

REGULAR SESSION OF THE VILLAGE BOARD OF TRUSTEES HELD ON  
FEBRUARY 10, 2015 AT 7:00 P.M. AT THE DEPOSIT THEATER

PRESENT: Mayor O'Connor, Trustees Mott and O'Connell, C/T Decker, DC/T Budine, Chief Cantwell; Bryon Moore, RD Rynearson, Josh Space, Gary Davie, Scott Payne of the Walton Reporter; Mike Musante, Mary O'Connell, Ann Schambach, Jim Conklin, Paul and Lucy Lantz, Chief Cantwell, Wayne Raymond, Debbie Stever of the Deposit Courier.

ABSENT: Trustee Strauss and Hathaway; Fire Chief Rynearson and Brad Hubbard

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

MOTION#313/14-15

A motion was made by Trustee Mott seconded by Trustee O'Connell to waive the reading of the minutes from January 13<sup>th</sup> Regular Session, January 13<sup>th</sup> Budget Meeting, January 19<sup>th</sup> Budget Meeting, and January 27<sup>th</sup> Work Session. The motion carried unanimously.

MOTION#314/14-15

A motion was made by Trustee O'Connell seconded by Trustee Mott to file the minutes from January 13<sup>th</sup> Regular Session, January 13<sup>th</sup> Budget Meeting, January 19<sup>th</sup> Budget Meeting and the January 27<sup>th</sup> work session as submitted. The motion carried unanimously.

MOTION#315/14-15

A motion was made by Trustee O'Connell seconded by Trustee Mott to accept the monthly court report as submitted. The motion carried unanimously.

MOTION#316/14-15

A motion was made by Trustee O'Connell seconded by Trustee Mott to accept for filing the monthly Treasurers report as submitted. The motion carried unanimously.

There were no Fire, EMS or Police Reports

OLD BUSINESS

STREETS

Wayne Raymond informed the board that the crew had performed 159 work orders with 445 man hours for snow removal. Raymond informed the board that the 06 truck needs parts that are difficult to find. He also informed the board that the top kick is broken down and he needs to get a garage to look at it. He informed the board that they had fixed two water leaks this week caused by the cold weather.

WATER  
SEWER  
BUILDINGS  
FIRE DEPARTMENT  
EMERGENCY SQUAD  
POLICE DEPARTMENT  
PRESIDENT  
TRUSTEES  
FINANCE

NEW BUSINESS

STREET  
WATER  
SEWER  
BUILDINGS  
FIRE DEPARTMENT  
EMERGENCY SQUAD  
POLICE DEPARTMENT  
PRESIDENT

Mayor O'Connor stated that the Police Chief has requested time in Executive Session to discuss pending litigation.

TRUSTEES

Trustee Mott asked the board to consider encumbering the money for at least one DPW truck with this year's money. He felt that at the work session a better estimate of the budget might allow for the money to be encumbered.

FINANCE

MOTION#317/14-15

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

General Fund:	\$71,855.57
Water Fund::	\$ 5,690.74
Sewer Fund:	\$18,628.20
TA:	\$ 5,815.12

The motion carried unanimously.

MOTION#318/14-15

A motion was made by Trustee Mott seconded by Trustee O'Connell to hire Brad Hubbard as Public Works Superintendent effective February 2, 2015 not to exceed 28

hours per week until his retirement date of March 1, 2015. The motion carried unanimously.

### GUESTS

Melissa Bishop informed the board that the marketing efforts of the ERV had a Deposit package put together for the drawing. Deposit's package includes dinner for two at Catalia's, a room at the Deposit Motel and two movie tickets. Hancock and Windsor will follow suit with their own package.

Lucy Lantz informed the board that she received notification that she has been awarded her most recent grant of \$3,000 from the Unified Court System. This grant is for court enhancements such as shelving and a safe.

Josh Space asked the board if there was anything that could be done about cats – cats and more cats. Cats all over Elm Street and living under and around buildings. Mayor O'Connor stated that unfortunately there is nothing we can do about feral cats, they are protected by NYS..

#### MOTION#319/14-15

A motion was made by Trustee O'Connell seconded by Trustee Mott to enter into executive session to discuss pending litigation and specific personnel.

#### MOTION#320/14-15

A motion was made by Trustee O'Connell seconded by Trustee Mott to come out of executive session. The motion carried.

#### MOTION#321/14-15

A motion was made by Trustee O'Connell seconded by Trustee Mott to adjourn at 8:05 p.m.

Respectfully Submitted: