

REGULAR SESSION OF THE VILLAGE BOARD OF TRUSTEES HELD ON  
OCTOBER 14, 2014 AT THE DEPOSIT THEATER AT 7:00 P.M.

PRESENT: Mayor O'Connor, Trustees Mott, O'Connell, Hathaway and Strauss, C/T Decker, DC/T Budine, Chief Cantwell, Lucy and Paul Lantz, Caitlin Stevens, Jim Conklin, Mike Musante, Melissa Bishop, Ann Schambach, Mary O'Connell, Nancy Stanton, Sharon Wright, Broome County Legislature Scott Baker and Mark Young, Republican candidate for Broome County Family Court Judge.

ABSENT: Fire Chief Ryneearson, DPW Hubbard

The Mayor opened the meeting at 7:00 p.m. with the Pledge of Allegiance

Mark Young, republican candidate for Broome County Family Court Judge, introduced himself and gave a brief summary of his qualifications. The Mayor thanked Mr. Young for attending.

MOTION#209/14-15

A motion was made by Trustee Mott seconded by Trustee O'Connell to waive the reading of the minutes from September 9<sup>th</sup> Regular Session, September 22<sup>nd</sup> Oversight and the September 23, 2014 Work Session minutes. The motion carried unanimously.

MOTION#210/14-15

A motion was made by Trustee O'Connell seconded by Trustee Mott to accept for filing the minutes from September 9<sup>th</sup> Regular Session, September 22<sup>nd</sup> Oversight and the September 23, 2014 Work Session minutes. The motion carried unanimously.

MOTION#211/14-15

A motion was made by Trustee Mott seconded by Trustee Hathaway to accept for filing the monthly police report. The motion carried unanimously.

MOTION#212/14-15

A motion was made by Trustee O'Connell seconded by Trustee Hathaway to accept for filing the monthly Treasurer's Report. The motion carried unanimously.

MOTION#213/14-15

A motion was made by Trustee Mott seconded by Trustee Hathaway to accept for filing the monthly Court Report. The motion carried unanimously.

There was no Fire/EMS Report

## OLD BUSINESS

There was no old or new business in DPW Hubbard's absence.

## FIRE DEPARTMENT

No old business

## EMERGENCY SQUAD

No old business

## POLICE DEPARTMENT

No old business

## PRESIDENT

Mayor O'Connor wanted to mention the recent drug arrest in the Village. Hats off to the proper authorities. The Events Committee had the annual Pumpkin Weigh In and it was fun.

## TRUSTEES

Mayor O'Connor mentioned the new windows and the front door at Village Hall. All felt the bronze color was great.

## FINANCE

No old business

## NEW BUSINESS

## FIRE DEPARTMENT

No new business

## EMERGENCY SQUAD

No new business

## POLICE DEPARTMENT

No new business

## PRESIDENT

### MOTION#214/14-15

A motion was made by Trustee O'Connell seconded by Trustee Strauss to authorize the Mayor's signature on the 2015-2016 Deposit Theater Rental Contract as amended. The motion carried unanimously.

Mayor O'Connell informed the board that they had received an engineering proposal from Shumaker Engineers on the Front St. Sanitary Sewer Relocation. He asked the board be ready to make a decision on this proposal by the work session.

## TRUSTEES

Trustee Mott had some concerns about the Big M and Hinman Mills vouchers not having the proper documentation required.

Trustee Mott also noted that he had attended the Chamber meeting and that the Broome County Legislature has tabled the Second Hand Dealer legislation for now. There is particular concern for Deposit in that this legislature would affect those in Broome County but not Delaware County.

#### FINANCE

C/T Decker stated that she is waiting for server quotes from Broome County. She has one quote from IBM and is waiting for another from HP. Hopefully a decision can be made at the work session.

#### MOTION#215/14-15

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

|              |             |
|--------------|-------------|
| General Fund | \$87,639.09 |
| Water Fund   | \$ 6,587.49 |
| Sewer Fund   | \$ 8,670.75 |
| T&A          | \$ 4,387.45 |

The motion carried unanimously.

#### GUESTS

Lucy Lantz thanked the Mayor for participating in the 2<sup>nd</sup> annual Pumpkin Weigh In as a judge for the pumpkin taste off. She stated the next event would be the bon fire at the homecoming Friday October 17, 2014, and the following week is the Halloween Party at the Masonic Lodge.

Melissa Bishop stated that she had posted the Oktoberfest to the Watershed post and the post had over 400 reads. She had also posted the Senior Candle Light Dinner that got over 300 reads. Ms. Bishop then asked about the status of the River St. Park. Mayor O'Connor stated he had been assured the Village would take possession by the end of this year.

Nancy Stanton stated the drug arrest a couple of weeks ago was just the tip of the iceberg. She then asked the Mayor what the Village can do to prevent the kids from getting involved with drugs. Mayor O'Connor stated that the prevention begins at home. Education is needed. Enabling needs to stop. It's not the Village's responsibility to raise the local children. It begins at home. Nancy Stanton commented that unfortunately it is not just the kids in this town – it's the adults. Chief Cantwell reported the school was going to have a meeting on the drugs in the community in the next month or so. Parents need to get involved and pay attention.

**MOTION#216/14-15**

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

**MOTION#217/14-15**

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

**MOTION#218/14-15**

A motion was made by Trustee O'Connell seconded by Trustee Hathaway to adjourn the meeting at 7:30. P.m.

Respectfully Submitted,