

REGULAR MEETING OF THE VILLAGE OF DEPOSIT BOARD OF TRUSTEES
HELD ON SEPTEMBER 28, 2004 AT 7:00 P.M. AT THE VILLAGE HALL

Present: President Hayes, Trustees Smith, Edwards and O'Connor, Clerk Treasurer Hungerford, Deputy Clerk Treasurer Decker, Codes Officer Conklin, Fred Maasch, Deb Stever, Sharon Wright.

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

Codes Officer Conklin reviewed his monthly code enforcement report.

MOTION #226/04-05

Motion made by Trustee Smith, seconded by Trustee Edwards to approve the monthly code enforcement report. Motion unanimously carried.

Trustee Smith commented on the excellent work done by the fire department during the recent floods.

MOTION # 227/04-05

Motion made by Trustee Smith, seconded by Trustee O'Connor to approve the police department report for the month of August. Motion unanimously carried.

The board discussed the Booster Club request to have the end of Second Street closed on 10/16. from 12:00 midnight to 4:00 p.m. President Hayes inquired if this would interfere with traffic for NYSEG or Carole's Creations.

MOTION # 228/04-05

Motion made by Trustee O'Connor, seconded by Trustee Smith to approve the Booster Club request to close the end of Second Street, provided that it did not interfere with the businesses at that location. Motion unanimously carried.

President Hayes provided an update on the Elm Street Reconstruction project.

MOTION # 229/04-05

Motion made by Trustee Edwards, seconded by Trustee Smith to approve Change Order #1 (fire hydrant and increased fill) for G. DeVincentis for the Elm Street Project. Motion unanimously carried.

MOTION # 230/04-05

Motion made by Trustee Smith, seconded by Trustee Edwards to approve the pay request from Petkosky and Sons. Motion unanimously carried.

MOTION # 231/04-05

Motion made by Trustee Smith, seconded by Trustee Edwards that based on the proposed fire and ambulance budgets as approved by the oversight committee the Village will ask Scott Township \$4500.00, and the Towns of Deposit and Sanford \$59,431.67 for the 2005-2006 renewal of their fire and ambulance protection contracts. Motion unanimously carried.

Clerk Treasurer Hungerford presented requests from the fire department for radios for the ladder truck, and FCC license registration. Trustee Smith will talk with the fire department further regarding this request.

Trustee O'Connor indicated that the rotary has spoken to him indicating that they are interested in a long term lease of rotary park, and making some improvements in the park.

MOTION # 232/04-05

Motion made by Trustee Smith, seconded by Trustee O'Connor to approve the voucher for laboratory analysis for samples related to the Elm Street project in the amount of \$192.50. Motion unanimously carried.

MOTION # 233/04-05

Motion made by Trustee O'Connor, seconded by Trustee Smith approving the first public hearing for the Governor's Office for Small Cities Technical Assistance grant application to be held on 9/30/04 at 6:00 p.m. at Meadow Park. Motion unanimously carried.

President Hayes asked the board to review the Stearns and Wheeler proposal related to environmental studies required for the sewer plant upgrade.

MOTION # 234/04-05

Motion made by Trustee Smith, seconded by Trustee Edwards to approve the Chamber's request for assistance closing Front Street for the Octoberfest. Motion unanimously carried.

MOTION # 235/04-05

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

MOTION # 236/04-05

Motion made by Trustee O'Connor, seconded by Trustee Smith to hire Kurt Palmer as a full time police officer at an hourly rate of \$13.70 per hour pending a satisfactory background check. Motion unanimously carried.

Meeting adjourned.

Meg Hungerford
Clerk Treasurer