

REGULAR SESSION OF THE VILLAGE BOARD OF TRUSTEES HELD ON MARCH 13, 2012 AT 7:00 P.M. AT THE DEPOSIT THEATRE.

PRESENT: President O'Connor, Trustees Strauss, O'Connell, and Mott, CT Decker, DCT Budine, Superintendent of Public Works Hubbard, PD Chief Cantwell, Fire Chief Rynearson, EMS Captain Couse and Howie, Jim Conklin, Debbie Stever, Ed Pavlov Jr and Sr, Jay Vandermark, Jon O'Connor, Beverly Shirkey, Mr. & Mrs. Musante, Melissa Bishop, Georgina Carson, Ann Schambach, Mary O'Connell, Nancy Stanton, Bobby Shaver, Sharon Wright, Faith and Jay Vandermark, Lynn O'Connor, Paul Lantz, Norm Carley with Blair Supply Co.

ABSENT: Trustee Warner

President O'Connor held a swearing in ceremony for Trustee Kermit Mott, PT PD Officer Jay Vandermark and Jon O'Connor.

President O'Connor went directly to the annual Organization Meeting.

President O'Connor opened the March 13, 2012 Regular Session with the Pledge of Allegiance.

MOTION#23/12-13

A motion was made by Trustee Mott seconded by Trustee O'Connell to waive the reading of the February 14 Regular Session minutes and the February 28th Work Session minutes. The motion carried unanimously.

MOTION#24/12-13

A motion was made by Trustee Strauss seconded by Trustee Mott to file the February 14 Regular Session minutes and the February 28th Work Session minutes. The motion carried unanimously.

MOTION#25/12-13

A motion was made by Trustee O'Connell seconded by Trustee Strauss to file the monthly Police Report as submitted. The motion carried unanimously.

MOTION#26/12-13

A motion was made by Trustee O'Connell seconded by Trustee Strauss to file the monthly EMS Report as submitted. The motion carried unanimously.

MOTION#27/12-13

A motion was made by Trustee Mott seconded by Trustee Strauss to file the monthly Fire department Report as submitted. The motion carried unanimously.

MOTION#28/12-13

A motion was made by Trustee Strauss seconded by Trustee O'Connell to file the monthly Treasurer's Report as submitted. The motion carried unanimously.

MOTION#29/12-13

A motion was made by Trustee O'Connell seconded by Trustee Strauss to file the monthly Court Report as submitted. The motion carried unanimously.

OLD BUSINESS

STREETS

SPW Hubbard stated that he had handed out to everyone an equipment purchase proposal that he would like everyone to make themselves familiar with and if they had any questions to please ask. The proposal is for the purchase of a backhoe and a dump truck.

WATER

Hubbard then introduced Norm Carley from Blair Supply to discuss the upgrade of the water meters from an obsolete system to a newer system that allows us to upgrade even further as money allows. The quote provided is for \$94,950.00. This allows for an upgrade to the software and two days training. This quote allows for in house installation- by our water department. Mr. Carley informed us this quote was good until the end of April 2012. It entails replacing the meter head and the transponder in each household. Old meter heads are the property of the Village. If purchased FEMA money would be utilized. Because this is an upgrade to the current equipment quotes were not needed.

SEWER

MOTION#30/12-13

A motion was made by Trustee Strauss seconded by Trustee O'Connell to accept the annual quote of \$7380.00 to haul sludge from the WWTP to the landfill by Harry Warner. The motion carried unanimously.

BUILDINGS

No old business

FIRE DEPARTMENT

No old business

EMERGENCY SQUAD

No old business

POLICE DEPARTMENT

No old business

PRESIDENT

President O'Connor informed Hubbard that he had had several complaints on the benches on Front St. impeding the opening of car doors. He asked Hubbard to look into removing or cutting in half the benches.

O'Connor stated that because of previous inquiry into raises for the Village employees he had done some research and discovered that it had been forever since the Trustees or the Mayorship had had raises in the Village and that he had compared us to what the two Towns make. He found a huge difference in pay and raises. He quoted the two towns salaries and wanted the board to consider increases for the Village at next budget time.

TRUSTEES

No old business

FINANCE

No old business

NEW BUSINESS

STREETS

No new business

WATER

No new business

SEWER

No new business

BUILDINGS

No new business

FIRE DEPT

President O'Connor opened the one bid received to Refurbish Squad 22 from Tyler Equipment. The bid was broken down into several categories and a total could not be determined at this meeting. The fire department would have to get back to the board with the total and a recommendation at our next meeting.

Fire Chief Ryneason informed the board that he was bringing to the next meeting RFP's for in general vehicle maintenance for the fire dept vehicles and well as the ambulances.

EMERGENCY SQUAD

Captain Couse announced there is Trauma Teaching Day at the Regency in Binghamton soon and she has six EMT's that may attend. She will bring more information to the next board meeting.

POLICE DEPARTMENT

MOTION#31/12-13

A motion was made by Trustee Mott seconded by Trustee O'Connell to move \$2000.00 from the Police Reserve to the uniform line item in the budget to cover the uniforms needed by the two new officers. The motion carried unanimously.

PRESIDENT

President O'Connor informed the board and the public that our very own Deposit Courier Reporter, Debbie Stever, had been selected as a Grand Prize Winner of an iPad out of over 100 applicants from the Poynter Institute e-learning project, News University. In light of limited training opportunities Debbie had transitioned to a career in journalism. We are very proud of Ms. Stever and wish her much success in her career.

MOTION#32/12-13

A motion was made by Trustee Mott seconded by Trustee Strauss to accept with regret Harry Warner's resignation as Trustee effective March 14, 2012. His term expires March 2013. The motion carried unanimously.

TRUSTEES

No new business

FINANCE

MOTION#33/12-13

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

General Fund:	\$ 67,936.40
Water Fund:	\$ 26,210.26
Sewer Fund:	\$ 13,668.47
T&A:	\$ 2,099.40

The motion carried unanimously.

MOTION#34/12-13

A motion was made by Trustee Mott seconded by Trustee Strauss to authorize moving the TOS and TOD Marsite money (\$2,000) from fund balance to this year's budget so it can then be moved to the reserve. The motion carried unanimously.

MOTION#35/12-13

A motion was made by Trustee Strauss seconded by Trustee Mott to authorize the deletion of \$12,369 anticipated court grants funds from this year's budget as this is not what was received. The motion carried unanimously.

MOTION#36/12-13

A motion was made by Trustee Mott seconded by Trustee O'Connell to approve the budget adjustments for year end as submitted. The motion carried unanimously.

President O'Connor informed the board the County Executive Debbie Preston will be attending the July regular session.

GUESTS

Mike Musante expressed his concerns of Village wide preparedness for the Bluestone Pipeline and now possibly the Tennessee Pipeline going through our village/townships in the future. He wanted to make sure that Village officials were thinking of the ramifications. O'Connor answered that yes those issues are in the backs of all our minds but what will be needed cannot be anticipated until it happens. He felt certain mutual aid from other entities and or municipalities would be the norm.

Ed Pavlov asked Hubbard what was stuck in the sewer pump on Main St. Hubbard answered that it was a mop head. He asked if the water and sewer bills were public information – Hubbard answered yes.

Georgiana Carson asked why local judges were not considered for the appointment of acting justice for the village. O'Connor answered that local judges did not want the job.

MOTION#37/12-13

A motion was made by Trustee Mott seconded by Trustee O'Connell to enter into and out of executive session to discuss property transfers and specific personnel. The motion carried unanimously.

MOTION#38/12-13

A motion was made by Trustee Mott seconded by Trustee O'Connell to adjourn the meeting. The motion carried unanimously.

Respectfully submitted: