

REGULAR SESSION OF THE VILLAGE BOARD OF TRUSTEES HELD ON
NOVEMBER 9, 2010 AT 7:00 P.M. AT THE DEPOSIT THEATRE

PRESENT: Deputy Mayor McKee, Trustee Warner, Sollecito and O'Connell, Debbie Stever, CT Decker, DCT Budine, Sharon Wright, PWA Hubbard, Eddie Joe Pavlov, Georgianna Carson, Lucy and Paul Lantz, Mary O'Connell and Ann Schambach.

ABSENT: Mayor John O'Connor

Deputy Mayor McKee opened the meeting with the Pledge of Allegiance at 7:00 p.m.

Deputy Mayor McKee made the announcement of the Veterans Celebration on November 11, 2010 at 11:00 a.m. in front of the Village hall and a luncheon immediately following at the VFW on Fourth St.

MOTION#200/10-11

A motion was made by Trustee Sollecito seconded by Trustee O'Connell to waive the reading of the October 12 and October 26 meeting minutes. The motion carried unanimously.

MOTION#201/10-11

A motion was made by Trustee Sollecito seconded by Trustee O'Connell to accept for filing the Oct 12 and Oct 26th meeting minutes. The motion carried unanimously.

MOTION#202/10-11

A motion was made by Trustee O'Connell seconded by Trustee Sollecito to accept for filing the monthly police report. The motion carried unanimously.

MOTION#203/10-11

A motion was made by Trustee O'Connell seconded by Trustee Sollecito to accept for filing the monthly EMS Report. The motion carried unanimously.

A motion was made by Trustee Sollecito seconded by Trustee Warner to file the monthly Treasurer's report. The motion carried unanimously

MOTION#204/10-11

A motion was made by Trustee O'Connell seconded by Trustee Warner to file the monthly court report. The motion carried unanimously.

There was no old business.

NEW BUSINESS

STREETS

PWA Hubbard informed the board that he had received a letter from the state of NY that they would not be installing Library signs at the Rt. 8 RT 10 intersection. Hubbard asked the board if the Village should be installing signs? The board informed Hubbard that if the Library wanted to purchase the signs the Village DPW would install them.

Hubbard stated that he had asked the Town of Sanford if they would be willing to contribute to our new 2010 Chevy truck as we use it for the Oquaga Lake WWTP as well as for the Village. He was told they would discuss at their meeting.

Debbie Stever asked if the sign for Maple Lane could be installed again – she informed Hubbard that there was a street sign on Elm St. missing as well.

WATER

MOTION#205/10-11

A motion was made Trustee O'Connell seconded by Trustee Warner to accept the Outside Water Agreement to be used with anyone not in the Village that may want to hook up to our water. The motion carried unanimously.

SEWER

No new business

BUIDLINGS

No new business

FIRE DEPARTMENT

No new business

EMS

No new business

POLICE DEPARTMENT

No new business

PRESIDENT

No new business

TRUSTEES

No new business

FINANCE

MOTION#206/10-11

A motion was made by Trustee Warner seconded by Trustee Sollecito to authorize the Mayor's signature on the Abstract of Audited Vouchers as follows:

General Fund:	\$120,131.70
Water Fund:	\$ 21,164.86
Sewer Fund:	\$ 10,679.61
TA:	\$ 1,442.21

The motion carried unanimously.

MOTION#207/10-11

A motion was made by Trustee O'Connell seconded by Trustee Sollecito to authorize the Deputy Mayor's signature on the Main St. Grant form for Deposit's Closet in the amount of \$6,600.00. The motion carried unanimously.

MOTION#208/10-11

A motion was made by Trustee Sollecito seconded by Trustee O'Connell to authorize the Deputy Mayor's signature on the Main St. grant form for Ed Hartz and Sons in the amount of 413,569.75. The motion carried unanimously.

MOTION#209/10-11

A motion was made by Trustee Sollecito seconded by Trustee Warner to authorize Clerk Treasurer Decker to relevy 2010 Broome County Taxes on Monday November 15, 2010. The motion carried unanimously.

Trustee Warner wanted to thank the Deposit Events Committee for the wonderful Halloween Party at the Masonic Hall – he said a lot of kids were there and it was a good time by all.

GUESTS

Lucy Lantz wanted to thank the Village and the Village Police Department for their help in making our Halloween Party a huge success. Two of our officers, Tamer Abdelaziz and Brian Shaver, stopped by and handed out two large bags of candy to the kids at the party.

MOTION#210/10-11

Deputy Mayor McKee informed the board that our cinder truck has bit the dust and Hubbard had gotten a quote on a cinder hopper from Binghamton Truck Body in the amount of \$12,426.00. This can then be mounted on a newer truck in the future. A motion was made by Trustee Sollecito seconded by Trustee Warner to authorize the purchase of the cinder spreader. The motion carried unanimously.

MOTION#211/10-11

A motion was made by Trustee Sollecito seconded by Trustee Warner to take \$12,426.00 from Fund balance to pay for the cinder spreader. The motion carried unanimously.

MOTION#212/10-11

A motion was made by Trustee Sollecito seconded by Trustee Warner to authorize the closing of the Village offices on December 17, 2010 at noon for the annual Christmas Party. The motion carried.

Chief Cantwell informed the board that the Broome County Police Consolidation Study was in full swing with a \$50,000 grant.

MOTION#213/10-11

A motion was made by Trustee Warner seconded by Trustee Sollecito to enter into and out of Executive Session to discuss property transfers. The motion carried unanimously.

The meeting was adjourned at 7:30 p.m.

Respectfully Submitted: