

THE REGULAR WORK SESSION OF THE VILLAGE OF DEPOSIT BOARD OF TRUSTEES AT THE DEPOSIT COMMUNITY THEATRE WAS HELD ON NOVEMBER 25, 2008 @ 7:00 PM

Present: Mayor Smith, Trustees O'Connell, Warner and Sollecito, DCT Karen Leonard, Police Chief Cantwell, 1ST Assistant Fire Chief Shaun Rynearson and Debbie Stever.

ABSENT- PWA Brad Hubbard, CT Decker, CEO Conklin and Trustee O'Connor.

MOTION #246/08-09

Motion was made by Trustee Warner and seconded by Trustee Sollecito to accept the Code Enforcement Officers report. Motion passed unanimously.

MOTION #247/08-09

Motion was made by Trustee Sollecito and seconded by Trustee O'Connell, to accept the Planning and Zoning Board minutes. Motion passed unanimously.

OLD BUSINESS

STREETS

WATER

SEWER

BUILDINGS

PD

FD

Mayor Smith informed the board that the merger between FD and EMS is moving right along. Mr. Smith stated the Fire Chief will now be the procurement officer.

MOTION#248/08-09

A motion was made by Trustee Sollecito and seconded by Trustee O'Connell to raise the limit on the procurement policy for the fire department to \$1,000. Motion passed unanimously.

EMS

PRESIDENT

TRUSTEES

NEW BUSINESS

STREETS

WATER

SEWER

MOTION #249/08-09

Motion was made by Trustee Sollecito and seconded by Trustee O'Connell to advertise for bids for an inverted siphon. Motion passed unanimously.

BUILDINGS

FD

EMS

PD

Chief Cantwell asked the board if the old Crown Vic was to go to the Fire Department. Mayor Smith stated that he would ask Chief Mauro.

MOTION#250/08-09

Motion was made by Trustee Sollecito and seconded by Trustee Warner to use up to \$5,000 from fund balance to outfit the new Crown Vic. Motion passed unanimously.

PLANNING BOARD

PRESIDENT

TRUSTEES

FIANANCE

The board was presented with the draft of the credit card policy.

Meeting adjourned at 7:26 PM.