

REGULAR SESSION OF THE VILLAGE BOARD OF TRUSTEES HELD ON
TUESDAY, JANUARY 10, 2012 AT 7:00 P.M. HELD AT THE DEPOSIT THEATER

PRESENT: President O'Connor, Trustees Warner, O'Connell and Strauss, CT Decker, DCT Budine, PWS Hubbard, Fire Chief Rynearson, Assistant Fire Chief Zacharias, EMS Captain Couse, Howie Couse, Sharon Wright, Jim Conklin, Chief Cantwell, John Davie, Wilber Dennis, Melissa Bishop, Paul Lantz, and Georgiana Carson

ABSENT: Trustee McKee

President O'Connor asked for a moment of silence for the six recent tragic deaths in Broome County.

President O'Connor opened the meeting with the Pledge of Allegiance at 7:00 p.m.

MOTION#205/11-12

A motion was made by Trustee O'Connell seconded by Trustee Warner to waive the reading of the December 13th Regular Session minutes as submitted. The motion carried unanimously.

MOTION#206/11-12

A motion was made by Trustee Warner seconded by Trustee O'Connell to accept for filing the December 13th Regular Session minutes as submitted. The motion carried unanimously.

MOTION#207/11-12

A motion was made by Trustee Warner seconded by Trustee Strauss to accept for filing the monthly Police Report as submitted. The motion carried unanimously.

MOTION#208/11-12

A motion was made by Trustee Strauss seconded by Trustee Warner to accept for filing the monthly EMS Nov and Dec and annual Reports as submitted. The motion carried unanimously

MOTION#209/11-12

A motion was made by Trustee O'Connell seconded by Trustee Strauss to accept for filing the monthly FD Report as submitted, and the annual report. The motion carried unanimously.

MOTION#210/11-12

A motion was made by Trustee Strauss seconded by Trustee Warner to accept for filing the monthly Treasurer's Report as submitted, and the annual report. The motion carried unanimously.

MOTION#211/11-12

A motion was made by Trustee Warner seconded by Trustee O'Connell to accept for filing the monthly Court Report as submitted. The motion carried unanimously.

OLD BUSINESS

STREETS

No old business

WATER

No old business

SEWER

No old business

BUILDINGS

No old business

FIRE DEPARTMENT

No old business

EMERGENCY SQUAD

No old business

POLICE DEPARTMENT

No old business

PRESIDENT

No old business

TRUSTEES

No old business

FINANCE

No old business

NEW BUSINESS

STREETS

Hubbard stated that the crew had been working on brush pick up, removing Xmas trees, cold patch, and read the January meters.

Hubbard has talked with FEMA and they should be finishing up our project worksheets by the end of the week.

WATER

SEWER

BUIDINGS

FIRE DEPARTMENT

Chief Ryneanson presented the board with proposal to purchase a mini pumper from Swoyersville PA for \$30,000, to be paid in two checks. This mini pumper comes with – included in the price – a \$14,000 equipment package as well. The truck has been retired by Swoyersville for lack of manpower to run it. It will make an excellent multi-purpose truck. It can be used for traffic control, downed trees, brush fires, and a quick initial response vehicle. It comes with all the maintenance records and has been test drove.

MOTION#212/11-12

A motion was made by Trustee Strauss seconded by Trustee O'Connell to authorize the purchase of the 1996 Ford Mini Pumper from Swoyersville PA in the amount of \$30,000 to be taken from the Fire Dept reserve pending inspection by a mechanic. The motion carried unanimously.

EMERGENCY SQUAD

Captain Couse stated she was working on a CPR class for the DPW the Village Police and the Clerk's Office hopefully for a Monday night. Further Couse stated that the blood pressure monitors had arrived and is in use.

POLICE DEPARTMENT

Chief Cantwell wanted the board to know that the AED donated from BAE Systems is now in the Police Office.

PRESIDENT

MOTION#213/11-12

A motion was made by Trustee O'Connell seconded by Trustee Strauss to accept with regrets Amy Kenyon's resignation effective immediately. The motion carried unanimously.

MOTION#214/11-12

A motion was made by Trustee Warner seconded by Trustee O'Connell to authorize the Mayor's signature on the Abstract of Audited Vouchers as follows:

General Fund:	\$ 51,357.18
Water Fund:	\$ 24,618.60
Sewer Fund:	\$ 31,846.09
T&A	\$ 2,275.40

The motion carried unanimously.

MOTION#215/11-12

A motion was made by Trustee Strauss seconded by Trustee Warner to authorize the Mayor's signature on the \$600,000 CDBG agreement for water infrastructure. The motion carried unanimously.

MOTION#216/11-12

A motion was made by Trustee O'Connell seconded by Trustee Warner to authorize the Mayor's signature on the Broome County Office for Aging Lease Renewal in the amount of \$287.00 per month. The motion carried unanimously.

MOTION#217/11-12

A motion was made by Trustee Strauss seconded by Trustee O'Connell to authorize payment to Shumaker Engineers for DRBC application work, site visits, and inspection and coordination of fire station insulation in the amount of \$2973.05 from general fund balance. Further to allow \$1416.75 from water fund balance for DRBC design and drawings and coordination regarding water sales. The motion carried unanimously,

MOTION#218/11-12

A motion was made by Trustee Strauss seconded by Trustee Warner to hire Yvonne Faulkner, Mary Cable and Doris Gruscavage as Village of Deposit election inspectors at \$8.00 an hour. The motion carried unanimously.

MOTION#219/11-12

A motion was made by Trustee Strauss seconded by Trustee O'Connell to have a public hearing on January 24, 2012 at 7:00 p.m. on the water and sewer rates for 2012-2013. The motion carried unanimously.

TRUSTEES

No new business

FINANCE

No new business

GUESTS

Georgiana Carson asked the Village if they realize they had received a \$600,000 grant. Decker and O'Connor responded that the grant was for water infrastructure and was part of Governor Cuomo's regional funding process that is new.

Wilber Dennis stated that he was glad Brad would be filing pot holes.

Melissa Bishop stated she was very pleased with the Christmas lights throughout the Village this past holiday season – she enjoyed them. She also stated that she had noticed that those that buy properties in the Village usually fix them up and that was commendable – she stated that on Long Island they usually demolished when they purchased. She further asked if the Economic Development Director position would be filled – President O'Connor said to ask tomorrow.

John Davie: Mr. Davie stated he would like the opportunity to submit a proposal for cutting grass throughout the Village. President O'Connor stated to submit something and be prepared to explain.

Wilber Dennis also stated that right by the post office there is a dip in the sidewalk that always pools water and then freezes and can be treacherous. Hubbard said he would tell CEO Conklin.

MOTION#220/11-12

A motion was made by Trustee O'Connell seconded by Trustee Warner to enter into and out of executive session to discuss specific personnel and property transfers. The motion carried unanimously.

MOTION#221/11-12

A motion was made by Trustee O'Connell seconded by Trustee Strauss to accept the Fire Dept. application of Tammy Wood. The motion carried unanimously.

MOTION#222/11-12

A motion was made by Trustee Strauss seconded by Trustee Warner to authorize attorney Mike Livolsi of Mackenzie Hughes LLP of Syracuse to be counsel of record for any and all Center of Deposit/Jon Landsman legal claims including the Planning Board/Sub Division recent court determination. The motion carried unanimously.

MOTION#223/11-12

A motion was made by Trustee Warner seconded by Trustee Strauss to adjourn the meeting at 8:15 p.m.

Respectfully Submitted