

WORK SESSION OF THE VILLAGE BOARD OF TRUSTEES HELD ON FEBRUARY 27, 2014 AT 4:30 P.M. AT VILLAGE HALL

PRESENT: Mayor O'Connor, Trustees Strauss and Mott, Fire Chief Rynearson, Assistant Chief Zacharias; CT Decker, Police Chief Cantwell and Aaron Smith, CEO Conklin

ABSENT: Trustee Hathaway and O'Connell

Mayor O'Connor opened the meeting at 4:30 p.m.

MOTION#337/13-14

A motion was made by Trustee Mott seconded by Trustee Strauss to accept for filing the monthly Code Enforcement Report as submitted. The motion carried unanimously.

STREETS

MOTION#338/13-14

A motion was made by Trustee Strauss seconded by Trustee Mott to authorize the purchase of a spreader shoot from Trux outfitter for \$1865.00 with the DPW making the installation. The motion carried unanimously. Another quote was obtained from Steel Sales for repairs at \$2,575.34. The board felt new would be better than repairs.

Next CT Decker discussed the Procurement Policy being amended to eliminate the \$1,000 cap for quotes. Trustee Mott felt we were not updating our policy to the correct wording according to NYCOM and would provide that information to the Clerk's office. Mayor O'Connor asked that this be tabled for a full board and further stated he is in favor of removing the \$1,000 limit for DPW only. This will be on the March Regular Session agenda.

Next Decker also stated that Brad Hubbard wished to see the Village's policy of giving the employee that receives a license on behalf of the Village a \$1.00 more an hour, be stated in the personnel policy. The Mayor asked that this be tabled for Hubbard and a full board to be in attendance. This will be on the March Regular Session agenda.

WATER

No old business

SEWER

No old business

BUILDINGS

No old business

FIRE DEPARTMENT

No old business

EMERGENCY SQUAD

No old business

PRESIDENT

MOTION#339/13-14

A motion was made by Trustee Mott seconded by Trustee Strauss to authorize the Mayors signature on the Special Legislation Home Rule Request for Jay Vandermark Jr to be employed as a Part Time Police Officer by the Village of Deposit. The motion carried unanimously.

TRUSTEES

Trustee Mott discussed the meal stipend and stated that there was an opinion by the State Comptroller's Office on the practice of "cash advances" that he felt the Village should discuss. Mott stated he would provide the Clerk's office with this opinion. There was discussion on advance vs. reimbursement, proper forms provided, filled out and

updating the policy with correct procedure. This was also tabled until the next regular session.

FINANCE

No old business

NEW BUSINESS

STREETS

No new business

WATER

No new business

SEWER

No new business

BUILDINGS

No new business

FIRE DEPARTMENT

MOTION#340/13-14

A motion was made by Trustee Strauss seconded by Trustee Mott to authorize \$3850 to be taken from EMS reserve to pay for joint hurst tool service and repairs with Windsor and Harpursville as follows: \$250 squad air hose; \$2,000 rescue hose reel; \$800 valve repair; \$800 labor. The motion carried unanimously.

Fire Chief Rynearson stated that there would be future equipment expenses as the Fire Department didn't receive the constitutional pipeline grant.

POLICE DEPARTMENT

Chief Cantwell introduced Mr. Aaron Smith as the new recruit to the police academe. Cantwell stated he would ask for Mr. Smith to be hired in March 2014,

PRESIDENT

The request from the Chamber for the 5K run was tabled until the next meeting for lack of information. The request from the Lumberjack Committee on the annual Festival was also tabled for lack of information. Cantwell stated that a form needed to be filled out and the required paperwork provided to the clerk's office before coming to a board meeting for approval. He further stated that an event cannot happen in the Village without police involvement. Mayor O'Connor asked that Mary Hogan be invited to the next board meeting to discuss what is needed.

Mayor O'Connor stated that he had attended Broome County's meeting on February 26, 2014 and had paperwork on the property tax freeze imposed by the governor.

FINANCE

MOTION#341/13-14

A motion was made by Trustee Strauss seconded by Trustee Mott to authorize the Mayor's signature on the Abstract of Also Audited Vouchers as follows:

General Fund	\$ 44,383.74
Water Fund	\$ 10,341.49
Sewer Fund	\$ 18,015.10

The motion carried unanimously.

C/T Decker submitted the Shumaker Miscellaneous Agreement for consideration again. The board tabled this for the next meeting.

MOTION#342/13-14

A motion was made by Trustee Strauss seconded by Trustee Mott to authorize the In Rem Tax Agreement with 349.13-5-13. The agreement is to keep taxes current each year; \$200 down and installments for 24 months. The motion carried unanimously.

MOTION#343/13-14

A motion was made by Trustee Strauss seconded by Trustee Mott to enter into and out of Executive Session to discuss specific personnel. The motion carried unanimously.

MOTION#344/13-14

A motion was made by Trustee Strauss seconded by Trustee to approve the application of Kari Raymond to the Fire Police. The motion carried unanimously.

MOTION#345/13-14

A motion was made by Trustee Strauss seconded by Trustee Mott to adjourn the meeting at 5:35 p.m. The motion carried unanimously.