

REGULAR SESSION OF THE VILLAGE BOARD OF TRUSTEES HELD ON  
DECEMBER 11, 2012 AT THE DEPOSIT THEATER ON FROTN ST. DEPOSIT, NY  
13754

PRESENT: President O'Connor, Trustees O'Connell, Strauss, Hathaway and Mott, CT Decker, DCT Budine, SPW Hubbard, Chief Cantwell and Chief Rynearson, EMS Captain Couse, Lucy and Paul Lantz, Mary O'Connell, Ann Schambach, Mike Musante, Melissa Bishop, Eddie Joe Pavlov, and Debbie Stever.

President O'Connor opened the meeting at 7:00 p.m. with the Pledge of Allegiance.

MOTION#211/12-13

A motion was made by Trustee O'Connell seconded by Trustee Hathaway to waive the reading of the November 13rd regular session, the November 27<sup>th</sup> work session minutes. The motion carried unanimously,

MOTION#212/12-13

A motion was made by Trustee Hathaway seconded by Trustee O'Connell to accept for filing the November 13rd regular session, the November 27<sup>th</sup> work session minutes. The motion carried unanimously,

MOTION#213/12-13

A motion was made by Trustee Hathaway seconded by Trustee Strauss to accept for filing the November monthly Police report. The motion carried unanimously,

MOTION#214/12-13

A motion was made by Trustee O'Connell seconded by Trustee Mott to accept for filing the November monthly EMS report. The motion carried unanimously,

MOTION#215/12-13

A motion was made by Trustee O'Connell seconded by Trustee Strauss to accept for filing the November monthly Fire Dept. report. The motion carried unanimously,

MOTION#216/12-13

A motion was made by Trustee Hathaway seconded by Trustee Strauss to accept for filing the November monthly Treasurer's report. The motion carried unanimously,

MOTION#217/12-13

A motion was made by Trustee O'Connell seconded by Trustee Strauss to accept for filing the November monthly Court report. The motion carried unanimously,

OLD BUSINESS

EMERGENCY SQUAD

Captain Couse stated that the new documentation system is operational.

PRESIDENT

President O'Connor stated that Congressmen Hinchey's office had written a letter in regards to the Medicare billing of BVES stating that there was incorrect billing of patients. O'Connor stated that other ambulance services are used within the same area with no billing issues.

TRUSTEES

Trustee Mott explained that he had called the billing company for further clarification and there still seems to be an issue with the billing zip code.

## NEW BUSINESS

### FIRE DEPARTMENT

#### MOTION#218/12-13

A motion was made by Trustee O'Connell seconded by Trustee Strauss to authorize moving \$4207.00 from the Fire Dept reserve to A3410.22 to paint engine 22 from white to black. It will out of service a month. The motion carried unanimously.

### STREETS

#### OLD AND NEW BUSINESS

SPW Hubbard stated that the crew had been working on a variety of projects; picking up the last of the leaves, painting handicapped entrances with non skid paint, and pumping grease out of Main St. pump station. Hubbard stated that the Village crew had been working with Dela Cty DPW to replace guard rails on Laurel Bank Ave. The old guard rails had been recycled and a \$1400 check had been returned to the Village to offset the charge of \$20 apiece for the new posts. The shared services agreement with other municipalities has worked very well. Hubbard stated that he was meeting with Hulbert Engineers on December 18, 2012 at 1:00 p.m. to look over the final design on the Water Main Project. Hubbard invited the board to the meeting if they wished. Also Hubbard informed the board that Donald Ballway of Aqualogics had signed the contract with the Village and forwarded the signed contract to the state for approval. Ballway will be meeting with Hubbard to hand sketch each well house. The DPW has saved the Village approximately \$ 8000 by helping with the project.

### EMERGENCY SQUAD

Captain Couse stated that the new documentation system that is required also has computer tablets that were part of a homeland security grant will need to be installed. Internet access and maintenance are all part of the program. C/T Decker will put the Memo of Understanding on the agenda for January 8<sup>th</sup>, 2012. The Village will be required to carry insurance.etc.

### POLICE DEPARTMENT

Chief Cantwell stated that the first phase of the Lockdown Law had been completed. Upon receipt of the Village letter to the homeowner an eviction proceedings of the tenants was sought and granted in the local court.

### PRESIDENT

The board was given a request by a homeowner for reimbursement of \$300 to cover personal belongings removed due to a code violation. The board took no action.

#### MOTION#219/12-13

A motion was made by Trustee O'Connell seconded by Trustee Hathaway to authorize the Mayor's signature on the Office for the Aging annual agreement with Broom County for \$287 a month for Senior Citizen Lease. The motion carried unanimously.

#### MOTION#220/12-13

A motion was made by Trustee Hathaway seconded by Trustee Mott to adopt the following election resolution:

#### ELECTION RESOLUTION

2013-2014

WHEREAS, the next Village General Election for the Officers of the Village of Deposit will be held on March 5, 2013 and

WHEREAS, no person shall be entitled to vote at any Village election whose name does not appear on the register of election district in which he/she claims to be entitled to vote, and

WHEREAS, it is the duty of the inspectors of election to prepare such register of qualified voters for the district which they are appointed,

NOW THEREFORE BE IT RESOLVED:

1. Registration Day at the village of Deposit has been abolished and any voter who wishes to vote in the next village Election, to be held on March 5, 2013 must register with their County Board of elections, by February 21, 2013.
2. Voting for the forthcoming Village election shall be conducted at the Village Hall, 146 Front Street, Deposit, New York. Voting shall take place on March 5, 2013 between the hours of 12:00 noon until 9:00 PM.
3. This resolution shall take effect immediately.

Cheryl Decker

Clerk Treasurer

Village of Deposit

President O'Connor announced a Deposit Partners meeting on January 15, 2013 at 6:30 p.m. All are welcome to attend.

#### TRUSTEES

None

#### FINANCE

##### MOTION#221/12-13

A motion was made by Trustee Mott seconded by Trustee O'Connell to set a PH date of January 8<sup>th</sup>, 2013 at 7:00 p.m. for LL# 1 of 2013 Override the 2% Tax Cap. The motion carried unanimously

##### MOTION#222/12-13

A motion was made by Trustee Strauss seconded by Trustee Hathaway to set a PH for the 2013-2014 Water and Sewer Budgets on January 8, 2013 at 7:15 p.m. The motion carried unanimously.

##### MOTION#223/12-13

A motion was made by Trustee Mott seconded by Trustee O'Connell to hire Computer Emergency Room to have operational an off-site backup of the Village's server at a cost of \$950 in the March 2013 Budget. The motion carried unanimously.

##### MOTION#224/12-13

A motion was made by Trustee O'Connell seconded by Trustee Hathaway to provide a Mortgage Release for 14 Third St. in the Village for a prior CDBG loan of \$5000. The motion carried unanimously.

##### MOTION#225/12-13

A motion was made by Trustee Mott seconded by Trustee Hathaway to authorize a journal entry from the water fund savings to the sewer fund savings to pay the invoice of \$48,420 for old sewer debt by January 31, 2013. The motion carried unanimously.

MOTION#226/12-13

A motion was made by Trustee Strauss seconded by Trustee Hathaway to authorize the Mayor's signature on the abstract of audited vouchers as follows:

GENERAL FUND;	\$ 43,131.48
WATER FUND;	\$ 4,605.48
SEWER FUND;	\$ 7,686.59
T&A FUND:	\$ 2,553.47

The motion carried unanimously.

GUESTS

Melissa Bishop thanked SPW Hubbard for the signpost of Church and Second St.

Mike Musante asked the board if a phone call could be made to the owner of 202 Front St. to see if this vacant property has been winterized to avoid freezing pipes. This property has been abandoned to the bank.

MOTION#227/12-13

A motion was made to enter into and out of Executive Session to discuss specific personnel. The motion carried unanimously.

MOTION#228/12-13

A motion was made by Trustee O'Connell seconded by Trustee Hathaway to approve the Fire Dept. applications of John Stevens and James VanLuvender. The motion carried unanimously.

Meeting was adjourned at 8:15 p.m.