

MINUTES OF THE REGULAR MEETING OF THE VILLAGE OF DEPOSIT BOARD OF TRUSTEES HELD ON FEBRUARY 10, 2004 AT 7:00 P.M. AT THE MEADOW PARK COMMUNITY ROOM

Present: President Ron Hayes, Trustees Smith, Place, Maasch, and Edwards, Clerk Treasurer (CT) Hungerford, Deputy Clerk Treasurer Decker, Public Works Administrator (PWA) Hubbard, Officer In Charge (OIC) Dawson, Pat Brown, Deb Stever, Craig Conklin, Randy Hartz, Tony Smith, Sharon Wright, Deb Dittewig, Jim Conklin, Mitch Bush, Bertha Jenson, Marilyn Kerwin, Pat Brown, Mary Cable, Mary Jane Bosket, Dave Nolan, Mike D'Agati, Tom Williams, Dave Bergstrom, Kraif Pritts, BoB Webber, Renee Moore, and John O'Connor

President Hayes called the meeting to order at 7:10 p.m.

Kraig Pritts and Tom Williams from the Deposit Central School spoke on the upcoming renovation project. They reviewed the items to be addressed by the project including the roof, gym and locker rooms.

Pat Brown inquired if the Trustees were aware of a recent article in the paper regarding a settled lawsuit prior to it being printed. The Trustees responded that they were not.

Mitch Bush as present and the President of the Lumberjack Festival. He shared his concern regarding rumored cutbacks in the police department and the effect that would have on coverage during the festival.

Craig Conklin and Randy Hartz presented the January 2004 Fire Department and EMS reports.

MOTION #451/03-04

Motion made by Trustee Smith, seconded by Trustee Maasch to approve the January 2004 Fire Department and EMS reports. Motion unanimously carried.

MOTION #452/03-04

Motion made by Trustee Maasch, seconded by Trustee Edwards to approve the January 2004 Treasurer's Report. Motion unanimously carried.

MOTION #453/03-04

Motion made by Trustee Place, seconded by Trustee Maasch to waive the reading of and approve the minutes from 1/6, 1/13, 1/20, and 1/30/04. Motion unanimously carried.

STREETS

PWA Hubbard indicated that the crew had completed 61 work orders this month. He also reported that he would like to purchase a 2004 F550 4x4 truck with a 9' snow plow and a stainless steel spreader on state bid from Genesee Truck Sales at a cost of \$47,892, and a chipper off state bid at a cost of \$15,150.

MOTION #454/03-04

Motion made by Trustee Maasch, seconded by Trustee Edwards to approve the purchase of a 2004 F550 4x4 on state bid. Motion unanimously carried.

MOTION #455/03-04

Motion made by Trustee Edwards, seconded by Trustee Maasch to approve the purchase of a Brush Bandit chipper Model 150 off state bid. Motion unanimously carried.

The Board instructed CT Hungerford to make the necessary bonding arrangements and bring the bond resolution to the board for approval.

PWA Hubbard requested approval for the crew to attend the Hard Hat Expo in Syracuse on Thursday, March 11, 2004.

MOTION #456/03-04

Motion made by Trustee Smith, seconded by Trustee Edwards to approve attendance of the village crew at the 3/11/2004 Hard Hat Expo. Motion unanimously carried.

PWA Hubbard indicated that the garage bids had been received, however he would like the opportunity to review them further and will return to the board with a recommendation at the next meeting.

CT Hungerford indicated that Janet Schaub had fallen in a pot hole at Church and Front Streets and was requesting reimbursement for dry cleaning expenses.

MOTION #457/03-04

Motion made by Trustee Maasch, seconded by Trustee Edwards to approve the payment of expenses incurred by Mrs. Schaub as a result of her fall. Motion unanimously carried.

WATER

CT Hungerford presented a request by water account #0273 for the removal of the \$13.65 penalty for this quarter, as they indicated that had not received the first bill due to new ownership.

MOTION #458/03-04

Motion made by Trustee Smith, seconded by Trustee Edwards to approve the removal of \$13.65 penalty for water account #0273. Motion unanimously carried.

EMERGENCY SQUAD

Squad Captain Randy Hartz requested approval to purchase 2 new stair chairs. These are used to bring people down stairs, and he expects will prevent future back injuries.

MOTION #459/03-04

Motion made by Trustee Smith, seconded by Trustee Place to approve the purchase of two new stair chairs at a cost of \$1995.00 each. Motion unanimously carried.

FIRE DEPARTMENT

Chief Craig Conklin requested the purchase of a multi-gas meter at a cost of \$2100.00, with a lifetime warranty. He indicated that the departments CO2 meter did not function properly at a recent called, and he anticipates that this new meter will decrease potential liability for the department.

MOTION #460/03-04

Motion made by Trustee Smith, seconded by Trustee Edwards to approve the purchase of a multi-gas meter for the fire department at a cost of \$2100.00. Motion unanimously carried.

MOTION #461/03-04

Motion made by Trustee Smith, seconded by Trustee Place to approve the CT to transfer any unexpended funds from the 2003-2004 Fire Department and Emergency Squad budgets to their respective reserve funds. Motion unanimously carried.

Fire Chief Conklin indicated that there had recently been vandalism at the Fireman's Park. He indicated that these instances of vandalism result in significant costs each year. He asked the community to help watch out for these acts and if you see anything to please call himself or the village pd or state police. He indicated that arson was recently committed at the park.

Bertha Jenson inquired if the department still needed a pumper truck, and indicated that she will check with her contacts on Long Island.

MOTION #462/03-04

Motion made by Trustee Smith, seconded by Trustee Place approving United, Petkosky, and Panko payments for the fire hall project. Motion unanimously carried.

POLICE

OIC Dawson indicated that the Village Police Department recently received an American Flag from that Air Force that was flown over in Afghanistan.

OIC Dawson reported that he has received verbal notification that the village will be receiving a \$10,000 line item grant for equipment.

MOTION #463/03-04

Motion made by Trustee Smith, seconded by Trustee Maasch to approve the purchase of an in car camera system with grant funds from the Senator Libous grant. Motion unanimously carried.

MOTION #464/03-04

Motion made by Trustee Smith, seconded by Trustee Place to approve OIC Dawson to attend a digital camera class at the Otsego County Law Enforcement Academy, and also a trip to Binghamton to pick up STOP DWI simulator solution. Motion unanimously approved.

There was some discussion regarding attendance at a 2/17/04 Broome County radio meeting, but it was not approved at this time.

OIC Dawson stated that he had checked with the other village departments, and none needed any of the old pd computer equipment, so he requested approval to transfer them to the Meadow Park Community Room. The board approved.

Trustee Maasch inquired if the village officers sign in and out with Broome County. OIC Dawson responded that they do, they have hourly checks and call when they are out of the car.

FINANCE

MOTION #465/03-04

Motion made by Trustee Smith, seconded by Trustee Maasch approving the attached policies as required by the Community Development Block Grant (CDBG) Small Cities guidelines. Motion unanimously carried. (Copy of policies is attached.)

CT Hungerford reported on the process for reviewing proposals for the Elm Street Project Engineering. Six proposals were submitted, and three firms were interviewed by the review committee. The review committee unanimously agreed that Shumaker Engineering was the recommended firm for the project.

MOTION #466/03-04

Motion made by Trustee Smith, seconded by Trustee Maasch to approve the attached resolution awarding the Engineering Contract for Small Cities Grant #323PF13-03 to Shumaker Engineering. Motion unanimously carried.

MOTION #467/03-04

Motion made by Trustee Maasch, seconded by Trustee Edwards to approve the Presidents signature on the abstracts. Motion unanimously carried.

MOTION #468/03-04

Motion made by Trustee Maasch, seconded by Trustee Place to approve the renewal of the recycling agreement with the Town of Sanford. Motion unanimously carried.

MOTION #469/03-04

Motion made by Trustee Maasch, seconded by Trustee Edwards to approve Karen Leonard to attend Basic Accounting School, sponsored by the NYS Comptroller's Office in April, in Binghamton. Motion unanimously carried.

CT Hungerford reported that Cecil Spencer who had been appointed 2004 Election custodian has indicated that he has a conflict with the Town of Deposit election.

MOTION #470/-04

Motion made by Trustee Place, seconded by Trustee Smith to appoint Karen Leonard as 2004 election custodian, replacing Cecil Spencer, at a rate of \$8.00 per hour. Motion unanimously carried.

CT Hungerford indicated that she had contacted the board members for approval for Karen Leonard to attend the election machine class on 2/10 and 2/11/04, and requested a formal motion.

MOTION #471/3-04

Motion made by Trustee Smith, seconded by Trustee Edwards approving Karen Leonard to attend the election machine class held on 2/10 and 2/11/04 in Colonie. Motion unanimously carried.

CT Hungerford stated that the board must pass a resolution authorizing the Village Attorney to pursue a civil action against the owner of 42 Elm Street to recoup the costs of the demolition.

MOTION #472/3-04

Motion made by Trustee Maasch, seconded by Trustee Place to approve the attached resolution authorizing Village Attorney Cathy Schaewe to commence a civil action in the New York State Supreme Court, on behalf of the Village of Deposit, Against Magdy O'Kelly. Motion unanimously carried.

CT Hungerford asked the board about two proposed local laws: defense and indemnification and junk car. The board concurred that they would like Attorney Schaewe to work on both of these.

MOTION #473/03-04

Motion made by Trustee Smith, seconded by Trustee Maasch to approve the attached budget amendments. Motion unanimously carried.

MOTION #474/03-04

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

MOTION #475/03-04

Motion made by Trustee Smith, seconded by Trustee Maasch to approve hiring Dave Moyer as a part time officer at \$9.00/hr. Motion unanimously carried.

MOTION #476/03-04

Motion made by Trustee Smith, seconded by Trustee Place to accept the resignation of part-time officer Jonathan Nichols. Motion unanimously carried.

MOTION #477/03-04

Motion made by Trustee Smith, seconded by Trustee Place to hire Rick Kellar as a part time officer. Motion unanimously carried.

The board also agreed to approve OIC Dawson's attendance at the Broome County Radio Meeting previously discussed.

The board also approved a health insurance buyout payment to Melvin Reed in the amount of \$1000. The next payment will not occur until 2005.

The meeting adjourned at 9:30 p.m.

Meg Hungerford, Clerk Treasurer