

MINUTES OF THE MEETING OF THE VILLAGE OF DEPOSIT BOARD OF TRUSTEES HELD ON TUESDAY JUNE 8, 2004 AT 7:00 P.M. THE MEADOW PARK COMMUNITY ROOM

PRESENT: Trustees Nolan, Edwards, O'Connor, Smith, Mayor Hayes, Clerk/Treasurer Hungerford, Deputy Clerk Decker, Barb Buttacavolli, Bertha Jensen, Ray O'Dell, Jeannie Owens, Jim Conklin, Debbie Stever, Terry Whiting, Ruth & Donald Buck, Sharon Wright, Mary Cable, Rick Kellar, Donald Rhodes, Nancy Stanton, John Carillo, John Thomas and Edwin Pavlov Jr.

President Hayes called the meeting to order at 7:00 p.m., followed by the Pledge of Allegiance.

Guests:

Jeannie Owens was present to discuss the Ice Cream Run for Kids to be held on July 3<sup>rd</sup>, 2004 and ending in the Village. She requested that Front Street be closed off from 1:00 p.m. to 6:30 p.m. She also requested that the village crew set up the band stand and help to move picnic tables. Sharon Wright expressed concern over closing the street on a holiday weekend.

MOTION # 101/04-05

Motion made by Trustee Nolan, seconded by Trustee Smith to support the Chamber in their efforts for the Ice Cream Run, and to agree to close Front Street from 1:00 p.m. to 6:30 p.m. Motion unanimously carried.

John Carrillo indicated that the bikes involved in the Ice Cream Run will stop at Meadow Park and be served free ice cream prior to going to Front Street.

Mrs. Buck requested that the public works department look into removing a tree at her home, or look into whether it poses any danger. President Hayes indicated that she should speak to PWA Hubbard and he will look into it. It may be able to be addressed if it is in the village right of way, it could then be added to the list of trees to be taken down.

Barb Buttacavoli indicated that Sheriff Mills is coming to the village to discuss and "Are You Okay?" program with John Carillo. This program involves phone calls to check on seniors.

Mary Cable expressed concern regarding cars parking on the sidewalk on Wheeler Street.

MOTION # 102 /04-05

Motion made by Trustee Smith seconded by Trustee Edwards to approve the monthly police, fire, EMS, and Treasurer's reports for the month of May. Motion unanimously carried.

MOTION # 103/04-05

Motion made by Trustee Smith, seconded by Trustee Edwards to waive the reading of the minutes of 4/27 and 5/11. Motion unanimously carried.

MOTION # 104/04-05

Motion made by Trustee Smith, seconded by Trustee O'Connor to approve the minutes of 4/27 and 5/11. Motion unanimously carried.

Trustee O'Connor inquired how much the new fire hall sign costs. President Hayes indicated that he didn't know the cost, but it was paid for with the fire department Inc. and Emergency Squads own funds.

Clerk Treasurer Hungerford provided the board with proposed speed limit and parking local laws.

MOTION # 105/04-05

Motion made by Trustee O'Connor, seconded by Trustee Smith to schedule the public hearing for the proposed local law regarding parking on Church Street for July 13<sup>th</sup>, 2004 at 7:30 p.m. Motion unanimously carried.

MOTION # 106/04-05

Motion made by Trustee Smith, seconded by Trustee O'Connor to schedule the public hearing for the proposed local law regarding speed limits on Front Street and Division Street July 13<sup>th</sup>, 2004 at 7:45 p.m. Motion unanimously carried.

President Hayes opened the public hearing on proposed Local Law #6 of 2004, amending Chapter 140, creating section 140-72.1 "Referral to Consultant" of the code of the Village of Deposit. There was no public comment, and the public hearing was closed.

MOTION #107/04-05

Motion made by Trustee Smith, seconded by Trustee O'Connor to approve the attached resolution adopting Local Law #6 of 2004, amending Chapter 140, creating section 140-72.1 "Referral to Consultant: of the code of the Village of Deposit. Motion unanimously carried.

NEW BUSINESS: Fire Department & Emergency Squad

Trustee Smith indicated that he had notified the fire department and emergency squad of the budget preparation schedule and asked them to begin working on their budgets. Trustee Smith also indicated that the rescue truck needs a new generator.

MOTION #108/04-05

Motion made by Trustee Smith, seconded by Trustee Edwards to approve the renewal of the ALS (Advanced Life Support) Intercept contract. Motion unanimously carried.

NEW BUSINESS: Police Department

MOTION # 109/04-05

Motion made by Trustee Nolan, seconded by Trustee Edwards to support the resolution adopted by the Town of Kirkwood supporting STOP DWI funding of stenographers required for DWI trials. Motion unanimously carried.

NEW BUSINESS:

MOTION # 110/04-05

Motion made by Trustee Nolan, seconded by Trustee Edwards to approve the monthly activity reports of Susan Payne, Director of Economic Development and Planning. Motion unanimously carried.

MOTION # 111/04-05

Motion made by Trustee Smith, seconded by Trustee O'Connor to adopt a resolution that the Village of Deposit Board of Trustees authorizes the submission of a grant proposal to the Appalachian Regional Commission (ARC) in the amount of \$25,000 for the Village of Deposit Downtown Revitalization Project. The Village intends to submit a grant proposal to the New York State Small Cities Technical Assistance Program in the amount of \$25,000 as a match to the ARC funds. Motion unanimously carried.

NEW BUSINESS: Trustees

Trustee Edwards inquired regarding the purchase of 60 boxes of ammunition by the police department at a cost of \$462.00. President Hayes indicated that he would have to ask OIC Dawson, and that the purchase was within the \$500.00 limit given to department heads. He indicated that he would get back to Trustee Edwards on the issue.

Trustee Nolan indicated that the budgeted contribution for the historical society is \$500.00, however they requested \$600.00. He requested that the Clerk advise them of the budget preparation calendar, and that any request to increase contributions should be made at that time. He further indicated that the historical society did not receive their

2003 contribution. Trustee Smith inquired if these organizations had their fire inspections. President Hayes indicated that the library had their fire inspection, and that the historical society vocally refused to participate in the process. He indicated that it is unusual for an agency requesting public support to be so vocal against policies. Trustee O'Connor indicated that the fire inspector visited the Historical Society's museum and noted only minor violations. He further indicated that the Village of Deposit is the only municipality charging those inspected for this service. All other municipalities that these inspectors work for pay for the inspections out of tax revenues.

MOTION # 112/04-05

Motion made by Trustee Nolan, seconded by Trustee O'Connor to approve payment to the library in the amount of \$5100.00 and historical society in the amount of \$1,000.00 (representing 2003- 2004 contributions) in July 2004. Trustee Edwards in favor. Trustee Smith opposed. Motion carried.

NEW BUSINESS: Finance

MOTION # 113/04-05

Motion made by Trustee Smith, seconded by Trustee O'Connor to approve the following abstracts:

Water Fund	#307	\$5,594.01
Sewer Fund	#306	\$19,962.90
T & A	#299	\$2,371.40
Water Fund	#300	\$7,952.89
General Fund	#308	\$22,477.53
General Fund	#302	\$22,844.11
Elm St.		\$116.36
Fire Hall		\$8,462.32

Motion unanimously carried.

The Trustees had questions on the fire hall insurance voucher and the Big M voucher.

The Board thanked Bertha Jenson for the flowers planted in front of the village hall.

MOTION #114/04-05

Motion made by Trustee Nolan, seconded by Trustee Smith to approve President Hayes signature on the 2004-2005 tax warrant. Motion unanimously carried.

MOTION # 115/04-05

Motion made by Trustee O'Connor, seconded by Trustee Nolan to hire the following lifeguards:

Jason Diffenderfer	\$7.35/hr
Ben Natale	\$6.75/hr
Emily Seymour	\$6.50/hr
Kevin Raymond	\$6.00/hr
Johannah DeGraw	\$6.00/hr
Ashley Thomas	\$6.25/hr
Emily Stobert	\$6.75/hr
Joshua Formanek	\$6.50/hr

Motion unanimously carried.

MOTION # 116/04-05

Motion made by Trustee Smith, seconded by Trustee Nolan to approve United Plumbing pay request in the amount of \$4697.37 for the fire hall project. Motion unanimously carried.

MOTION # 117/04-05

Motion made by Trustee Smith, seconded by Trustee Edwards to approve President Hayes signature on the payment agreement with Xue Chen for the fire costs at 114 Front Street. Motion unanimously carried.

MOTION #118 /04-05

Motion made by Trustee Nolan, seconded by Trustee O'Connor to approve an Economic Development Revolving Loan Fund Loan in the amount of \$15,000 to Kerry's Korner as recommended by the EDRLF committee. Motion unanimously carried.

President Hayes indicated that Broome County Planning has given an invitation for the village to participate in their GIS mapping.

MOTION # 119/04-05

Motion made by Trustee Nolan, seconded by Trustee O'Connor to approve village participation in the Broome County GIS mapping program. Motion unanimously carried.

MOTION #120 /04-05

Motion made by Trustee Nolan, seconded by Trustee O'Connor to approve Trustee Smiths attendance at the upcoming FEMA workshop at a cost of \$80.00. Motion unanimously carried.

Due to recent negativity regarding the Village's grass ordinance the Village board passed the following motion of support.

MOTION #121 /04-05

Motion made by Trustee Nolan, seconded by Trustee O'Connor that the Village board supports the code officer's enforcement of the Village's local grass ordinance. Motion unanimously carried.

Ray O'Dell inquired regarding the school resource officer carrying a weapon on school grounds, and potential safety and liability concerns. President Hayes indicated that he will look in to the School Resource Officer agreement that the village has with the school and he will respond.

Eddie Joe Pavlov expressed concern regarding a dangerous garage on Elm Street. President Hayes indicated that Barry is working with the owners to have the situation remedied. Eddie Joe also requested that the cross walk at Second St. and Pine St. be painted.

MOTION #122/04-05

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

MOTION #123 /04-05

Motion made by Trustee Smith, seconded by Trustee O'Connor to give Public Works Administrator a \$1,500 salary increase as agreed as he has reached his one-year mark. Motion unanimously carried.

MOTION # 124/04-05

Motion made by Trustee O'Connor, seconded by Trustee Nolan to approve the emergency squad application of Tiffany Rynearson. Motion unanimously carried.

The meeting adjourned at 9:35 p.m.

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Meg Hungerford  
Clerk Treasurer