

WORK SESSION OF THE VILLAGE OF DEPOSIT HELD ON FEBRUARY 24, 2009 AT THE DEPOSIT THEATER AT 7:00 P.M.

PRESENT: President Smith, Trustees Sollecito, O'Connor, and Warner, CT Decker, DCT Budine, CEO Barry Conklin, Assessor Walt Ottens, Chief Cantwell, Debbie Stever, Pete Sollecito, Sharon Wright, Georganna Carson, Bev Shirkey, Georgianna Whitehead, Lumberjack Festival President Wayne Raymond, Tony & Joyce Smith, Dean Price, Franny Budine, Lucy Lantz and Jim Conklin.

Mayor Smith thanked everyone and stated it had been a pleasure to work with everyone.

**PUBLIC HEARING  
WATER, SEWER AND GENERAL BUDGET 2009-2010**

President Smith opened the Public Hearing at 7:08 PM. Mr. Smith explained the water fund had decreased 1.1% , the sewer budget had increased by 13% and the general fund budget had increased by 2.1%. As a result there is a 1.5% increase in the Broome County Taxes and 4.8% increase in Delaware County taxes. Mr. Smith thanked everyone involved for all their hard work.

MOTION#298/08-09

Trustee Sollecito made a motion to accept the proposed 2009-2010 Water budget as submitted, for \$295,499.00 Trustee Warner seconded. Motion passed unanimously.

MOTION#299/08-09

A motion was made by Trustee Warner and seconded by Trustee Sollecito to pass the 2009-2010 Sewer budget as submitted, for \$538,850.00. Motion passed unanimously.

MOTION#300/08-09

A motion was made by Trustee Warner seconded by Trustee Sollecito to pass the 2009-2010 General fund budget, as submitted for \$1,081,576.50. The motion carried unanimously.

CEO Conklin gave his report to the board. Mr. Conklin explained to the board about 48 Second Street. CEO Conklin has declared 40 Second Street to be unsafe. This building cannot be safely repaired. The board has ordered 40 Second Street to be demolished, beginning with the unsafe buildings Law.

MOTION#301/08-09

Motion was made by Trustee O'Connor and seconded by Trustee Sollecito to accept CEO Conklin's report. Motion passed unanimously.

CEO Conklin told Mayor Smith that it had been an honor and pleasure to work with him.

**STREETS**

PWA Hubbard told Mayor Smith that it was an honor to serve with him.

**WATER**

PWA Hubbard informed the board that Don Balway was coming back Monday to look at the water controls in well houses 2 & 4. They are still on timers and Mr. Hubbard would like to bring them in line with current technology.

**SEWER**

MOTION #302/08-09

PWA Hubbard stated that Scott Conklin has concerns that the holding tank has pit areas in them that are larger than anticipated. The ribs have to be cut out and welded and put back in. Tim O'Hara has worked up a change order with a not to exceed price of \$30,000. Mayor Smith wants the price not to exceed \$30,000 which will come out of the contingency. It is the last tank to get up and running. Motion was made by Trustee O'Connor and seconded by Trustee Sollecito to do this. Motion passed unanimously.

## BUILDINGS

### MOTION #303/08-09

Mr. Hubbard discussed the roof situation in the fire department. He stated that Shumaker Engineers have informed him that the warranty for the insulation was only for 1 year. Mr. Hubbard asked the boards pleasure on how to proceed. Mayor Smith asked him to have a bid spec drawn up by Shumaker Engineers, with a not to exceed clause in it. Mayor Smith explained that the building itself, had a 1 year warranty on it, so a claim has been turned into the the insurance company. Motion was made by Trustee Sollecito and seconded by Mayor Smith to have Shumaker draw up bid specs, with a not to exceed clause. Motion passed unanimously.

## FIRE DEPARTMENT

## EMS

### MOTION#304/08-09

Motion was made by Trustee Sollecito and seconded by Mayor Smith to approve the request for 11 members to attend 2009 Trauma teaching day on April 25, 2009. Motion passed unanimously.

## POLICE DEPARTMENT

## PRESIDENT

## TRUSTEES

Trustee Sollecito stated that the web site is coming along nicely. Ms. Sollecito would like feed back from the board.

## FINANCE

## NEW BUSINESS

## STREETS

PWA Hubbard explained to the board that some residents have complained about the Village crew cleaning snow out of some businesses. Mr. Hubbard stated that it has been his practice to do this because of safety issues. Mr. Hubbard stated that he felt it was important to continue this practice. Mr. Hubbard asked the board if he should continue. It was decided that he should continue.

### MOTION#305/08-09

Lumberjack Festival President Wayne Raymond asked the board for permission to close Front Street on Saturday July 18 for the craft fair and parade. Mr. Raymond also asked for permission to use Village property by pump house #2 for camping. Trustee O'Connor stated that we would need a hold harmless agreement. Motion was made by Trustee O'Connor to grant President Raymond's requests, Trustee Sollecito seconded. Motion passed unanimously.

## WATER

### MOTION#306/08-09

CT Decker stated that water/sewer customer account #0334, have asked that their late penalty be removed. After much discussion and looking at the payment history, that the penalty should be removed. Motion was made by Trustee Warner and seconded by Trustee Sollecito to remove the penalty. Motion passed unanimously.

## SEWER

## BUILDINGS

## FIRE DEPARTMENT

It was decided to hold the recommendation for the tanker bids until the next meeting.

## EMS

## POLICE DEPARTMENT

### MOTION#307/08-09

Chief Cantwell asked the board for permission to send Officers Bowie and DeMarco to the Empire State Traffic Safety conference, in Syracuse on May 5 & 6, 2009. Motion was made by Trustee Sollecito and seconded by Trustee Warner to approve. Motion passed unanimously.

## PRESIDENT

### MOTION#308/08-09

Motion was made by Trustee Sollecito and seconded by Trustee Warner to authorize Mayor Smith's signature on the 2009 Shumaker Engineer miscellaneous contract. Motion passed unanimously.

## TRUSTEES

### MOTION#309/08-09

Motion was made by Trustee Warner and seconded by Trustee Sollecito to have Will Smith serve as liaison for the sewer plant construction. Trustee O'Connor stated how invaluable his knowledge on the subject was. Motion passed unanimously.

### MOTION#310/08-09

Motion was made by Trustee Sollecito and seconded by Trustee O'Connor to accept the 2009 sludge agreement with Harry Warner, in the amount of \$10,400, to be reviewed annually. Motion passed unanimously.

## FINANCE

### MOTION#311/08-09

Motion was made by Trustee O'Connor and seconded by Trustee Warner to authorize Mayor Smith to sign the abstract of vouchers. Motion passed unanimously.

### MOTION#312/08-09

Motion was made by Trustee Sollecito and seconded by Trustee O'Connor to allow Mayor Smith to sign the New York State Main Street \$150,000 grant contract. Motion passed unanimously.

## GUESTS

### MOTION#313/08-09

Assessor Ottens informed the board of current New York State law that will allow Meadow Park Apartments to legally lower their assessment. Mr. Ottens discussed the ramifications of this action. Mr. Ottens asked the board how they would like to proceed. Motion was made by Trustee O'Connor and seconded by Trustee Sollecito to give Mr. Ottens \$600 to obtain an assessment. Motion passed unanimously.

Mr. Ottens advised the board that grievance day would be March 26<sup>th</sup> at 2:00 PM.

### MOTION#314/08-09

Motion was made by Trustee Warner and seconded by Trustee Sollecito, to adjourn. Motion passed unanimously.