

THE WORK SESSION OF THE VILLAGE OF DEPOSIT BOARD OF TRUSTEES
HELD ON AUGUST 23, 2005 AT 7:00 P.M. AT MEADOWPARK APARTMENTS

PRESENT: President Smith, Trustees Edwards, Nolan, O'Connor and Axtell-Whitting, CT Decker, PWA Hubbard, Karen Leonard, Jonathan Landsman, Dale VanPelt, Glen Nealis, Sharon Wright and Debbie Stever.

President Willis Smith called the public hearing on the lock down law to order at 7:00 P.M.

President Smith read a brief summary of the lockdown law and explained to the guests what it entailed. Mayor Smith then opened the floor for discussion. Mr. Jonathan Landsman stated that he thought the law was unnecessary and that the problem lies with the tenant and not with the landlord. Mr. Landsman saw a larger problem with the way he feels the Village goes out of its way to go after the landlord. Sharon Wright stated that she felt it was up to the landlord to rent to good tenants. Mayor Smith tried to ease concerns that it would be abused. Mr. Smith stated the procedure was very lengthy and that certain guidelines had to be followed.

MOTION 05/06 #170

Mayor Smith asked for a motion to pass the local law. Trustee Axtell-Whiting made the motion, Trustee O'Connor seconded, Trustee Edwards dissented. Motion passed.

The public hearing closed at 7:45 PM

Glen Nealis presented the board with the plans for the Empire Zone.

VILLAGE OF DEPOSIT

Village Board of Trustees

At a regular meeting of the Village Board of Trustees of the Village of Deposit, held on August 23, 2005, the following resolution was introduced by Trustee Nolan and seconded by Trustee O'Connor.

RESOLUTION

RESOLUTION SUPPORTING AND CONCURRING WITH THE COUNTY OF DELAWARE'S APPLICATION FOR DESIGNATION OF CERTAIN AREAS WITHIN THE VILLAGE OF DEPOSIT AS AN EMPIRE ZONE.

WHEREAS, section 961 of Article 18-B of the General Municipal Law authorizes applications by cities, counties, towns and villages for designation as an Empire Zone within the meaning of said statute; and

WHEREAS, such designation could greatly benefit Delaware County in that new businesses would be encouraged to locate in the zone area, existing businesses would be encouraged to expand in the zone area and new and expanded businesses would generate new jobs for County residents; and

WHEREAS, the County of Delaware intends to authorize the submission of an application for the designation of areas within Delaware County as an Empire Zone; and

WHEREAS, the County of Delaware wishes to designate certain areas within the Village of Deposit as part of the proposed Empire Zone; and

tax auction. Mr. Shacker asked the board to discuss the matter and let him know.

OLD BUSINESS

STREETS

MOTION05/06 #171

PWA Hubbard spoke about Freedom Pond. Mr. Hubbard proposed digging a ditch with a 90-degree turn and fill it with shot rock. Larry Schaeffer agreed to dig a test hole for \$300. Mr. Hubbard stated that if they could get below the clay, they would continue on. PWA Hubbard stated that the Village would provide the trucks, manpower and pipe, Schaeffer's would provide the stone. Brad reminded the board that he had already set aside \$3500, to do the job. Mr. Hubbard has easements signed by all the property owners, and he would like to proceed. PWA Hubbard stated he would like to brush hog the area and spray for mosquitoes. Trustee O'Connor made the motion for PWA Hubbard to proceed, Trustee Axtell-Whiting seconded. Motion passed unanimously.

WATER

PWA Hubbard stated that wellhouse #2 received it's new motor today. The circuit breaker was bad and the cost to replace that was \$440. The installation was going on as we spoke.

SEWER

Mr. Hubbard stated the Shamrock was ready to televise the water line on Sunday at 1 AM. Mr. Hubbard reminded the board that he was going to bring two guys in and himself to help. Mayor Smith asked if we would know right away where the leak is. Mr. Hubbard stated yes.

TRUSTEES

The Trustees discussed clean-up day. All in all it went well, with only one glitch, some garages were bring their tires to clean-up day. Much discussion ensued over whether this was proper, as the customer pays a fee that is believed to be a disposal fee. It was decided to find out what was correct and proper.

NEW BUSINESS

WATER

PWA Hubbard discussed a situation with the cottages behind the Timbers Restaurant. It seems that all four cottages are on the same line. This poses a problem when on the residents doesn't pay their bill and we are put in the position of having to turn them off for non-payment. Mayor Smith suggested that a letter be written to each owner that they would have to have a line dug up to the shut off, so that they wouldn't be at the mercy of their neighbors. CT Decker will speak the Cathy Schaewe about this.

FD

MOTION 05/06 #172

Motion was made by Trustee Nolan and seconded by Trustee Axtell-Whiting to accept Shumaker Engineers' bid to demolish the FD annex for \$48,500. Motion passed unanimously.

It was stated that the any plans to rebuild would be referred to the planning board.

TRUSTEES

Trustee Nolan wanted to have PWA Hubbard investigate the fire escape.

FINANCE

MOTION 05/06 #173

CT Decker discussed two water/sewer accounts that wanted her to plead their case to the board. After much discussion motion was made by Trustee Nolan and seconded by Trustee Axtell-Whiting to make no exceptions. Motion passed unanimously.

MOTION 05/06 #174

Trustee O'Connor made a motion to have the public hearing on water/sewer debt reduction on October 11th at 7:00 at the regular session. Trustee Axtell-Whiting seconded. Motion passed unanimously.

MOTION 05/06 #175

Trustee O'Connor made a motion to have a public hearing move the handicapped parking sign up on space, to provide the Police Department with two parking spots. The date was set for October 11th @ 7:30 PM. Trustee Nolan seconded. Motion passed unanimously.

MOTION 05/06 #176

Trustee O'Connor made a motion to go into Executive Session, Trustee Nolan seconded. Motion passed unanimously.

Respectfully Submitted