

ORGANIZATIONAL MEETING OF THE VILLAGE BOARD OF TRUSTEES
HELD ON MARCH 11, 2008 AT 7:00 PM AT THE DEPOSIT THEATER

President Smith called the annual organizational meeting to order at 7:00 p.m. and lead the meeting in the Pledge of Allegiance with Father Nick providing the invocation.

MOTION#1/08-09

Motion made by Trustee Dee Sollecito seconded by Trustee Ron O'Connell to appoint John O'Connor as Acting Deputy Mayor for one year. The motion carried unanimously.

MOTION #2/08-09

Motion made by Trustee Dee Sollecito to appoint Cheryl Decker, Clerk/Treasurer for a term of 1 year. Motion supported by Trustee John O'Connor, motion carried unanimously.

MOTION #3/08-09

Motion made by Trustee Dee Sollecito to appoint Walter Ottens as Assessors Clerk for a one-year term. Motion supported by Trustee John O'Connor, motion unanimously passed.

MOTION #4/08-09

Motion made by Trustee Dee Sollecito to appoint the Village Board as the board of assessment review. Motion supported by John O'Connor, motion carried unanimously.

MOTION #5/08-09

Motion was made by Trustee Dee Sollecito seconded by Trustee Ron O'Connell to appoint Karen Leonard as Deputy Clerk for one year. The motion carried unanimously.

MOTION #6/08-09

Motion made by Trustee Dee Sollecito to appoint Barry Conklin as Code Enforcement Officer for a one year term. Motion supported by Trustee John O'Connell, motion unanimously carried.

MOTION #7/08-09

Motion made by Trustee Dee Sollecito to appoint Beth Westfall as Village Attorney. Motion supported by Trustee Ron O'Connell, motion carried unanimously.

MOTION#8/08-09

Motion was made by Trustee Dee Sollecito seconded by Trustee John O'Connor to appoint Sarah Loughran as Acting Justice for one year. The motion carried unanimously.

MOTION #9/08-09

Motion made by Trustee Dee Sollecito to appoint Mary Cable as the Village Historian. Motion supported by Trustee Ron O'Connell, motion unanimously carried.

MOTION #10/08-09

Motion made by Trustee Dee Sollecito to designate the Deposit Courier as the official newspaper of the village. Motion supported by Trustee John O'Connor, motion unanimously carried.

MOTION #11/08-09

Motion was made by Trustee Dee Sollecito to designate the regular monthly meetings to be held on the second Tuesday of every month at 7:00 p.m. at the Deposit Theater, Front St., Deposit, NY and that Board work sessions will be held on the fourth Tuesday of every month at 7:00 p.m. at the Deposit Theater, Front St., Deposit, NY. Motion supported by Trustee Ron O'Connell, motion unanimously carried.

MOTION #12/08-09

Motion made by Trustee Dee Sollecito to designate the 3rd Wednesday of every month as the date the EDRLF Committee will meet. Motion supported by Trustee John O'Connor motion unanimously carried.

MOTION#13/08-09

Motion made by Trustee John O'Connor to appoint Trustee Dee Sollecito as library delegate. Motion supported by Trustee Ron O'Connell, motion unanimously carried.

MOTION #14/08-09

Motion made by Trustee John O'Connell to adopt the following Investment Policy Resolution. Motion supported by Trustee Dee Sollecito, motion unanimously carried.

Motion#15/08-09

Motion made by Trustee John O'Connor, seconded by Trustee Ron O'Connell to appoint the following to the EDRLF Committee:

Robert Stram	2 yr. term
Bob Carson	2 yr. term
Barry Conklin	2 yr. term

1. Deb Stever 2 yr. term
2. Al Beilby 2 yr. term
3. Mark Tucker 2 yr. term

Motion#16/08-09

Motion made by Trustee Dee Sollecito, seconded by Trustee John O'Connor to appoint the following to the Zoning Board of Appeals:

1. Kendra Hansen, Chair 3 yr. term
2. Tom Riley 3 yr. term
3. Mary O'Connell 3 yr. term
4. _____ yr. term
5. _____ yr. term

Motion#17/08-09

Motion made by Trustee Dee Sollecito, seconded by Trustee John O'Connor to appoint the following to the Planning Board:

1. Peder Hansen, Chair 3 yr. term
2. Graydon Faigle 3 yr. term
3. Georgiana Carson 3 yr. term
4. Hal Pettersen 3 yr. term
5. Dave Davidson 3 yr. term

Investment Policy Resolution

Whereas, the Village of Deposit maintains numerous funds as prescribed by the office of the State Comptroller, and

Whereas, the Village of Deposit investments have grown to exceed \$1,000,000.00 and,

Whereas, the Village of Deposit Board of Trustees recognize the responsibility to assure that the Village funds are invested properly according to State and Municipal law to gain the highest rate of return within the insured investments.

Be it thereby resolved that the Village Board of Trustees directs the President to appoint a Village and EDRLF fund (s) investment advisory committee of not less than four persons, whose terms of office shall be annual, as follows:

Village President, Village Deputy President, and Village Clerk/Treasurer

Be it further resolved that the following banks be and hereby are designated as depositories for all Village bank accounts.

NBT of Norwich: Deposit, NY Branch

Be it further resolved that the Village of Deposit Board of Trustees may as it sees fit amend the list of depositories and

Be it further resolved that the Village of Deposit Clerk/Treasurer be and hereby is authorized to invest money not needed temporarily in United States Treasury obligations and various savings accounts and certificates of deposit at prevailing interest rates in any bank authorized for the deposit of Village funds as per this resolution. The total deposits excluding United States Treasury obligations are not to exceed the amounts authorized by this resolution and are to be secured by obligations of the United States of America, the State of New York or political subdivisions thereof, to the extent deposits exceed FDIC coverage, pursuant to section II of the General Municipal Law and State Comptroller's financial management guide.

Be it further resolved that President Smith and Clerk/Treasurer Decker are hereby authorized to sign and execute on behalf of the Village any and all transactions with respect to all Village maintained funds. Deputy Clerk/Treasurer Decker is hereby authorized to sign and execute on behalf of the Village all general, water and sewer fund accounts with the exception of money market accounts, and

Be it further resolved that the Village Clerk/Treasurer shall monthly monitor collateral pledged by banks as to adequacy and custodial management, and

Be it further resolved that this resolution shall take effect immediately.

President Smith has assigned the following committees for fiscal year 2008-2009:

Personnel:

Trustee Ron O'Connell

Trustee Marvin Bullis

Finance:

Trustee Dee Sollecito

Buildings:

Trustee Ron O'Connell

Intergovernmental Representative:

Trustee Dee Sollecito

Fire and Ambulance:

Mayor Smith

Trustee Ron O'Connell

Highways

Trustee John O'Connor

Trustee Marvin Bullis

MOTION #18/08-09

Motion made by Trustee John O'Connor to set the mileage reimbursement rate at \$.44.5 per mile. Mileage to be paid only to those Village officers and approve employees and appointees who are authorized to receive upon proper receipt of billing whenever performance of their duties makes it necessary for them to use their personal vehicles. Seconded by Trustee Dee Sollecito. Motion unanimously carried.

MOTION #19/08-09

The Village Procurement Policy is in effect and will be followed. The policy reflects that expenditures over \$500.00 must come before the board. Motion made by Trustee Dee Sollecito and seconded by Trustee Ronald O'Connell. Motion carried unanimously.

MOTION #20/08-09

Motion made by Trustee Dee Sollecito to approve the water and sewer charge for all new hookups as follows. Motion supported by Trustee John O'Connor, motion unanimously carried.

WATER SERVICE CHARGE FOR ALL NEW HOOKUPS

Maximum length not to exceed 100 feet.

3/4" WATER SERVICE: includes main tap with 3/4" service line to curb, stop to property line. Total \$250.00

3/4 x 5/8 meter with meter horn Total \$ 90.00

1" WATER SERVICE: includes 1" copper pipe to property line with shutoff. Total \$300.00

1" METER with attachments Total \$150.00

1 1/2" WATER SERVICE: includes 1 1/2" copper pipe-curb stop at property line, we will use 2", 1" taps with WYE into 1 1/2" copper. Total \$450.00

1 1/2" METER with attachments. Total \$350.00

2" WATER SERVICE: includes 3 – 1" taps into main into a 3 branch into 2" copper. Total \$600.00

2" WATER METER with accessories. Total \$450.00

Water service of larger sizes will be quoted upon request.

Each water meter will be charged a debt reduction charge.

SEWER SERVICE HOOK-UP CHARGE

Inspection permit fee Total \$ 25.00

6" Sewer line from main line to property line. Total \$250.00

Any service of larger size will be quoted upon request not to exceed 100 feet.

SEWER RATES FOR PRIVATE HAULERS

1 - 1,000 gals. \$ 50.00
1,001-2,000 gals. \$ 75.00
2,001-3,000 gals. \$100.00

Motion#21/08-09

Motion was made by Trustee John O'Connor seconded by Trustee Dee Sollecito to accept these rates for local haulers only, which are Deposit Sanitary Service and Harry Warner. The rates for outside haulers would be doubled. We would accept these on an emergency basis only.

PLANNING BOARD FEE SCHEDULE

Boundary Line Adjustments \$ 25.00
Major Subdivision – six lots or more \$100.00

- new lots	\$ 10.00
Minor Subdivision – 5 lots or less	\$ 50.00
- New lots	\$ 10.00
Site Plan reviews -	\$ 20.00
Special Use Permits	\$ 10.00

SNOW, GRASS REMOVAL

\$75.00 PER HOUR

The attached water and sewer rates are also in effect as set by action of the adoption of the annual Village budgets adopted on January 22, 2008.

Sewer Rates for 2008-2009
Budget adopted 01/22/2008

DEBT		O&M	
		G2120	252963
G9710.61	45000		
G9710.71	20500	252963/844 units	
G9901.9		299.71919	
G9730.7		299.72/4 Quarters	
G9901.9	0		\$74.93 per quarter
G9901.91			
G9710.72	110000		
G2122	175500		
	175500/844 units		
	207.9384		\$74.93
	\$207.94/4 quarters		\$51.98
	\$51.98		
			\$126.91
	quarter minimum		

Water Rates for 2008-2009
Budget adopted 01/22/2008

DEBT		O&M	
F9730.6	23000	F2140	256300
F9730.61	11250		
F2770	34250	Revenues	5500
T/D debt	3000	Approp FB	
	31250.	F2140	
265500			
			60000000
			4.18
	31250./661 units	\$4.02 per 1,000 g	
	47.28/4 quarters	\$4.18 x 9 = \$37.62	
	\$11.82 per quarter		
		\$37.62 per quarter minimum	
		\$11.82 = 49.47	

MOTION #22/08-09

Motion made by Trustee John O'Connor to approve the water and sewer rates for the 2008-2009 fiscal year. Motion supported by Trustee Dee Sollecito, motion unanimously carried.

All water districts will be charged 1.5 times the above water rates, and upon the final formation of the district, out of district users will be charged the same as the above village rates once districts are formed. **Until the Water/Sewer Districts are formed, there will be no new installations considered.**

Mayor Smith closed the Organization meeting at 7:20 p.m.

Cheryl R. Decker
Clerk Treasurer