

SPECIAL MEETING OF THE VILLAGE BOARD OF TRUSTEES HELD ON FEBRUARY 13, 2015 AT 12:30 P.M. AT VILLAGE HALL

PRESENT: Mayor O'Connor, Trustees Mott, Hathaway, O'Connell, and Strauss, C/T Decker, DC/T Budine, Debbie Stever and Brad Hubbard

Mayor O'Connor opened the meeting at 12:30 p.m.

MOTION#322/14-15

A motion was made by Trustee Mott seconded by Trustee O'Connell to begin the discussion of the moving of the Veterans of all Wars monument from the VFW on Fourth St. to the Village Park. Questions that need answering are who is going to move the monument; who is going to pay for the cost to move it; and where is it going in the park? The motion carried unanimously.

MOTION#323/14-15

A motion was made by Trustee O'Connell seconded by Trustee Hathaway to hire Shumaker Engineers as our Miscellaneous Engineers for the fiscal year 2015. The motion carried unanimously.

Next a discussion took place on the duties of the Superintendent of Public Works. The board looked over the civil service allocation of duties and even though Mr. Hubbard sometimes actually works with the crew, the job description was tailored to be mainly administrative. When Mr. Hubbard was hired there were two more employees than now. CT Decker reminded the board that the job description with civil service is the job description we must use.

MOTION#324/14-15

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

MOTION#325/14-15

A motion was made by Trustee Hathaway seconded by Trustee O'Connell to come out of Executive Session. The motion carried unanimously.

MOTION#326/14-15

A motion was made by Trustee Hathaway seconded by Trustee Strauss to advertise in the Walton Reporter, Hancock Herald, Deposit Courier and the Binghamton Press and notify Work Force NY for the position of Public Works Superintendent for the Village of Deposit at a salary of \$30,000/\$45,000, depending on experience, to be returned by March 20<sup>th</sup>, 2015. The motion carried unanimously.

MOTION#327/14-15

A motion was made by Trustee O'Connell seconded by Trustee Hathaway to adjourn at 1:45 p.m.

Respectfully Submitted: