

WORK SESSION OF THE VILLAGE OF DEPOSIT HELD ON APRIL 27, 2010 AT THE DEPOSIT THEATER AT 7:00 P.M.

PRESENT: President O'Connor, Trustees Sollecito, McKee, O'Connell and Warner, CT Decker, DCT Budine, CEO Barry Conklin, Chief Cantwell, Fire Chief John Mauro, EMS Captain Anne Couse, Paul and Lucy Lantz, Debbie Stever, Nancy Stanton, Sharon Wright and Jim Conklin.

ABSENT- PWA Hubbard

CEO Conklin gave his report to the board. Mr. Conklin informed the board that he felt with any new multiple family units, the owners should have to make sure there are enough parking spaces for 2 cars per unit. Mr. Conklin was advised by the board to meet with Beth Westfall to see if this could be done.

Mr. Conklin also asked if the Clerk Treasurer's office could survey other municipalities and see what their rates were for building permits, to make sure we are in line with the surrounding area.

Mr. Conklin also, informed the board that now we will be following New York State guidelines for code violations. This will afford the violator with more rights and help to have the issues cleared up in a timelier manner.

#### MOTION#58/10-11

Motion was made by Trustee Warner and seconded by Trustee Sollecito to accept the CEO monthly report. Motion passed unanimously.

#### OLD STREETS

None

#### WATER

#### MOTION #59/10-11

Mayor O'Connor asked the board if they had all looked over Gerard Kamps' proposal and their opinion on it. It was decided to keep all options on the table but, concentrate on our DRBC ten year renewal.

#### SEWER

None

#### BUILDINGS

None

#### FIRE DEPARTMENT

Chief Mauro spoke to the board about the fire departments' issues with the current park road survey map. The fire department would like to see the easements moved to 50 feet from the guiderails towards Oquaga Creek, in order to protect the walking track for future generations. Mr. Mauro stated that he had been in discussions with Beth Westfall and that he would like to have PWA Hubbard convey the message to Mr. Koerts.

Chief Mauro wanted to thank CT Decker for being such a huge help in procuring the new fire truck.

#### EMS

Captain Couse informed the board that ambulance 7521 is fixed.

#### POLICE DEPARTMENT

None

#### PRESIDENT

None

## TRUSTEES

None

## FINANCE

None

## NEW BUSINESS

### STREETS

#### MOTION#60/10-11

Motion was made by Trustee Warner and seconded by Trustee McKee to allow Scott Conklin and Wayne Raymond to use the loader to fix the little league field road. Motion passed unanimously.

### WATER

#### MOTION#61/10-11

A motion was made by Trustee McKee and seconded by Trustee Warner to allow Scott, John, Wayne and Jay to attend the Water Protection Conference in Oneonta on June 10, 2010. Motion passed unanimously.

### SEWER

### BUILDINGS

### FIRE DEPARTMENT

Chief Mauro stated that preliminary paperwork is coming in on other grants and it is looking favorable.

Mr. Mauro asked if Trustees O'Connell and McKee could meet with him on a Monday night, during practice.

Chief Mauro informed that board that the Sidney helicopter would be stopping by for a training session.

### EMS

Captain Couse informed the board that the Ridge riders would be having their motorcycle rally on May 15 and 16, and had asked to be covered by the EMS.

### POLICE DEPARTMENT

#### MOTION #62/10-11

Motion was made by Trustee O'Connell and seconded by Trustee Sollecito to hire Louise Waite as full time, part time crossing guard and Georgana Whitehead as backup crossing guard. Motion passed unanimously.

Chief Cantwell asked the board if they had a chance to view his list of vehicle issues. They informed him that they had. After much discussion it was decided to get the VIN numbers and give them to Trustee Warner so he could determine if any or all of the vehicles were still under warranty.

### PRESIDENT

Mayor O'Connor stated that he and Chief Cantwell had attended government day at Deposit Central School, and that it had been a very informative event.

## TRUSTEES

None

## FINANCE

CT Decker asked for a few minutes in Executive Session to discuss pending litigation.

MOTION #63/10-11

Motion was made to go in and out of Executive Session. Motion passed unanimously.

The board discussed the Police Department and its staffing issues.

MOTION #64/10-11

Motion was made by Trustee Warner and seconded by Trustee Sollecito, to advise Attorney Livosi not to seek a settlement with our pending litigation.

Respectfully Submitted,