

WORK SESSION OF THE VILLAGE BOARD OF TRUSTEES HELD ON JANUARY 27, 2015 AT 7:00 P.M. AT THE DEPOSIT THEATER

PRESENT: Mayor O'Connor, Trustees Mott, O'Connell, Hathaway, and Strauss, C/T Decker, DC/T Budine, CEO Conklin, Chief Cantwell, Wayne Raymond, Debbie Stever, Jim Conklin, Paul Lantz, Lynn O'Connor, Colleen O'Connor, Gary Davie, Bryan Moore and RD Rynearson and Officer Smith

ABSENT: Fire Chief Rynearson, 1st Assist Fire Chief Zacharias

Mayor O'Connor opened the meeting at 7:00 p.m. and opened a public hearing on the proposed 2015-2016 Budget as follows:

PUBLIC HEARING

7:00 p.m.

PROPOSED 2015-2016 BUDGET

Mayor O'Connor gave the following summary of the funds:

GENERAL FUND:

Budget increase: 3.31%

Tax rate increase: Dela Cty 2.76% Brm Cty 4.69%

Tax Cap: 1.58% or approximately a tax levy increase of \$9,834. We had an increase of \$21,341 or \$11,507 over our levy limit; hence our Local Law to override the tax cap.

Summary of budget changes are from Health Ins 13.67%, Liability Ins 3%, Wages 1.7%, Increase in tree budget \$6,000; Audit \$1700; decrease in court clerk position from FT to PT. Seasonal and pt labor positions went up to \$8.75 January 1st and will go up again Jan 1, 2016.

WATER FUND:

Budget Increase: 5.5%

Water rates: Debt went down 5 cents. Debt was decreased as the interest on the loader was less this year. O&M; price per gallon has increased by \$1.02 per 1,000.

This increase is generated by O&M divided by actual annual usage. This year's increase is because we are finally using accurate consumption. So while the minimum water bill went down 5 cents, the price per 1,000 gallons of water increased by \$1.02.

Minimum Bill \$ 66.41

SEWER FUND:

Budget Increase: 3.4%

Sewer Rates: Debt went down 10 cents as the interest on the loader was less. O&M was increase by \$4.60. This is determined by O&M divided by actual customers.

Increase is \$4.50 per unit or \$18.00 annually per unit.

Minimum Bill \$ 145.05

Total: \$211.46

Mayor O'Connor opened the Public Hearing to comments from the public. There being none he asked the Trustees for comments. Trustee Mott stated that it was a tough budget but he felt it was fair. There being no further comments, the Mayor offered the following resolution adopting the proposed 2015-2016 Budget as submitted:

RESOLUTION ADOPTING 2015-2016 BUDGET
WATER, SEWER, AND GENERAL FUNDS

The Board of Trustees of the Village of Deposit, duly convened in the Work Session, does hereby resolve as follows:

SECTION 1: Pursuant to and in accordance with the provisions of Article 5 of the New York State Village Law and other applicable provisions of law, the annexed detailed statement of estimated expenditures and revenues be and the same hereby is approved and adopted as the Budget of the Village of Deposit (the "Village") for the fiscal year beginning March 1, 2015. Such budget shall be filed forthwith in the office of the Village Clerk where it shall be available for public inspection.

SECTION 2: The Board of Trustees of the Village of Deposit shall meet at the Deposit Theater, Front Street in the Village on January 27, 2015 at 7 p.m. and then and there will approve and adopt the 2015-2016 Village Budget.

Dated: January 27, 2015

Motion was made by Trustee Mott seconded by Trustee O'Connell with a roll call vote a follows:

Trustee Mott	aye
Trustee O'Connell	aye
Trustee Hathaway	aye
Trustee Strauss	aye
Mayor O'Connor	aye

The resolution shall take effect immediately.

MOTION#304/14-15

A motion was made by Trustee Strauss seconded by Trustee O'Connell to file as submitted the monthly Code Enforcement Report. The motion carried unanimously.

OLD BUSINESS

STREETS

MOTION#305/14-15

A motion was made by Trustee Strauss seconded by Trustee O'Connell to authorize the Mayor's signature on the following resolution:

RESOLUTION BY THE VILLAGE OF DEPOSIT BOARD IN RELATION TO AGREEMENT FOR MANDATORY CDL DRUG & ALCOHOL TESTING

WHEREAS the Federal Highway Administration (FHWA) has adopted and published regulations at 49 C.F.R. Part 382, entitled "Controlled Substances & Alcohol Use and Testing"; and

WHEREAS these regulations apply to all Public Employees holding CDL licenses and who perform safety sensitive functions; and

WHEREAS the regulations require the testing of all personnel who are covered; and

WHEREAS the regulations allow for Consortiums to be formed by groups of employees to administer the regulations as a single entity; and

WHEREAS the County of Delaware has agreed to administer a consortium for all the Towns and Villages in the County.

NOW THEREFORE BE IT RESOLVED that the Village of Deposit Board approves the Mayor of the Village signing an agreement with the County of Delaware for the mandatory 49 C.F.R. Part 382, "Controlled Substances & Alcohol Use and Testing". The motion carried unanimously.

Wayne Raymond informed the board that the small spreader had broken but the DPW had fixed it; the large spreader had also broken and Schambach's had fixed it. Mr. Raymond then discussed the meter that is being tested for account #0588. The board wanted to see the results of the meter testing before moving forward. Raymond was asked to bring the results to the next meeting on February 10, 2015. Mr. Raymond informed the board that the old elementary school was coming down nicely – all is going well with its demolition.

WATER

No old business

SEWER

No old business

BUILDINGS

No old business

FIRE DEPARTMENT

No old business

EMERGENCY SQUAD

No old business

PRESIDENT

Mayor O'Connor informed the board that the State of Emergency is still in effect for the old school property. This Emergency order will remain in effect until the building is down and hauled away.

TRUSTEES

No old business

FINANCE

No old business

NEW BUSINESS

STREETS

No new business

WATER

No new business

SEWER

No new business

BUILDINGS

No new business

FIRE DEPARTMENT

MOTION#306/14-15

A motion was made by Trustee Strauss seconded by Trustee Mott to take Carr 22 to Greenport NY for the President's Day weekend parade. The motion carried unanimously.

EMERGENCY SQUAD

No new business

POLICE DEPARTMENT

Police Chief Cantwell informed the board that VOD had lost one of its finest public servants – Officer Donald Rhodes. Officer Rhodes had worked with the VOD, Hancock, Delaware County, Broome County Security to name a few. Officer Rhodes was laid to rest on January 23, 2015 and the Village thanks him for his service.

PRESIDENT

MOTION#307/14-15

A motion was made by Trustee Hathaway seconded by Trustee O'Connell to accept the events application of the Deposit Midget League Parade on May 2, 2105 from Second to Dean to Front St. to the baseball field. The motion carried unanimously.

TRUSTEES

Trustee Mott informed the board that on January 24, 2015 at the Chamber of Commerce Dinner Shelly Johnson told him that the transfer of the deed for the River St. Park was in the attorney's hands and should be the Village's anytime now.

FINANCE

MOTION#308/14-15

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

General Fund	\$34,910.67
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Water Fund	\$ 7,415.89
Sewer Fund	\$ 14,219.70

The motion carried unanimously.

MOTION#309/14-15

A motion was made by Trustee Mott seconded by Trustee Hathaway to authorize the Mayor's signature on a check for \$10,040 to the DRBC to be paid from the sewer reserve. The motion carried unanimously.

C/T Decker informed the board that she had given them the annual 2015 Miscellaneous Engineering Contract from Shumaker Engineers in their folder and they have been given the same from Hulbert Engineers. Decker asked the board to be ready to make a decision at the February Work Session.

MOTION#310/14-15

A motion was made by Trustee Hathaway seconded by Trustee O'Connell to enter into executive session to discuss specific personnel. The motion carried unanimously.

MOTION#311/14-15

A motion was made by Trustee Hathaway seconded by Trustee Strauss to come out of executive session. The motion carried unanimously.

MOTION#312/14-15

A motion was made by Trustee O'Connell seconded by Trustee Mott to adjourn the meeting at 7:50 p.m.

Respectfully Submitted: