

THE REGULAR WORK SESSION OF THE VILLAGE OF DEPOSIT BOARD OF TRUSTEES AT THE DEPOSIT COMMUNITY THEATRE WAS HELD ON OCTOBER 23, 2007, @7:00PM.

Present: Mayor Smith, Trustees Nolan, O'Connor, Bullis and Sollecito, CT Decker, Deputy Clerk Treasurer Karen Leonard, CEO Barry Conklin, Wayne Raymond, 1st Assistant Shaun Rynearson, Officer Rhodes, Donald Cantwell, Ed Katen, Anthony Smith, Sharon Wright, and Deb Stever, PWA Brad Hubbard-Absent.

MOTION#863/07-08

Motion was made by Trustee O'Connor and seconded by Trustee Nolan to go into Executive Session, to discuss specific personnel. Motion passed unanimously.

MOTION#864/07-08

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

Mayor Smith swore in the new Police Chief, Donald Cantwell.

MOTION#865/07-08

Motion was made by Trustee Nolan and seconded by Trustee Bullis to accept the monthly report of the CEO. Motion passed unanimously.

MOTION#865/07-08

Motion was made by Trustee Sollecito and seconded by Trustee Nolan to accept the monthly court report. Motion passed unanimously.

MOTION#866/07-08

Motion was made by Trustee Sollecito and seconded by Trustee Nolan to accept the Fire department/training report. Motion passed unanimously.

OLD BUSINESS

STREETS

WATER

SEWER

BUILDINGS

FD

1st Assistant Shaun Rynearson reported that the bed is in and on the utility truck. The truck is useable now.

EMS

PD

The board again praised Officer Rhodes for stepping up to the plate, when we were between Chiefs.

PRESIDENT

TRUSTEES

FIANANCE

NEW BUSINESS

STREETS

Trustee O'Connor informed the board that street paving has begun.

WATER

MOTION#867/07-08

Motion was made by Trustee O'Connor and seconded by Trustee Bullis to send Wayne Raymond to a water operator's grade B course, November 3rd-7th at SUNY Morrisville for \$500. Motion carried unanimously.

SEWER

The board reviewed price quotes for hauling sludge. There were 3 quotes:

1. Roto-router \$900.
2. Ed Katen \$250
3. Harry Warner \$200

After much discussion it was decided that more information was needed.

BUILDINGS

The board was informed that Court Clerk Lucy Lantz was getting quotes for storm windows, for the court room.

FD

1st Assistant Ryneanson stated that driver training would be held on Saturday.

EMS

PD

PRESIDENT

TRUSTEES

Trustee O'Connor welcomed the new Police Chief and advised him on the Christmas Parade. Mr. O'Connor stated also that he attended the October 16th Government day and that it was very informative.

FIANANCE

MOTION#868/07-08

CT Decker asked the board for permission to transfer \$20,677.50 from fund balance, to pay for the completed Butler brook project. Motion was made by Trustee Bullis and seconded by Trustee Nolan. Motion passed unanimously.

Mayor Smith asked the public if they had any comments. Much of the discussion centered on the problem of people dumping in Butler Brook, after all the work has been done to clean it up. Mayor Smith stated that it was vitally important that anyone seen dumping, should be reported, as there were State laws on the books prohibiting this.

MOTION#869/07-08

Motion was made by Trustee Nolan and seconded by Trustee Bullis to go into Executive Session to discuss property/pending litigation. Motion passed unanimously.

MOTION#870/07-08

Motion was made by Trustee Nolan and seconded by Trustee Bullis to adjourn at 8:27 PM. Motion carried unanimously.

Respectfully Submitted,