

THE REGULAR WORK SESSION OF THE VILLAGE OF DEPOSIT BOARD OF TRUSTEES AT THE TOWN OF SANFORD WAS HELD ON JULY 25, 2006.

Present: Mayor Smith, Trustees Weiss, Nolan, O'Connor and Axtell-Whiting, CT Decker-absent, Deputy Clerk Treasurer Karen Leonard, PWA Brad Hubbard, Sharon Wright, Tony Smith, Terry Whiting, Dale VanPelt and Debbie Stever.

Mayor Smith opened the meeting at 7:30 PM.

OLD BUSINESS

STREETS

Mr. Hubbard told the Board brought the board up to date on the flood clean up. He stated that Larry Schaeffer and the Summit crew were still going strong. Mr. Hubbard stated that the Delaware County landfill was stopping its flood debris collection on July 29, 2006. Mr. Hubbard stated that he contacted Henry Wiessman and he has offered 40 truck loads for the debris. Schaeffer's will haul it and Mr. Hubbard hopes we will be able to keep up with it.

WATER

MOTION

Mr. Hubbard explained to the board that much of the equipment to read water meters had been ruined by the flood. Mr. Hubbard stated that our water meter system is almost obsolete, but that he could purchase items until June of 2007. Mr. Hubbard asked the board for permission to purchase 150 transponders and one readall for \$30,000, from Blair supply. Motion was made by Trustee O'Connor and seconded by Trustee Axtell-Whiting, to purchase. Motion passed unanimously.

SEWER

Mr. Hubbard brought the board up to speed on LeChase and the WWTP clean up. The pumproom and the plant has been cleaned, the clarifier has been pumped out and power washed, the fence around the the WWTP has been removed.

MOTION

Mr. Hubbard had an estimate from Green Mountain, to seal and secure the cone section of manhole #3, rebating and installing a wrap of Canusa Wrapid seal around the joint where it came off the manhole in the flood for \$425. Assist the Village in setting the cone section we have and then securing it to the manhole with cement. Wrapping the entire cone section and down the existing manhole 12" with Canusa Wrapid Seal for manhole #2 for \$850. Mayor Smith thought there might be a warranty issue with manhole #3. Motion was made by Trustee Nolan and seconded by Trustee O'Connor to accept the bid for manhole #2. Motion passed unanimously.

BUILDINGS

MOTION

Rudy from KEK has been working on the back of the Fire Department. Shumaker has a scope of work and proposal for the flood clean up, for the inside of the building. Motion was made to accept Shumakers' scope and proposal, by Trustee Axtell-Whiting and seconded by Trustee Weiss. Motion passed unanimously.

Servepro is working on the Village Hall basement. Trustee Nolan suggested that an exhaust fan be installed.

STREETS

Mr. Hubbard presented the board with 2 bids for a backhoe. Mr. Hubbard stated the need to replace the one lost in the flood. After much discussion it was decided to table the matter until we hear from the insurance company and FEMA

Mr. Hubbard reported to the board about the Second Street drainage issues. Broome County is looking into it and has asked for more information.

FD

PD

Liason Nolan presented the board with an inventory of items lost in the PD garage, due to the flood, estimated amount is \$5,301.90.

Mr. Nolan stated that firearms training was on July 22, 2006.

Mr. Nolan also informed the board that the payment for the 7 PD vest has been received.

Mr. Nolan informed the board that one of officers was resigning.

PRESIDENT

TRUSTEES

NEW BUSINESS

STREETS

SEWER

FD

EMS

MOTION

The EMS presented a quote for a new computer, to replace the one lost in the flood. The board required more information before it could approve this purchase.

PD

Liason Nolan stated that the Ice Cream run was going to be this weekend.

Liason Nolan spoke to the board about the offer from Petzold for the purchase of a new police vehicle, to replace the Durango, which was lost in the flood. After much discussion it was decided that more information was needed before a decision could be made.

Liason Nolan presented the board with Chief Roberts' idea that all the departments should be able to communicate thru one frequency. He felt that during emergencies, this would help immensely. Liason Nolan stated that Senator Libous would be at 5 Mile Point, giving out money, we could use this money to upgrade the radios to the same frequency.

TRUSTEES

Trustee O'Connor wanted to state that he felt the Village crew did a fantastic job during the flood.

Trustee Nolan stated that FEMA was very impressed with the actions of the whole Village.

Trustee Nolan made a motion to have the flood pictures printed at Village expense, Trustee O'Connor seconded. Motion passed unanimously.

PRESIDENT

Trustee Nolan made a motion to go into Executive Session, Trustee Axtell-Whiting seconded. Motion passed unanimously.

Mayor Smith adjourned the meeting at 8:35 PM.