WORK SESSION OF THE VILLAGE BOARD OF TRUSTEES HELD ON NOVEMBER 27, 2012 AT 7:00 P.M. AT THE DEPOSIT THEATER AT 146 FRONT ST. VILLAGE OF DEPOSIT

PRESENT: President O'Connor, Trustees Hathaway, O'Connell, Strauss and Mott, CT Decker, DCT Budine, SPW Hubbard, Fire Chief Rynearson, Paul Lantz, CEO Conklin, Debbie Stever, Jim Conklin and Sharon Wright

ABSENT: Chief Cantwell

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

CEO Barry Conklin stated that he needed direction in the recent issue of trees on private property. After much discussion the board instructed Conklin to write a letter to the homeowner strongly requesting he remove his tree that is dangerous to sidewalk and road. Conklin instructed to the board that the demolition of the Catholic rectory was progressing smoothly. Conklin stated he had met with Dela Cty Planning on the Community Rating System for several hours and had met with Planit Main St. as well. Trustee Mott question the determination of one unit to two or vice versa pertaining to a previous request from a homeowner. Conklin stated he had informed the homeowner that she needed to remove the kitchen and it would be considered one unit.

MOTION#204/12-13

A motion was made by Trustee Mott seconded by Trustee Hathaway to approve for filing the November Code Enforcement Report as submitted. The motion carried unanimously.

OLD BUSINESS

STREETS

MOTION#205/12-13

A motion was made by Trustee Strauss seconded by Trustee O'Connell to authorize $10,875 to be taken from General Fund Fund Balance to cover the cost of the extra trees that were cut. The motion carried unanimously.

WATER

No old business

SEWER

No old business

BUILDINGS

No old business

FIRE DEPARTMENT

Fire Chief Rynearson stated that the Squad was back in service and would have it at the December Regular Session.

EMERGENCY SQUAD

No old business

POLICE DEPARTMENT

No old business

PRESIDENT

No old business

TRUSTEES
Trustee Mott gave an update on the Medicare ambulance billing problem. He had called Hinchey's office again and was informed that after Tropical Storm Sandy NYC was behind in their work. He needs to check back in a few weeks.

FINANCE
No old business

NEW BUSINESS
STREETS
No new business

WATER
No new business

SEWER
No new business

BUILDINGS
No new business

FIRE DEPARTMENT
Fire Chief Rynearson stated that there will be a fire fighter survival class this weekend at the training tower in Firemen's Park starting at 9:00 a.m.

EMERGENCY SQUAD
No new business

POLICE DEPARTMENT
No new business

PRESIDENT

MOTION#206/12-13

A motion was made by Trustee Hathaway seconded by Trustee Mott to support a resolution confirming the annual Justice Court Audit as follows:

RESOLUTION TO CONFIRM COURT EXAMINATION OF 2012-2013

WHEREAS, the Village of Deposit Board of Trustees has requested an examination of the Village of Deposit Court's accounting procedures and records, and;

WHEREAS, the Village Board of Trustees performed that examination on November 27, 2012 at 7:00 at 6:00 p.m. in the evening and;

WHEREAS; the Village of Deposit Trustees finds the court's accounting procedures and records to be in compliance and up to date to the best of their knowledge, and;

THEREFORE; a copy of the examination will be forwarded to the State of New York Unified Court System.

Trustee Kermit Mott	Aye
Trustee Dan Strauss	Aye
Trustee Ron O'Connell	Aye

Trustee Pete Hathaway Aye

President John O'Connor Aye

The motion carried unanimously.

TRUSTEES

Trustee Hathaway informed the board that the Deposit Free Library is having an open house on December 2, 2012 from 1p.m. to 5 p.m.to celebrate 75 years in their current location. Also there will be stories with Santa on December 7th, 2012.

FINANCE

MOTION#207/12-13

A motion was made by Trustee Hathaway seconded by Trustee Strauss to close the office at noon on December 21, 2012 to attend the Village's Christmas party. Employees must use their allotted time for this. The motion carried unanimously.

MOTION#208/12-13

A motion was made by Trustee Hathaway seconded by Trustee O'Connell to allow the Village offices to be closed on Christmas Eve December 24th and New Year's Eve December 31st. Employees must use their own time. The motion carried unanimously.

MOTION#209/12-13

A motion was made by Trustee Hathaway seconded by Trustee Strauss to enter into and out of Executive Session to discuss specific personnel. The motion carried unanimously.

MOTION#210/12-13

A motion was made by Trustee Hathaway seconded by Trustee O'Connell to adjourn the meeting at 7:50 p.m. The motion carried unanimously.

Respectfully Submitted