

THE WORK SESSION MEETING OF THE VILLAGE OF DEPOSIT BOARD OF TRUSTEES HELD ON SEPTEMBER 23, 2003 AT 7:00 P.M. AT THE VILLAGE HALL

PRESENT: President Hayes, Trustees Edwards, Maasch, Place and Smith, C/T Hungerford, Deputy C/T Decker, Brad Hubbard, Mike D'Agati, Deb Stever, Ladd Dawson.

President Hayes called the meeting to order at 7:00 p.m.

Officer in Charge Dawson presented the monthly police department report to the board. He also indicated that he is looking into again having all police department calls forwarded to Broome County and answered by a live operator 24 hours a day, rather than getting an answering machine here at the village.

The school resource officer position has started again and is being received very well.

Public Works Administrator Brad Hubbard indicated that the final phase of street project is completed and came out very nice.

Mr. Hubbard requested that the board make a decision regarding the purchase of the 1988 panel box pickup. Trustee Smith indicated that the truck will be used for both general, water and sewer fund purposes and would like to see the cost split equally between these funds.

MOTION # 294/03-04

Motion made by Trustee Edwards, seconded by Trustee Maasch to approve the purchase of the 1988 pick up at a cost of \$4,000 to be split equally between the general, water and sewer funds. Motion unanimously carried.

Mr. Hubbard indicated that the trees have also been completed at a total cost of approximately \$8700.00. TDS is expected to reimburse a portion of the cost, and currently NYSEG does not plan to contribute.

The crew is currently working on sidewalks. Moody pump is scheduled to come work on Well #4 this week. The sewer generator has been completely repaired and is now running an automatic weekly test to help ensure it is functioning properly.

MOTION #295/03-04

Motion made by Trustee Smith, seconded by Trustee Place to schedule the public hearing for the unsafe building at 42 Elm Street for October 28, 2003 at 7 p.m. Motion unanimously carried.

Trustee Place indicated that he has copies of a grant application for first responders. However, further information is needed from the fire department prior to submitting an application.

MOTION #296/03-04

Motion made by Trustee Smith, seconded by Trustee Place to approve the closing of Front St. for the Octoberfest on October 12th. Motion unanimously carried.

MOTION #297/03-04

Motion made by Trustee Smith, seconded by Trustee Place to advertise for the sale of the old Cub Cadet lawn mower, bid opening to be held on 10/14/03. Motion unanimously carried.

Mr. Hubbard extended congratulations to Mike D'Agati for passing the first course for his sewer license.

MOTION #298/03-04

Motion made by Trustee Smith, seconded by Trustee Edwards to schedule a public hearing on the amendment of Chapter 65 of the Village Code in regards to fines for the

violation of fire inspection process for October 28, 2003 at 7 p.m. Motion unanimously carried.

Mr. Hubbard discussed the need to address the mold in the police garage. Different potential solutions were discussed.

MOTION #299/03-04

Motion made by Trustee Place, seconded by Trustee Smith to approve Rotella change orders for the goetextile fabric \$1025, and new contamination removal \$17,635. Motion unanimously carried.

MOTION #300/03-04

Motion made by Trustee Smith, seconded by Trustee Place to approve the progress payment to the Rotella Corp. in the amount of \$4410.00. Motion unanimously carried.

Clerk Treasurer Hungerford indicated that Attorney Schaewe would like the board to consider if they approve of the fire department burning the home located at 49 Court Street. The board has the authority to approve or disapprove burning by the fire department as a method of demolition. After a brief discussion it was decided to have the fire department look at the site and give their recommendation.

MOTION #301/03-04

Motion made by Trustee Edwards, seconded by Trustee Maasch to purchase a time clock to be used by the police department. Trustees Smith and Place opposed. Hayes opposed.

Trustee Place questioned if the property on Allen Street owned by the village was posted.

Clerk Treasurer Hungerford indicated that Attorney Schaewe is prepared to have the closing for 147 Front Street. She wanted the board to be aware of the various easements associated with the property, and also of a mortgage currently showing as outstanding. Proof of payment of this mortgage will be required at the closing. She also questioned if the board would like to have the property surveyed. The board indicated that they did not feel a survey was necessary.

MOTION #302/03-04

Motion made by Trustee Place, seconded by Trustee Smith to approve the disbursement of the remaining funds for the purchase of 147 Front Street. Motion unanimously carried.

MOTION #303/03-04

Motion made by Trustee Smith, seconded by Trustee Edwards to approve the payment of \$11,250 for the river crossing from the water fund to the EDRLF fund. Motion unanimously carried.

MOTION #304/03-04

Motion made by Trustee Maasch, seconded by Trustee Place to approve the removal of tax interest and penalties for tax map # 187.18-1-17 due to tax map numbering error by the county. Motion unanimously carried.

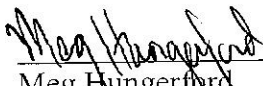
MOTION #305/03-04

Motion made by Trustee Smith, seconded by Trustee Place to approve the Clerk Treasurer's attendance at the Small Cities grant workshop. Motion unanimously carried.

MOTION #306/03-04

Motion made by Trustee Place, seconded by Trustee Maasch to move into and out of executive session. Motion unanimously carried.

The meeting adjourned at 9:30 pm.


Meg Hungerford
Clerk Treasurer