

REGULAR MEETING OF THE VILLAGE OF DEPOSIT BOARD OF TRUSTEES
HELD ON APRIL 13, 2004 AT 7:00 P.M. AT THE MEADOW PARK COMMUNITY
ROOM

Present: President Ron Hayes, Trustees Smith, Nolan, O'Connor, and Edwards, CT Hungerford, DCT Cheryl Decker, PWA Brad Hubbard, OIC Ladd Dawson, David Bergstrom, Tome Williams, Frank Dunshee, Marc Snowman, Kraig Pritts, Ray Sayforth, Sharon Wright, Bertha Jenson, Terry Whiting, Stacy Axtell, Barb Buttacavoli, Mary Cable, Susan Payne, Vern Myers, Jim Chamberlain, Phyllis Sanford, Mary Jayne Bosket, Jim Conklin, Ralph Tracy, Michelle Robinson

President Hayes called the meeting to order, followed by the Pledge of Allegiance.

Kraig Pritts gave a presentation on the Deposit Central School budget. He highlighted the program and grant changes, and also reviewed the budget process.

Ray Sayforth indicated that they would like to come to the village for the 10th annual Ice Cream Run for Kids. They would like to end the run with a festival on Front Street and are working with several area organizations to accomplish this. The event date is set for July 3, 2004.

Susan Payne, the Village's Director of Economic Development and Planning, indicated that several actions were necessary this evening in regard to the Elm Street project. The board had received no objections to its intent to be lead agency as part of the environmental review process and is therefore empowered to declare themselves the lead agent. The limited proposed activity results in little to no impact on the environment. The SEQR form was completed by Shumaker Engineers and Susan Payne and it was determined that this is a Type II action, requiring only the short form. The Village Board, as the lead agent reviewed the form and answered all relevant questions on the form related to the project.

MOTION # 58/04-05

Motion made by Trustee Nolan, seconded by Trustee O'Connor to adopt the attached resolution regarding the Environmental Review and Determination of Type II Action for the CDBG Grant #323PF13-03.(see attached resolution) Motion unanimously carried.

President Hayes signed the approved Environmental Assessment Form.

MOTION #59/04-05

Motion made by Trustee Smith, seconded by Trustee Edwards to adopt the attached resolution authorizing the steps necessary to proceed with the request for release of funds for CDBG Grant #323PF13-03. (see attached resolution. Motion unanimously carried.

Susan Payne also reported that a FEMA grant has been submitted for the fire department and emergency squad in the amount of \$93,000 for fire safety equipment and training.

President Hayes opened the public hearing on the proposed revisions the Chapter 130-26 of the Village Code regarding water rates, and asked for public comment. A brief discussion of the proposed law followed. Trustee Nolan explained that the law enables the Village Board to establish water rates throughout the year. This will enable water rates to be established prior to the beginning of the quarter in which the new rate will be charged.

The public hearing was closed at 8:10 p.m.

MOTION #60/04-05

Motion made by Trustee Smith, seconded by Trustee Nolan to adopt Local Law #4 of 2004 amending Article 3 Chapter 130-26 of the Code of the Village of Deposit regarding Water Rates. Motion unanimously carried.

Bertha Jenson inquired how we would go about establishing a loitering law. President Hayes recommended the issue be sent to the village attorney. Trustee Nolan inquired

what action has been taken to solve the loitering problem prior to having to change the law. He requested that OIC Dawson return with a response at the next meeting. Ms. Jenson further stated that ATV's are creating a lot of noise and are also running down the sidewalks at night and something should be done about it.

Barb Buttacavoli gave a report on Neighborhood Watch and introduced the new coordinator John Carillo.

Meadow Park thanked the village for the donated computers.

Trustee O'Connor inquired if the law prohibiting skateboarding and bicycling on Front St. were enforceable. President Hayes responded that it is not, and neither is the 20 mph speed zone on Front St.

Historian Mary Cable indicated that she received a letter reminding historians that they should check buildings that are being destroyed for anything of historical value prior to their demolition.

Youth Director Phyllis Sanford indicated that due to the school renovation scheduled for this summer the bathrooms at the school will be unavailable. She presented price quotes for renting port-a-johns. These costs were not included in the adopted budget for this year's school program.

MOTION #61/04-05

Motion made by Trustee Edwards, seconded by Trustee O'Connor to approve the rental of two port-a-johns and a portable sink for the pool program from Suburban Septic. Motion unanimously carried.

MOTION #62/04-05

Motion made by Trustee Smith, seconded by Trustee Edwards to approve the March 2004 emergency squad, fire department, and police department reports. Motion unanimously carried.

MOTION #63/04-05

Motion made by Trustee Smith, seconded by Trustee Edwards to approve the March 2004 Treasurer's report. Motion unanimously carried.

MOTION #64/04-05

Motion made by Trustee Smith, seconded by Trustee Edwards to waive the reading of the minutes for 3/9/04. Motion unanimously carried.

MOTION #65/04-05

Motion made by Trustee Smith, seconded by Trustee Edwards to approve the minutes for 3/9/04. Motion unanimously carried.

PWA Hubbard gave a report of the public works department's activities. He also indicated that he had gotten quotes to fix Front Street from Dean Street to Division Street. The quote was approximately \$26,500. PWA Hubbard indicated that he planned to use CHIPS funding for this project.

A brief discussion of the amount of CHIPS funding and village commitments in the 2004 CDBG application followed. President Hayes suggested that the board come back to the work session to make a decision regarding this.

Trustee Nolan inquired what has been done to improve the drainage on that section of Front Street, and asked that PWA Hubbard respond at the next meeting.

CT Hungerford presented a requested from DMV to relocate the driver's test during the Elm Street project to Center Street. They included a request that the village place signs at the old and new test locations. The board agreed to the requested location, but requested that CT Hungerford contact the DMV to see if they will purchase the signs.

PWA Hubbard indicated that he would like to have New York Leak Detection come and check the village for water leaks. They have more sophisticated equipment than NY Rural Water and can better pin point some of the leaks. The cost for the entire village is \$1500.00

MOTION #66/04-05

Motion made by Trustee Smith, seconded by Trustee Edwards to approve New York Leak Detection service for \$1500.00. Motion unanimously carried.

MOTION #67/04-05

Motion made by Trustee Edwards, seconded by Trustee O'Connor to authorize the use of the village 1 ton to haul dirt to the little league field. Employee Scott Conklin will be driving. Motion unanimously carried.

The board also approved allowing some Lumber Jill candidates to do some community service for the village.

CT Hungerford presented a request from water account #0307 that they be charged only for debt reduction. The water was off due to the fire for all but 5 days at the end of the quarter. Water usage was minimal.

MOTION #68/04-05

Motion made by Trustee Edwards, seconded by Trustee Nolan to charge water account #0307 debt reduction only for the January-March quarter. Motion unanimously carried.

CT Hungerford requested that the crew take any necessary steps at 15 Monument Street to prepare for having utilities shut off. The board concurred that the utilities should be shut off the control village costs.

CT Hungerford reported that the lease at old Indian Country for the fire trucks will expire on May 31. The board requested that CT Hungerford contact Ken Shrader at Indian Country to see about an extension through the end of July.

MOTION #69/04-05

Motion made by Trustee Smith, seconded by Trustee Edwards to approve the necessary signatures on the police department grant from the O'Connor foundation for the school resource officer supplies. Motion unanimously carried.

MOTION #70/04-05

Motion made by Trustee Smith, seconded by Trustee O'Connor to approve the purchase and installation of carpeting for the front office at the low quote \$1675 from Dick Buffington. Also, approved for Clerk Treasurer Hungerford to publish the necessary advertisement to use moneys in the office reserve to fund a portion of this expense. Motion unanimously carried.

MOTION #71/04-05

Motion made by Trustee Nolan, seconded by Trustee O'Connor to approve the closing of the front office on Friday afternoon, and a Monday afternoon to accommodate painting and the carpet installation. Motion unanimously carried.

MOTION #72/04-05

Motion made by Trustee Edwards, seconded by Trustee Nolan to approve the purchase of a new computer for the front office off of state bid. Motion unanimously carried.

MOTION #73/04-05

Motion made by Trustee Nolan, seconded by Trustee O'Connor to schedule a public hearing on the proposed local law amending Chapter 140-72.1 of the village code entitled "Referral to Consultant" for 7:30 on May 11, 2004 at the Meadow Park Community Room. Motion unanimously carried.

MOTION #74/04-05

Motion made by Trustee Smith, seconded by Trustee Edwards to approve payment of the following abstracts:

Water Fund # 290	\$10,996.21
Sewer Fund #289	\$17,801.17
General Fund #288	\$21,885.02
Water Fund #293	\$ 6,657.64
Sewer Fund #294	\$ 8,001.95
General Fund #295	\$27,225.35
EDRLF	\$ 1,177.43
Small Cities	\$ 2,077.25

Motion unanimously carried.

MOTION #75/04-05

Motion made by Trustee Nolan, seconded by Trustee Smith to enter into and out of executive session to discuss specific personnel and property transfers. Motion unanimously carried.

MOTION #75/04-05

Motion made by Trustee Nolan, seconded by Trustee O'Connor to appoint Karen Leonard to the position of court clerk, making her a full time, 40 hour per week employee. Motion unanimously carried.

The meeting adjourned at 9:30 p.m.

Meg Hungerford
Clerk Treasurer