

WORK SESSION OF THE VILLAGE BOARD OF TRUSTEES HELD ON JANUARY 28, 2014 AT 7; 00 P.M. AT THE DEPOSIT THEATER

PRESENT: Mayor O'Connor, CT Decker, DCT Budine, Trustees Strauss, Hathaway and O'Connell, Debbie Stever, Jim Conklin, Paul Lantz, Chief Cantwell, Captain Anne Couse, Fire Chief Rynearson, Assist Fire Chief Zacharias, CEO Barry Conklin, Ted Baker, and Lynn O'Connor

ABSENT: Trustee Mott and DPW Hubbard

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

MOTION#311/13-14

A motion was made by Trustee O'Connor seconded by Trustee Hathaway to authorize the Mayors' signature on the FEMA letter in regards to participation in the Community Rating System for the Village of Deposit. The motion carried unanimously.

MOTION#312/13-14

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

CEO Conklin stated that 25 Church St. had been deemed unsafe and a tenant wanted to get back in the building. Conklin told the tenant he would have to get something from the judge to allow him back in the building. Conklin also wanted to speak to the board on the snow violations but wanted DPW Hubbard present when he did. Hubbard being absent the snow violations discussion was tabled.

MOTION#313/13-14

A motion was made by Trustee Strauss seconded by Trustee O'Connell to accept the EMS December monthly report as submitted. The motion carried unanimously.

OLD BUSINESS

STREETS

None

WATER

None

SEWER

None

BUILDINGS

None

FIRE DEPARTMENT

None

EMERGENCY SQUAD

MOTION#314/13-14

A motion was made by Trustee Strauss seconded by Trustee O'Connell approve the EMS tentative 2014-2015 training schedule as submitted. The motion carried unanimously.

Captain Couse informed the board that NYSDOH will be inspecting the ambulances in the near future.

POLICE DEPARTMENT

None

PRESIDENT

None

TRUSTEES

None

FINANCE

None

NEW BUSINESS

STREETS

None

WATER

None

SEWER

None

BUILDINGS

None

FIRE DEPT

MOTION#315/13-14

A motion was made by Trustee O'Connell seconded by Trustee Hathaway to authorize the Fire Dept to take the Durango and participate in the annual parade in Greenpoint on Presidents Day weekend. The motion carried unanimously.

Chief Ryneanson stated that the Durango is going to be painted next week.

EMERGENCY SQUAD

None

POLICE DEPARTMENT

None

PRESIDENT

MOTION#316/13-14

A motion was made by Trustee O'Connell seconded by Trustee Hathaway to allow the Midget League to use the Village Dublin St. property by the pump house for practice pending hold harmless agreement and proof of insurance. The motion carried unanimously.

MOTION#317/13-14

A motion was made by Trustee Hathaway seconded by Trustee Strauss to authorize the temporary closing of the streets for the May 3rd 9 a.m. kickoff parade for the Deposit Midget League. The motion carried unanimously.

TRUSTEES

FINANCE:

MOTION#318/13-14

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

General fund: \$25,925.50

Water fund: \$ 5,963.78

Sewer fund: \$15,338.39

The motion carried unanimously.

MOTION#319/13-14

A motion was made by Trustee Strauss seconded by Trustee Hathaway to authorize the Mayor's signature on the STOP DWI 2014-2015 Broome County Contract in the amount of \$300. The motion carried unanimously.

MOTION#320/13-14

A motion was made by Trustee Hathaway seconded by Trustee Strauss to enter into executive session to discuss specific personnel. The motion carried unanimously.

MOTION#321/13-14

A motion was made by Trustee Hathaway seconded by Trustee Strauss to come out of executive Session. The motion carried unanimously.

MOTION#322/13-14

A motion was made by Trustee O'Connell seconded by Trustee Hathaway to accept the EMS application of Mike Tyler as submitted. The motion carried unanimously.

MOTION#323/13-14

A motion was made by Trustee Hathaway seconded by Trustee Strauss to accept the EMS applications of John Lee and RD Rynearson as submitted. The motion carried unanimously.

The Village Board accepted with regret the resignation of Anne Couse as Captain of the EMS Squad effective immediately.

The meeting adjourned at 7:50 p.m.