

WORK SESSION OF THE VILLAGE OF DEPOSIT BOARD OF TRUSTEES HELD ON
JULY 22, 2014 AT 7:00 P.M. AT THE DEPOSIT THEATER

PRESENT: Mayor O'Connor, Trustees O'Connell, Strauss and Mott, C/T Decker, DPW Hubbard, Fire Chief Ryneerson, Paul and Lucy Lantz, Debbie Stever, Jim Conklin, Eddie Joe Pavlov, Barry Conklin, CEO, Bryan Moore DCO, Sharon Wright, and Willis Smith

ABSENT: DCT Budine, Chief Cantwell, Trustee Hathaway

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

MOTION#138/14-15

A motion was made by Trustee O'Connell seconded by Trustee Mott to accept for filing the monthly Code Enforcement report as submitted. The motion carried unanimously.

OLD BUSINESS

There was no old business

NEW BUSINESS

STREETS

No new business

WATER

No new business

SEWER

No new business

BUILDINGS

PWS Hubbard informed the board that he and Trustee Hathaway had compared the window quotes and had decided that the Northeastern Plate Glass was the better of the three at \$11,200. Trustee Mott and Hathaway were interested in a bronze color for window dividers (rather than brushed aluminum) at a 10% increase to the cost from Northeastern. Trustee Mott inquired if this window and door replacement followed the newly in effect Local Law #2 Design Guidelines. C/T Decker stated she would look at the local law and see if it affected the replacement windows and doors. Mayor O'Connor instructed Hubbard to get quotes for the color change from the other two vendors as well and bring back to the August regular session.

FIRE DEPARTMENT

Fire Chief Ryneerson informed the board that they received \$20,000 from the pipeline grant they submitted. This money will go toward the cascade system.

EMERGENCY SQUAD

Fire Chief Ryneanson stated that the older ambulance has a recall – a shut off switch can cause an engine fire.

POLICE DEPARTMENT

No new business

PRESIDENT

Mayor O'Connor read a letter of complaint in its entirety pertaining to a barking dog ticket and the events surrounding the incident. Mayor O'Connor asked Barry Conklin the CEO Officer to comment. Mr. Conklin felt the Code office had nothing to do with the barking dogs or the noise ordinance. He felt one was a dog control officer issue and the other a police issue. Mayor O'Connor then asked Bryan Moore the dog control officer for comments. Mr. Moore stated that other dog owners in the neighborhood had been given the same type of ticket. He further stated that he gives warnings before tickets are issued. Mr. Moore also stated that he does not issue tickets on the Village's noise ordinance – he issues the tickets on the barking dog local law – which has no time frame. The board took no action on this letter of complaint at this time.

TRUSTEES

Trustee O'Connell wanted to compliment the members of the Lumberjack Committee for all their hard work for the three day festival. Lucy Lantz stated that she wanted to remind people that the Lumberjack Committee has no control over vendor food prices or carnival ride prices.

C/T Decker briefly informed the board that she had received two RFQ's (Request for Qualifications) back by the July 18, 2014 deadline. One from Shumaker Engineers and one from Delta Engineers. Decker explained they will be chosen by a point system rating their qualifications and experience. All the board members had their qualifications packets and a meeting date of July 31, 2014 at 1:30 p.m. was assigned unless Trustee Hathaway could not make it then a meeting of July 31, 2014 at 6:30 p.m. was the second choice. Decker would inform the board of the time when confirmed.

FINANCE

MOTION#139/14-15

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

General Fund:	\$ 17,711.94
Water Fund	\$ 12,730.14
Sewer Fund	\$ 3,799.99

The motion carried unanimously.

MOTION#140/14-15

A motion was made by Trustee Mott seconded by Trustee O'Connell to authorize \$714.00 to be moved to A3620.4 from General Fund Fund Balance to pay Deputy Code Enforcement Officer. The motion carried unanimously.

MOTION#141/14-15

A motion was made by Trustee Strauss seconded by Trustee Mott to approve the Events Application of the Car Show for August 30, 2014 from 7 a.m until 4 p.m. The motion carried unanimously.

MOTION#142/14-15

A motion was made by Trustee Mott seconded by Trustee O'Connell to add Melissa Bishop, Pearl Strauss and Gregg Milk to the Comprehensive Plan Review Committee. The motion carried unanimously.

MOTION#143/14-15

A motion was made by Trustee Strauss seconded by Trustee O'Connell to authorize the Mayor's signature on the NYS Office of Parks and Recreation and Historic Preservation grant paperwork in the amount of \$31,120.00. The motion carried unanimously.

MOTION#144/14-15

A motion was made by Trustee O'Connell seconded by Trustee Mott to enter into executive session to discuss specific personnel. The motion carried unanimously.

MOTION#145/14-15

A motion was made by Trustee Mott seconded by Trustee O'Connell to come out of executive session. The motion carried unanimously.

Fire Chief Ryneanson informed the board that the hurst tool has finally been fixed and the invoice is forthcoming. He stated that the board approved the money to be taken from the EMS reserve at a prior meeting.

MOTION#146/14-15

A motion was made by Trustee Mott seconded by Trustee Strauss to adjourn the meeting at 7:45 p.m.

Respectfully Submitted:

