

THE REGULAR MONTHLY MEETING OF THE VILLAGE OF DEPOSIT BOARD  
OF TRUSTEES HELD ON AUGUST 10, 2004 AT 7:00 P.M. AT THE VILLAGE  
HALL

PRESENT: President Hayes, Trustees Edwards, Nolan, O'Connor and Smith, C/T Hungerford, DCT Decker, PWA Hubbard, John Thomas, Harry Diello, Ray O'Dell, Mary Cable, Father Nick, Debbie Stever, Dawn Mauro, Cathy Schaewe, Jim Conklin, Sharon Wright, Nancy Stanton, Fred and Ann Stanton.

President Ron Hayes called the meeting to order at 7:00 P.M. Father Nick offered the prayer and President Hayes lead the pledge of allegiance.

**MOTION#177/04-05**

Trustee Smith made a motion to go into Executive Session, Trustee Nolan seconded, motion carried unanimously.

**MOTION#178/04-05**

Trustee Nolan, made a motion, seconded by trustee Smith to return to regular session.

Guest Sharon Wright spoke about the grandfather clause with regards to Church Street parking. President Hayes stated that the Board was awaiting a recommendation from the Planning Board. Ms. Wright asked if another public hearing would be held. Mr. Hayes said that there would be.

Mr. O'Dell spoke about police escorts for funerals. Mr. Hayes said it has been put on the agenda for when we had officers on duty during the day.

Mr. Hayes asked Dawn Mauro to speak. Ms. Mauro stated that the planning board met last night to discuss the Church Street parking issue. She stated that they had made some revisions to the wants and needs of the residents on the streets. Mr. Hayes stated that the board had the revisions in front of them, and asked that a map be given to the Deposit Courier.

**MOTION #179/04-05**

Trustee Smith made a motion to hold a Public Hearing on September 14<sup>th</sup> at 7:30 PM to discuss the revisions, Trustee Nolan seconded, all in favor. Motion passed.

Ms. Mauro discussed appointments to the planning board. Mr. Hayes stated that he would appoint a new member tonight. Dawn said that Sue Shields resigned months ago. Ms. Mauro wanted Mr. Peder Hanson on the board, and asked the board to please consider him. Mr. Nolan asked how many member she needed and she stated that there were 3 vacancies.

**MOTION #180/04-05**

President Hayes asked for approval of the Treasurer's Report. Trustee O'Connor made the motion and Trustee Nolan seconded to accept. Motion carried.

**MOTION #181/04-05**

Motion made by Trustee Nolan, seconded by Trustee O'Connor to approve the Economic Development report for July.

**MOTION #182/04-05**

Trustee Smith made a motion to waive the reading of the 7/13,7/19 &7/21 minutes, Trustee Edwards seconded, motion passed.

**MOTION #183/04-05**

Trustee Smith made a motion to approve the minutes of 7/13, 7/19 & 7/21, Trustee O'Connor seconded, motion passed.

OLD BUSINESS

PWA Hubbard told the board that the crew had completed 88 work orders for the month of July. Some of the projects the crew did were, painting the garage, repaired fire

hydrants, Lumberjack Festival and they took stone out by the football field and made a parking area.

PWA Hubbard reported that the pressure gauge for well #1 was done, and well #4 still needed to be reviewed.

Mr. Hayes spoke about the September 8, Public Hearing at 7 pm for the Cross Connection. He stated that Dale Albech DOH will attend the hearing. Mr. Hayes stated that they are hoping that United Plumbing could give estimated prices on the cost of installation.

Mr. Hubbard stated that the public works crew had cleaned the police garage and installed vents. He stated the garage was ready for the police cars.

#### **MOTION #184/04-05**

Trustee Smith made a motion to close Court St, from Second to Clark and third onto court, on Saturday August 21<sup>st</sup> for a block party. Trustee Edwards, seconded, motion passed unanimously.

Trustee Nolan asked PWA Hubbard if the police garage was acceptable for washing vehicles, Mr. Hubbard stated that it was not. Trustee Nolan suggested washing the cars outside, so that no more water damage would occur. Mr. Nolan asked Brad if the area in front of the garage was dirt or paved, Mr. Hubbard stated it was dirt. Trustee Nolan suggested that having a paved apron would be a good idea. Mr. Hayes asked Mr. Hubbard to price of having a black topped apron put down.

Trustee O'Connor suggested that we have no parking signs installed at the boat access, as people were leaving their cars there. Mr. Hubbard said he would see to it.

#### **MOTION #185/04-05**

Trustee Nolan mad a motion to have an informational meeting on September 9<sup>th</sup> for the Cross connection and a Local Law @ 7pm at Meadow Park Apartments. Trustee O'Connor seconded. Motion passed.

Mayor Hayes stated that we needed RFP's for the sewer plant, and hoped that would be addressed at a meeting in the near future.

#### **NEW BUSINESS**

##### **Fire Department**

#### **MOTION #186/04-05**

Clerk Treasurer Hungerford reported that we had payment requests from Panko in the amount of \$22,950 and United Plumbing \$3455.04. Trustee Smith made a motion to pay these vouchers, Trustee Nolan seconded, motion passed unanimously.

##### **PD**

Mayor Hayes stated that interviews for the new Chief of Police were proceeding.

##### **Trustees**

Trustee Nolan stated that he would have new flowers put in front of the Village Hall at his personal expense. Mayor Hayes thanked Trustee Nolan.

Jim Conklin expressed concern about the sidewalk in front of the Fire Department, as there is no clear distinction between the sidewalk and the road.

##### **Finance**

#### **MOTION #187/04-05**

Trustee Smith made a motion to approve payment of the abstracts, Trustee Nolan seconded, motion passed. Trustee Nolan would like to see revision to abstracts and vouchers to be paid.

**MOTION #188/04-05**

CT Hungerford spoke to the need to move money around in the budget, with in funds, to cover expenses and areas that were over expended. Trustee Smith made a motion to approve the attached budget transfers. Trustee Edwards seconded, motion passed unanimously.

**MOTION #189/04-05**

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

**MOTION #190/04-05**

Motion made by Trustee Smith, seconded by Trustee Nolan to appoint Adam Lee to the planning board. Motion unanimously carried.

**MOTION #191/04-05**

Motion made by Trustee Smith, seconded by Trustee Nolan to adjourn. Motion unanimously carried.

The meeting adjourned at 9:50 p.m.

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MEG HUNGERFORD, CLERK TREASURER