

THE WORK SESSION OF THE VILLAGE OF DEPOSIT BOARD OF TRUSTEES
AT THE DEPOSIT MOVIE THEATER WAS HELD ON JULY 24, 2007.

Present: Mayor Smith, Trustees Bullis, Nolan, O'Connor and Sollecito, CT Cheryl Decker, Deputy Clerk Treasurer Karen Leonard, PWA Brad Hubbard-Absent, Fire Chief John Mauro, Supervisor Stan Woodford, Bruce Munn, Sharon Wright, Lucy Lantz, Pete Sollecito and Debbie Stever.

Mayor Smith opened the meeting at 7:00 PM.

Bruce Munn was there to give a follow up to the interim report on the findings of the investigation of the exposed water and sewer lines crossing the Delaware River. Mr. Munn went over the options. Revetment, for the sewer line, which would be around \$150,000-\$300,000 to complete and directional drilling, for the water line, which would cost \$200,000. Mr. Munn stated that it was going to cost \$25,800 to get going with the design.

Mayor Smith stated that SEMO and FEMA were ready to go.

MOTION#776/07-08

Motion was made by Trustee Nolan and seconded by Trustee Sollecito, to accept Sterns and Wheler's Engineering Services proposal. Motion passed unanimously.

MOTION#777/07-08

Motion was made by Trustee Bullis and seconded by Trustee O'Connor to authorize Mayor Smith to sign a declaration of State of Emergency for the water and sewer line crossing. Signs have been posted for no boating and no anchors. Motion passed unanimously.

MOTION#778/07-08

Motion was made by Trustee Nolan and seconded by Trustee Sollecito to accept the Code enforcement Report. Motion passed unanimously.

MOTION#779/07-08

Motion was made by Trustee O'Connor and seconded by Trustee Sollecito, to accept the monthly Justice Report. Motion passed unanimously.

OLD BUSINESS

STREETS

WATER

SEWER

BUILDINGS

STREETS

FD

MOTION#780/07-08

Motion was made by Trustee Nolan and seconded by Trustee Sollecito to accept the bid from 3I Graphics for \$780.00, to letter the command vehicle and new fire truck. Motion passed unanimously.

EMS

Mayor Smith stated that there was a slight delay in getting a slate of nominees for the EMS elections.

PD

PRESIDENT

Mayor Smith stated that previously we asked for bids for the Butler Brook project. He reminded everyone that we needed to get an idea of how much the project would cost, before we went forward. Supervisor Stan Woodford stated that he has been investigating who is responsible for the bridges. Mr. Woodford stated that the Town of Deposit would assist with the clean up expenses. Mayor Smith stated that Henry Weissman from Broome County is going to come down this week and get the pipe by the school cut off. Mayor Smith thanked Supervisor Woodford for taking some of the financial burden off of the Village.

TRUSTEES

Trustee Bullis brought up the health insurance issue again. Trustee Bullis stated he felt that the Village should pay the whole amount for the employees. Trustee O'Connor suggested that maybe the interest earned off of CD's could be earmarked for insurance costs, thus relieving the Village employees. Trustee Nolan stated that he believes that Village employees are behind other municipalities in wages, and feels that the wages should be brought up to the average, thereby making the insurance issue for the employees easier to pay. Mayor Smith stated he wanted to discuss this issue at budget time and have department heads keep to a zero budget, while finding finances in their budgets to increase wages and relieve the health insurance burden for those employees to who contribute now. Trustee O'Connor stated that he felt the Village had quality employees now and didn't want to loose any of them. Trustees Nolan, O'Connor and Solliceto stated that it was just a matter of bad timing. Mayor Smith stated that he wanted to have performance raises included in the line items and that he would like an up-date at the August regular session.

NEW BUSINESS

STREETS

Trustee O'Connor stated that we received \$50,000 Front Street Revitalization grant for remediation of sidewalks in front of the Village Hall and the Movie Theater, and street lamps with underground wiring and automatic turn on and off.

SEWER

FD

EMS

Trustee Solliceto spoke to the board about the email from Steve Herr, asking why the Village was not represented at the EMS B.C State Director's meeting. Trustee Nolan stated that we were not informed that there was a meeting.

PD

TRUSTEES

Mayor Smith stated that Broome County has decided not to fund the recycling bin. Trustee Solliceto will contact Rita Peckhash and see if there are grants for this project.

PRESIDENT

MOTION#781/07-08

Motion was made by Trustee Nolan and seconded by Trustee O'Connor to enter into executive session. Motion passed unanimously.

MOTION#782/07-08

Motion was made by Trustee O'Connor and seconded by Trustee Bullis to come out of executive session. Motion passed unanimously.

MOTION#783/07-08

Motion was made by Trustee O'Connor to terminate Tim Roberts from the position of Police Chief, effective August 1, 2007, based on Section 58 of the New York State Civil Service Law and pursuant to the memo dated June 12, 2007 received from Broome County Department of Personnel. Trustee Nolan opposed. Motion passed.

MOTION#784/07-08

Motion was made by Trustee O'Connor to adjourn, seconded by Trustee Sollecito. Motion passed unanimously.

Mayor Smith adjourned the meeting at 9:13 PM.