

WORK SESSION OF THE VILLAGE BOARD OF TRUSTEES HELD ON MAY 27, 2003 AT 7:00 P.M., VILLAGE OF DEPOSIT, 146 FRONT ST., DEPOSIT, NY 13754

PRESENT: President Hayes, Trustees Maasch, Smith, Edwards and Place, DCT Decker, CT Hungerford, Glenna Novak, Joan Decker, Buck Smith, Brad Hubbard, Sharon Wright, Laura Travis, Erban Travis, Francis D'Agati, Ed Allen Jr., John Romanofski, Robert Rynearson, Scott Conklin, Mike D'Agati, Dawn Mauro, Alfred Mills, Barry Conklin

President Hayes called the meeting to order at 7:00 p.m., and opened the public hearing on the Scott Township Fire and Ambulance contract.

Members of the public posed questions concerning the contract including the following:

How was the contract price arrived at?

Does the board plan on future increases in the price?

Does the contract include fire and ambulance services?

Why is the contract only for a 1 year term?

President Hayes closed the public hearing at 7:26 p.m..

The following resolution was presented for Board approval.

RESOLUTION #136/03-04

A RESOLUTION AUTHORIZING THE VILLAGE OF DEPOSIT TO ENTER INTO A ONE YEAR AGREEMENT WITH SCOTT TOWNSHIP FOR FIRE PROTECTION AND EMERGENCY SERVICES

WHEREAS, Scott Township, has requested that the Village of Deposit enter into an agreement wherein the Village of Deposit Fire Department agrees to provide fire protection and emergency services to Scott Township in consideration of \$4,500 for a one year period commencing on March 1, 2003 and terminating on February 29, 2004.

NOW THEREFORE BE IT RESOLVED, by the Village Board of Trustees of the Village of Deposit, that the aforementioned Agreement, a copy of which is attached as an Exhibit, is hereby approved, and Ronald W. Hayes, as President is hereby authorized to execute the contract on behalf of the Village of Deposit.

The question of adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

Ayes: 4, Nays: _____

Trustee Smith voting Aye
Trustee Place voting Aye
Trustee Maasch voting Aye
Trustee Edwards voting Aye

Dated: May 27, 2003

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

MOTION #145/03-04

Motion made by Trustee Maasch, seconded by Trustee Smith to send a letter of acknowledgement to Edward Mooney, Jr. for his achievement of Eagle Scout. Motion unanimously carried.

President Hayes informed the board that the one ton pick up is still being worked on. Repairs include a fuel pump and gas gage.

MOTION #146/03-04

Motion made by Trustee Maasch, seconded by Trustee Place to have a public hearing to ammend the local law creating a 4-way stop at Dean and Wheeler streets. Motion unanimously carried.

MOTION #147/03-04

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

MOTION #148/03-04

Motion made by Trustee Smith, seconded by Trustee Place to authorize the purchase of 12 new police shirts at a cost of \$28 each. Motion unanimously carried.

The trustees expressed concern over the school zone. Bamboo is covering the blinking light. Also, there appears that the time setting was never adjusted for daylight savings time. Further, there are differing speed signs in the school zone.

The board agreed that the no parking sign on Church St. should be removed as it was not put up by the village and is not in the code book as a no parking area.

MOTION #149/03-04

Motion made by Trustee Smith, seconded by Trustee Maasch to give an \$.80 per hour raise to John Romanofski and Scott Conklin for their achievement of the Class D water license. This raise will be retroactive to the date they received their license. Motion unanimously carried.

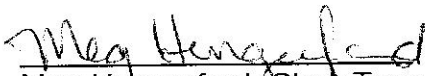
MOTION #150/03-04

Motion made by Trustee Smith, seconded by Trustee Edwards to appoint John Romanofski to water plant operator. This provisional appointment is effective immediately. There will be a performance review conducted at 3, 6, and 12 months, and the appropriate civil service status must be achieved within one year. There will be no additional compensation for this position. Motion unanimously carried.

MOTION #151/03-04

Motion made by Trustee Smith, seconded by Trustee Edwards to Scott Conklin to waste water treatment plant operator II. This provisional appointment is effective immediately. There will be a performance review conducted at 3, 6, and 12 months, and the appropriate civil service status must be achieved within one year. There will be \$.80 per hour additional compensation for this position. Motion unanimously carried.

The meeting adjourned at 10:00 p.m.


Meg Hungerford, Clerk Treasurer

The signed contract will be forwarded to Scott Township for their signature. Payment for the contract has been received by the village.

Code Enforcement officer Barry Conklin reviewed the monthly code activity report. Mr. Conklin expressed his concern about the village's non-compliance with the grass ordinance. He also explained the difficulty he was having with the required 48 hour notice of land owners.

Mr. Conklin indicated that we need to be having annual fire inspections in places of public assembly. President Hayes indicated that he will contact Doug Staley from Life Safety Consultants and ask them to provide an estimate.

Mr. Conklin also requested that the board more clearly define in the village code what type of projects require a building permit. President Hayes requested that Mr. Conklin prepare a list of items he feels should require a permit and bring that to the Board.

Dawn Mauro, Planning Board Chair, indicated that the SEQR review for the Nextel tower is complete and the planning board has issued a negative declaration. A copy is being sent to Bill Hoblock from Nextel, and Dawn has received the \$150 permit fee.

MOTION #137/03-04

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

MOTION #138/03-04

Motion made by Trustee Smith, seconded by Trustee Edwards to waive the reading of the May 13, 2003 minutes. Motion unanimously carried.

MOTION #139/03-04

Motion made by Trustee Edwards, seconded by Trustee Smith to approve the May 13, 2003 minutes with the requested change. Motion unanimously carried.

MOTION #140/03-04

Motion made by Trustee Smith, seconded by Trustee Edwards to set the annual cleanup day for Saturday August 16, 2003 from 9:00 am to 1:00 p.m. Materials to be collected will be white goods, scrap metal, and tires no larger than 42", no rims. Commercial people with tires will be accepted only from 11:00 a.m. to 1:00 p.m.. Motion unanimously carried.

The Board asked that Clerk Treasurer Hungerford look into the possibilities for disposal of old paint and also old electronics.

The Board requested that a member of the DPW crew look at the water leak at account #0331 to ensure it has been fixed.

MOTION #141/03-04

Motion made by Trustee Smith and seconded by Trustee Place to authorize the purchase of aqua mix for water treatment. Motion unanimously carried.

MOTION #142/03-04

Motion made by Trustee Smith, seconded by Trustee Edwards to authorize John Romanofski to attend the Southeastern New York Water Works Conference, and to pay annual dues for both John Romanofski and Scott Conklin. Motion unanimously carried.

MOTION #143/03-04

Motion made by Trustee Smith, seconded by Trustee Place to authorize Meg and Cheryl to take the notary test on June 24, 2003 Motion unanimously carried.

MOTION #144/03-04