

WORK SESSION OF THE VILLAGE BOARD HELD ON APRIL 26, 2011 AT THE DEPOSIT THEATER AT 7:00 P.M.

PRESENT: President O'Connor, Trustees Ron O'Connell, Dan Strauss, Harry Warner and Kevin McKee, CT Cheryl Decker, DCT Karen Budine, Chief Don Cantwell, CEO Barry Conklin, Wayne Raymond, Fire Chief Shaun Rynearson, EMS Captain Anne Couse, Howie Couse, Debbie Stever, Sharon Wright, Paul & Lucy Lantz, and Jim Conklin.

ABSENT: Brad Hubbard.

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

CEO Conklin informed thanked the board for allowing the Mayor's signature on the FEMA paperwork so residents can get a reduction on their flood insurance

Mr. Conklin also asked the board their pleasure on the local law allowing an administrative charge to be added to grass and snow violations along with debris removal. Mr. Conklin felt that it should have only been for debris removal and was a bit excessive for snow and grass violations. After much discussion it was decided to keep the administrative charge of \$50, because the Village did not want to be in the grass cutting and snow shoveling business. This policy will be reviewed in the fall.

MOTION#59/11-12

A motion was made by Trustee Warner seconded by Trustee Strauss to accept the Code Enforcement officer's report. The motion carried unanimously.

OLD BUSINESS

STREETS

A request from the Deposit Midget league to have Second Street from the Baptist church parking lot, to Dean St, and Front Street to Borden Street to the Midget league field closed on Saturday May 7th at 9AM, for their opening day parade.

Mr. Raymond reminded residents that brush should not be put in the street and leaves should be bagged up. By putting brush in the streets you could be causing a vehicle and traffic issue. We could bill this as a debris issue.

Trustee Warner asked why we were not using the sweepster? Mr. Raymond stated that it was just a timing issue. Between having employees off on vacation and water leaks, we just haven't had the time to get it out.

WATER

Mr. Raymond told the board that the pump test on well house #2 was put on hold by the DEC because of the heavy rainfall. Jim Ayres would like to start it on Monday. Borden street is now open, but will be closed again when the test starts. Mr. Raymond stated that Jim Ayres and Shumaker Engineers had to get back to us with a gallon per hour number. Mr. Raymond stated that he would call Ken Kramer of Moody pumps and see if he could help with that number.

SEWER

No old business

BUILDINGS

No old business

FIRE DEPARTMENT

No old business

EMERGENCY SQUAD

MOTION#60/11-12

Captain Couse told the board that all the bids had been looked at and the ambulance she would like to purchase was from Eastford Fire & Rescue for \$154,380 with a rebate

from FORD for the chassis in the amount of \$5556. Ms. Couse stated that it would be 120 days from the time we order until the time it arrives. Motion was made by Trustee McKee and seconded by Trustee Strauss to accept the bid. Motion passed unanimously.

POLICE DEPARTMENT

No old business

PRESIDENT

No old business

TRUSTEES

No old business

FINANCE

No old business

NEW BUSINESS

STREETS

No new business

WATER

No new business

SEWER

No new business

BUILDINGS

No new business

FIRE DEPARTMENT

Chief Ryneason asked permission to use the cell phone located in the rescue vehicle, as the Chief's cell phone. The board agreed that this was a good idea.

EMERGENCY SQUAD

No new business

POLICE DEPARTMENT

No new business

PRESIDENT

No new business.

TRUSTEES

No new business

FINANCE

MOTION#61/11-12

Trustee McKee made a motion and Trustee Warner seconded to allow CT Decker to take \$3020.70 from water fund, fund balance to pay Shumaker Engineer's estimate #1. Motion passed.

MOTION#62/11-12

Trustee McKee made a motion and Trustee Warner seconded to hire lifeguards:
FT

Jordan Hathaway	\$8.85/hr
Brian Card	\$8.35/hr
Brandy Warner	\$8.35/hr
Breanna Carson	\$8.10/hr
Corey Andreson	\$8.35/hr

PT

Jonah Williams	\$7.86/hr
Brock Martin	\$7.75/hr

Motion passed unanimously.

MOTION#63/11-12

Motion was made by Trustee O'Connell and seconded by Trustee Warner to hire Ashley Thomas at the rate of \$6,000 for the season. Motion passed unanimously.

MOTION#64/11-12

Motion was made by Trustee O'Connell and seconded by Trustee Warner to go into and out of Executive Session. Motion passed unanimously.

MOTION#65/11-12

Trustee McKee made a motion and Trustee O'Connell made a motion to accept the April 6, 2011 EMS election results without the first and second assistant captain positions. The Village board may or may not fill those positions with appointments at the May 10th meeting.

MOTION#66/11-12

Trustee McKee made a motion to adjourn the meeting at 8:10 PM and Trustee O'Connell seconded. Motion passed unanimously.

Respectfully Submitted