

REGULAR SESSION OF THE VILLAGE BOARD OF TRUSTEES HELD ON
TUESDAY, MAY 8, 2012 AT 7:00 P.M. HELD AT THE DEPOSIT THEATER

PRESENT: President O'Connor, Trustees Hathaway, Mott, O'Connell and Strauss,
DCT Budine, PWS Hubbard, Fire Chief Rynearson, Sharon Wright, Jim Conklin, Paul &
Lucy Lantz, Jerry Rambus, Nancy Stanton, Anne Shambach, Ed Pavlov, Ed Pavlov Jr.,
Lynn O'Connor, Mike Musante, Georgiana Carson and Deb Stever.

ABSENT: CT Decker and Chief Cantwell

Ed Shirkey from Deposit Central School presented the board with this year's school
budget.

MOTION#76/11-12

A motion was made by Trustee Mott seconded by Trustee O'Connell to waive the
reading of the April 10th Regular Session and the April 24th Work Session minutes as
submitted. The motion carried unanimously.

MOTION#77/11-12

A motion was made by Trustee Mott seconded by Trustee O'Connell to accept for filing
the April 10th Regular Session and April 24th Work Session minutes as submitted. The
motion carried unanimously.

MOTION#78/11-12

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

MOTION#79/11-12

A motion was made by Trustee Hathaway seconded by Trustee Strauss to accept for
filing the monthly EMS report as submitted. The motion carried unanimously.

MOTION#80/11-12

A motion was made by Trustee Mott seconded by Trustee O'Connell to accept for filing
the monthly FD Report as submitted, and the annual report. The motion carried
unanimously.

MOTION#81/11-12

A motion was made by Trustee Mott seconded by Trustee Hathaway to accept for filing
the monthly Court Report as submitted. The motion carried unanimously.

OLD BUSINESS

STREETS

PWS Hubbard stated that FEMA's Walt Munley is closing out on all 3 disasters.

Mr. Hubbard also stated that he would be getting bids for street paving soon.

WATER

MOTION#82/11-12

Trustee Mott spoke for the committee that reviewed the bids for Wheeler St and SCDA.
Motion was made by Trustee Hathaway and seconded by Trustee Mott to award the bid
to Hulbert Engineering & Land Surveying PC in the amount of \$40,420.00. Motion
passed unanimously.

SEWER

Mr. Hubbard informed the board that FEMA will not even consider mitigation for a flood
wall at the sewer plant.

BUILDINGS

No old business

FIRE DEPARTMENT

No old business

EMERGENCY SQUAD

No old business

POLICE DEPARTMENT

No old business

PRESIDENT

No old business

TRUSTEES

No old business

FINANCE

No old business

NEW BUSINESS

STREETS

No new business

WATER

No new business

SEWER

No new business

BUIDINGS

No new business

FIRE DEPARTMENT

Chief Ryneanson informed the board the squad had a small electrical fire in the charging box. It is being fixed and will be back in service soon. Also, squad will be out of service on June 18 to be refurbished and will be back in August.

Chief Ryneanson stated that the fire department has applied for a DEC matching grant. We did not win the FEMA grant this year.

EMERGENCY SQUAD

No new business

POLICE DEPARTMENT

No new business

PRESIDENT

MOTION#83/11-12

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

General Fund:	\$ 36,047.07
Water Fund:	\$ 16,538.35
Sewer Fund:	\$ 13,259.29
TA	\$

The motion carried unanimously.

MOTION#84/11-12

A motion was made by Trustee O’Connell seconded by Trustee Hathaway to reject the proposal from Shumaker Engineer because it was \$16,125.00 over budget. The motion carried unanimously.

The Mayor stated that we should contact Julie Sweet and ask for another extension so that we might go out for bid. If not we would have to graciously back out.

TRUSTEES

No new business

FINANCE

No new business

GUESTS

Anne Shambach asked if something could be done with the bushes at the stop sign on the corner of Main Street and Wheeler Street. They hang out in the road and could damage a vehicle.

MOTION#85/11-12

A motion was made by Trustee Hathaway seconded by Trustee Mott to enter into and out of executive session to discuss specific personnel. The motion carried unanimously.

MOTION#86/11-12

A motion was made by Trustee O'Connell seconded by Trustee Mott to adjourn the meeting at 8:00 p.m.

Respectfully Submitted