

THE REGULAR MONTHLY MEETING OF THE VILLAGE OF DEPOSIT BOARD
OF TRUSTEES HELD ON SEPTEMBER 9, 2003 AT 7:00 P.M. AT THE MEADOW
PARK COMMUNITY ROOM

PRESENT: President Hayes, Trustees Smith, Edwards, and Place, CT Hungerford, Deputy CT Decker, Brad Hubbard, Nora Snopek, Sharon Wright, Mr & Mrs. Tony Smith, Mr. & Mrs. Peder Hanson, Wilbur Dennis, Bertha Jenson, Deb Stever, Barb Buttacavoli, Mrs. Carson, Terry Whiting, Mr. & Mrs. David Davidson, Mary Cable, Kevin McKee and Dan Strauss.

There was an executive session beginning at 6:00 pm including President Hayes, Trustees Smith, Edwards, and Place, CT Hungerford, DCT Decker, PWA Hubbard, Attorney Schaewe and Financial Advisor David Allardice.

MOTION #269/03-01

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

MOTION #270/03-04

Motion made by Trustee Smith, seconded by Trustee Edwards to authorize Attorney Schaewe to enter into a regular stipulation agreement with Delaware County regarding the sale of 15 Monument Street. Motion unanimously carried.

MOTION #271/03-04

Motion made by Trustee Smith, seconded by Trustee Edwards to authorize Attorney Schaewe and David Allardice to prepare RFP's for the engineering required to address the sewer plant consent order. Motion unanimously carried.

MOTION #272/03-04

Motion made by Trustee Place, seconded by Trustee Smith to authorize Attorney Schaewe to negotiate a 4% franchise fee agreement with Adams Cable. Motion unanimously carried.

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

President Hayes announced the Community Development Block Grant award of \$400,000 for the Elm Street Project.

Mr. Hayes invited Ms. Jenson to speak. Ms. Jenson suggested to the board that it might make things easier on some members of the community if the water/sewer bills gave citizens 45 days to pay without penalty. Ms. Jenson also spoke on the need for enforcing curfew and bicycle laws.

Mrs. Nora Snopek inquired about the impact on village taxpayers due to the receipt of the recent grant. She also stated concern about the Elm Street Project and when sidewalks on that street would be done.

Mr. Dennis expressed concern about water run off from Ford Hill.

MOTION #273/03-04

Motion made by Trustee Smith, seconded by Trustee Edwards to approve the Emergency Squad report for August. Motion unanimously carried.

MOTION #274/03-04

Motion made by Trustee Smith, seconded by Trustee Edwards to approve the Treasurers reports for August. Motion unanimously carried.

MOTION #275/03-04

Motion made by Trustee Smith, seconded by Trustee Edwards to waive the reading of the minutes. Motion unanimously carried.

MOTION #276/03-04

Motion made by Trustee Smith, seconded by Trustee Edwards to approve the minutes from 8/12 and 8/26. Motion unanimously carried.

Mr. Hubbard indicated that the second phase of the repaving is complete and that the crew was preparing for asphalt, the week of September 15th. Mr. Hubbard suggested that we send letters of thank you to the Deposit Fire Police and the Town of Sanford for their assistance in this project. Mr. Hubbard also thanked the residents for their patience and asked that they remain patient while the project is completed.

Mr. Hubbard stated that every time the village crew picks up brush they have to borrow a chipper and suggested that the Village board enter into an agreement with Dave Gould for brush dumping.

MOTION #277/03-04

Motion made by Trustee Smith, seconded by Trustee Place to forward the agreement to Attorney Schaeve for her review and to have a formal agreement prepared. Motion unanimously carried.

Mr. Hubbard spoke to the board in regards to the Village's sidewalk policy. He indicated that he has received several complaints about repairs needed to porch approaches that were poured by the village crew, and in several cases the damage was definitely caused by factors not in our control. He indicated that the board may want to reconsider the policy as it concerns to house approaches. Tony Smith inquired about ownership of the sidewalks.

Mr. Hubbard stated that well #4 would be cleaned the week of September 22nd. He also indicated that the generator at the sewer plant has further problems. He has received a quote of \$1700 plus labor to repair the water pump.

MOTION #278/03-04

Motion made by Trustee Smith, seconded by Trustee Place to approve the purchase of the water pump pending checking around to see if any additional quotes can be obtained. Motion unanimously carried.

MOTION #279/03-04

Motion made by Trustee Place, seconded by Trustee Edwards to have the Village Clerk draft letters to the Fire Department and the Town of Sanford thanking them for their assistance with the street paving project. Motion unanimously carried.

Mr. Hubbard presented a quote to the board for the repair of the police garage (\$7550). The board indicated that they would review the quote.

MOTION #280/03-04

Motion made by Trustee Smith, seconded by Place to forward the proposed Police Department code changes to Attorney Schaeve for her review. Motion unanimously carried.

MOTION #281/03-04

Motion made by Trustee Place, seconded by Smith to readvertise for the sale of 24 Allen Street with wider advertisement coverage in the Press & Sun and the Daily Star. Motion unanimously carried.

Mr. Hubbard indicated that he had found a 1988 Chevy 1 ton pickup for sale in the village that had a utility box and would nicely meet some of the DPW needs. The cost is \$4,000. Trustee Smith suggested that we hold off on further discussion of the purchase until the budget meeting on 9/11.

MOTION #282/03-04

Motion made by Trustee Smith, seconded by Trustee Place to approve Scott Conklin and John Romanofski to attend training class on 10/9 given by The NYS Dept. Health and NY Water Works. Motion unanimously carried.

Mr. Hubbard also requested approval for attendance at training on 10/14 given by the NY American Water Works. President Hayes inquired if training on this subject had already been attended this year and also how many credits were required in order to maintain the water & sewer licenses.

Clerk Treasurer Hungerford presented a request by water account #250 to have their ice machine metered and billed as allowed for and done for another local restaurant.

MOTION #283/03-04

Motion made by Trustee Place, seconded by Trustee Edwards to approve the installation of an additional water meter for the ice machine of account #250 at the owner's expense. The usage for this meter (ice machine) can then be billed as allowed. Motion unanimously carried.

President Hayes indicated that some additional soil contamination from an additional source had been found at the fire hall site and they were taking the necessary steps to remediate.

MOTION #284/03-04

Motion made by Trustee Smith, seconded by Trustee Edwards to approve the Emergency Squad to attend recertification classes as requested for a total cost of \$1150. Motion unanimously carried.

MOTION #285/03-04

Motion made by Trustee Edwards, seconded by Trustee Smith to approve getting quotes per the procurement policy for a time clock for the Police Department. Trustee Place opposed. Motion carried.

MOTION #286/03-04

Motion made by Trustee Smith, seconded by Trustee Edwards to approve the budget amendments (see attached) Motion unanimously carried.

MOTION #287/03-04

Motion made by Trustee Place, seconded by Trustee Smith to approve President Hayes signature on the abstracts. Motion unanimously carried.

MOTION #288/03-04

Motion made by Trustee Smith, seconded by Trustee Edwards to approve the reimbursement of \$25 to T. Howe for damage caused to her tire by a sewer grate. Motion unanimously carried.

MOTION #289/03-04

Motion made by Trustee Smith, seconded by Trustee Edwards to use the water funds as suggested by CT Hungerford for the expense of repairing well #4 (see attached). Motion unanimously carried.

MOTION #290/03-04

Motion made by Trustee Place, seconded by Trustee Smith to approve the purchase of a battery backup at low quote for the server and a computer in the village clerk's office. Motion unanimously carried.

MOTION #291/03-04

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

MOTION #292/03-04

Motion made by Trustee Smith, seconded by Trustee Edwards to approve advancing the 6 month scheduled raise of \$500 for PWA Hubbard to 3 months due to a job well done and meeting many of his requested accomplishments for the 6 month time frame. Motion unanimously carried.

MOTION #293/03-04

Motion made by Trustee Smith, seconded by Trustee Place to approve the (2) vouchers submitted by Allardice & Associates for services related to the fire hall, totaling \$2542.75. Motion unanimously carried.

The meeting adjourned at 9:45 p.m.

Meg Hungerford, Clerk Treasurer