

WORK SESSION OF THE VILLAGE BOARD OF TRUSTEES HELD ON MAY 22, 2012  
AT THE DEPOSIT THEATER

PRESENT: President O'Connor, Trustees Mott and Strauss, DCT Budine, SPW Hubbard, CEO Barry Conklin, Chief Cantwell, Paul Lantz, Melissa Bishop, Jim Conklin, Deb Stever, Sharon Wright, Georgiana Carson and Mike Musante.

ABSENT: Trustees Hathaway, O'Connell and CT Decker.

Mayor O'Connor opened the Public Hearing for 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 at 7:00 PM. Melissa Bishop stated that it was a good idea and should be implemented immediately, Georgiana Carson concurred. Trustee Mott felt that some changes in wording and punctuation should be made. The vote was tabled until the changes could be made.

MOTION#87/12-13

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

MOTION#88/12-13

Trustee Mott made a motion to accept for filing the April Treasurer's report, Trustee Strauss seconded. Motion Passed.

MOTION#89/12-13

Trustee Strauss made a motion and Trustee Mott seconded to approve the Planning board minutes of April 11, April 27<sup>th</sup> and May 9<sup>th</sup> 2012. Motion passed.

OLD BUSINESS

STREETS

Public Works Superintendent informed the board that he was having A-1 Landscaping spruce up the flower beds in Memorial Park and in front of Village Hall.

MOTION#90/12-13

Motion was made by Trustee Mott and seconded by Trustee Strauss to allow PWS to get us on the schedule for paving. Mr. Hubbard would like to have Leonard Way, fourth St, from Court to Church and Upper Court streets done. Mr. Hubbard stated that \$38,946.00 will come out of A5110.2 and \$13,523.95 out of A5110.49. Motion passed.

WATER

PWS Hubbard informed the board that most of the crew is off to the Rural water conference and won't be back until Thursday. Mr. Hubbard said he would be off Thursday thru Tuesday.

SEWER

No old business

BUILDINGS

No old business

FIRE DEPARTMENT

No old business

EMERGENCY SQUAD

No old business

POLICE DEPARTMENT

No old business

PRESIDENT

MOTION#91/12-13

Motion was made by Trustee Strauss and seconded by Trustee Mott to accept Shumaker Engineers Revised bid for the streetscape, for \$70,000.00. Motion passed.

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 DEPARTMENT

Mayor O'Connor informed the board about Clean Seep 2012 hazardous waste drop-off that was offered to the fire department. The Fire Chief had a few questions, so Trustee Strauss said he would investigate further and get more details for the board.

EMERGENCY SQUAD

No new business

POLICE DEPARTMENT

No new business

PRESIDENT

MOTION#92/12-13

Mayor O'Connor read a request from Sue Lutz to use the court waiting room the 1<sup>st</sup> and 3<sup>rd</sup> Tuesdays of each month for the Deposit Partner's committee meetings. Trustee Mott made a motion to allow and Trustee Strauss seconded. Motion passed.

MOTION#93/12-13

Motion was made by Trustee Mott and seconded by Trustee Strauss to pay the Town of Sanford an additional \$1000.00 as our share of the increased cost of the recycling drop-off center. Motion passed.

TRUSTEES

Trustee Mott informed everyone that the Senior Center is celebrating its 35 anniversary on Thursday May 24<sup>th</sup>.

FINANCE

MOTION#94/12-13

Motion was made by Trustee Strauss and seconded by Trustee Mott to hire lifeguards Jordan Hathaway \$8.95/hr, FT, Suzanne Leslie \$7.75 FT, Brian Card \$8.45 FT, Robert

Babcock \$7.75 FT, Brock Martin \$7.85 FT, Jonah Williams \$7.95 PT, Cameron Larnerd \$7.75 PT and Ashley Thomas as Pool Director at \$6000.00. Motion passed.

MOTION#95/12-13

Motion was made by Trustee Strauss and seconded by Trustee Mott to go into Executive session for specific personnel and property transfers. Motion passed.

MOTION#96/12/13

A motion was made by Trustee Strauss seconded by Trustee Mott to come out of Executive Session.

MOTION#97/12/13

Motion was made by Trustee Mott and seconded by Trustee Strauss to adjourn at 7:45 p.m.

Respectfully Submitted: