

REGULAR SESSION OF THE VILLAGE BOARD OF TRUSTEES HELD ON
DECEMBER 13, 2011 AT THE DEPOSIT THEATER AT 7:00 P.M.

PRESENT: Mayor O'Connor, Trustees Warner, O'Connell, Strauss and McKee, CT Decker, DCT Budine, Chief Cantwell, Assistant Fire Chief Mauro, Paul Lantz, Ann Schambach, Mary O'Connell, Jim Conklin. Eddy Joe Pavlov, Sharon Wright, Debbie Stever and PWS Hubbard

ABSENT: Captain Couse and Fire Chief Rynearson

President O'Connor opened the meeting with the Pledge of Allegiance at 7:00 p.m.

President O'Connor stated that the Village offices would be closed at noon on December 16th, 2011. Further he announced there would be no work session on December 27th, 2011.

O'Connor announced that the Village had received a \$600,000 CDBG grant for water infrastructure. Phase one is for the water lines on Wheeler St. and Phase two is the Scada system for the existing water tanks.

MOTION#191/11-12

A motion was made by Trustee O'Connell seconded by Trustee McKee to waive the reading of the November 8th Regular Session minutes. The motion carried unanimously.

MOTION#192/11-12

A motion was made by Trustee Strauss seconded by Trustee Warner to accept for filing the November 8th Regular Session minutes. The motion carried unanimously.

MOTION#193/11-12

A motion was made by Trustee Warner seconded by Trustee O'Connell to accept for filing the November PD report. The motion carried unanimously.

There was no monthly EMS report.

MOTION#194/11-12

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

MOTION#195/11-12

A motion was made by Trustee McKee seconded by Trustee Warner to accept for filing the November Treasurer's report. The motion carried unanimously.

MOTION#196/11-12

A motion was made by Trustee Warner seconded by Trustee Strauss to accept for filing the November Court Report. The motion carried unanimously.

OLD BUSINESS

WATER

No old business

SEWER

No old business

BUILDINGS

No old business

FIRE DEPARTMENT

No old business

EMERGENCY SQUAD

No old business

POLICE DEPARTMENT

No old business

PRESIDENT

No old business

TRUSTEES

No old business

FINANCE

No old business

NEW BUSINESS

STREETS

Hubbard informed the board that the crew had completed 93 work orders and 28 at OLWWTP. They finished leaf pick up and put on the cinder spreaders, changed over to the plows etc. Further, the TOD helped the Village DPW with cleaning Laurel Bank Ave and portions of Columbia Lake ditches before winter.

WATER

Crew installed new LP gas heater at well #1 as the last one was faulty. Hubbard explained that he has had several calls from engineers on our \$600,000 grant - he was compiling a list for the front office.

SEWER

Hubbard informed the board that the installation of the air lines to the sludge holding tanks is in progress. Hubbard also stated that he received a letter from Afton Septic asking to dump at our waste water treatment plant. The board continued with its current status of no outside haulers.

BUILDINGS

Hubbard explained that there are several cracks in the fire hall floor and that the walls are buckling. This was a good topic to discuss with FEAM mitigation team that will be looking at the plant in the future as to possibly be a problem from the 2006 flood. CT Decker informed the board now that the Village Board had been made aware of the possible problems they needed to provide protection for their equipment and are obligated to take care of the problem as per the insurance company.

FIRE DEPARTMENT

No new business

EMERGENCY SQUAD

No new business

POLICE DEPARTMENT

No new business

PRESIDENT

ELECTION RESOLUTION

2012-2013

WHEREAS, the next Village General Election for the Officers of the Village of Deposit will be held on March 6, 2012 and

WHEREAS, no person shall be entitled to vote at any Village election whose name does not appear on the register of election district in which he/she claims to be entitled to vote, and WHEREAS, it is the duty of the inspectors of election to prepare such register of qualified voters for the district which they are appointed,

NOW THEREFORE BE IT RESOLVED:

1. Registration Day at the village of Deposit has been abolished and any voter who wishes to vote in the next village Election, to be held on March 6, 2012 must register with their County Board of elections, by February 23, 2012.
2. Voting for the forthcoming Village election shall be conducted at the Village Hall, 146 Front Street, Deposit, New York. Voting shall take place on March 6, 2012 between the hours of 12:00 noon until 9:00 PM.
3. This resolution shall take effect immediately.

Cheryl Decker Clerk Treasurer
Village of Deposit

MOTION#197/11-12

A motion was made by Trustee McKee seconded by Trustee Strauss to authorize the DRBC to divide our application as follows: one for our 10 year renewal to be on the docket in March 2012 and; two the water withdrawal application to sell water to the gas drillers. The motion carried unanimously.

TRUSTEES

No new business

FINANCE

MOTION#198/11-12

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

GENERAL FUND:	\$ 46,267.74
WATER FUND;	\$ 12,435.84
SEWER FUND;	\$ 61,012.15
T&A:	\$ 1,707.99

The motion carried unanimously.

MOTION#199/11-12

A motion was made by Trustee Warner seconded by Trustee Strauss to authorize the Mayor's signature on the STOP DWI annual contract in the amount of \$500.00. The motion carried unanimously.

MOTION#200/11-12

A motion was made by Trustee McKee seconded by Trustee O'Connell to authorize the CT to take \$3,000 from sewer fund, fund balance to pay Hawkins Delafield and Wood for our bonding in regards to EFC financing. The motion carried unanimously.

MOTION#201/11-12

A motion was made by Trustee O'Connell seconded by Trustee Warner to authorize the Mayor's signature on the Delaware County Planning invoice for \$3,500 to be taken from planning and zoning in the upcoming budget. The motion carried unanimously.

MOTION#202/11-12

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#203/11-12

A motion was made by Trustee O'Connell seconded by Trustee Warner to approve the application of Justin Tarbox as Jr. Firefighter. The motion carried unanimously.

MOTION#204/11-12

A motion was made by Trustee Strauss seconded by Trustee Warner to adjourn the meeting at 7:45 p.m.

Respectfully Submitted: