

WORK SESSION OF THE VILLAGE BOARD OF TRUSTEES HELD ON FEBRUARY 25, 2013 AT 5:00 P.M. AT THE DEPOSIT STATE THEATER

PRESENT: President O'Connor, Trustees Hathaway, Strauss and Mott, CT Decker, DCT Budine, SPW Hubbard, Fire Chief Rynearson, Police Chief Cantwell, CEO Conklin, Paul Lantz and Debbie Stever

ABSENT: Trustee O'Connell

President O'Connor opened the work session at 5:00 p.m.

MOTION#267/12-13

A motion was made by Trustee Mott seconded by Trustee Hathaway to approve the monthly Code report as submitted. The motion carried unanimously.

CEO Conklin reported that letters were mailed to 5 River St. and 6 Laurel Bank Ave. in regards to code violations. President O'Connor asked that 6 Laurel Bank Ave. be put on hold to find out potential repercussions of the In Rem Tax agreement. Before the meeting ended Mr. Richard Mule attended and gave the code officer his asbestos report.

STREETS

Old and New Business

Hubbard informed the board that he and the Mayor had met with Hulbert Engineers to discuss the hook up of water on private properties in regards to the water main project and various other project issues. Hubbard stated that with the weather forecast for Wednesday the WWTP Operator test may have to be rescheduled. The easements or the water project was discussed at length.

WATER

No old business

SEWER

No old business

BUILDINGS

No old business

FIRE DEPARTMENT

No old business

EMERGENCY SQUAD

MOTION#268/12-13

A motion was made by Trustee Strauss seconded by Trustee Hathaway to approve the reimbursement to the EMS Squad for an EMS Conference in Syracuse back in October in the amount of \$ 338.00 to be taken from A4540.49. The motion carried unanimously.

POLICE DEPARTMENT

No old business

PRESIDENT

No old business

TRUSTEES

No old business

FINANCE

No old business

NEW BUSINESS

WATER

No new business

SEWER

No new business

BUILDINGS

No new business

FIRE DEPARTMENT

Chief Rynearson stated that the command vehicle was back in service. He also stated that the Deposit Fire Department had received trophies from Greenport for Longest Distance and Out of State.

EMERGENCY SQUAD

No new business

POLICE DEPARTMENT

MOTION#269/12-13

A motion was made by Trustee Mott seconded by Trustee Strauss to authorize the purchase of the Patrol PC laptop for the Tahoe in the amount of \$5791.34 to be taken from the Police Reserve. The motion carried unanimously.

MOTION#270/12-13

A motion was made by Trustee Strauss seconded by Trustee Mott to authorize the signatures of the mayor and presiding board of trustees on the letter to Senator Libous requesting special legislation in regards to the Broome County Civil Service Rules for employment. The motion carried unanimously.

PRESIDENT

MOTION#271/12-13

A motion was made by Trustee Mott seconded by Trustee Hathaway to adopt the 2013-2014 Village of Deposit budget as follows:

RESOLUTION ADOPTING 2013-2014 BUDGET

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, 2013. 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 shall meet at the Deposit Theater, Front Street in the Village on February 25, 2013 at 5 pm and then and there approve and adopt the Budget of the Village of Deposit, Fiscal Year 2013-2-2014.

Dated: February 25, 2013

The above resolution was duly adopted in a roll call as follows:

Trustee Hathaway	Aye
Trustee Strauss	Aye
Trustee O'Connell	Nay

Trustee Mott Aye

Mayor John O'Connor Aye

The motion carried unanimously.

TRUSTEES

Trustee Strauss suggested he meet with the Clerk Treasurer and look at the Health Insurance costs now that the state offers health insurance.

FINANCE

MOTION#272/12-13

A motion was made by Trustee Mott seconded by Trustee Hathaway to authorize the Mayor's signature on the Delaware County joint sale of tax properties as follows:

RESOLUTION  
JOINT SALE OF TAX-ACQUIRED PROPERTIES  
BY  
VILLAGE OF DEPOSIT  
AND  
COUNTY OF DELAWARE

WHEREAS; the County of Delaware has proceeded to foreclose on the following properties in the Village of Deposit; and

WHEREAS it is in the best interest of the Village and the County of Delaware to work together to protect the Village tax lien;

NOW, THEREFORE, BE IT RESOLVED that the County of Delaware sell the interest of both municipalities, the proceeds from said sale shall be divided in proportion to the taxes owed each entity for the years 2011-2012 & 2012-2013. Each parcel to be treated individually as follows:

367.5-1-20.2	Deposit Fuel Co.	\$ 76.93	1 Mill St.
349.13-5-12	Elgouhary, Patricia	\$ 226.81	34 Pine St.
349.17-8-7.2	Gomez, Kevin	\$10,411.22	20 Division St
349.17-8-4	Johnson, Roger	\$ 2,720.86	11 Division St.
349.17-8-5	Johnson, Roger	\$ 1,860.86	11 Division St.
367.5-1-1	Lariccio, Joseph and Bernice	\$ 1,082.74	6 Laurel Bank
349.17-7-6	Operman, Renee	\$ 3,605.61	224 Front St.
349.17-7-7	Operman, Renee	\$ 697.67	224 Front St.
349.17-1-4	Thomas Thomas	\$ 1,875.38	144 Second St.
349.17-3-11	Zappola, Anthony	\$ 1,624.36	9 Main St.
349.17-8-9	Zappola, Anthony	\$ 1,500.72	15 River St.

The motion carried unanimously.

MOTION#273/12-13

A motion was made by Trustee Mott seconded by Trustee Hathaway to authorize the Mayor's signature on the abstract of audited vouchers as follows:

General Fund:	\$ 38,869.36
Water Fund:	\$ 970.01
Sewer Fund:	\$ 8,662.97

The motion carried unanimously.

MOTION#274/12-13

A resolution was made by Trustee Mott seconded by Trustee Hathaway to offer the resolution adopting the Deferred Compensation Plan for the Village of Deposit full time employees as follows:

RESOLUTION ADOPTION OF THE NEW YORK STATE DEFERRED  
COMPENSATION PLAN

WHEREAS; the Village of Deposit wishes to adopt the Deferred Compensation Plan for Employees of the State of New York and Other Participating Public Jurisdictions (the "Plan") for voluntary participation of all eligible employees; and

WHEREAS; the Village of Deposit is a local public employer eligible to adopt the Plan pursuant to Section 5 of the State Finance Law\* and

WHEREAS; the Village of Deposit has reviewed the Plan established in accordance with Section 457 of the Internal revenue Code and Section 5 of the State Finance Law of the State of New York; and

WHEREAS, the purpose of the Plan is to encourage employees to make and continue careers, with the Village of Deposit by providing eligible employees with a convenient and tax favored method of savings on a regular and long- term basis and thereby provide for their retirement;

NOW THEREFORE, it is

RESOLVED, that the Village of Deposit hereby adopts the Plan for the voluntary participation of all eligible employees; and it is further

RESOLVED, that the appropriate officials of the Village of Deposit are hereby authorized to take such actions and enter into such agreements as re required or necessary for the adoption, implementation, and maintenance of the Plan; and it is further

RESOLVED, that the Administrative Services Agency is hereby authorized to file copies of this resolution and other required documents with the President of the State of New York Civil Service Commission.

I hereby certify that the Village Board of Trustees is a local public employer within the meaning of Section 5 of the State Finance Law and that the adoption of the Plan has received all required approvals of any local governing body or officer and otherwise complies with local law.

The Resolution was adopted the 25<sup>th</sup> day of February, 2013, at a meeting of the Village Board of Trustees as follows:

Trustee Dan Strauss	Aye
Trustee Kermit Mott	Aye
Trustee Ron O'Connell	Nay
Trustee Pete Hathaway	Aye
Mayor John J. O'Connor	Aye

The motion carried unanimously.

MOTION#275/12-13

A motion was made by Trustee Hathaway seconded by Trustee Strauss to adjourn the meeting at 5:30 p.m.

Respectfully Submitted: