

REGULAR SESSION OF THE VILLAGE BOARD OF TRUSTEES HELD ON AUGUST 11, 2009 AT 7:00 P.M. AT THE DEPOSIT THEATER.

PRESENT: President John O'Connor, Trustees Sollecito, O'Connell, and Smith, C/T Decker, DCT Budine, PWA Hubbard, Chief Donald Cantwell, Debbie Stever, Asst Fire Chief Rynearson, EMS Captain Couse, Dean Price, Dave McKee, Kevin McKee, Sharon Wright, Amy Kenyon, Gary Davie, Jim Conklin, Pete Sollecito, Lucy and Paul Lantz, Scott Amendola, Ann Schambach, Wilber Dennis, Ray Seyforth, Eddy Joe Pavlov, Mr. & Mrs. Musante, Georgianna Carson and Brigitte Pedersen.

ABSENT: Trustee Harry Warner

President O'Connor opened the meeting at 7:00 p.m. with the Pledge of Alligiance.

President O'Connor informed the board that there was one bid for the Fire Dept Roof from Standard Insulating Co. from Marcy NY of \$93,000. After much discussion, award of the bid was tabled. The engineer for the project will review the bid and advise the Village.

Ray Seyforth presented the board with a "Thank You" plaque as a token of their thanks for allowing the Ice Cream Run for Kids in Deposit.

MOTION#155/09-10

A motion was made by Trustee Sollecito seconded by Trustee O'Connell to waive the reading of the July 14th Regular Session, the July 20th Special, and July 28th Work Session. The motion carried unanimously.

MOTION#156/09-10

A motion was made by Trustee Sollecito seconded by Trustee Smith to accept for filing the July 14th Regular Session, the July 20th Special, and July 28th Work Session. The motion carried unanimously.

MOTION#157/09-10

A motion was made by Trustee Sollecito seconded by Trustee O'Connell to accept for filing the monthly Police report. The motion carried unanimously.

MOTION#158/09-10

A motion was made by Trustee Sollecito seconded by Trustee O'Connell to accept for filing the monthly Police report. The motion carried unanimously.

MOTION#159/09-10

A motion was made by Trustee Sollecito seconded by Trustee Sollecito to accept for filing the monthly EMS Report. The motion carried unanimously.

MOTION#160/09-10

A motion was made by Trustee Smith seconded by Trustee O'Connell to accept for filing the monthly Fire Dept. Report. The motion carried unanimously.

MOTION#161/09-10

A motion was made by Trustee Smith seconded by Trustee O'Connell to accept for filing the monthly Treasurer's Report. The motion carried unanimously.

MOTION#162/09-10

A motion was made by Trustee O'Connell seconded by Trustee Sollecito to accept for filing the monthly ZBA's Report. The motion carried unanimously.

MOTION#163/09-10

A motion was made by Trustee O'Connell seconded by Trustee Sollecito to accept the Fire Dept 2009 tanker bid from E-One for \$222,434 - \$50,000 RD grant - \$75,000 contribution of fire dept. reserve - \$2000 trade on the 1976 Mack to finance \$95,434 X .04375% for 15 years. The motion carried unanimously.

OLD BUSINESS

EMS – None

Fire – none

Pres – none

Police: Chief Cantwell informed the board that the Lumberjack Festival and the Ice Cream Run went off without a hitch.

Trustees: none

Finance: none

NEW BUSINESS

MOTION#164/09-10

A motion was made by Trustee Smith seconded by Trustee Sollecito to authorize the Mayor's signature on Amendment #12 in the amount of \$6,000 for the engineering fees of Lash Contractors for the Riverbank Stabilization. The motion carried unanimously.

MOTION#165/09-10

A motion was made by Trustee Smith seconded by Trustee O'Connell to authorize the Mayor's signature on the Certificate of Substantial Completion of J& K Plumbing and Heating for the WWTP. The motion carried unanimously.

MOTION#166/09-10

A motion was made by Trustee Smith seconded by Trustee Sollecito to authorize six approved EMT's to attend Vital Signs training classes on October 17 and 18 at a cost of \$150 per person. The motion carried unanimously.

MOTION#167/09-10

A motion was made by Trustee Smith seconded by Trustee Sollecito to authorize four approved EMT's to attend Concepts in Trauma training classes on September 19, 2009 at a cost of \$60.00 per person. The motion carried unanimously.

STREETS:

Old & New Business

Hubbard informed the board that the crew had performed 120 work orders for the Village and 53 for the OLWWTP. The crew had received training on the generator for the plant, topsoil and reseeded, installed no parking signs, attended a flood mapping meeting. He further stated that the crew had been out Sunday and Monday nights both cleaning catch basins and blocking off flooded streets.

MOTION#168/09-10

A motion was made by Trustee Smith seconded by Trustee Sollecito to accept the bid from Broome Bituminous of \$19,006 to blacktop the WWTP access road and \$22,100 to blacktop the WWTP road itself for a total of \$41,106.00 to be paid from sewer fund balance. The motion carried unanimously.

MOTION#169/09-10

A motion was made by Trustee Smith seconded by Trustee O'Connell to accept the bid from Broome Bituminous of \$17,928.50 to pave High St. and \$912.50 to pave Fair St. for a total of \$27,041.00 to be paid with CHIPS funds. The motion carried unanimously.

MOTION#170/09-10

A motion was made by Trustee Sollecito seconded by Trustee O'Connell to authorize the Fire Dept to take three vehicles to the Delaware County Parade On August 18th at 5:00 p.m. The motion carried unanimously.

Trustee Smith reminded everyone that the Fire Dept. picnic was Aug 22, 2009

President O'Connor informed the board that he had received news that Norbord was closing November 1st. Norbord is the Village's biggest water customer. He stated that Meadowpark's assessment had dropped one million cutting our revenue more than in half for this property and that NYS laws mandate that the Village pay prevailing wages for all contracts and vendors the Village hires. These, out of our control mandates will force the Village to cut services. The water budget will have to be looked at carefully. September is the Village's six month review and the Trustees will begin at that time to look at next year.

President O'Connor stated that as a reminder there is a public hearing on the reversal of Church and Dean Streets on August 25, 2009 at 7:00 p.m. – he further informed the public and the board that there will be a thank you reception after the work session for all the years of service by Willis Smith.

President O'Connor informed the public that the Village had received a letter from a resident asking the Village Board if they could do anything about the church bells. O'Connor stated that this is a neighbor situation – the Village board would have no control over the bells.

He also wanted to acknowledge three letters in opposition of Second St. Drain project - these letters will be on file at the Village Clerk's office if anyone is interested.

MOTION#171/09-10

A motion was made by Trustee Smith seconded by Trustee O'Connell to authorize the Mayor's signature on the Abstract of Audited Vouchers as follows:

General Fund	\$ 37,901.20
Water Fund	\$ 5,750.63
Sewer Fund	\$ 7,792.62
T&A Fund	\$ 2,736.40
WWTP Fund	\$ 4,676.85

The motion carried unanimously.

GUESTS:

Georgianna Carson asked what the Village was doing to keep people here. She stated that according to the 2007 census the Village lost 5.7% of its population. President O'Connor stated this wasn't a problem just to Deposit, it has been affecting all small rural communities – he asked Georgianna if she had approached the school with the same question. He felt this was a community problem, churches, chamber, schools, towns – certainly not just a Village problem.

Brigitte Pedersen wanted to know who owns Rotary Park. O'Connor explained that it belonged to the Axtell family – they gave it to the Rotary Club, they passed it onto the Village. The Make A Wish Foundation used it once and women fell and broke her leg and the Village has closed the park. Mrs. Pedersen then asked what the Village has done to speed along the community center, O'Connor stated that the Village has been very active – we have paid all of Kenyon's salary for work on this project, we have secured a \$10,000 grant for a study on the site of the center – we have hosted many

meetings as well. At present, the Village supports the Presbyterian Church as the potential center.

Scott Amendola asked that there be a four-way stop at Dean and Wheeler to prevent the speeders that come up and down Wheeler St. O'Connor stated this would go to the Planning Board.

Wilber Dennis complained that the building at 42 Second St has been torn down but now needs to be hauled away. He complained of grass that needed to be mowed and reminded citizens not to blow grass in the street when mowing.

MOTION#172/09-10

A motion was made by Trustee Sollecito seconded by Trustee O'Connell to enter into and out of Executive Session to discuss specific personnel. The motion carried unanimously.

MOTION#173/09-10

A motion was made by Trustee O'Connell seconded by Trustee Smith to accept the fire dept application of Tiffany Sanders. The motion carried.

MOTION#174/09-10

A motion was made by Trustee Smith seconded by Trustee O'Connell to accept the fire dept application of Teddy Baker. The motion carried.

The meeting was adjourned at 9:00 p.m.

Respectfully Submitted: