

THE REGULAR WORK SESSION OF THE VILLAGE OF DEPOSIT BOARD OF TRUSTEES AT VILLAGE HALL WAS HELD ON MARCH 28, 2006.

Present: Mayor Smith, Trustees Weiss, O'Connor and Axtell-Whiting, CT Decker-absent, Deputy Clerk Treasurer Karen Leonard, PWA Brad Hubbard, CEO Conklin, Randy Hartz, Dale VanPelt, Tony Smith, and Deb Stever.
Absent: David Nolan

Mayor Smith opened the meeting at 6:55 PM.

MOTION #361/06-07

CEO Conklin presented his report to the board. Mr. Conklin reported to the board that 31 Pine St has been surrendered to bankruptcy court. Cathy Schaeewe's office has given the go ahead for the cockroach extermination. Mr. Conklin has contacted Burke's Extermination, and they stated that if there was no heat in the building all winter, that the cockroaches would be dead, and that there was no point in extermination. Mr. Conklin has asked PWA Hubbard to store the tires until our clean up day. Trustee O'Connor stated that the pile seems to keep growing.

Mr. Conklin reported that the trash problem at 158 Second Street has been taken care of.

Mr. Conklin reported to the board that John Morajda has asked, and received and inspection to have his sewer adjusted.

Barry told the board that there are a few multiple dwelling inspections coming up.

Mr. Conklin has stated that the Subway is waiting for stamped plans, and this has delayed the project. The electrical is being worked on now, and will be inspected by a certified electrical inspector.

MOTION #362/06-07

Motion was made by Trustee O'Connor and seconded by Trustee Axtell-Whiting to accept the CEO's report. Motion passed unanimously.

MOTION #363/06-07

Trustee Weiss made a motion to accept the PD report, Trustee O'Connor seconded. Motion passed unanimously.

OLD BUSINESS

STREETS

MOTION #364/06-07

Mayor Smith asked the board if they all received a copy of the planning boards' recommendation for parking at the deposit's closet. Motion was made by Trustee Axtell-Whiting and seconded by Trustee Weiss to set the public hearing date for April 25, 2006 at 7:00 PM. Motion passed unanimously.

PWA Hubbard reported that the crew has been putting down cold patch for the numerous potholes that have appeared with the spring thaw.

Mr. Hubbard asked the boards pleasure on the fire escape bids. After much discussion it was decided to hold off until we could find out if the prices included covering the escape. It was decided that the money to pay for this should come from fund balance.

WATER

Mr. Hubbard discussed with the board that the new owner of Riverside Trailer Park would like to have individual water meters installed at each trailer. Much discussion ensued.

SEWER

PWA Hubbard reported that the pumps and controls are all in and working. Brad stated that Aqua Logic would be coming down to make adjustments. Mr. Hubbard was very impressed with the professionalism shown by J.R. Wilkins

Mr. Hubbard stated that Green Mountain arrived Monday and started to clean the lines on Elm Street and behind the garage. Mr. Hubbard explained that we had \$20,000 left over from the contract and he wanted to use that to go across the river. With Mayor Smith's permission, Green Mountain was instructed to proceed. Green Mountain spent one whole day cleaning grease out and televised the line. One broken piece of pipe was discovered about two feet from the manhole.

Sandy Lislov and Steve Eidt approved the final design by the end of March 2006, and then the main part of the plant can be bid.

Mr. Hubbard told the board that John Putnam is getting a price on cleaning the grease out of the lines on front St. He is working with Green Mountain on a price. Mayor Smith wants any place that they think slip lining should be done, to be televised.

EMS

Captain Hartz informed the board that the new ambulance has arrived. The radios have been installed and we should be receiving a bill shortly, which should be taken out of the radio repair line item. The Department of Health is working on certification. The new ambulance will be out of service until everyone has a chance to get familiar with it. That should take about a week. Captain Hartz stated that the "old" ambulance would need to be repaired as soon as the new one gets on the road.

PD

PRESIDENT

TRUSTEES

NEW BUSINESS

STREETS

SEWER

Mr. Hubbard discussed with the board the smoke testing, and asked the board if they wanted to approve it? It was decided that more information was needed before a decision could be made.

PD

The window to the Police Department was broken and an investigation is on going.

FD

Mr. Hubbard gave an update on the Assembly Hall. All the contents have been removed. The permit to remove the floor tiles is the only thing holding up the demolition.

EMERGENCY

PRESIDENT

MOTION #365/06-07

Village of Deposit
March 2006

Resolution Supporting a New York Main Street Application Submitted by SEPP, Inc. to the New York State Division of Housing and Community Renewal

Whereas, SEPP, Inc., a local not-for-profit Rural Preservation Company, is eligible to apply to the New York State Division of Housing and Community Renewal (DHCR) for funding under the New York State Main Street Program; and

Whereas, SEPP, Inc., intends to submit an application to DHCR to establish a Façade Renovation program within the downtown area of the Village of Deposit; and

Whereas, the application to DHCR requires a municipal resolution of support for the application;

Therefore, the Village of Deposit Board of Trustees hereby declares its full support for the application submitted by SEPP, Inc. to DHCR. The proposed façade renovation program is fully consistent with the Village's strategic planning efforts to revitalize its downtown and will build upon the recommendations of a downtown revitalization strategy (funded through the NYS Small Cities Technical Assistance program) presently underway within the Village.

MOTION #366/06-07

Motion was made by Trustee O'Connor and seconded by Trustee Weiss to accept the SEPP agreement. Motion passed unanimously.

Clerk Treasurer asked the board if they wanted to adopt a local graffiti law?
Mayor Smith asked for a draft of one so that the board may look at it first.

MOTION #367/06-07

Village of Deposit, New York
Board of Trustees Resolution

March 27, 2006

Authorization to Accept Funds and Enter into Grant Agreement with the New York State Department of State Division of Coastal Resources to Develop a Local Waterfront Revitalization Plan

Whereas the New York State Department of State Division of Coastal Resources has awarded \$10,000 under Title 11 of the Environmental Protection Fund to the Village of Deposit; and

Whereas said funds are to be used to undertake a community visioning process to develop a Local Waterfront Revitalization Plan (LWRP) for the Delaware River and Oquaga Creek area; and

Whereas the Village of Deposit will use said funds to hire a consultant to develop a LWRP, with the required 50% matching funds provided by previously secured grants from the Hoyt Foundation (\$5,000) and the O'Connor Foundation (\$5,000). The matching funds were used to develop the community needs assessment completed in January 2005, which served as a preliminary phase of the overall planning process;

Therefore, the Village of Deposit Board of Trustees authorizes the Village to enter into a grant agreement with the New York State Department of State and authorizes Mayor Willis Smith to sign all appropriate agreement documents.

MOTION #368/06-07

Motion was made by Trustee Axtell-Whiting to authorize Mayor Smith's signature on the agreement, Trustee Weiss seconded. Motion passed unanimously.

MOTION #369/06-07

Resolution

RESOLVED, that pursuant to Section 6-c of the General Municipal Law,
As amended, this Board of Trustees does hereby establish a Capital Reserve Fund to finance the cost of Acquisition of police vehicle.

The Clerk Treasurer is hereby directed to deposit moneys of this reserve fund in a separate bank account to be known as the "Municipal Reserve Fund".

The Clerk Treasurer is authorized to invest, from time to time, the Moneys of this fund pursuant to Section 6-f of the General Municipal Law.

No expenditure shall be made from this fund, except upon authorization of this board pursuant to Section 6-c of the General Municipal Law.

MOTION #369/06-07

Motion was made by Trustee O'Connor and seconded by Trustee Weiss to accept the resolution. Motion passed unanimously.

MOTION #370/06-07

Motion was made by Trustee O'Connor and seconded by Trustee Axtell-Whiting to approve the Cyber Security Policy. Motion passed unanimously.

Trustee Axtell-Whiting suggested that we also have an annual security audit, and asked Clerk Treasurer Decker to get some prices.

TRUSTEES

Trustee Axtell-Whiting asked how the Fire Department Policy was going? Mayor Smith stated that he and Donna Hartz were working on it.

MOTION #371/06-07

Clerk Treasurer informed the board that Ms. Schaewe suggested a local law with a 6-month moratorium on subdivision. Trustee Axtell-Whiting made the motion to accept, and Trustee Weiss seconded. Motion passed unanimously.

FINANCE

MOTION #372/06-07

Motion was made by Trustee Axtell-Whiting and seconded by Trustee O'Connor to pay for the \$22,500 Truck with a bond. Motion passed unanimously.

MOTION #373/06-07

Motion was made by Trustee O'Connor and seconded by Trustee Weiss to pay for the \$27,900 truck out of the Water Fund. Motion passed unanimously.

MOTION #374/06-07

Motion was made by Trustee Axtell-Whiting and seconded by Trustee O'Connor to go into executive session at 8:12 PM. Motion passed unanimously.

Respectfully Submitted,