

WORK SESSION OF THE VILLAGE OF DEPOSIT HELD ON AUGUST 25, 2009 AT THE DEPOSIT THEATER AT 7:00 P.M.

PRESENT: President O'Connor, Trustees O'Connell, Smith and Warner, CT Decker, DCT Budine, Fire Chief Mauro, Chief Cantwell, Tony and Joyce Smith, Paul and Lucy Lantz, Kevin McKee, Bob and Georganna Carson, Wilbur Dennis, Ray Barone, Stacey Axtell Whiting, Terry Whiting, Susan Bishop, Ann Schambach, Mary O'Connell, Ellen Parsons, Carolyn DeNys, Melissa Bishop, Kim Dermitt, Debbie Stever and Sharon Wright.

ABSENT-Trustee Sollecito

PUBLIC HEARING

Mayor O'Connor opened the Public hearing on Local Law amending chapter 125 of the Code of the Village of Deposit regarding One-Way Streets, Church Street, Court Street and Sunrise Terrace. Mayor O'Connor read the proposed law, describing the proposed change, having Church Street direction of travel changed to go north, Court Street going south and Sunrise Terrace going east. The Mayor asked the public for comment. Ms. Wright stated that the changes would harm the businesses and cause more confusion and accidents. Ms. Melissa Bishop stated that she was fully in favor of the change. Mr. Wilbur Dennis had concerns about safety on Sunrise Terrace if the change passed. He felt a four way stop would be better there. Ms. Ann Shambach presented the board with a petition from business owners stating they were not in favor of the proposed change. Ms. Helen Parsons stated she felt Sunrise Terrace should be changed for safety reasons. Ms. Stacey Axtell-Whiting felt the need for the change, stating that Court and Church Street exits were very dangerous, due to limited visibility. The Mayor thanked the public for their comments and asked the board how they felt. The board was united in the idea that we should look into Court and Church Streets more and that Sunrise Terrace should have a 4 way stop. The Mayor closed the Public Hearing at 7:35 PM

Roll call vote went as follows:

Trustee O'Connell	Nay
Trustee Warner	Nay
Trustee Smith	Nay
Trustee Sollecito	Absent
Mayor O'Connor	Nay

By unanimous decision there will be no change to LL 125.

OLD BUSINESS

STREETS

WATER

SEWER

BUILDINGS

FIRE DEPARTMENT

MOTION#176/09-10

A motion was made by Trustee O'Connell and seconded by Trustee Smith to reject to one bid for the Fire Hall Roof project. Motion passed unanimously.

MOTION#177/09-10

A motion was made by Trustee O'Connell and seconded by Trustee Smith to put the Fire Hall Roof project out to bid again. Motion passed unanimously.

EMS

POLICE DEPARTMENT

PRESIDENT

TRUSTEES

FINANCE

NEW BUSINESS

STREETS

WATER

SEWER

BUILDINGS

FIRE DEPARTMENT

Chief Mauro informed everyone that the Fire/EMS budgets passed.

EMS

POLICE DEPARTMENT

PRESIDENT

MOTION#178/09-10

Trustee O'Connell made a motion to accept with regret the resignation of Justice Smith, Trustee Warner seconded. Motion passed.

MOTION#179/09-10

Trustee Warner made a motion to appoint Paul Lantz to fill the vacant Justice position, Trustee O'Connell seconded. Motion passed unanimously.

MOTION#180/09-10

Trustee O'Connell made a motion to accept the resignation of Trustee Willis Smith, with deep regret, effective 8/25/09, Trustee Warner seconded. Motion passed unanimously.

MOTION#181/09-10

Trustee Smith made a motion to appoint Kevin McKee to fill his vacant seat, effective 8/26/2009, Trustee O'Connell seconded. Motion passed unanimously.

TRUSTEES

Trustee O'Connell wanted to compliment Chief Mauro on the fiscally responsible manner of the budgets. Chief Mauro stated how much he appreciated the boards support.

Trustee Smith thanked everyone for all their support during his tenure. Mayor O'Connor presented Trustee Smith with a plaque of appreciation.

FINANCE
GUESTS

Meeting adjourned at 8:40 PM

Respectfully Submitted