

AMMENDED 6/7/06

THE REGULAR WORK SESSION OF THE VILLAGE OF DEPOSIT BOARD OF TRUSTEES AT THE VILLAGE HALL ON MAY 23, 2006 @ 7:00 PM

Present: Mayor Smith, Trustees Weiss, Nolan, O'Connor and Axtell, Clerk Treasurer Decker, DCT Karen Leonard, PWA Brad Hubbard, Dale VanPelt, Julie Sweet, Wayne Raymond, John Mauro, Chris Zacharias, Sharon Wright and Debbie Stever.

MOTION

Trustee Nolan made a motion to enter into and out of Executive Session, Trustee O'Connor seconded. Motion passed unanimously.

MOTION

Motion was made by Trustee Nolan and seconded by Trustee O'Connor, to accept the CEO's monthly report. Motion passed unanimously.

OLD BUSINESS

STREETS

SEWER

Mr. Hubbard reported to the board that there is a tremendous reduction in flows since the repairs have been made. The flows are way below the permitted amounts and Ms. Lislovs is very happy with the results.

BUILDINGS

Mr. Hubbard stated that KEK is on the site of the fire hall and things are progressing well. The contractor will submit a request for an extension on completion, because of the delay with finding replacement siding. John Goodinal is there supervising.

WATER

MOTION

Mr. Hubbard has received quotes for the replacement of the pump in wellhouse number 5. Moody came in with a quote of \$9200 and Deposit Well Drilling came in with a quote of \$6,377. Motion was made by Trustee Nolan to award the bid to Deposit Well Drilling, seconded by Trustee O'Connor, payment to be taken from Water Fund balance. Motion passed unanimously.

Mayor Smith stated that Cathy Schaeve suggested that the Village take over the water and sewer lines of the IDA in the Town of Deposit. Trustee Nolan stated seeing as the Town of Deposit seemed to be renegeing on the water district, maybe we should reconsider whether we want to take over the lines.

Mr. Hubbard reported that Larry Schaeffer stated that when he spoke with Glen Nealis, Mr. Nealis said he thought the water district was already formed.

PD

FD

The board looked at a proposal from the fire department, to have the brush truck remounted. The board had a few questions, so they sent the proposal back for more clarification

John Mauro and Chris Zacharias presented the board with an overview of the latest fire department training day.

EMS

PRESIDENT

TRUSTEES

NEW BUSINESS

STREETS

Mr. Hubbard brought the board up to date on the flood-mapping project. After consulting with Vern Meyers, it was clear to Mr. Hubbard that a new map was still 1-2 years out.

SEWER

Mr. Hubbard stated that before we could go out to bid for the wastewater treatment plant, we needed to get the Vulnerability Assessment and Emergency Response Plan done and sent to Barbara Tompson. Mr. Hubbard said it would be done before the end of the week.

Mr. Hubbard also brought the board up to speed with Mr. Cabbibo's concerns over Butler Brook.

PD

Liaison Nolan informed the board the PD would be having a bike safety event at the school possibly June 10th or 17th. Helmets will be distributed.

PRESIDENT

FIANANCE

MOTION

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Motion was made by Trustee Nolan and seconded by Trustee Axtell-Whiting, to approve JR Wilkins because of a change in the control panels, for \$2,300. Motion passed unanimously.

MOTION

Motion was made by Trustee Nolan and seconded by Trustee Axtell-Whiting, to pass USDA Resolution 178-27 in regards to the USDA \$100,000 loan-see attached. Motion passed unanimously.

MOTION

Motion was made by Trustee Nolan and seconded by Trustee Axtell-Whiting to enter into a service contract with Williamson Law Book.

MOTION

Motion was made by Trustee Nolan and seconded by Trustee Axtell-Whiting to accept the projected sewer rates by the end of the project, at USDA's request. Motion passed unanimously.