

WORK SESSION OF THE VILLAGE BOARD OF TRUSTEES ON JANUARY 20, 2004, VILLAGE HALL, 146 FRONT ST, DEPOSIT, AT 7:00 P.M.

PRESENT: Trustees Maasch, Smith, Edwards, Place, President Hayes, CT Hungerford, PWA Hubbard, DC Decker, Jim Conklin, Marg Cook, Debbie Stever, Sharon Wright, Mike D'Agati, Graydon Faigle, Pat Brown, Tony Smith, CEO Conklin, OIC Dawson

President Hayes opened the meeting by informing the board that the Panda Restaurant had submitted an application to the EDRLF Committee, and plans for the new building were being reviewed by the Planning Board.

**MOTION#**

President Hayes asked for a motion to accept for filing the year end Code Enforcement Report and a January monthly report from CEO Conklin. Trustee Smith made the motion and Trustee Maasch made the second. The motion carried unanimously.

CEO Conklin also gave the board a revised fee schedule to be reviewed.

OB

Water:

PWA Hubbard informed the board that Moody Pumps will repair well house #2 in the middle of February and that Hank Raymond will replace the pressure switch on well house #1

PWA Hubbard stated that Schaefer Enterprises had demolished and removed the house at 42 Elm St. and they had offered to remove two very dead trees on the Elm St. side of the property for \$500 a piece.

**MOTION#**

Trustee Maasch made a motion to allow Schaefer Enterprises to remove the two dead trees on the 42 Elm St. property for \$500 each and Trustee Edwards seconded the motion. The motion carried unanimously.