

WORK SESSION OF THE VILLAGE BAORD OF TRUSTEES HELD ON OCTOBER 28,  
2014 AT THE VILLAGE HALL AT 7:00 P.M.

PRESENT: Mayor O'Connor, Trustees Strauss, Hathaway, O'Connell, and Mott, C/T Decker, DC/T Budine, DPW Hubbard, Police Chief Cantwell, Lucy and Paul Lantz, Debbie Stever, Willis Smith, and Jim Conklin

ABSENT: Fire Chief Ryneearson, CEO Barry Conklin

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

MOTION#219/14-15

A motion was made by Trustee O'Connell seconded by Trustee Strauss to accept the monthly Code Enforcement Report as submitted. The motion carried unanimously.

MOTION#220/14-15

A motion was made by Trustee Mott seconded by Trustee Hathaway to accept for filing the September EMS Report as submitted. The motion carried unanimously.

OLD BUSINESS

STREETS

DPW Hubbard stated that his department needed to provide ADA compliant cross walks on the streets most recently paved in order to receive our CHIPS reimbursement. He stated they had completed the work and would be sending pictures to Linda Halaburka at the NYS DOT. Once received out CHIPS reimbursement check can be sent.

MOTION#221/14-15

A motion was made by Trustee Hathaway seconded by Trustee O'Connell to authorize \$8000 to be moved from General Fund, Fund Balance to A5110.45 for the balance of the tree invoice \$26,495. The motion carried unanimously.

Hubbard then discussed a written reimbursement request for \$153.36 for a tire that popped from a pot hole on Main St. Hubbard stated that they crew immediately fixed the pot hole the day he received the written notice. The board took no action on this request.

Hubbard then requested he give one of his employees time for his upcoming knee surgery. The board had no problem if Hubbard wanted to do that.

WATER

No old business

SEWER

No old business

BUILDINGS

No old business

FIRE DEPARTMENT

There was no Fire Dept report for September

EMERGENCY SQUAD

No old business

POLICE DEPARTMENT

Police Chief Cantwell informed the board that the DCS was hosting a Heroin Education Night on November 17, 2014 at 6:00 p.m. – pre registration is appreciated. Cantwell urged the board members to attend.

TRUSTEES

No old business

FINANCE

No old business

NEW BUSINESS

STREETS

No new business

WATER

No new business

SEWER

No new business

BUILDINGS

No new business

FIRE DEPARTMENT

No new business

EMERGENCY SQUAD

No new business

POLICE DEPARTMENT

Patrolman Williamson is attending a class in Albany at the NYS Police Academe on dealing with combat veterans and issues with PTSD. He can then utilize those skills in his line of work as a patrolman.

PRESIDENT

Mayor O'Connor informed the board that NYSEG will be digging on Dean Center and Clark St. in upcoming weeks.

TRUSTEE

Trustee Mott expressed a concern of paying the Fire Dept. Scotts Oquaga Lake House invoice for the inspection dinner that included alcohol. Mott felt the taxpayers should not be paying for alcohol plus it is a huge liability for the Village. The board seemed to

agree that the village should not be paying for alcohol and will not pay for alcohol next year, but authorized the payment of the invoice this year. The Mayor asked the Fire Dept liaisons to address this subject.

## FINANCE

### MOTION#222/14-15

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

General:	\$33,383.04
Water:	\$21,593.75
Sewer:	\$12,489.53

The motion carried unanimously.

C/T Decker informed the board that the Shumaker Proposal for the Sanitary Sewer Relocation will be on hold until we receive the Shumaker Proposal for the Streetscape Project.

C/T Decker informed the board that she is still waiting for the third quote from Broome County on the purchase of two servers.

### MOTION#223/14-15

A motion was made by Trustee Strauss seconded by Trustee O'Connell to have the November Regular Session on November 12<sup>th</sup>, 2014 at 7:00 p.m. at the Deposit Theater instead of November 11<sup>th</sup> 2014 which is a holiday. The motion carried unanimously.

### MOTION#224/14-15

A motion was made by Trustee Mott seconded by Trustee O'Connell to close the Village offices on December 26, 2014 with employees using their own time. The motion carried unanimously.

### MOTION#225/14-15

A motion was made by Trustee O'Connell seconded by Trustee Hathaway to have a Public Hearing on November 12, 2014 on Local Law #5 of 2014 on the Property Tax Override at 7:00 p.m. The motion carried unanimously.

### MOTION#226/14-15

A motion was made by Trustee O'Connell seconded by Trustee Hathaway to purchase turkeys for the FT employees. The motion carried unanimously.

**MOTION#227/14-15**

A motion was made by Trustee Hathaway seconded by Trustee O'Connell to approve the Events Application for the Christmas Parade November 28, 2014. The motion carried unanimously.

Chief Cantwell informed the board that the annual Halloween Parade was all set for this coming Friday.

Next, C/T Decker began the internal examination of the Court's accounting procedures and records. A checklist was provided and each item addressed. The following resolution was offered by Trustee Hathaway seconded by Trustee O'Connell:

**RESOLUTION TO CONFIRM VILLAGE OF DEPOSIT COURT EXAMINATION OF  
2014-2015**

WHEREAS, the Village of Deposit Board of Trustees has requested an examination of the Village of Deposit Court's accounting procedures and records, and;

WHEREAS, the Village Board of Trustees performed that examination on October 28, 2014 at 7:00 p.m. in the evening and;

WHEREAS; the Village of Deposit Trustees finds the court's accounting procedures and records to be in compliance and up to date to the best of their knowledge, and;

THEREFORE; a copy of the examination will be forwarded to the State of New York Unified Court System.

Trustee Kermit Mott                      Aye

Trustee Dan Strauss                      Aye

Trustee Ron O'Connell                      Aye

Trustee Pete Hathaway                      Aye

President John O'Connor                      Aye

Dated October 28, 2014

Work Session of the Village Board of Trustees

Next C/T Decker proceeded to the examination of the Chief Fiscal Officer's Records/accounting procedures and records. A checklist was provided and each item was addressed with examples given. The following resolution was offered by Trustee O'Connell seconded by Trustee Hathaway:

RESOLUTION TO CONFIRM VILLAGE OF DEPOSIT EXAMINATION OF 2014-2015  
CHIEF FISCAL OFFICERS RECORDS

WHEREAS, the Village of Deposit Board of Trustees has requested an examination of the Village of Deposit's Chief Fiscal Officer's general accounting procedures and records, and;

WHEREAS, the Village Board of Trustees performed that examination at the October 28, 2014 Work Session at 7:00 p.m. in the evening and;

WHEREAS, the Village of Deposit Trustees finds the Village's accounting procedures and records to be in compliance and up to date to the best of their knowledge; and

THEREFORE, a copy of the examination will be included with the minutes of said meeting and filed in the Clerk's office for review.

Trustee Mott

Trustee Strauss

Trustee O'Connell

Trustee Hathaway

Mayor John O'Connor

Dated: October 28, 2014

Work Session of the Village Board of Trustees

C/T Decker distributed budget information for the 2015-2016 upcoming budget. Included were health ins., retirement, tax cap, wages, and court documents.

MOTION#228/14-15

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

MOTION#229/14-15

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

MOTION#230/14-15

A motion was made by Trustee Hathaway seconded by Trustee O'Connell to adjourn the meeting at 9:00 p.m.

Respectfully Submitted: