

WORK SESSION OF THE VILLAGE BOARD OF TRUSTEES HELD ON MAY 28, 2013
AT THE DEPOSIT THEATER

PRESENT: President O'Connor, Trustees Hathaway, Strauss, Mott and O'Connell, CT Decker, DCT Budine, Jim Conklin, Debbie Stever, TOS Highway Superintendent JD Seymour, Paul Lantz, CEO Barry Conklin, Fire Chief Rynearson, and Sharon Wright.

ABSENT: Police Chief Cantwell

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

President O'Connor asked Superintendent JD Seymour to give a summary of the Broome County Road Use Agreement. Mr. Seymour had attended the County meeting and felt it was a good deal for the municipalities. The county will pay for the entire project if all municipalities are on board. There will be a special meeting of the TOS board on Friday May 31, 2013 and someone from the Village board will attend. CT Decker stated she would get in touch with the Village attorney and Lorraine Emmons of the County executive's office as well.

CEO Conklin gave a brief overview of his monthly report.

MOTION#93/13-14

A motion was made by Trustee Mott seconded by Trustee O'Connell to approve the monthly Code Report as submitted. The motion carried unanimously.

OLD BUSINESS

STREETS

PWS Hubbard gave a summary of the Wheeler St. water Main project. He stated that the new valves had been installed and pipe along Dean St. had been laid.

Next Hubbard discussed cost estimates for the Sanitary Sewer Relocation Project submitted by Shumaker. The board asked Hubbard to go back to the engineer and ask for the cost of the existing sewer pipe to be removed from the basements before they approved the draft. Hubbard was asked to bring the draft back to the next board meeting.

WATER

SEWER

BUILDINGS

FIRE DEPARTMENT

EMERGENCY SQUAD

POLICE DEPARTMENT

PRESIDENT

President O'Connor asked that the board read the fall NYCOM article on blighted properties.

TRUSTEES

FINANCE

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MOTION#94/13-14

A motion was made by Trustee Mott seconded by Trustee O'Connell to authorize Chief Cantwell's signature on the necessary forms to receive the Finger Print Reader in the amount of \$18,796.10 with a limited warranty. The motion carried unanimously.

PRESIDENT

The following policy was adopted by the Village Board of Trustees with a motion made by Trustee Mott seconded by Trustee Hathaway as follows:

POLICY

VILLAGE OF DEPOSIT

Acceptable Forms of Payment

The Village of Deposit will not accept coins over \$25 for payment of any water, sewer; taxes; or any other fee assessed by the Village. The coins must be wrapped in bank approved wrappers and certified by the bank.

The Village will accept payment of cash in bills, checks or money orders and coins not over the threshold of \$25.00 as specified above. The Village also reserves the right to direct a taxpayer/water sewer customer to the bank to convert coins into bills.

Payments to the Village will be accepted during regular business hours; Monday thru Friday 9:00 to 4:00 p.m. and Thursday from 9:00 a.m. to noon.

Policy Accepted: May 28, 2013

Work Session of The Village Board of Trustees held on May 28, 2013

The motion carried unanimously.

TRUSTEES

FINANCE

MOTION#95/13-14

A motion was made by Trustee Hathaway seconded by Trustee Strauss to approve the Mayor's signature on five (5) copies of the New York State Parks and Recreation Grant Agreement to show the Village's intentions. The Grant is for design of the River St. Park when given to the Village from FEMA. The motion carried unanimously.

MOTION#96/13-14

A motion was made by Trustee Mott seconded by Trustee Strauss to approve the Planit Main St. agreement in the amount of \$4,000 to write and submit the NYSDOT grant for the Streetscape final design of the Front St. Business District. The motion carried unanimously.

MOTION#97/13-14

A motion was made by Trustee Mott seconded by Trustee O'Connell to authorize the CT to make the following budget amendments:

A3120.2 for \$ 5,791.34 for the Laptop in the Tahoe; A3120.43 for \$4,109.00 for painting and equipment on the Tahoe and A3120.23 for \$ 2,447.00 for CER for a block of computer time. The motion carried.

MOTION#98/13-14

A motion was made by Trustee Strauss seconded by Trustee Hathaway to authorize the Mayor's signature on the Abstract of Also Audited. The motion carried unanimously.

MOTION#99/13-14

A motion was made by Trustee Mott seconded by Trustee O'Connell to move \$7,261.00 from the Fire Dept Reserve to A3410.22 for repairs to the pumper tanker and the mini pumper. The motion carried unanimously.

MOTION#100/13-14

A motion was made by Trustee O'Connell seconded by Trustee Hathaway to enter into and out of Executive Session to discuss specific personnel. The motion carried unanimously.

MOTION#101/13-14

A motion was made by Trustee Hathaway seconded by Trustee Strauss to hire Suzanne Leslie as a PT Lifeguard at \$7.75 per hour effective immediately. The motion carried unanimously.

MOTION#102/13-14

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

Respectfully Submitted: