

MINUTES OF THE MEETING OF THE VILLAGE OF DEPOSIT BOARD OF TRUSTEES HELD ON TUESDAY JUNE 22, 2004 AT 7:00 P.M. THE VILLAGE HALL

PRESENT: President Hayes, Trustees Smith, Edwards, O'Connor and Nolan, OIC Dawson, PWA Hubbard, CT Hungerford, DCT Decker, CO Conklin, Mike D'Agati, Deb Stever, Sharon Wright

President Hayes called the meeting to order at 7:10 p.m.

Code Enforcement Officer Conklin reviewed his report for the month of May. He indicated that the multiple dwelling inspections are complete, and it is time again to do the public assembly inspections as they are to be done annually. He requested the board's direction as to whether or not to proceed with these inspections at this time. He indicated that there is a \$50.00 fee for the inspections, and it was \$75.00 last year when they were done by an outside consultant. Trustee O'Connor indicated that he does not agree with the fee. President Hayes indicated that the fee was set at the organizational meeting. Trustee Nolan inquired as to the method for changing the fee. President Hayes indicated that the fee would be adjusted by a motion. Trustee Nolan further inquired if non-profit entities could be exempted from the fee. Codes Officer Conklin also expressed concern over the zoning map categories and zoning local law categories not matching each other. It was suggested that he and CT Hungerford review the items and come back to the board with suggested revisions.

OLD BUSINESS: Streets

PWA Hubbard indicated that he is looking into prices for hot tar patching of cracks. A machine would have to be rented, but the work would be done by the village crew. The new F550 truck purchased by the village is to be delivered this week. Phase one of the Front Street paving is complete, and the DPW crew is preparing for the final coating. Broome bituminous will be here to do the final coat on the week of July 5th. PWH Hubbard indicated that he has contacted 2 tree companies to give quotes on removing the 4 or 5 worst trees that he has selected. The village has budgeted \$4000 for tree removal and TDS has agreed to contribute up to \$1000. Trustee Nolan inquired if Adams Cable or NYSEG would be willing to contribute. Hubbard indicated that NYSEG is not, but he will check with Adams.

Hubbard also discussed Well #4. It has been suggested that the village try an acid free cleaning to increase production. The village will be charged for the labor to do the cleaning only. When the company is in the area they are going to stop in and give a quote. There are other options to address Well #4 such as putting in a smaller pump or a variable speed drive. However, he felt the acid free cleaning was the best route.

Hubbard indicated that a bathroom fan needed to be installed in the bathroom upstairs at the village hall in order to correct a violation noted during the fire inspection. He had Hartz's give a quote for the work and it was \$700.00 - \$900.00. It was suggested that he get some more quotes.

Hubbard indicated that the crew had disconnected the water and sewer at 59 Front Street.

President Hayes and PWA Hubbard explained the water leak situation in a private line and Oak Street, and the need to get it repaired. The board agreed to send letters to those served indicating the need to repair the leak. The village should attempt to get an easement to the property to allow them access to the water lines.

President Hayes updated the status of various grant applications. President Hayes also presented a list of police department equipment purchased with the recent \$10,000 grant from Senator Bonasic.

MOTION #125/04-05

Motion made by Trustee Smith, seconded by Trustee O'Connor to close of Pine Street for the annual Pine Street block party as requested. Motion unanimously carried.

Clerk Treasurer Hungerford presented Rotella pay request #10 for the fire hall project to the board. The amount had been approved by the attorney and the engineers, and has been paid. President Hayes indicated that proposed change order request #15 was approved and proposed change order request #16 disapproved at the weekly oversight meeting. Hayes also provided an update on the fire hall project, and Hubbard indicated that the engineering companies are doing an excellent job. Trustee Smith requested the amount of next years payment for the borrowed fire hall funds to be used in budget preparation. CT Hungerford inquired if it was to be a 20 or 30 year repayment. It was suggested that we obtain the amortization schedules from Allardice and review the figures.

MOTION #126/04-05

Motion made by Trustee Nolan, seconded by Trustee O'Connor to approve a payment to Hunt Engineers for their work on the fire hall project in the amount of \$7334.68. Motion unanimously carried.

Trustee Edwards indicated that he was aware the interior of the police garage was being torn out today, and he requested that the clerk review the previous minutes of the board to see if this was approved.

MOTION #127/04-05

Motion made by Trustee Nolan, seconded by Trustee Smith to approve the submission of a grant proposal to the New York State Department of State Local Waterfront Revitalization Program in the amount of \$10,000 for the Village of Deposit Waterfront Revitalization Project. The total project cost is \$20,000. Ronald W. Hayes, President, is the representative authorized to act on behalf of the Village Board of Trustees in all matters related to this financial assistance. Motion unanimously carried.

MOTION #128/04-05

Motion made by Trustee Nolan, seconded by Trustee O'Connor to approve the payment of the annual amount due from the water fund to the EDRL Fund for the river-crossing project. Motion unanimously carried.

MOTION #129/04-05

Motion made by Trustee Smith, seconded by Trustee Nolan to approve advertisement of the opening for clerk treasurer. Motion unanimously carried.

MOTION #130/04-05

Motion made by Trustee Nolan, seconded by Trustee Edwards to enter into and out of executive session. Motion unanimously carried.

MOTION #131/04-05

Motion made by Trustee O'Connor, seconded by Trustee Edwards to hire Darcell Faulkner and Erik Leonard as summer help at minimum wage. Motion unanimously carried.

MOTION #132/04-05

Motion made by Trustee O'Connor, seconded by Trustee Nolan to place Bob Rynearson on a one-week suspension without pay and to put a letter in his file as disciplinary action for the incident on May 13, 2004. Suspension is to be effective at the close of business on June 23, 2004. Trustee Smith and Edwards opposed. President Hayes voted in favor. Motion carried.

MOTION #133/04-05

Motion made by Trustee O'Connor, seconded by Trustee Edwards to suspend activities of the police department until further notice. Trustee Nolan in favor. Trustee Smith opposed. Motion carried. President Hayes indicated that he was opposed.

MOTION #134/04-05

Motion made by Trustee O'Connor, seconded by Trustee Nolan to adjourn the meeting. Motion carried.

Meg Hungerford
Clerk Treasurer

