

WORK SESSION OF THE VILLAGE OF DEPOSIT HELD ON FEBRUARY 23, 2010 AT THE DEPOSIT THEATER AT 7:00 P.M.

PRESENT: President O'Connor, Trustees Sollecito, McKee, and Warner, CT Decker, DCT Budine, CEO Barry Conklin, Chief Cantwell, PWA Hubbard, EMS Captain Anne Couse, Howie Couse, Paul and Lucy Lantz, Debbie Stever, Sharon Wright and Jim Conklin.

ABSENT- Trustee O'Connell

CEO Conklin gave his report to the board. Mr. Conklin expressed concerns over the latest flood plain map. He stated that it wasn't very clear, as you could not make out any of the roads. Mr. Conklin and CT Decker will be going to a meeting on March 18th and this will have to be addressed.

MOTION#313/09-10

Motion was made by Trustee Sollecito and seconded by Trustee McKee to accept the Planning Board minutes of January 13, 2010. Motion passed.

MOTION#314/09-10

Motion was made by Trustee Sollecito and seconded by Trustee Warner to accept the Planning Board recommendations. Motion passed.

MOTION#315/09-10

Motion was made by Trustee McKee and seconded by Trustee Warner to accept the CEO monthly report. Motion passed.

MOTION#316/09-10

Motion was made by Trustee Sollecito and seconded by Trustee McKee to accept the Fire Department monthly report. Motion passed.

MOTION#317/09-10

Motion was made by Trustee McKee and seconded by Trustee Sollecito to accept the EMS covered calls report. Motion passed.

OLD

STREETS

PWA Hubbard told the board that he met with Attorney Westfall in regards to the Fireman's park road. It was understood that Broome County would survey it for free, but have since backed out of that agreement. Attorney Westfall has asked that Brad contact Shumaker to find out how much it would cost to have the road surveyed. Mayor O'Connor suggested calling some of the local colleges to see if they may be available to do this for free.

Mr. Hubbard informed the board that there were eleven contractors at the pre bid meeting for the Second street drain project. They completed the walk through. Bids will be opened on March 10th. The estimated completion date is set for the end on July.

WATER

PWA Hubbard stated that Kenny Kramer of Moody pumps suggested that we get our permits going now, if we want to sell water the gas drillers. He also informed us that we would have to have the contained water system area engineered.

SEWER

BUILDINGS

PWA Hubbard stated that the air lines are finished in the fire department. The DPW would be working in the police department soon.

FIRE DEPARTMENT

Most of the equipment that the fire department has ordered is in.

EMS

POLICE DEPARTMENT

PRESIDENT

TRUSTEES

FINANCE

NEW BUSINESS

STREETS

RESOLUTION

Village of Deposit Municipal Cleanup Day

WHEREAS, the Village of Deposit and the Town of Sanford have partnered to do their annual Municipal Cleanup Day on August 14, 2010 from 9:00 a.m. to 1:00 p.m. at the Town of Sanford garage on Front St. in the Village.

WHEREAS, both the Village of Deposit and the Town of Sanford will be accepting white goods, metal debris and residents tires up to 42 inches with no rims. They will not accept lumber, paint products, chemical products or any plastic products.

THEREFORE, this resolution was passed by roll call vote as follows:

Trustee Sollecito	Aye
Trustee Warner	Aye
Trustee McKee	Aye
Trustee O'Connell	Nay
Mayor John O'Connor	Aye

MOTION#318/09-10

A motion was made by Trustee McKee and seconded by Trustee Warner to pay the bill for the CAT loader out of fund balance, in advance of the insurance recovery. Motion passed unanimously.

MOTION#319/09-10

The board discussed the proposed monument and green space, for our fallen heroes. A drawing of the space and monument was passed around. Trustee Warner made a motion and Trustee McKee seconded it, to keep the project going forward. Motion passed unanimously.

Mayor O'Connor asked PWA Hubbard to encourage the Town of Deposit to continue plowing the streets, on their way out of the Village.

WATER

MOTION#320/09-10

A motion was made by Trustee Sollecito and seconded by Trustee Warner to pay the \$9,000 water loop bill from Shumaker out of fund balance. Motion passed unanimously.

SEWER

BUILDINGS

FIRE DEPARTMENT

Mayor O'Connor informed the board that the fire department had a very intensive interior certification. The Mayor stated that you could not emphasize how important this training was for the fire fighters.

EMS

Captain Couse will be holding a blood borne pathogen class for the DPW and Police Department.

Captain Couse informed the board that there had been a problem with Broome County dispatch dropping the ball on a call. It was fortunate that our department was on top of the situation. Mayor O'Connor stated that he was aware of the situation and indeed it was Broome County's mistake.

POLICE DEPARTMENT

PRESIDENT

TRUSTEES

Trustee Warner disclosed that he has a contract with the Village to haul sludge.

FINANCE

MOTION#321/09-10

Trustee Sollecito made a motion and Trustee Warner seconded to sign the NYS Main Street Grant. Motion passed.

MOTION#322/09-10

Trustee Sollecito made a motion and Trustee McKee made a motion to pay Coughlin & Gerhart bill for the planning board \$1965.75 and Second Street \$5520.00 from fund balance. Motion passed.

MOTION#323/09-10

Motion was made by Trustee Warner and seconded by Trustee McKee to authorize the mayor's signature on the Abstract of Audited Vouchers as follows:

General Fund:	\$25,833.68
Water Fund:	\$21,599.13
Sewer Fund:	\$ 9,318.64

MOTION#324/09-10

Motion was made by Trustee Warner and seconded by Trustee Sollecito, to contract with Frank Miller's office out of Syracuse, to handle the C. O. Falter matter. Motion passed.

MOTION#325/09-10

Motion was made by Trustee Sollecito and seconded by Trustee Warner to go into and come out of Executive Session. Motion passed.

MOTION#326/09-10

Motion was made by Trustee McKee and seconded by Trustee Warner to adjourn. Motion passed.

Respectfully Submitted,