

THE REGULAR WORK SESSION OF THE VILLAGE OF DEPOSIT BOARD OF TRUSTEES AT THE DEPOSIT COMMUNITY THEATRE WAS HELD ON MAY 27, 2008 @ 7:00 PM

Present: Mayor Smith, Trustees O'Connell, O'Connor and Sollecito, CT Cheryl Decker, DCT Karen Leonard, Police Chief Cantwell, CO Barry Conklin, Fire Chief John Mauro, Planning Board Chari Peder Hansen, ED Director Amy Kenyon, Georgiana Carson, Officers Rhodes, Aziz, Bowie, Demarco, and Debbie Stever. ABSENT- PWA Brad Hubbard

In honor of National Police week, Chief Cantwell took a few moments to recognize the hard work and professionalism of the Deposit Police Department. Chief Cantwell stated that our officers, like all officers are over worked and under recognized by their communities, there fore he wanted to take a few moments to highlight the exceptional work that they do. Chief Cantwell implored the audience to please take the time to thank their officers and let them know how much they are appreciated.

Chief Cantwell then asked the Mayor and board to pass a resolution at acknowledge the good work the police officers do.

Chief Cantwell stated that on August 10, 2006, Sergeant DeMarco was involved in an incident in which he was confronted with a tomahawk wielding offender. Faced with a potentially deadly situation Sergeant DeMarco, was able to think rapidly and prevent a bad situation from turning worse. With his fast action he was truly and example of composure and professionalism under fire. At this point Chief Cantwell awarded Sergeant DeMarco with a medal of Valor issued by the American Police Hall of Fame. Sergeant DeMarco was awarded a plague and pin to recognize his professionalism in the face of danger.

MOTION #100/08-09

CEO Conklin gave his report. Mr. Conklin also stated that with the rise in gas prices, the board should think about raising the grass violation fee. Trustee Solliceto made a motion to accept the Code Enforcement Officers report, Trustee O'Connell seconded. Motion passed unanimously.

MOTION #101/08-09

Motion was made by Trustee Solliceto and seconded by Trustee O'Connell to accept the EMS report. Motion passed unanimously.

MOTION #102/08-09

Motion was made by Trustee Solliceto and seconded by Trustee O'Connell to accept the Fire Department report. Motion passed unanimously.

MOTION #103/08-09

Motion was made by Trustee Solliceto and seconded by Trustee O'Connor to hire Palmoroy Appraisers for the inspection at 125 Second St, in the amount of \$29,000, for the self contained Yellow Book appraisal. Ms. Kenyon stated that the engineers can start June 16th, although we are still negotiation entry with the property owner.

OLD BUSINESS

STREETS
WATER

MOTION #104/08-09

CT Decker informed the board, of Integrated Wood Components wish to have their water bill lowered. Ms. Decker stated that she had spoken with Jim Thompson of the Delaware County IDA, on this matter. Village attorney, Beth Westfall, has informed the board that we are with in our rights to shut off the water for nonpayment, but she emphasized the need to proceed cautiously, in the name of public relations. After much discussion, it was decided to lower the

fee to \$250.00 per quarter and revisit this issue next year. Motion was made by Trustee O'Connor and seconded by Trustee Warner to offer Integrated Wood Components the much reduced rate. Motion passed unanimously.

SEWER
BUILDINGS
PD
FD

Chief Mauro informed the board that the skid tank is working fine, and that he wanted to thank the board for their support of the project. Chief Mauro stated that he would like to drive the truck to work and drop it off to be stripped.

MOTION #105/08-09

Chief Mauro brought the board up to date on the search for tires for the brush truck. Motion was made by Trustee Solliceto and seconded by Trustee O'Connell to authorize purchase up to state bid price. Motion passed unanimously.

EMS

PRESIDENT
TRUSTEES

NEW BUSINESS

STREETS
WATER
SEWER
BUILDINGS
FD

MOTION#106/08-09

Chief Mauro asked the board for permission to take the command vehicle to the Chief's meeting. Motion was made by Trustee O'Connell and seconded by Trustee Solliceto. Motion passed unanimously.

Chief Mauro also informed the board that the Army National Guard was going to fix the road at fireman's park, immediately after the Lumberjack Festival.

Mr. Mauro also told the board the number of calls for the fire department was up.

EMS

MOTION#107/08-09

Motion was made by Trustee Solliceto and seconded by Trustee O'Connor to approve the annual agreement with Superior Ambulance and Broome Volunteer Ambulance. Motion passed unanimously.

PD

Chief Cantwell stated that he and Chief Mauro were getting together inner operability information and would present it to the board at a later date.

PLANNING BOARD

MOTION#108/08-09

Chair Hansen brought the board up to date of the on the complaints from the residents of Allen St. Mr. Hansen stated that all we need to do now is have a PH for the Stop sign at the end of High St. Motion was made by Trustee O'Connor and seconded by Trustee Warner to have a public hearing at the June work session. Motion passed unanimously.

Mr. Hansen also informed the board that we received a certified completion letter from the National Resources Conservation Service, for the watershed project.

Mr. Hansen was very pleased, as this will help the flood mapping project move along.

PRESIDENT
TRUSTEES

Trustee O'Connor stated that the food bank give away will be every 3rd Tuesday of every month. Trustee O'Connor also wanted to inform the board of how much help Chief Cantwell has been handling the traffic. John also asked if it would be ok to request that honor students be allowed to help at this event. The Mayor stated that it would be fine.

Trustee Warner presented the board with a full disclosure of his business with the Village.

MOTION#109/08-09

Motion was made by Trustee O'Connor and seconded by Trustee Solliceto to pay the close out for the directional drilling to S&W in the amount of \$2,510.40. Motion passed unanimously.

MOTION#110/08-09

Motion was made by Trustee Solliceto and seconded by Trustee Warner to hire Deb Stever as secretary for the Planning board at \$9.00 per hour. Motion passed unanimously.

MOTION#111/08-09

Motion was made by Trustee O'Connor and seconded by Trustee O'Connell to accept with regret the resignations of officers Beers and Colgan. Motion passed unanimously.

MOTION#112/08-09

Motion was made by Trustee O'Connor and seconded by Trustee Warner to hire Kenny Eck as Patrolman part-time at the rate of \$11.50 per hour. Motion passed unanimously.

FIANANCE

MOTION#113/08-09

Motion was made by Trustee O'Connor and seconded by Trustee Solliceto to adjourn at 9 PM. Motion passed unanimously.

Meeting adjourned at 9:30 PM.