

REGULAR SESSION OF THE VILLAGE BOARD OF TRUSTEES HELD ON
DECEMBER 12, 2006 AT 7:00 P.M. AT THE DEPOSIT THEATER AT 146 FRONT ST.,
DEPOSIT, NEW YORK

PRESENT: President Smith, Trustees Axtell-Whiting, Nolan, O'Connor & Weiss, C/T Decker, DCT Leonard, PWA Hubbard, Wally, Debbie, and Ben Smith, Erin Martinet, Dale VanPelt, Ray O'Dell, Tony Smith, Lucy Lantz, Pete Solocetto, Randy Hartz, Sean Rynearson, Eddy Joe Pavlov, Sharon Wright, Jim Conklin and Debbie Stever

President Smith opened the meeting at 7:00 p.m. He led with the pledge of allegiance.

MOTION#564/06-07

A motion was made by Trustee Axtell-Whiting seconded by Trustee O'Connor to accept the monthly Treasurer's Report for filing. The motion carried unanimously.

MOTION#565/06-07

A motion was made by Trustee O'Connor seconded by Trustee Axtell-Whiting to waive the reading of the minutes from Nov. 14th Regular, Nov. 28th Work, Nov. 28th Special, Dec 5th Special and Dec. 6th Special. The motion carried unanimously.

MOTION#566/06-07

A motion was made by Trustee Nolan seconded by Trustee Axtell Whiting to accept the minutes from Nov. 14th Regular, Nov. 28th Work, Nov. 28th Special, Dec. 5th Special, Dec.6th Special. The motion carried unanimously.

President Smith then requested the Clerk Treasurer read the minutes from November 29th Special Meeting.

MOTION#567/06-07

A motion was made by Trustee O'Connor seconded by Trustee Axtell-Whiting to accept the November 29th Special meeting minutes with the correction that one of the newly carded EMT's was not a registered nurse. The motion carried unanimously.

MOTION#568/06-07

A motion was made by Trustee Nolan seconded by Trustee Weiss to accept the monthly EMS Report and training sheet for filing. The motion carried unanimously.

MOTION#569/06-07

A motion was made by Trustee Nolan seconded by Trustee Axtell-Whiting to accept the Fire Department monthly report for filing. The motion carried unanimously.

There was no Police Report this month.

There was no Code Enforcement Report this month.

OLD BUSINESS

Bldgs.

President Smith stated that the Fire Department was back together – construction was complete. Willis wanted to thank all the volunteers that worked so hard to help – he offered a big round of applause – he stated the station looked great!

President Smith also stated the Fire Chief was working on the multi-phase vehicle bid package.

Trustees: Trustee O'Connor stated that he wanted to clarify a remark made at the Town of Deposit meeting the night before. He had stated that "if" the Catholic Church goes out of business the community center committee could use the church property. Someone took his sentence out of context and stated as a fact the church was going out of business. Trustee Axtell-Whiting asked if anyone knew the status of the Sub-Division Laws. C/T Decker said she understood they had gone to Delaware County Planning Board for approval.

Streets:

Village crew had performed 45 work orders for the Village including the following: put snow blades on the tractor for snow, worked on the belt filter press at the WWTP, fixed the culverts that washed out at upper Court St. the last big rain, flushed out sewer lines with the new sewer jet, etc. The crew completed 20 work orders for the OLWWTP.

Trustee Nolan suggested that the CEO, Barry Conklin, do grease trap inspections in light of the sewer line plug on Front St. He also wanted it stated that Green Mountain did not unplug that side of the street when they were in town.

PWA Hubbard stated that Vacri Construction had completed two new fire hydrants on Front St. – one in front of the Panda and the AtoZ Shop. There were two hydrants fixed – one on Columbia Lake Rd. and the corner of Dean & Pine. Hubbard stated that since he has been with the Village he has replaced a total of nine fire hydrants. His plan is to continue with a few each year until they are all replaced.

Water:

PWA Hubbard stated that well house #5 is up and running. Water Operator Romanofski will exercise that well one a week for 20-30 minutes each time. This well will be used for emergency water only for the time being. The board discussed possibly meeting in the near future to decide what the long range plans for this well will be with the suggestions of Shumaker Engineers.

Sewer:

PWA Hubbard stated that the new control panel in the pump room that handles all seal water is not working properly. This is a brand new control panel. Hubbard called the manufacturer and they said there was no reason it should not be working. JR Wilkins is coming tomorrow to check it over. The alarm works on the control panel but you have to be there to know. On that note Hubbard asked the board if the Village would install a dialer system that allows the alarm to be called into the home of the sewer operator and the Administrator to notify of inoperable pumps. This dialer system was part of the original WWTP upgrade. Koester gave a cost of \$3000 of the system and \$3000 for installation.

MOTION# 570/06-07

A motion was made by Trustee Nolan seconded by Trustee O'Connor to buy and have installed the dialer alarm system from Koester Inc. at a cost of approximately \$6,000. The motion carried unanimously.

President Smith asked PWA Hubbard the status of the lead level in the Village water. Hubbard stated that the phosphates are back on line and current testing shows the lead levels well under the .015 accepted levels.

New Business:

Streets

MOTION#571/06-07

A motion was made by Trustee Nolan seconded by Trustee Axtell-Whiting to accept the Cooks Tree Svc. quote in the amount of \$8160.00 to cut eight trees. The motion carried unanimously. Roots Tree Svc did not provide a quote and Spratley Svc quote was \$8742.00. Hubbard stated Cooks would be paid from A5110.45 (\$4,250.00), A5110.4 (\$2910.00) and \$1000.00 from TDS.

Hubbard stated that at the next regular meeting he would have gas pump quotes. He had received a quote from Frances Smith & Sons Inc. and Gary Dyer of Endicott did not provide a quote. Hubbard needed to receive one more quote for the next meeting. He also stated that Randy Hartz, Captain of the EMS Squad, needed a gas card.

MOTION#572/06-07

A motion was made by Trustee Nolan seconded by Trustee Axtell-Whiting to allow PWA Hubbard to give the Captain of the EMS Squad a gas card for the ambulances. The motion carried unanimously.

Water:

President Smith set a Public Hearing date of January 9, 2007 at 7:00 p.m. for the water and sewer budgets.

Sewer:

President Smith informed the board that S&W Amendment #3 needed to be signed for the engineers to go forward. The hold up was what FEMA/SEMO may or may not pay for mitigation. FEMA needs to submit its mitigation plan for review and we need to receive the revised consent order before signing the agreement with the engineers.

Bldgs.:

President Smith informed the board that the new fire escape attached to the Village Hall was 95% complete.

Fire Dept.

Trustee Nolan stated that the board needed to follow-up with the suggestions of Mr. Rich Barner of Superior Ambulance Services. The Village Attorney needs to look into billing for our volunteer ambulance.

Police Dept.

MOTION#573/06-07

A motion was made by Trustee Nolan seconded by Trustee O'Connor to accept the resignation of Police Officer Marie Finilli. The motion carried unanimously.

MOTION#574/06-07

A motion was made by Trustee Nolan seconded by Trustee Axtell-Whiting to authorize the Mayor's signature on the 2007 Stop DWI contract with the county in the amount of \$2,500.00. The motion carried unanimously.

There was some discussion of the \$500 Lumberjack Festival annual donation. The board decided to table the request until the January meeting to find out if the committee had rewired the electric at Firemen's Park.

President Smith scheduled a Public Hearing on Stormwater for January 9, 2007 for 7:15 p.m.

Finance:

MOTION#575/06-07

A motion was made by Trustee O'Connor seconded by Trustee Axtell-Whiting to authorize the Mayor's signature on the Abstract of Audited Vouchers as follows:

GENERAL FUND:	\$98,094.38
GENERLA FUND ALSO:	\$70,641.05
SEWER FUND:	\$97,823.09
SEWER FUND ALSO:	\$16,707.71
WATER FUND:	\$12,658.00
WATER FUND ALSO:	\$12,669.97
T&A:	\$ 2435.18

The motion carried unanimously.

Guests:

Debbie Smith stated she had given the Mayor and the Board a complaint on the Police Dept in regards to the protection of her daughter and her three children. She asked if the board had seen this complaint, all responded they had. She stated that she has yet to receive a copy of a new harassment law from the PD. She also requested that the PD read a copy of the Order of Protection given her daughter by Family Court Judge so they understood it. President Smith said a copy of the harassment law would be given to her and an investigation by the board would be done and someone would let her know the outcome.

MOTION#576/06-07

A motion was made by Trustee O'Connor seconded by Trustee Nolan to enter into and out of Executive Session. The motion carried unanimously.

The meeting was adjourned at 8:30 p.m.

Respectfully Submitted: