

THE REGULAR WORK SESSION OF THE VILLAGE OF DEPOSIT BOARD OF TRUSTEES AT THE DEPOSIT THEATRE ON SEPTEMBER 25, 2007 @ 7:00 PM

Present: Mayor Smith, Trustees Bullis, Nolan, O'Connor, Clerk Treasurer Decker, DCT Karen Leonard, CEO Barry Conklin, Amy Kenyon, Linda Hitt-HUD, FD 1st Captain Chris Zacharias, Sharon Wright and Debbie Stever.
ABSENT : Trustee Solliceto and PWA Hubbard.

MOTION#832/07-08

Mayor Smith opened the public hearing for HUD at 7:00. Mayor Smith gave the floor to Ms. Hitt, who explained the program and took questions. Mayor Smith closed the public hearing at 7:08 PM. A motion was made by Trustee O'Connor and seconded by Trustee Bullis to have the Mayor sign the yearly contract with HUD. Motion carried. See attached resolution

MOTION#833/07-08

Motion was made by Trustee O'Connor and seconded by Trustee Bullis to have the Mayor sign the Implementation Plan for HUD. Motion carried. See attached.

EDD gave the board an update on the Community Center. Ms. Kenyon stated that there were cost issues and the size of the proposed building issues. Trustee Nolan stated that the board would like financials to look at so that they might be more informed. Ms. Kenyon stated that she would get that information for them.

MOTION#834/07-08

Motion was made by Trustee O'Connor and seconded by Trustee Bullis to accept the CEO's report. Trustee Sollecito was absent. Motion carried.

MOTION#835/07-08

Motion was made by Trustee Nolan and seconded by Trustee Bullis to accept the Court report. . Motion passed.

OLD
BUIDINGS

STREETS

MOTION#836/07-08

Trustee Nolan presented the board with two quotes for tree removal.

1. Steve Spratley, 10 trees, \$7850.00
2. Cook Brothers, 10 trees, \$7650.00

Motion was made by Trustee Nolan and seconded by Trustee Bullis, to award the bids to Cook Brothers. Motion carried.

WATER

MOTION#837/07-08

Trustee O'Connor presented the board with two quotes for the power washing of the water tank on Oquaga Creek Road.

1. Southern Tier Sparkle wash \$1575.00
2. KHM \$4300.00

Motion was made by Trustee Bullis and seconded by Trustee O'Connor, to award the bid to Southern Tier Sparkle wash. Motion carried.

SEWER
PD
FD

MOTION#838/07-08

1st Captain Zacharias provided the board with two quotes for Utility 22-9.

1. Binghamton Truck and body \$4200.00
2. Burr \$4388.00

Motion was made by Trustee Nolan and seconded by Trustee Bullis to award the bid to Binghamton Truck and body. Motion carried.

The board asked if Captain Zacharias could inform Chief Mauro that they would like a list of prices, for the outfitting of Utility 22-9.

Captain Zacharius informed the board that they were promoting fire prevention week at the Oktoberfest and for 3 days at the school.

Inspection dinner will be held on October 13, 2007.

EMS

PD

The board discussed the issue with Mr. Menge not being recognized by Civil Service. Trustee Nolan stated that it was his wish to have a lawyer qualified in Civil Service to work on getting the Village out of civil service. Trustee Nolan stated that civil services has done nothing for the Village as an employer, instead it has prevented the Village from managing its affairs.

PRESIDENT

FINANCE

CT Decker the board if they were going to sign the Broome County Recycling 08-09 contract for \$5274.00. The board agreed to sign, this year.

MOTION#839/07-08

Motion was made by Trustee Nolan and seconded by Trustee O'Connor, to advance Court Clerk Lucy Lantz, \$132.00 for the court clerk seminar. Motion carried.

TRUSTEES

Trustee O'Connor spoke to the board about having PWA Hubbard continue the sidewalk pours across driveways.

NEW BUSINESS

STREETS

WATER

SEWER

BUILDINGS

PD

FD

EMS

PRESIDENT

MOTION#840/07-08

Motion was made by Trustee Nolan and seconded by Trustee Bullis to accept the resignation of Anthony Smith, as ABA Chairman, with regret. Motion carried.

MOTION#841/07-08

Motion was made by Trustee O'Connor and seconded by Trustee Bullis to sign the Engineering services Amendment # 6 for the water line across the Delaware River, for \$9,700.00 and is included in the overall cost of \$210,000.. Motion carried.

TRUSTEES

FINANCE

MOTION#842/07-08

A Motion was made by Trustee O'Connor and seconded by Trustee Bullis to allow the Mayor to sign the Real Property Tax Refund Resolution. See attached. Motion carried.

MOTION#843/07-08

A Motion was made by Trustee O'Connor and seconded by Trustee Nolan to go into and out of Executive Session. Motion carried.

MOTION#843/07-08

A Motion was made by Trustee Bullis and seconded by Trustee O'Connor to have Trustee Nolan call Catherine Madigan, President of the NYS Bar Association.

Respectfully Submitted,