

REGULAR SESSION OF THE VILLAGE BOARD OF TRUSTEES HELD ON
DECEMBER 14, 2010 AT 7:00 P.M. AT THE DEPOSIT THEATRE

PRESENT: Mayor O'Connor, Trustees Sollecito and O'Connell, CT Decker, PWA Hubbard, Lucy and Paul Lantz, Assistant Fire Chief Rynearson, EMS Captain Couse Howie Couse, PD Chief Cantwell, Sharon Wright, Mary O'Connell, Jerry Rambus, Shawn Snell and Debbie Stever.

ABSENT: Trustees Warner and McKee, DCT Budine

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

MOTION#214/10-11

A motion was made by Trustee Sollecito seconded by Trustee O'Connell to waive the reading of the November 9th Regular Session minutes. The motion carried unanimously.

MOTION#215/10-11

A motion was made by Trustee Sollecito seconded by Trustee O'Connell to accept for filing the November 9th Regular Session meeting minutes. The motion carried unanimously.

MOTION#216/10-11

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

MOTION#217/10-11

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

MOTION#218/10-11

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

MOTION#219/10-11

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

MOTION#220/10-11

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

OLD BUSINESS

STREETS

No old business

WATER

No old business

SEWER

No old business

BUILDINGS

No old business

FIRE DEPARTMENT

No old business

EMERGENCY SQUAD

No old business

POLICE DEPARTMENT

No old business

PRESIDENT

No old business

TRUSTEES

No old business

FINANCE

No old business

NEW BUSINESS

STREETS

No new business

WATER

MOTION#221/10-11

A motion was made by Trustee O'Connell seconded by Trustee Sollecito to authorize PWA Hubbard to sell by sealed bids the 1991 Cinder truck and the 1996 sewer truck and put the proceeds in the equipment line of the general fund budget. The motion carried unanimously.

SEWER

No new business

BUILDINGS

MOTION#222/10-11

A motion was Trustee O'Connell seconded by Trustee Sollecito to give Mr. Gomez of 20 Division St. two weeks to remove the contents of his property before it is demolished. The motion carried unanimously.

FIRE DEPARTMENT

No new business

EMERGENCY SQUAD

No new business

POLICE DEPARTMENT

Chief Cantwell informed the board that for the next meeting he would have the information on the Durango to sell it as well.

PRESIDENT

President O'Connor wanted to thank the Deposit Events Committee for the lighting of the community Christmas Tree – he wanted to thank TDS for hanging the decoration and the lights and the kids at school for making the decorations and of course, Mark and Jeannie Tucker for the purchase of the lights.

President O'Connor stated that LL#7 would be tabled until the January 12th ZBA and Planning Board with the Code Officer and Shelly Johnson to discuss the site plan code amendment.

C/T Decker introduced LL#1 of 2011 – Stop Sign at Firemen's Park St. and Mill St. for a Public Hearing on January 11, 2011 at 7:00 p.m.

MOTION#223/10-11

A motion was made by Trustee Sollecito seconded by Trustee O'Connell to hire Mary Cable, Doris Gruscavage and Yvonne Faulkner for \$8.00 per hour on election

Day, March 1, 2011. The motion carried unanimously.

TRUSTEES

No new business

FINANCE

MOTION#224/10-11

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

General Fund:	\$ 49,978.97
Water Fund	\$ 8,371.05
Sewer Fund	\$ 69,106.37
TA Fund	\$ 1,394.01

The motion carried unanimously.

MOTION#225/10-11

A motion was made by Trustee O'Connell seconded by Trustee Sollecito to authorize the mayor's signature on the \$2,500 Main St. Grant Change order for the Snell grant. The motion carried unanimously.

MOTION#226/10-11

A motion was made by Trustee Sollecito seconded by Trustee O'Connell to authorize disbursement of \$1085.00 Main St. Grant funds to Hartz & Sons. The motion carried unanimously.

ELECTION RESOLUTION

2011-2012

WHEREAS, the next Village General Election for the Officers of the Village of Deposit will be held on March 1, 2011 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 1, 2011 must register with their County Board of elections, by February 18, 2011.
2. Voting for the forthcoming Village special election shall be conducted at the Village Hall, 146 Front Street, Deposit, New York. Voting shall take place on March 1, 2011 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

MOTION#227/10-11

A motion was made by Trustee Sollecito seconded by Trustee O'Connell to accept with regret the resignation of Pete Sollecito to the Planning Board. The motion carried unanimously.

MOTION#228/10-11

A motion was made by Trustee Sollecito seconded by Trustee O'Connell to authorize the Mayor's signature on the 2011 contract with the Delaware County Planning Dept. in the amount of \$3500. The Motion carried unanimously.

MOTION#229/10-11

A motion was made by Trustee O'Connell seconded by Trustee Sollecito to authorize the Mayor's signature on the Broome County Contract for Senior Meals at \$287.00 per month. The motion carried unanimously.

MOTION#230/10-11

A motion was made by Trustee O'Connell seconded by Trustee Sollecito to authorize the Mayor's signature on the Broome County Contract for Stop DWI in the amount of \$500. The motion carried unanimously.

MOTION#231/10-11

A motion was made by Trustee Sollecito seconded by Trustee O'Connell to award Deposit Well Drilling the bid of \$17,000 to do a 72 hour pump test on well #2 according to DEC regulations. The motion carried unanimously.

GUESTS

Lucy Lantz asked the mayor if she could purchase a chair at approximately \$800 and was promptly told no.

MOTION#232/10-11

A motion was made by Trustee Sollecito seconded by Trustee O'Connell to enter into and out of Executive Session. The motion carried unanimously.

MOTION#233/10-11

A motion was made to approve the Fire Department Junior Applications of David Dressler and Bret Baker and the application of Charlie Ritt as submitted. The motion carried unanimously.

MOTION#234/10-11

A motion was made by Trustee Sollecito seconded by Trustee O'Connell to authorize the clerk's office to credit sewer account #0289 in the amount of \$1,500.00 for a billing error. The motion carried unanimously.

The meeting was adjourned at 840 p.m.

Respectfully Submitted: