

WORK SESSION OF THE VILLAGE BOARD OF TRUSTEES HELD ON JANUARY 26, 2010 AT THE DEPOSIT THEATER.

PRESENT: President O'Connor, Trustees Warner, O'Connor, and McKee, C/T Decker, DCT Budine, PWA Hubbard, Police Chief Cantwell, EMS Captain Couse, Howie Couse, Jim Conklin, Lucy and Paul Lantz, Bev Shirkey, Sharon Wright and Debbie Stever.

Trustee Sollecito-ABSENT

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

MOTION #292/09-10

Motion was made by Trustee O'Connell and seconded by Trustee McKee to accept the Fire Department monthly report for December. Motion passed unanimously.

MOTION #293/09-10

Motion was made by Trustee McKee and seconded by Trustee Warner to accept for filing the Code Enforcement Officer's reports for November, December and January. Motion passed unanimously.

OLD BUSINESS

STREETS

WATER

SEWER

BUILDINGS

FIRE DEPARTMENT

EMERGENCY SQUAD

PRESIDENT

The Mayor informed the board that Nancy Zacharias was working on a grant for the Marasite of the pool.

POLICE DEPARTMENT

TRUSTEES

FINANCE

NEW BUSINESS

STREETS

WATER

MOTION#294/09-10

PWA Hubbard presented the board with 3 quotes for PESH mandated dig boxes.

1. NTS safety-\$7680-6'x6'x4'.
2. Northeast Shoring Equipment-\$4000-6'x6'x4'.
3. USA Bluebook \$6246.15-6'x6'x4'

Mr. Hubbard stated that bids 1 and 2 were with solid side panels and bid 3 had 2, 3 ft section sides, which would be easier to maneuver. Mr. Hubbard stated as this was mandated, he did not have the funds in his line item and hoped it could be paid from fund balance. Trustee McKee stated that a dig box was absolutely necessary for employee safety. Trustee McKee made a motion and Trustee Warner seconded to award the bid to USA Bluebook. Motion passed.

SEWER

MOTION#295/09-10

A motion was made by Trustee O'Connell and seconded by Trustee McKee to approve change order G6 from Stearns and Wheler, in the amount of \$62,600. Motion passed unanimously.

MOTION#296/09-10

A motion was made by Trustee McKee and seconded by Trustee Warner to approve

change order G8 from Stearns and Wheler, in the amount of \$19,239.00. Motion passed unanimously.

PWA Hubbard informed the board to expect a bill from J & R Electric for the #2 clarifier pump that was not working correctly. Also, we would be getting a bill for the Oak Street pump.

BUILDINGS

FIRE DEPARTMENT

EMERGENCY SQUAD

Captain Couse informed the board that she would be setting up a blood borne pathogen class at the fire hall so that Village employees could fulfill their OSHA requirements.

PRESIDENT

**Resolution
Authorizing Code Enforcement Officer
to reside outside the Village**

At a regular meeting of the Village Board of Trustees of the Village of Deposit, Broome and Delaware Counties, New York, held at the Deposit Theater on the 12th day of January, 2010, the following resolution was offered by Trustee O'Connell, who moved for its adoption, seconded by Trustee Warner,

WHEREAS, the Village Code Enforcement Officer is an appointed officer pursuant to the New York State Public Officers Law and Chapter 65 of the Village Code; and

WHEREAS, New York State law normally requires that appointed officers reside within the Village; and

WHEREAS, §300(2) of the New York State Village Law does authorize the Board of Trustees to permit, by resolution, an appointed officer to reside outside of the Village but within the county in which the village is wholly or partially situated; and

WHEREAS, the Village Board of Trustees finds it is in the best interest of the Village of Deposit citizens to permit the Code Enforcement Officer to reside outside of the Village but within the Town of Sanford in Broome County or the Town of Deposit in Delaware County;

NOW, THEREFORE, this 12th day of January, 2010, **BE IT RESOLVED** by the Village Board of Trustees of the Village of Deposit, Broome and Delaware Counties, New York, that effective immediately, the Village Code Enforcement Officer shall be permitted to reside outside of the Village but within the Town of Sanford in Broome County or the Town of Deposit in Delaware County.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

Trustee McKee	Voting Aye
Trustee O'Connell	Voting Aye
Trustee Warner	Voting Aye
Trustee Sollecito	Voting Nay
Mayor O'Connor	Voting Aye

The resolution was thereupon declared duly adopted.

POLICE DEPARTMENT

TRUSTEES

Trustee Warner wanted to thank the DPW and PD for all their hard work during the recent rain storms.

Mayor O'Connor informed Brad that Lillian Moore, wanted to speak to him about the flooding issues on Pine Street.

Trustee McKee informed the board he was still working on getting quotes for the fans for the fire department.

FINANCE

CT Decker asked to set the date for the Public Hearing on the 2010-2011 Budget for February 9, 2010 at 7 PM, and the Public Hearing for the Curfew Law on February 23, 2010 at 7 PM.

MOTION#297/09-10

A motion was made by Trustee Warner and seconded by Trustee McKee to go into to Executive Session to discuss specific personnel. Motion passed.

MOTION#298/09-10

A motion was made by Trustee McKee and seconded by Trustee Warner to come out of Executive Session. Motion passed.

The meeting was adjourned at 8:15 p.m.

Respectfully Submitted: