

REGULAR MEETING OF THE VILLAGE BOARD OF TRUSTEES HELD ON  
OCTOBER 11, 2011 AT 7:00 P.M. AT THE DEPOSIT THEATER

PRESENT: President O'Connor, Trustees Warner, O'Connor, McKee, and Strauss, CT Decker, DCT Budine, PWA Hubbard, Fire Chief Ryneanson, Police Chief Cantwell, Debbie Stever, Paul Lantz, Jim Conklin, Eddy Joe Pavlov, Sharon Wright, Mary O'Connell, and Ann Schambach

ABSENT: EMS Captain Couse

President O'Connor opened the meeting with the Pledge of Allegiance

MOTION#163/11-12

A motion was made by Trustee Warner seconded by Trustee Strauss to waive the reading of the Sept 13<sup>th</sup> regular session, the Sept 14 Oversight session and the Sept 27<sup>th</sup> work session minutes. The motion carried unanimously.

MOTION#164/11-12

A motion was made by Trustee Warner seconded by Trustee Strauss to accept for filing the Sept 13<sup>th</sup> regular session, the Sept 14 Oversight session and the Sept 27<sup>th</sup> work session minutes. The motion carried unanimously.

MOTION#165/11-12

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

MOTION#166/11-12

A motion was made by Trustee O'Connell seconded by Trustee McKee to accept for filing the monthly Fire Dept Report. The motion carried unanimously.

MOTION#167/11-12

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

MOTION#168/11-12

A motion was made by Trustee Strauss seconded by Trustee Warner to accept for filing the monthly court report. The motion carried unanimously.

There was no EMS Report

OLD BUSINESS

STREETS

None

WATER

None

SEWER

None

BUILDINGS

None

FIRE DEPARTMENT

None

EMERGENCY SQUAD

None

POLICE DEPARTMENT

None

## PRESIDENT

None

## TRUSTEES

None

## FINANCE

None

## NEW BUSINESS

### STREETS

#### MOTION#169/11-12

A motion was made by Trustee McKee seconded by Trustee O'Connell to authorize the closure of Front St. on November 25<sup>th</sup> 2011 at 5:30 for the duration of the parade for the annual Christmas Parade. The motion carried unanimously.

SPW Hubbard announced that the crew had been busy cleaning up after the various recent storms. He further stated that he had gone to meet with a FEMA rep to sign our first PW for the straight line winds back in April. He also has attended in Broome and Delaware County FEMA kickoff meetings for Hurricane Irene and TS Lee.

Hubbard stated Winan's Fence Co would be here on Friday to replace the WWTP fence from Irene. The pump station by Frank's garage was being rebuilt and will be installed by J&R Electric when done.

Quotes for gravel bar removal out of Oquaga Creek have been received by Schaeffer Enterprises and Wheeler Excavating. The board asked Hubbard to have the contractors give one bid for the entire project for the work session.

A company approached Hubbard on buying water in the spring for testing a gas pipeline. Hubbard explained an agreement would have to be signed and could not exceed our withdrawal permit and would sell for 1.5 cents per gallon and 3 cents per gallon when returned for treatment.

## WATER

No new business

## SEWER

No new business

## BUILDINGS

No new business

## FIRE DEPARTMENT

President O'Connor stated that the Fire Dept had received a thank you from the Red Cross; the FD should have received a copy.

President O'Connor said he had received a request for the Ladies Auxiliary to purchase an informational board to be placed where all could see. The board tabled this request as the Fire Chief needs to talk to the Auxiliary on several issues.

Chief Rynearson informed the board that there seems to be some sort of leak above one of the trucks – Trustee McKee said he would look at it. Rynearson stated that he had the quote sheets done for purchasing equipment and would be getting those to the board. Rynearson also informed the board that at this year's inspection dinner three previous fire chiefs were honored.

EMERGENCY SQUAD

No new business

POLICE DEPARTMENT

MOTION#170/11-12

A motion was made by Trustee O'Connell seconded by Trustee Warner to authorize \$828.00 to be moved from the PD reserve to pay the final Data911 invoice. The motion carried unanimously.

Chief Cantwell informed the board that he is keeping the media informed of the fraud issues he has been notified of the most recent being emailed traffic tickets.

PRESIDENT

No new business

TRUSTEES

No new business

FINANCE

MOTION#171/11-12

A motion was made by Trustee McKee seconded by Trustee O'Connell to authorize the Mayor's signature on the abstract of audited vouchers as follows:

General Fund:	\$ 41,069.17
Water Fund:	\$ 5,362.26
Sewer Fund:	\$ 11,540.97
T&A	\$ 2,465.27

The motion carried unanimously.

MOTION#172/11-12

A motion was made by Trustee McKee seconded by Trustee O'Connell to authorize an energy audit on the DPW garage by GEMS Co. as part of a Delaware County energy grant. Further the board has authorized an energy audit on the Village Hall at a cost to the budget of \$100.00. The motion carried unanimously.

GUESTS

Trustee Warner wanted to thank the ladies; Ann Schambach, Mary O'Connell and Carol Van Pelt, for the clean-up job of the flower garden. They did a wonderful job.

Ann Schambach wanted to thank the Chamber for an excellent clean up job on Front St. after the Octoberfest. They did a good job.

Debbie Stever wanted to make the board aware that the Delaware River had gravel bars in it as well and affects the WWTP and Airport Rd. Mayor O'Connor informed Ms. Stever that that stretch of land river was in the Town of Deposit.

MOTION#173/11-12

A motion was made by Trustee McKee seconded by Trustee O'Connell to enter into and out of Executive Session to discuss specific personnel. The motion carried unanimously.

MOTION#174/11-12

A motion was made by Trustee O'Connell seconded by Trustee Straus to accept the EMS application of Colin Wood. The motion carried unanimously.

MOTION#175/11-12

A motion was made by Trustee O'Connell seconded by Trustee McKee to authorize the transition of David Dressler from a Jr Firefighter to a Firefighter. The motion carried unanimously.

MOTION#176/11-12

A motion was made by Trustee McKee seconded by Trustee Warner to adjourn at 8:30 p.m.

Respectfully submitted,