

SPECIAL MEETING OF THE VILLAGE BOARD ON SEPTEMBER 18, 2017 AT 6:30 P.M. AT THE VILLAGE HALL

PRESENT: Mayor Rynearson, Trustees Moore, Smith, and O'Connell, C/T Decker; DC/T Budine, Judge Paul Lantz, and Court Clerk Lucy Lantz

ABSENT: Trustee Warner

The Mayor opened the meeting at 6:30 p.m.

MOTION#222/17-18

A motion was made by Trustee Moore seconded by Trustee Smith to allow the purchase of three corrosion bands from Statewide Aquastore in the amount of \$1275.00. The motion carried unanimously. These bands are to corrode before the tank does and Mayor Rynearson wanted to know the lifespan of the bands.

After much discussion of wages, positions, union vs. non union, the following motion was made:

MOTION#223/17-18

A motion made by Trustee Smith seconded by Trustee Moore to offer Jay Vandermark Jr. a salaried comp time agreement if hired. The motion carried unanimously.

MOTION#224/17-18

A motion was made by Trustee Moore seconded by Trustee Smith to advertise for an HEO (heavy equipment operator) position for the Village at a starting union wage of \$13.50 per hour. The motion carried unanimously.

Next the Village Board performed the successful annual court audit with the following resolution offered by Trustee O'Connell seconded by Trustee Moore:

RESOLUTION TO CONFIRM VILLAGE OF DEPOSIT COURT EXAMINATION OF 2016-2017

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 September 18, 2017 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 Bryan Moore	Aye
Trustee Ron O'Connell	Aye
Trustee Harry Warner	Absent
Trustee Willis Smith	Aye
Mayor Robert Rynearson Jr.	Aye

Dated September 18, 2017

MOTION#225/17-18

A motion was made by Trustee Smith seconded by Trustee Moore to close the meeting at 7:45 p.m. The motion carried unanimously.

Respectfully Submitted: