allow Mr. Hayes to sign the abstracts, Trustee Smith seconded, motion carried.

Trustee Edwards is working with Bob Rynearson and Nextel.

MOTION #31/03-04

Trustee Maasch made a motion to close the regular meeting and move into and out of Executive session, Trustee Edwards seconded the motion. Motion carried.

MOTION #32/03-04

Motion made by Trustee Maasch, and supported by Trustee Edwards to approve continuation of the bonding process for the new police vehicle and accessories for \$30,000. The motion unanimously carried.

MOTION #33/03-04

Motion made by Trustee Smith and seconded by Trustee Maasch to approve repair of the police department window. Motion carried.

MOTION #34/03-04

Trustee Maasch made a motion to close the regular meeting and move into and out of Executive session, Trustee Edwards seconded the motion. Motion carried.

MOTION #35/03-04

Motion made by Trustee Smith, seconded by Trustee Edwards to remove the water/sewer charges for account # 0701. Motion unanimously carried.

MOTION #36/03-04

Motion made by Trustee Smith, seconded by Trustee Maasch to readvertise for full and part time public works positions. The motion unanimously carried.

The meeting was closed at 8:45 p.m

A handwritten signature in cursive script, reading "Meg Hungerford". The signature is written in dark ink and is positioned above a horizontal line.

MEG HUNGERFORD, CLERK TREASURER