

THE REGULAR WORK SESSION OF THE VILLAGE OF DEPOSIT BOARD OF TRUSTEES AT MEADOW PARK APARTMENTS WAS HELD ON MAY 24, 2005.

Present: Mayor Smith, Trustees Edwards, Nolan, O'Connor and Axtell, Clerk Treasurer Decker, Karen Leonard, PWA Brad Hubbard, Chief Roberts, Terry Whiting, Sharon Wright and Debbie Stever.

Mayor Smith opened the meeting at 7:05 PM. Mayor Smith suggested that the board approve the Code enforcement officer's report in June.

OLD BUSINESS

STREETS

Brad stated that the Elm Street and Court Street paving was done, but they ran over on tonnage. Mr. Hubbard stated that there was approximately \$8500 left in the Elm Street fund, which could be used for cold patch. Mr. Hubbard explained that he call Contour Paving and Broome Bituminous to try and get them in a bidding war, to get us the best price on the streets. Mr. Hubbard stated that River Street needs to be finished also Center, Dublin Dean and Clark Streets. Trustee O'Connor inquired if the two companies would give us the same product, Brad stated yes it was, and that he was trying to get more bang for our buck. Trustee Nolan asked about Wheeler Street. Mr. Hubbard explained that he would like to do the whole street as a full project, next year.

MOTION 05-06/#108

Mr. Hubbard explained that DCSI would like to have the charge of \$100, for snow removal waived because they felt they were not given enough notice to remedy the problem. Trustee O'Connor made a motion to waive the fee, Trustee Axtell seconded. Motion passed unanimously. Mayor Smith suggested that some rules be thought about for this coming winter, to solve the problem of businesses that have nowhere to push the snow.

SEWER

Mr. Hubbard stated that Reliance Fence has completed the job of replacing the fence around the sewer plant. The fence was 8 ft high, which is 2 ft higher than before. The cost was \$13000. Mr. Hubbard stated that the whole project would be turned into FEMA 75%, SEMO 12.5% and the Village 12.5%. Brad also stated that the controls at the plant and the flow meter would be turned into FEMA also. The fishing access road repair would also be reimbursed by FEMA. It would cost \$12,500 to put the manholes back to pre flood conditions, the cost from hurricane Ivan.

BUILDINGS

Mr. Hubbard stated that he should have estimates in from Shumaker regarding tearing down of the assembly hall and the common wall structure.

MOTION 05-06/#109

Brad told the board that he needed a radio in his truck, county bid is \$585.79. He has the money in garage contractual. Motion to purchase a radio was made by John O'Connor and seconded by Stacey Axtell. Motion passed unanimously.

PD

Chief Roberts stated that the Durango was here, the radio has been installed and all we are waiting on are graphics.

PRESIDENT

MOTION 05-06/#110

Mayor Smith asked for a motion to hire Jeffery Jacobs as hearing examiner for Robert Rynearson, on May 25, 2005. Trustee Nolan made the motion, Trustee O'Connor seconded. Motion passed unanimously.

TRUSTEES

Trustee O'Connor asked who owned Rotary Park. It was stated that the Village owned it. Trustee Nolan suggested that we lock the park and keep it closed.

NEW BUSINESS

EMERGENCY

MOTION 05-06/#111

Mayor Smith asked for permission to sign the intermunicipal agreement with Chenango Ambulance Service. Trustee Nolan made the motion and Trustee Axtell seconded.

MOTION 05-06/#112

Mayor Smith stated that the EMS would like to have \$110,000 released for the purchase of a new ambulance. Trustee O'Connor made the motion, Trustee Edwards seconded, to put out for bid for a new ambulance, for no more than \$110,000. Motion passed unanimously.

PD

MOTION 05-06/#113

Chief Roberts approached the board with wanting to sell the Deuce and a half on Ebay and now keeping the Jeep for back up. He stated his concerns that if the Durango or the Crown Vic broke down he would be left with nothing. Trustee Axtell questioned that just a few weeks ago the Jeep was a money pit, and that was why we needed the Durango. Now instead of selling the Jeep as approved last month, we should keep it for backup? Trustee Axtell stated that she wanted to stick with the previous motion to sell the Jeep, Trustee Edwards agreed. Trustee Edwards stated that the Village has no need for 3 vehicles. Mayor Smith suggested that the Crown Vic could be put up for the winter. Trustee O'Connor stated his concern that the Jeep should not be used by the Chief to go to and from his home, Trustees Axtell and Edwards had the same concerns. Motion was made by Trustee Nolan to keep the Jeep; Trustee O'Connor seconded with the stipulation that it is used only for back up. Trustees Axtell and Edwards dissented, Mayor Smith broke the tie with a yes vote.

MOTION 05-06/#114

All agreed that the Deuce and a half should be sold. Trustee O'Connor made a motion to have the Chief sell the Deuce and a half on Ebay, Trustee Nolan seconded. Motion passed unanimously.

PRESIDENT

Mayor Smith asked if everyone was ready for the Lumberjack Festival. Chief Robert's stated affirmative. PWA Hubbard stated that on rainy days the Festival committee requested the use of the bucket loader. Mayor Smith stated the Mr. Bush has contracted out the garbage removal and would need us only if it rained.

Mayor Smith stated that FEMA and the NY Dept of Environmental Conservation is going to update the flood maps. They will have two meetings, one on June 22 and the other on June 23. Mayor Smith asked for permission to send PWA Hubbard and Vern Meyers to these meetings. Motion was made by Trustee Nolan and seconded by Trustee O'Connor. Motion passed unanimously.

Discussion arose in regards to Freedom pond. PWA Hubbard stated that what he would like to do is to find the lowest spot and bring in an excavator to dig and see how deep the clay goes. The hope being that if we could get below the clay we could run drainage. Mr. Hubbard has \$3500 set aside for this project. PWA Hubbard assured the board that he would have not trouble getting easements to do this, as the residents are all in favor of have the hazard drained.

FIANANCE

CT Decker asked the Board if they had all received Court Clerk Fricker's memo on the court grant.

MOTION 05-06/#115

Trustee Nolan made a motion to rehire last years lifeguards for this summer. Trustee Edwards seconded the motion. Motion passed.

MOTION 05-06/#116

Trustee O'Connor made a motion to enter into and out of executive session, Trustee Nolan seconded. Motion passed.

Mayor Smith adjourned the meeting at 8:33 PM.