

WORK SESSION OF THE VILLAGE BOARD OF TRUSTEES HELD ON FEBRUARY 28, 2012 AT THE DEPOSIT THEATER

PRESENT: President O'Connor, Trustees Warner, Strauss, CT Decker, DCT Budine, Fire Chief Rynearson, Chief Donald Cantwell, Kermit Mott, Jim Conklin, CEO Barry Conklin, Jon O'Connor Jr. Ed Pavlov, Sharon Wright, Georgiana Carson

ABSENT: Trustee O'Connell, PWS Hubbard

President O'Connor opened the meeting at 7:00 p.m.

MOTION#255/11-12

A motion was made by Trustee Warner seconded by Trustee Strauss to accept for filing the February 2012 Code Report. The motion carried unanimously.

CEO Conklin informed the board that he had been working with the owner of 5 River St. to demolish his house. After several phone calls the owner is in the process of obtaining an asbestos report.

MOTION#256/11-12

A motion was made by Trustee Strauss seconded by Trustee Warner to accept for filing the January 2012 Planning Board minutes. 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

President O'Connor wanted the board and the public to know that there is a completed study called the Four Rivers Study that markets and promotes communities and businesses all along the rivers. The study was done by the County. Anyone interested please stop by and look it over. It is very well done.

TRUSTEES

No old business

FINANCE

No old business

NEW BUSINESS

STREETS

No new business

WATER

No new business

SEWER

President O'Connor opened one quote for sludge hauling from Harry Warner. The quote was as follows: From March 1, 2012 to March 1, 2013 will haul three loads per month at a rate of \$615.00 per month, not to exceed \$7,380.00 per year. If there is more than three loads a month there will be no extra charge. Because Mr. Warner is a trustee and the only one to submit a quote, we will have to table the vote on this until the next meeting – March 13, 2012.

FIRE DEPARTMENT

Fire Chief Rynearson informed the board there would be a Trench Rescue Class at the Fire Hall on March 13th and 14th from 6:30 to 10:30 p.m.

EMERGENCY SQUAD

No new business

POLICE DEPARTMENT

No new business

PRESIDENT

MOTION#257/11-12

A motion was made by Trustee Warner seconded by Trustee Strauss to authorize the Mayor's signature on the annual Intermunicipal WWTP Agreement. The motion carried unanimously.

MOTION#258/11-12

A motion was made by Trustee Warner seconded by Trustee Strauss to authorize the mayor's signature on the annual Fire and Ambulance Contracts. The motion carried unanimously.

MOTION#259/11-12

A motion was made by Trustee Warner seconded by Trustee Strauss to allow the Farmers Market be held in the Village's Memorial Park every Saturday from 9 a.m. to 1 p.m. from June thru September. Proof of insurance and a hold harmless agreement is required before that can begin. The motion carried unanimously.

RESOLUTION ADOPTING 2012-2013 BUDGET

The Board of Trustees of the Village of Deposit, duly convened in regular 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, 2012. 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 28, 2012 at 7 pm and then and there will approve and adopt the 2012-2013 Village Budget.

Dated: February 28, 2012

TRUSTEE O'CONNELL	Nay
TRUSTEE WARNER	Aye
TRUSTEE STRAUSS	AYE
VACANT	NAY
PRESIDENT O'CONNOR	Aye

MOTION#260/11-12

A motion was made by Trustee Warner seconded by Trustee Strauss to accept the resignation of Kevin McKee as Trustee for the Village effective immediately dated February 16, 2012. The motion carried unanimously.

TRUSTEES

No new business

FINANCE

MOTION#261/11-12

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

General Fund:	\$16,715.08
Water Fund:	\$ 775.89
Sewer Fund	\$ 12,121.80
T&A	\$ 2099.40

The motion carried unanimously.

MOTION#262/11-12

A motion was made by Trustee Strauss seconded by Trustee Warner to authorize payment from General Fund Fund Balance of two invoices from Coughlin & Gerhart for legal fees; one for \$ 2,678.00, and one for \$ 1,800.00. The motion carried unanimously.

Next Decker introduced LL#1 of 2012 called INSURANCE in the Code book. Chapter 18 of the code states that all employees elected and appointed will be covered 100% by disability insurance. This is not so. The Village contracts with the state to cover only its full time employees. Therefore, a Public Hearing will be held on March 27, 2012 at 7:00 p.m. An update of the Personnel Policy of the Village will also take place on that day.

MOTION#263/11-12

A motion was made by Trustee Strauss seconded by Trustee Warner to enter into and out of Executive Session to discuss property transfers and specific personnel. The motion carried unanimously.

MOTION#264/11-12

A motion was made by Trustee Strauss seconded by Trustee Warner to adjourn the meeting at 7:27 p.m.

Respectfully Submitted: