

WORK SESSION OF THE VILLAGE BOARD HELD ON FEBRUARY 22, 2011 AT THE DEPOSIT THEATER AT 7:00 P.M.

PRESENT: President O'Connor, Trustees Warner and McKee, CT Decker, DCT Budine, Chief Cantwell, Debbie Stever, Paul Lantz, Brittney DuMond, Trevor Dolp, Sharon Wright, Jim Conklin

ABSENT: Trustee O'Connell and Sollecito

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

PUBLIC HEARING

7:00 p.m.

Local Law # 3 for 2011

Time Limit Parking

President O'Connor stated that the PH was to amend section 125-4 of the Village Code – Time Limit Parking. Decker explained that the amendment removes 1 hour parking on Front St., two hour parking on Court and Church and leaves 2 hour parking on Mill and Front. O'Connor asked if there were any comments from the public. Sharon Wright asked the purpose of these changes. O'Connor stated they were contradictory, Decker stated it was also a result of the survey Mrs. Carson did - the businesses wanted the two hour parking enforced. Ms. Wright asked why not just leave it the way it is – why change the parking on Church St.? O'Connor stated that it cleans up the law and was contradictory. She asked if people could just move their vehicles every two hours and the Mayor answered yes. Ms. Wright felt this law won't change much on Front St. There were no comments from the board of trustees. Mayor O'Connor closed the public hearing at 7:20 p.m. and the following resolution was offered:

RESOLUTION ADOPTING LOCAL LAW NO. 3 for 2011

WHEREAS, a resolution was duly adopted by the Village Board of Trustees of the Village of Deposit for a public hearing to be held by said Board at the State Theater, Front Street, Deposit, New York at 7:00 p.m. on Tuesday, February 22, 2011, to hear all interested parties on a proposed Local Law entitled "A Local Law Amending Chapter 125-4 of the Code of the Village of Deposit Time Limit Parking;" and

WHEREAS, notice of said public hearing was duly advertised in the Deposit Courier, the official newspaper of the Village and posted on the Village Clerk's sign board; and

WHEREAS, said public hearing was duly held at the State Theater on February 22, 2011, and all parties in attendance were permitted an opportunity to speak on behalf of or in opposition to said proposed Local Law, or any part thereof; and

WHEREAS, the Village Board of Trustees of the Village of Deposit, after due deliberation, finds it in the best interest of the Village to adopt said Local Law,

NOW, THEREFORE, the Village Board of Trustees of the Village of Deposit hereby adopts said Local Law as Local Law No. 3 for 2011 and the Village Clerk is directed to enter said Local Law in the minutes of this meeting and in the Local Law Book of the Village of Deposit, and to file said Local Law with the Secretary of State.

The question of the adoption of the foregoing Resolution was duly put to a vote on roll call which resulted as follows:

Ayes: 3 Nays: 2
Trustee Sollecito voting absent
Trustee O'Connell voting absent

Trustee McKee voting aye
Trustee Warner voting aye
Mayor O'Connor voting aye

Dated: February 22, 2011

President O'Connor announced there will be a public auction of the 2006 Dodge Durango on March 2, 2011 at 10:00 a.m. at the Waste Water Treatment Plant. All interested parties are encouraged to attend.

MOTION#272/10-11

A motion was made by Trustee McKee seconded by Trustee Warner to accept the January 19th, 2011 joint Meeting minutes. The motion carried unanimously. .

OLD BUSINESS

President O'Connor stated that Lucy Lantz was going to be giving an update or status report on the activities of the Events Committee.

NEW BUSINESS

STREETS

MOTION#273/10-11

A motion was made to accept for the 2011-2012 fiscal year schedule of credit hour classes the DPW would be taking. The motion carried unanimously.

WATER

SEWER

BUILDINGS

FIRE DEPARTMENT

EMS

POLICE DEPARTMENT

Chief Cantwell wants executive session time for specific personnel.

PRESIDENT

MOTION#274/10-11

A motion was made by Trustee McKee seconded by Trustee Warner to accept with regret the resignation of Walter Ottens as the Village assessor. The motion carried unanimously.

MOTION#275/10-11

A motion was made by Trustee McKee seconded by Trustee Warner to appoint Becky Ottens as the Village assessor effective March 1, 2011 at a pay of \$1,500 annually. The motion carried unanimously.

TRUSTEES

FINANCE

MOTION#276/10-11

A motion was made by Trustee McKee seconded by Trustee Warner to authorize the payment of \$7,800.00 to Northern Scapes for the work completed to date for the Memorial Park from General Fund Fund Balance. This is part of the NYS Main St. grant and will be reimbursed. The motion carried unanimously.

MOTION#277/10-11

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

General Fund:	\$ 30,188.12
Water Fund:	\$ 2,477.80
Sewer Fund:	\$ 3,399.73

The motion carried unanimously.

MOTION#278/10-11

A motion was made by Trustee Warner seconded by Trustee McKee to enter into and out of Executive Session to discuss specific personnel and pending litigation. The motion carried unanimously.

MOTION#279/10-11

A motion was made by Trustee Warner seconded by Mayor O'Connor to authorize PWA Hubbard and Trustee McKee to talk with Schafer Enterprises in regards to water hookups. The motion carried unanimously.

The meeting adjourned at 8:10 p.m.

Respectfully Submitted: