

REGULAR MEETING OF THE VILLAGE OF DEPOSIT BOARD OF TRUSTEES
HELD ON MAY 11, 2004 AT 7 PM AT THE MEADOWPARK COMMUNITY ROOM

Present: President Hayes, Trustees Smith, Edwards, O'Connor, and Nolan, PWA Brad Hubbard, OIC Ladd Dawson, CT Meg Hungerford, DCT Cheryl Decker, Mrs. Buck, Jim Conklin, Deb Stever, Sharon Wright, Harry Dillelo, Terry Whiting, Stacey Axtell, Pete VanSlyke, Kermit Mott, Noel Hauser, John Romanofski, Bertha Jenson, Mr. & Mrs. Barbaretto, Bob Rynearson, Dawn Mauro, Wilber Dennis

President Hayes called the meeting to order at 7:05 p.m.

Following announcements President Hayes invited Dawn Mauro, Planning Board chair to speak. Dawn Mauro discussed potential parking restrictions in the area of the new People's National Bank on Second St. and Dean St. The issue of parking on sidewalks and parking on Church Street were also revisited with the Board.

President Hayes indicated that the attorney's office is working on drafting a local law regarding parking restrictions on Church Street, and perhaps the restrictions at the bank location can be added.

Mauro also indicated that locations with designated parking lots/areas should be using them rather than parking on the street. She further indicated that Peder Hansen had expressed interest in being on the planning board, and asked that the board bring that to a vote. Mauro also reported that People's National Bank final drawings are being reviewed by Broome County and then it comes back to the planning board.

Mrs. Buck spoke regarding the water bill for 20 Allen Street. The details of the water bill were discussed, and it was agreed that the front office would review the issue further and get back to her.

Bertha Jenson expressed concern with individuals parking on the sidewalks and also with code enforcement issues.

Noel Hansen expressed concern regarding the need to update the flood maps, and the fact that many residents who may not have to are still required to have flood insurance. He indicated that there likely may be grant moneys available to help pay for this. President Hayes indicated that the village has looked at this issue, but we could present the issue to our economic development and grants coordinator. Mr. Hansen also expressed concern regarding the enforcement of the bicycle helmet law.

Wilbur Dennis expressed concern regarding the drainage on Ford Hill.

MOTION #90/04-05

Motion made by Trustee Smith, seconded by Trustee Nolan to approve the Fire Department, Emergency Squad, and Treasurer monthly reports. Motion unanimously carried.

PWA Hubbard reported on Public Works Department activities. He indicated that the crew was working on equipment maintenance and lawn mowing. Front Street paving is scheduled for May 26 & 27. The Town of Sanford will be assisting and there will be some minor traffic delays.

President Hayes reported that progress on the fire hall is moving along.

MOTION #91/04-05

Motion made by Trustee Nolan, seconded by Trustee O'Connor to approve advertising two summer help positions and minimum wage for 35 hours per week. Motion unanimously carried.

CT Hungerford presented a request from water account #551 to request paying the past due water bill on 6/3/04.

MOTION #92/04-05

Motion made by Trustee Nolan, seconded by Trustee Edwards to disapprove the request of water account #551. Motion unanimously carried.

MOTION #93/04-05

Motion made by Trustee Smith, seconded by Trustee Nolan to accept the Rules and Regulations for the Deposit Police Department as submitted. Motion unanimously carried.

President Hayes presented an overview of grants that are being sought in relation to funding sewer improvements and downtown revitalization.

MOTION #94/04-05

Motion made by Trustee Edwards, seconded by Trustee O'Connor to approve payment of the following abstracts:

Sewer Fund (consent order)	\$4300.08	
Fire Hall Project	\$10107.23	
Trust & Agency	\$2838.20	#292
Water Fund	\$8809.44	#305
Water Fund	\$13586.26	#298
EDRLF	\$269.13	
Sewer Fund	\$10576.05	#297
Sewer Fund	\$12147.08	#304
General Fund	\$66944.01	#296
General Fund	\$32171.60	#303
Elm Street Project	\$2370.61	

Motion unanimously carried.

The board approved rescheduling the public hearing regarding the Local Law for Zoning Consultants fees to June 8, 2204 at 7:30 pm.

MOTION #95/04-05

Motion made by Trustee Nolan, seconded by Trustee O'Connor declaring 15 Monument Street to be excess property and authorizing it to be advertised for bid at a minimum price of \$18,000. Motion unanimously carried.

MOTION #96/4-05

Motion made by Trustee Smith, seconded by Trustee O'Connor to enter into and out of executive session. Motion unanimously carried.

The meeting adjourned.

Meg L. Hungerford
Clerk Treasurer