

THE REGULAR WORK SESSION OF THE VILLAGE OF DEPOSIT BOARD OF TRUSTEES AT THE DEPOSIT COMMUNITY THEATRE WAS HELD ON AUGUST 28, 2007.

Present: Mayor Smith, Trustees Nolan, O'Connor, Bullis and Sollecito, CT Cheryl Decker, Deputy Clerk Treasurer Karen Leonard, Attorney Beth Westfall, CEO Barry Conklin, Shaun Rynearson, Sharon Wright, Lucy Lantz, Graydon Fiagle, Harry Diello, Henry Weismann, and Debbie Stever, PWA Brad Hubbard-Absent.

Mayor Smith opened the meeting at 7:00 PM.

MOTION#807/07-08

CEO Conklin gave his report and highlights to the board. Motion was made by Trustee Nolan and seconded by Trustee Sollecito, to accept the report. Motion passed unanimously.

OLD BUSINESS  
STREETS

Mayor Smith opened the Bids for Butler Brook clean up. Frank Zaczek bid \$52,855 and Schaeffer Enterprise bid \$39,355. Mayor Smith stated that they would be looked over to make sure they were both the same scope of work, before a determination could be made. Attorney Westfall gave the board an update on the temporary easements needed for this project.

WATER  
SEWER  
BUILDINGS

MOTION#808/07-08

Trustee O'Connor informed the board that NY Leak detection was at the pool and they felt sure the leak was not coming from the piping. Motion was made by Trustee O'Connor and seconded by Trustee Bullis to pay \$300.00 our share of the \$1500.00n bill. Motion passed unanimously.

FD

EMS

Mayor Smith asked Attorney Westfall to look into the "lemon law", with regards to the 2006 Braun ambulance.

Mayor Smith stated that we had the election results from the EMS. Mayor Smith stated that he would like to have a meeting with the newly elected EMS officials, the Village Board and Fire Chief Mauro, as soon as possible.

PRESIDENT

Mayor Smith asked Henry Weissman, BC Highway Superintendent to address the board. Mr. Weissman stated that the study from the engineer, in regards to Second Street, should be in the first week in October. Mr. Weissman felt that after the report was in, everyone should get together and discuss a course of action to resolve the problem.

MOTION#809/07-08

Mr. Weissman and Mr. Diello discussed the Rotary's plans for the Broome County property at the entrance of Village limits on the west end of Second Street. Mr. Diello stated that the Rotary would like to dress up the area and make it an attractive and welcoming spot for visitors. Motion was made by Trustee O'Connor and seconded by Trustee Sollecito to allow the Mayor to sign a memo of understanding with Broome County that would allow the Village to accomplish this. Motion passed unanimously.

NEW BUSINESS  
STREETS

MOTION#810/07-08

Motion was made by Trustee Nolan and seconded by Trustee O'Connor to allow Oralls to repair the 1993 Dump truck at a price of \$1880.08. Motion passed unanimously.

WATER

Mayor Smith stated that the board had received copies of the schedule for Norboard and he wanted them to look it over, and then get together and discuss it. Mayor Smith wanted Attorney Westfall to check on water districts and get back to the board.

SEWER  
BUILDINGS

FD

The Mayor and board had copies of the FD budget, and stated that it was exactly what the board requested.

EMS

The Mayor and the board had copies of the EMS budget. The board felt that it was not complete. It was suggest that maybe John Mauro could help.

MOTION#811/07-08

A motion was made by Trustee Sollecito and seconded by Trustee Nolan to approve attendance and payment for the 2007 Vital Signs training. Motion passed unanimously.

PD  
PRESIDENT  
TRUSTEES  
FINANCE

Motion was made by Trustee Nolan and seconded by Trustee Sollecito to go into and out of Executive session. Motion passed unanimously.

MOTION#812/07-08

Motion was made by Trustee O'Connor and seconded by Trustee Nolan to hire Wesley Waite as a full time crossing guard at \$7.15/hr and Bob Fairbairn as a substitute crossing guard at \$7.15/hr. Motion passed unanimously.

MOTION#813/07-08

Motion was made by Trustee Sollecito and seconded by Trustee Nolan to approve Cody Fineout as a Junior fireman. Motion passed unanimously.

MOTION#814/07-08

Motion was made by Trustee O'Connor and seconded by Trustee Nolan to specify the temporary employment of Timothy Roberts for the purpose of completing the inventory of the police department and adjudicate the evidence and or produce a report on the status of adjudication, to be concluded by September 11, 2007. Motion passed, with Trustee Sollecito opposed.

Meeting adjourned at 9:26 PM

Respectfully Submitted,