

THE REGULAR WORK SESSION OF THE VILLAGE OF DEPOSIT BOARD OF TRUSTEES AT THE DEPOSIT COMMUNITY THEATRE WAS HELD ON OCTOBER 28, 2008 @ 7:00 PM

Present: Mayor Smith, Trustees O'Connell, O'Connor, Warner and Sollecito, CT Cheryl Decker, DCT Karen Leonard, Police Chief Cantwell, CEO Barry Conklin, Sharon Wright and Debbie Stever.

ABSENT- PWA Brad Hubbard

MOTION #227/08-09

Motion was made by Trustee O'Connor and seconded by Trustee O'Connell to go into and out of Executive Session. Motion passed unanimously.

MOTION #228/08-09

Motion was made by Trustee O'Connell and seconded by Trustee O'Connor, to hire Dale Downing as Deputy Code Enforcement Officer at the rate of \$35.00 per hour, plus mileage. Motion passed unanimously.

Mayor Smith called the work session to order at 7:20 PM. Mr. Smith informed everyone that the November regular session would be held on November 10th.

CEO Conklin gave his report to the board.

MOTION #229/08-09

Motion was made by Trustee Sollecito and seconded by Trustee O'Connell to accept the CEO's report. Motion passed unanimously.

OLD BUSINESS

STREETS

WATER

SEWER

MOTION #230/08-09

Motion was made by Trustee O'Connor and seconded by Trustee O'Connell, to accept Integrated Wood Components Sewer request. Motion passed unanimously.

BUILDINGS

PD

Chief Cantwell informed the board that the PD was represented at the communications course in Johnson City. Chief Cantwell stated that it was very informative.

FD

Mayor Smith stated that Chief Mauro would have bids for the tanker and ladder truck in November.

EMS

PRESIDENT

TRUSTEES

NEW BUSINESS

STREETS

WATER

MOTION #231/ 08-09

Motion was made by Trustee O'Connell and seconded by Trustee Sollecito to reimburse water shut off fee for account #381. Motion passed unanimously.

SEWER

MOTION #232/08-09

Motion was made by Trustee Warner and seconded by Trustee Sollecito to reimburse account #544, for work performed by Hartz to unclog the drain, in the amount of \$124.18. Motion passed unanimously.

BUILDINGS

FD

EMS

PD

PLANNING BOARD

PRESIDENT

Mayor Smith proudly informed the board that the bid for the WWTP paving has come in way under what it was supposed to be. The original bid was \$81,000, and the new bid is \$37,825 for this fiscal year and \$28,000 for next year. That is a savings of over \$15,000.

TRUSTEES

Trustee O'Connor reported to the board on Government Day. Mr. O'Connor stated that it was very informative.

Trustee O'Connor also stated that the food bank will now be using the fire department as their distribution site for the food give away. On the third Tuesday of every month, people who participate will not be allowed to park at the fire department. This is on a trial basis.

FIANANCE

CT Decker informed the board that the Ice Cream run would like permission to come to Deposit in July. After much discussion, it was decided that more information would be needed before we could invite them.

MOTION#233/08-09

CT Decker presented the board with proposals to renew our Public Official's Policy. Motion was made by Trustee Warner and seconded by Trustee O'Connor to renew the 5 million dollar policy for \$9500. Motion passed unanimously.

CT Decker asked the board if November 18th was a good day for the first budget hearing to be held at Village Hall. Everyone was in agreeable.

CT Decker introduced the planning board public hearing to be held on November 10th at the regular session.

Mayor Smith opened the bids for the surplus equipment that was destroyed in the flood. In all there were 13 bids. After the bids were opened and read aloud, Mr. Smith advised CT Decker to put them all on a spreadsheet and they would be awarded to the highest bidder.

MOTION#234/08-09

Motion was made by Trustee Sollecito and seconded by Trustee O'Connor to grant the request of PWA Hubbard, to put the proceeds into his fuel line item. Motion passed unanimously.

Meeting adjourned at 9:30 PM.