

REGULAR BOARD MEETING OF THE VILLAGE BOARD OF TRUSTEES HELD ON
MAY 13, 2003 AT 7:00 P.M. AT THE FIRE HALL, SECOND STREET

PRESENT: President Hayes, Trustees Maasch, Edwards, Smith and Place, Clerk Treasurer Hungerford, Deputy Clerk Treasurer Decker, Mr. & Mrs. Robert Carson, Mr. & Mrs. Dan Buteau, Mr. & Mrs. Peder Hansen, Rose and David Hansen, Mary Cable, Brad Hubbard, Sue Shields, Barbara Salthe, Bertha Jensen, Jim Jones, Ron Ropert, Alfred Mills, Ammon Bush, Ed Shirkey, Kraig Pritts, Randy Cornwell, Mike D'Agatis, Bob Rynearson, Deb Stever, Sharon Wright, Nora Snopek, Lynn Smith, John Thomas, Eddie Joe Pavlov, Rose Davidson, Pat Michalski

President Hayes opened the meeting at 7:00 p.m. with the pledge of allegiance.

Kraig Pritts, Ammon Bush, and Ed Shirkey gave a presentation on the proposed budget for the Deposit Central School District. The presentation highlighted the spotlights and challenges of the upcoming budget.

President Hayes then opened the public hearing on Local Law # 1 of 2003, a Local Law Ammending Chapter 110 Entitled, Solid Waste, of the Code of the Village of Deposit.

Members of the public voiced their concern regarding the proposed law. Comments included:

- Law is too restrictive. Residents don't want to wait until after dark during certain times of the year to take out their garbage.
- Times should not matter. The issue is that garbage should be required to be put in containers.
- Littering is more of a concern. This law does not consider disabled persons.
- Why institute new laws when the ones the village currently has cannot be enforced.
- Why does the proposed law include a section discussing if any section of the law is invalid.
- Why can cans remain outside until the next day?
- The problem is animals getting into bagged garbage.
- Apartment houses should be required to have a dumpster.
- The proposed law does not address commercial garbage.

President Hayes then opened the public hearing on Local Law #2 of 2003, A Local Law Ammending Chapter 113 Entitled, Streets and Sidewalks, of the Code of the Village of Deposit.

Members of the public provided their comments on the proposed law which included:

- If the ice on the sidewalk is too thick, what is a reasonable amount of time to clear it?
- Will the law eliminate the village's sidewalk replacement program?
- Will the village be held to the same standard for the sidewalks owned by them?

Having heard the public comment on the proposed local law, President Hayes closed the public hearing.

Ron Ropert expressed his concern about the cleanliness of the village.

Bertha Jensen expressed her concern about the lack of curfew enforcement, inquired about fees charged to sewage haulers, and expressed concern about public participation at work sessions.

Dan Buteau expressed his concern about high speed pursuits conducted by the police department.

President Hayes congratulated Clerk Treasurer Hungerford for her nomination to the Municipal Clerk's Honor Roll.

MOTION #98/03-04

Motion made by Trustee Smith, seconded by Trustee Maasch to approve the monthly reports of the police department, fire department, emergency squad, and clerk treasurer's office. The motion unanimously carried.

MOTION # 99/03-04

Motion made by Trustee Place to waive the reading of the minutes from 4/22, 4/29 and 5/5. Motion supported by Trustee Smith, motion unanimously carried.

MOTION #100/03-04

Motion made by Trustee Maasch to approve the minutes from 4/22, 4/29 and 5/5. Motion supported by Trustee Place, motion unanimously carried

MOTION #101/03-04

Motion made by Trustee Smith, seconded by Trustee Maasch to authorize the purchase of dousing showers in the amount of \$482.96 as was required to correct our sited PESH violations. Motion unanimously carried.

President Hayes indicated that these showers are to be installed by the village crew.

MOTION #102/03-04

Motion made by Trustee Maasch to approve the hookup of water at Midget League Field, waiving the hookup fee and assisting them with seasonal usage. Motion supported by Trustee Place, motion unanimously carried.

President Hayes indicated that we continue to work on the sewer plant consent order.

MOTION #103/03-04

Motion made by Trustee Edwards, seconded by Trustee Maasch to authorize Codes Officer Conklin to obtain the warrant necessary to make a determination regarding the safety of the site. Motion unanimously carried.

The fire department is currently working on the grant applications for equipment. Trustee Smith indicated that the brush truck is fully operational. President Hayes indicated that the aerial truck is here and will necessary certifications and training will be upcoming.

President Hayes indicated that there will be a public hearing on the Scott Township contract on May 27th. After the public hearing and approval of the contract by the Board of Trustees, the contract will be sent to Scott Township for signatures.

President Hayes indicated that we will be setting up a tire and white goods cleanup day in August with the Town of Sanford.

MOTION #104/03-04

Motion made by Trustee Smith, seconded by Trustee Maasch to have Attorney Schaeve look into the validity and enforceability of the transient merchant law. The motion unanimously carried.

MOTION #105/03-04

Motion made by Trustee Maasch, seconded by Trustee Smith to advertise for gas and diesel bids. Motion unanimously carried.

MOTION #106/03-04

Motion made by Trustee Smith, seconded by Trustee Maasch to purchase cinders and salt off state bid. Motion unanimously carried.

MOTION #107/03-04

Motion made by Trustee Smith, and seconded by Trustee Place to authorize the shut off of unpaid water/sewer accounts beginning on May 22. Motion unanimously carried.

The Board discussed Account # 0457, however because the account owner was not present to discuss, no further action was taken.

MOTION #108/03-04

Motion made by Trustee Smith, seconded by Trustee Maasch to forgive the penalty in the amount of \$46.50 for account #249 due to the fact that a check for payments was issued but never received by the village. Motion unanimously carried.

MOTION #109/03-04

Motion made by Trustee Smith, seconded by Trustee Maasch to pass a moratorium on new outside village hookups until further notice. Motion unanimously carried.

MOTION #110/03-04

Motion made by Trustee Maasch, seconded by Trustee Smith to pay ½ of the charge at 28 Dean Street for fixing the leak at the street shut off. Motion unanimously carried.

Trustee Smith indicated that he believed the village needed to consider moving the service location.

MOTION #111/03-04

Motion made by Trustee Maasch, seconded by Trustee Smith to move this service when repairing the sidewalk, and also to dig up the shut off next door that was paved over. Motion unanimously carried.

Quotes obtained for generator repair at the sewer plant were presented to the board. Board had some questions regarding exactly what work was to be done. Board suggested that Scott Conklin speak with the engineer regarding the plans for the generator.

President Hayes indicated that Allardice financial advisors is looking into a planning grant for the sewer consent order.

The board agreed to put off voting on the proposed local laws to allow for further discussions with the codes officer.

MOTION #112/03-04

Motion made by Trustee Place, seconded by Trustee Smith to authorize a stipend of \$100 for the codes officer while attending classes. Motion unanimously carried.

MOTION #113/03-04

Motion made by Trustee Smith, seconded by Trustee Edwards to have Cathy Schaeve look into charging the bill for equipment used during the ET's fire back to the land owner. Motion unanimously carried.

MOTION #114/03-04

Motion made by Trustee Smith, seconded by Trustee Edwards to authorize the attached bond resolution in the amount of \$30,000 for the 2003 Crown Victoria police car. Motion unanimously carried.

President Hayes presented a proposal for employees hired in the future to contribute a portion of the cost of the health, dental and vision plans.

MOTION #115/03-04

Motion made by Trustee Maasch, seconded by Trustee Edwards to move the work session scheduled for Tuesday June 24th to Thursday June 26th. Motion unanimously carried.

MOTION #116/03-04

Motion made by Trustee Smith, seconded by Trustee Place to move the regular meeting on the second Tuesday of each month to the Meadow Park Community Room until further notice. Motion unanimously carried.

MOTION #117/03-04

Motion made by Trustee Maasch, seconded by Trustee Edwards to authorize advertisement for lifeguard applicants. Motion unanimously carried.

President Hayes indicated that the village office has received several complaints regarding the process used to pick up leaves and the damage it caused to people's lawns. Trustee Place looked at a particular complaint on Lippencott Place and agreed that the village crew should repair the lawn. The board agreed to have the crew repair it.

MOTION #118/03-04

Motion made by Trustee Smith, seconded by Trustee Place to have any interested trustees attend the May 28th teleconference on Fire Department procurement and spending. Motion unanimously carried. Trustees Smith and Maasch indicated that they would like to attend.

Trustee Smith noted the cost savings with the new energy provider.

President Hayes indicated that the village has purchased the property at 147 Front St. using EDRLF funds with the intention of marketing this property for economic development.

MOTION #119/03-04

Motion made by Trustee Place, seconded by Trustee Smith to go into and out of executive session. Motion unanimously carried.

MOTION #120/03-04

Motion made by Trustee Smith, seconded by Trustee Edwards to waive the hook up charge for Midget League field and to provide seasonal shut off at no additional charge. Motion unanimously carried.

MOTION #121/03-04

Motion made by Trustee Smith, seconded by Trustee Place to authorize the sale of the star tac cell phone in the office which is no longer used for \$25.00. Motion unanimously carried.

MOTION #122/03-04

Motion made by Trustee Smith, seconded by Trustee Place to appoint Robert Carson to the EDRLF committee. Motion unanimously carried.

MOTION #123/03-04

Motion made by Trustee Smith, seconded by Trustee Edwards to appoint Tiffany Miller to the Planning Board. Motion unanimously carried.

MOTION #124/03-04

Motion made by Trustee Smith, seconded by Trustee Maasch to approve the contract of sale for the purchase of 146 Front Street in the amount of \$16,500 to be paid out of EDRLF funds. Motion unanimously carried.

MOTION #125/03-04

Motion made by Trustee Maasch, seconded by Trustee Smith to authorize Attorney Schaeve to investigate complaints regarding personnel. Motion unanimously carried.

MOTION #126/03-04

Motion made by Trustee Smith, seconded by Trustee Maasch to authorize the President to sign the abstracts. Motion unanimously carried.

The meeting adjourned at 10:45 p.m.

MEG L. HUNGERFORD
CLERK TREASURER