

THE REGULAR WORK SESSION OF THE VILLAGE BOARD OF TRUSTEES HELD
ON SEPTEMBER 23, 2008 HELD AT THE DEPOSIT COMMUNITY THEATER

PRESENT: President Smith, Trustees O'Connor, O'Connell, Warner, Sollecito, CT Decker, DCT Leonard, Chief Donald Cantwell, Georganna Carson, Asst. Fire Chief Rynearson, CEO Conklin, Debbie Stever, Amy Kenyon and Beth Westfall.

ABSENT: PWA Hubbard

MOTION#195/08-09

A motion was made by Trustee Sollecito and seconded by Trustee O'Connell to go into Executive Session to discuss pending litigation. The motion carried unanimously.

MOTION#196/08-09

A motion was made by Trustee O'Connor and seconded by Trustee Sollecito to come out of Executive session. The motion carried unanimously.

Mayor Smith opened the work session at 7:40.

MOTION#197/08-09

A motion was made by Trustee Sollecito and seconded by Trustee O'Connor to accept for filing the monthly Code Enforcement Officer's Report. The motion carried unanimously.

MOTION#198/08-09

A motion was made by Trustee Warner and seconded by Trustee O'Connell to accept for filing the monthly Zoning Board's report. The motion carried unanimously.

MOTION#199/08-09

Motion was made by Trustee Sollecito and seconded by Trustee O'Connell to accept for filing the monthly Fire Department's report. The motion carried unanimously.

MOTION#200/08-09

Motion was made by Trustee Sollecito and seconded by Trustee O'Connell to accept for filing the monthly Emergency Squad's report. The motion carried unanimously.

OLD BUSINESS

STREETS

Mayor Smith informed the board that the tree quotes went over budget because we had a few trees that were emergency removals. PWA Hubbard would like for the excess to be paid from fund balance. Motion was made by Trustee O'Connor and seconded by Trustee Sollecito to pay \$2,955.00 out of fund balance. Motion carried unanimously.

WATER

SEWER

Mayor Smith stated that the new clarifier is filled and online, the UV building has temporary power. Everything is on schedule.

BUILDINGS

FIRE DEPT

EMERGENCY SQUAD

POLICE DEPT

PRESIDENT

TRUSTEES

Trustee Warner asked 1st Asst. Chief Rynearson if it was policy to have the fire department respond to downed tree calls. Mr. Rynearson responded yes, because it is an emergency situation and that all other local departments do the same thing. Trustee

Warner asked if it should be handled by the highway department. Mr. Ryneanson reiterated that he felt it was absolutely an emergency situation, and therefore under the fire departments jurisdiction. Mayor Smith suggested that Mr. Ryneanson take this to the Chief, and get his feelings on the matter.

FINANCE

NEW BUSINESS

STREETS

WATER

SEWER

BUILDINGS

FIRE DEPT

MOTION#201/08-09

After much discussion about the Town of Deposit and Town of Sanford questioning the administrative fees, charged by the Village, for all the clerical work involved in running the Fire Department, a motion was made by Trustee Sollecito and seconded by Trustee O'Connell to accept the 2009-10 budget of \$124,522. The motion carried unanimously.

MOTION#202/08-09

A motion was made by Trustee Sollecito and seconded by Trustee O'Connell to accept the quote from a single source, as J & R upholstery, is the only company that can make the hose bed cover. The amount of \$970.00 will be paid out of A3410.2. The motion carried unanimously.

MOTION#203/08-09

A motion was made by Trustee O'Connor seconded by Trustee O'Connell to accept the equipment request in the amount of \$3,864.94 to be taken out of A3410.2. The motion carried unanimously.

EMERGENCY SQUAD

MOTION #204/08-09

Motion was made by Trustee Sollecito and seconded by Trustee O'Connor to pass the 2009-10 budget of \$106,087.50. The motion carried unanimously.

POLICE

MOTION#205/08-09

Trustee Warner made a motion to send Police Officers to the Communications Excellence Course in Endicott on October 21st, in the amount of \$225.00, Trustee Sollecito seconded. Motion carried unanimously.

MOTION#206/08-09

Trustee Warner made a motion to send Officer Abdel-Aziz to a Breath test operator course held at the Otsego Law Enforcement Academy, at the end of October, to pay half of the cost from a3120.1. Trustee Sollecito seconded. Motion carried unanimously.

PRESIDENT

MOTION#207/08-09

A motion was made by Trustee O'Connor seconded by Trustee Warner to accept with regret the resignation of David Davidson from the Planning Board. The motion carried unanimously.

MOTION#208/08-09

Mayor Smith asked for a motion to appoint Pete VanSlyke, Greg Milk and Sarah Evans to the Planning Board. Trustee O'Connor made the motion, Trustee O'Connell seconded. The motion carried unanimously. Mayor Smith suggested that the new members get a copy of the Dadriss report, so that everyone was on the same page.

CT Decker stated that we should have a public hearing on October 14th at 7 pm, so that we might be able to have an alternate serve on the planning and zoning board.

MOTION#209/08-09

The board decided to table the Broome County Recycling renewal, until the board knew a little more about the administration fees and how productive the project was.

TRUSTEES

Trustee O'Connor asked if the Planning Board could look into changing the Front Street and Court Street one way and Second and Church Street one way, to the other way. These two one way streets are very dangerous, and it might be safer to reverse the one way direction. Trustee O'Connor also would like them to look at the split at Second and Front, making that only one way, coming into the Village.

MOTION #210/08-09

Trustee Warner made a motion to close off Clark Street be on October 31st from 5pm to 10 pm, Trustee O'Connell seconded. Motion carried unanimously.

FINANCE

CT Decker informed the board that Supervisor Axtell would like to have a joint meeting with the Town of Sanford and the Village, to discuss the water district, on October 2 at 7 pm. Mayor Smith suggest that we ask Beth Westfall be there.

CT Decker asked if the board would like her to mail the memo about the pool program to the two towns. The board stated that the would be a good idea.

GUESTS

Jim Serio asked if the fishing access down by the waste water treatment plant would be open next year. Mayor Smith stated that he felt that it would be.

Georganna Carson asked if it was ok to take card board boxes from the Angel Food Ministries to the recycling center. Mayor Smith stated that it was for the public.

MOTION#211/08-09

Trustee Sollecito made a motion to go into and out of Executive Session, Trustee O'Connor seconded. Motion carried unanimously.

The meeting was adjourned at 8:40 p.m.

Respectfully Submitted