

WORK SESSION OF THE VILLAGE BOARD OF TRUSTEES HELD ON APRIL 24,
2012 AT THE DEPOSIT THEATER

PRESENT: President O'Connor, Trustees Hathaway, Mott, O'Connell and Strauss, CT Decker, DCT Budine, SPW Hubbard, Fire Chief Ryneerson, EMS Captain Anne Couse, CEO Barry Conklin, Paul Lantz, Vern Meyers, Jim Conklin, Deb Stever, Sharon Wright, Georgiana Carson

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

CEO Conklin asked Deb if she could put a reminder in the paper about grass violations.

MOTION#68/12-13

Motion was made by Trustee O'Connell and seconded by Trustee Mott to accept the CEO's April's report. Motion passed unanimously.

President O'Connor announced that we will have a public hearing on May 22, 2012 for local law #2 of 2012, entitled "A Local Law Amending Chapter 140 of the Code of the Village of Deposit regarding alternate members of Planning Board and Zoning Board of Appeals".

MOTION#69/12-13

Trustee Mott made a motion and Trustee O'Connell seconded to approve the Planning board minutes of April 12, 2012. Motion passed unanimously.

OLD BUSINESS

STREETS

No old business

WATER

No old business

SEWER

No old business

BUILDINGS

No old business

FIRE DEPARTMENT

Chief Ryneerson stated that he received the quote back from Tyler Fire, in the amount of \$8,828.00. Mr. Ryneerson was asked to get 2 more quotes.

EMERGENCY SQUAD

No old business

POLICE DEPARTMENT

No old business

PRESIDENT

Mayor O'Connor reported that he heard there was a good turnout for the Chamber of Commerce's 5k Trout run.

The Mayor also reminded everyone that the Broome County bus service surveys were back and we should hear something soon.

TRUSTEES

Trustee Mott spoke about the list of names we had for a subcommittee to promote the Village and that there could be a conflict. Mayor O'Connor stated that Ron could attend as a liaison and not a member.

Trustee Mott also asked Vern Meyer if he could give us a ballpark figure for an engineering study for a flood wall for the sewer plant. Mr. Meyer's stated that he could not. Discussion followed about a meeting with FEMA and Vern stated he would attend if necessary to get an idea of what would be needed.

FINANCE

No old business

NEW BUSINESS

STREETS

WATER

The Mayor stated that we would like to table a decision on account 5662, until we hear from the property owner.

MOTION#70/12-13

Trustee O'Connell made a motion and Trustee Hathaway seconded, to renew the annual service contract with Flight Pumps in the amount of \$1170.00 to come out of G8130.4. Motion passed unanimously.

SEWER

MOTION#71/12-13

SPW Hubbard informed the board that the UV bulbs down to the WWTP have reached the end of their life. There are two units with 6 bulbs in each, he would like to replace one this year and one next. Motion was made by Trustee Mott and seconded by Trustee Strauss to purchase the bulbs for \$4362, \$2000 to come out of G8120.2 and \$2362 to come out of G8130.4. Motion passed unanimously.

BUILDINGS

No new business

FIRE DEPARTMENT

No new business

EMERGENCY SQUAD

Captain Couse informed the board that the reporting of PCR's will be free for the first year and then will cost \$500 annually. Captain Couse and Nate Smith will be going for a demonstration tomorrow night. Everyone will have to be trained.

POLICE DEPARTMENT

No new business

PRESIDENT

Mayor O'Connor informed the board that there was a meeting on Thursday morning at the Town of Sanford to discuss the closing of the bridge from Oquaga Lake over route 17, for 3 months.

TRUSTEES

Trustee Mott informed the board that the Lion's Club has a goal of planting 1 million trees and asked if there was any space on the Village for a tree.

Trustee Mott also asked if he could have the agendas earlier, maybe on Friday. CT Decker stated yes, but that they would be subject to change, as we often times received things right up until the close of business on the day of the meetings.

FINANCE

MOTION#72/12-13

Motion was made by Trustee Strauss and seconded by Trustee O'Connell to take \$9052.35 from Water Fund, fund balance to pay Shumaker Engineering for DRBC and WH#2. Motion passed unanimously.

MOTION#73/12-13

Motion was made by Trustee O'Connell and seconded by Trustee Hathaway to go into Executive session for specific personnel. Motion passed unanimously.

MOTION#74/12/13

A motion was made by Trustee Hathaway seconded by Trustee O'Connell to come out of Executive Session.

MOTION#75/12/13

Motion was made by Trustee O'Connell and seconded by Trustee Mott to adjourn at 8:47 p.m.

Respectfully Submitted: