

THE REGULAR WORK SESSION OF THE VILLAGE OF DEPOSIT BOARD OF TRUSTEES AT DEPOSIT COMMUNITY THEATRE WAS HELD ON JULY 22, 2008.

Present: Mayor Smith, Trustees O'Connor, O'Connell and Warner, CT Cheryl Decker, DCT Karen Leonard, PWA Brad Hubbard, CEO Barry Conklin, EMS Captain Raymond and Deb Stever

ABSENT- Trustees Solliceto and Chief Cantwell

#### MOTION #152/08-09

CEO Conklin presented the board with his monthly report. Motion was made by Trustee O'Connor and seconded by Trustee Warner. Motion passed.

### OLD BUSINESS

#### STREETS

PWA Hubbard informed the board the crew has been busy replacing street signs and painting. Mr. Hubbard stated that the problem with the 2006 F550 was covered under warranty and would be taken to Smith Ford in Norwich next week. Mr. Hubbard also presented the board with a quote from Gary Davie Construction for the flashing on the fire escape at Village Hall. Mayor Smith asked Mr. Hubbard to try and get quotes on re pointing the bricks, before we do anything about the flashing on the fire escape. Mayor Smith asked if we could have this information by the next meeting.

#### WATER

PWA Hubbard explained to the board that the Department of Health found that copper and lead levels were a little high. Brad is going to meet with Steve Waddell and see if they can figure out what is going on.

Mr. Hubbard spoke about the 14" IDA line. The line has been tested and found to have no leaks. It was decided that maybe the water should be shut off, temporarily and see if anyone complains about lack of water.

#### BUILDINGS

#### SEWER

Mr. Hubbard stated that the onsite engineer Gary Moore has only about 3 weeks left with us and then Stearns and Wheler will replace him.

Mr. Hubbard informed the board that we did have a situation with the clarifier. The gear box has some issues and we are going to try to keep it going until we get new parts in.

#### FD

#### EMS

#### PD

#### PRESIDENT

#### TRUSTEES

#### FINANCE

NEW BUSINESS  
STREETS

WATER

SEWER

PWA Hubbard presented the board with a request from Integrated Wood Components to hook up to Village sewer. Mayor Smith suggested that the matter be tabled until we hear from Town of Deposit about their water district survey results.

MOTION#153/08-09

Motion was made by Trustee O'Connor and seconded by Trustee Warner to approve Stearns & Wheler amendment #9 Sewer Crossing the Delaware River, for \$43,000., pending SEMO coverage. Motion passed.

Motion was made by Trustee O'Connor and seconded by Trustee Warner to approve change order G-3 overhead garage doors for \$9,135. Motion passed.

BUILDINGS

FD

EMERGENCY

PD

PRESIDENT

Mayor Smith stated that the LOMA letter for Bone Creek, was sent out on July 16, 2008 and we are waiting for a response.

TRUSTEES

Mayor Smith informed the board that we received a letter from Barbara Fiala, about a drilling moratorium. Trustee O'Connor stated that he thought it would be a good idea, especially in the Village, until we find out more. CT Decker stated that Beth Westfall was working on this.

FINANCE

GUESTS

MOTION#154/08-09

Motion was made by Trustee O'Connor to go into and out of Executive Session. Motion passed.

MOTION#155/08-09

Motion was made by Trustee Solliceto and seconded by Trustee O'Connell to accept the application of Matt Mason to the fire department.

MOTION#156/08-09

Motion was made by Trustee O'Connell and seconded by Harry Warner to start the process of filling the Typist position with the July 16<sup>th</sup> Civil Service list of eligible's. Motion passed.

Mayor Smith adjourned the meeting at 7:45 PM