

REGULAR SESSION OF THE VILLAGE BOARD OF TRUSTEES HELD ON APRIL 10,
2012 AT 7:00 P.M. AT THE DEPOSIT THEATER

PRESENT: President O'Connor, C/T Decker, DC/T Budine, Trustees Hathaway, O'Connell and Mott, Fire Chief Rynearson, Asst Fire Chief Mauro, Asst Fire Chief Van Luvender, Firefighters, Vandermark Sr, Vandermark Jr, Tuttle, Ritt, Moore, Zacharias, and O'Connor, Darcy and Deb Tarbox, Marlene Bullis, EMS Captain Couse, Sharon Wright, Eddy Joe Pavlov, Melissa Bishop, Ann Schambach, Mary O'Connell, Paul and Lucy Lantz, Jim Conklin and Debbie Stever

ABSENT: Chief Cantwell, Trustee Strauss

President O'Connor opened the meeting at 7:00 p.m. with the Pledge of Allegiance

President O'Connor stated that a Public Hearing had been held at the March 27, 2012 Work Session in regards to the unsafe building law and 5 River St. At that public hearing the public was not given the opportunity to comment. In light of that, the Village would conduct another PH as follows:

PUBLIC HEARING

7:00 p.m.

UNSAFE BUILDING LAW 5 RIVER ST.

President O'Connor stated that at the March 27th PH Mr. Mule the owner of the property was granted a 90 extension to decide how to move forward with his property. He explained that with the new flood plain regulations he had to get more information to determine which way to proceed – demolish or repair. At the March 27, 2012 meeting the board and the code officer all agreed to work with Mr. Mule in reaching his goals while keeping in mind that in 90 days some activity had to begin.

With that, the Mayor opened the floor to the public. Sharon Wright asked what was being done about the vandalism in the Village. O'Connor stated that the PH was for 5 River St. Wright asked what was being done about the vandalism at 5 River St.

O'Connor stated we were taking care of that right now. Melissa Bishop stated in her opinion the building needed to come down.

The Mayor closed the PH at 7:05.

MOTION#49/12-13

A motion was made by Trustee O'Connell seconded by Trustee Mott to give Mr. Mule of 5 River St. 90 days to decide if he was going to demolish or repair the building. The motion carried unanimously.

At this point Ann Schambach inquired if after 90 days he would be granted other extensions and President O'Connor answered that the 90 days started tonight (not March 27, 2012) and there would have to be some action in 90 days.

MOTION#50/12-13

A motion was made by Trustee Hathaway seconded by Trustee O'Connell to waive the reading of the minutes from March 13th and March 27, 2012. The motion carried unanimously.

MOTION#51/12-13

A motion was made by Trustee Hathaway seconded by Trustee Mott to accept for filing the minutes from March 13th and March 27, 2012. The motion carried unanimously.

MOTION#52/12-13

A motion was made by Trustee Mott seconded by Trustee O'Connell to accept for filing the monthly PD report. The motion carried unanimously.

MOTION#53/12-13

A motion was made by Trustee Mott seconded by Trustee O'Connell to accept for filing the monthly EMS report. The motion carried unanimously.

MOTION#54/12-13

A motion was made by Trustee O'Connell seconded by Trustee Hathaway to accept for filing the monthly Fire Dept report. The motion carried unanimously.

MOTION#55/12-13

A motion was made by Trustee Hathaway seconded by Trustee Mott to accept for filing the monthly Treasurer's report. The motion carried unanimously.

MOTION#56/12-13

A motion was made by Trustee Mott seconded by Trustee O'Connell to accept for filing the monthly Court report. The motion carried unanimously.

MOTION#57/12-13

A motion was made by Trustee Mott seconded by Trustee O'Connell to accept for filing the Jan 11, Jan 30, Feb 8, March 9 and March 14th planning board minutes. The motion carried unanimously.

MOTION#58/12-13

A motion was made by Trustee Mott seconded by Trustee O'Connell to accept for filing the March 14, 2012 ZBA minutes. The motion carried unanimously.

OLD BUSINESS:

Fire Dept:

Tyler Fire Equipment will be in Deposit on Friday April 13th to finalize the work needed on the pumper – squad 22.

EMS:

None

PRES:

O'Connor stated that there was not money in this year's budget to contract out for lawn care services but needed to be included in next year's budget process.

O'Connor appointed Trustee Hathaway to the Personnel Committee and as the Library delegate.

STREETS:

Hubbard stated that the crew had completed 108 work orders. He further stated that he was meeting with two engineering companies in response to our CDBG RFP's. Mary O'Connell asked if the delivery of fire wood was free and Hubbard stated it was.

PD:

MOTION#59/12-13

A motion was made by Trustee O'Connell seconded by Trustee Mott to approve the purchase of a 2012 Chevy Tahoe on state contract for a total price of \$30,668 with a package of \$4,859.00 included. Absent Trustee Strauss conveyed at the Work Session he was against any vehicle being purchased at this time. Trustee Strauss also wants the board to consider paying a stipend rather than an officer take a vehicle home and further suggested a line item be added to the police budget to create a vehicle reserve.

TRUSTEES

None

FINANCE

None

NEW BUSINESS:

Fire dept:

MOTION#60/12/13

A motion was made by Trustee Mott seconded by Trustee O'Connell to accept the Fire Dept election results as submitted. The motion carried unanimously.

EMS

MOTION#61/12/13

A motion was made by Trustee O'Connell seconded by Trustee Hathaway to accept the EMS election results of April 4th, 2012 as submitted. The motion carried unanimously.

MOTION#62/12-13

A motion was made by Trustee O'Connell seconded by Trustee Hathaway to authorize the purchase of a radio at county bid in the amount of \$1693.61 from Tri-County Communications. The motion carried unanimously.

PRESIDENT:

President O'Connor appointed Trustees Hathaway and Mott to a committee to review the RFP's from the CDBG grant when they are opened. The trustees will work with Brad Hubbard and Alan Sorensen to choose an Engineer for the Wheeler St./Scada project.

MOTION#63/12-13

A motion was made by Trustee O'Connell seconded by Trustee Mott to allow three geocaches to be placed on Village property by the Ritter family. The motion carried unanimously.

President O'Connor appointed the following people to a Planning Board Sub Committee called Deposit Partners:

Ken Shields

Sue Lutz

Karen Budine

Leonard Solomon

Ron O'Connell

Mark Tucker

Lonny Schaeffer

Melissa Bishop

Hilton Evans

Joann Passaniti

Gail & Mike Musante

This committee work to promote and market Deposit and will answer directly to the Planning board. Other members can be appointed at various times.

MOTION#64/12-13

A motion was made by Trustee Hathaway seconded by Trustee O'Connell to approve the creation of the Planning Board sub-committee and the above list of members. The motion carried unanimously.

The Village Board took no action on Neil McDonald's offer to sell 124 Second St. to either the Fire Dept or the Village.

TRUSTEES:

Trustee O'Connell stated he had received a letter from some firemen in regards to the most recent election of officers. There seems to be concern with old and new by-laws and which were followed for the elections. Trustee O'Connell, while understanding the concerns of the firemen, explained that the Village Board had no authority to dispute by-laws or procedure. As a Village board we only had authority to accept or reject the election results and to guide the election process if asked. The board as a whole felt the issues were "in house" and needed to be resolved that way.

FINANCE:

MOTION#65/12-13

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

GENERAL FUND	\$36,406.86
SEWER FUND	\$ 8,911.96
WATER FUND	\$ 5,798.51
TA	\$ 2,600.88

The motion carried unanimously.

MOTION#66/12-13

A motion was made by Trustee Mott seconded by Trustee Hathaway to delete the sentence in our Personnel Policy that states we offer the employees a vision rider – we do not. The motion carried unanimously.

GUESTS:

Melissa Bishop asked the procedure if one thinks they have a rabid animal on their property. Chris Zacharias stated to call 911 and either Village or State police would be dispatched.

Marlene Bullis asked how she could support these young firemen that have attended the meeting but didn't speak. President O'Connor stated that she needed to continue to support them and her presence was noted in support of them today.

MOTION#66/12-13

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

MOTION#67/12/13

A motion was made by Trustee Mott seconded by Trustee O'Connell to adjourn the meeting at 8:05 p.m.

Respectfully Submitted:

