

MEETING OF THE VILLAGE OF DEPOSIT BOARD OF TRUSTTES HELD ON
JULY 27, 2004 AT THE VILLAGE HALL AT 7:00 PM

Present: President Hayes, Trustees Smith, Nolan, O'Connor, Edwards, CO Conklin CT
Hungerford, DCT Decker, Dawn Mauro and Deb Stever.

President Hayes called the meeting to order at 7:00 p.m.

Dawn Mauro requested that the fire police have a swearing in ceremony. President Hayes
scheduled the swearing in for August 10, 2004 at 9:00 a.m.

CO Conklin presented his monthly report and reviewed specific items with the board.
Mr. Conklin spoke about the walk through inspection of the Fire Department tomorrow.
Mr. Conklin spoke about tax map # 349.18-1-3 needing a pool fence. He also discussed
the need to have a uniform zoning map used by all departments.

PWA Hubbard spoke about Front & Allen Street cracks in the pavement, he showed the
board quotes for a liquid sealant.

MOTION #170/04-05

Trustee O'Connor made a motion to authorize the purchase of pavement sealant to repair
cracks, purchase not exceed \$3,500.00. Trustee Nolan seconded. Motion passed
unanimously.

Trustee Nolan would like to add Main Street to the project.

MOTION #171/04-05

Trustee Smith made a motion to authorize payment of \$4500.00 to Petkosky and Sons as
part of their contract for the fire hall. Trustee Nolan seconded. Motion unanimously
carried.

MOTION #172/04-05

Trustee Nolan made a motion and Trustee O'Connor seconded to cancel the August 24,
2004 meeting. Motion passed.

Trustee O'Connor would like to postpone the public hearing regarding the proposed cross
connection local law to allow notification of those affected. Dave Albecht also indicated
that he was willing to attend.

MOTION #173/04-05

Motion made by Trustee Smith, seconded by Trustee O'Connor to postpone the public
hearing and hold an informational meeting on the proposed cross connection local law.
Motion unanimously carried.

Clerk Treasurer Hungerford reviewed the fire hall bonding and payment schedule.

MOTION #174/04-05

Motion made by TrusteeSmith, seconded by Trustee Nolan to adopt the following resolution regarding the sale of the village property located at 15 Monument Street. Motion unanimously carried.

MOTION #175/04-05

Motion made by Trustee Smith, seconded by Trustee O'Connor to enter into executive session to discuss specific personnel. Motion unanimously carried.

The meeting adjourned at 9:00 p.m.

Meg Hungerford
Clerk Treasurer