

REGULAR SESSION OF THE VILLAGE BOARD OF TRUSTEES HELD ON MARCH 8,
2011 AT THE DEPOSIT THEATER AT 7:00 P.M.

PRESENT: President O'Connor, Trustees Warner, McKee, Strauss and O'Connell,
DCT Budine, PWA Hubbard, EMS Captain Couse, Chief Cantwell, Fire Chief Mauro,
Debbie Stever, Eddy Joe Pavlov, Sharon Wright, Georgiana Carson, Lucy and Paul
Lantz, Anne Schambach, Marry O'Connell and Jim Conklin.

ABSENT: CT Decker

President O'Connor opened the meeting at 7:00 p.m. with the Pledge of Allegiance.
O'Connor immediately conducted the annual Organizational Meeting. Those minutes
on separate cover.

MOTION#19/11-12

A motion by Trustee McKee seconded by Trustee O'Connell to waive the reading of the
February 8th Regular Session and the February 22nd Work Session. The motion carried
unanimously.

MOTION#20/11-12

A motion was made by Trustee McKee seconded by Trustee Strauss to accept for filing
the February 8th Regular Session and the February 22nd Work Session. The motion
carried unanimously.

MOTION#21/11-12

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

MOTION#22/11-12

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

MOTION#23/11-12

A motion was made by Trustee Warner seconded by Trustee O'Connell to accept for
filing the monthly ZBA minutes from January 13, 2011. The motion carried
unanimously.

MOTION#24/11-12

A motion was made by Trustee Warner seconded by Trustee O'Connell to accept for
filing the monthly Planning Board minutes February 9, 2011. The motion carried
unanimously.

MOTION#25/11-12

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

OLD BUISNESS

STREETS

Hubbard explained that there had been 104 work orders completed in total. He thanked
all the residents for being patient with the plowing; he knows it's hard on everyone.
Further he asked that the residents not shovel snow back into the streets. Hubbard
stated he wished the new trustee luck and informed the board he had taken him on a
tour today.

WATER

Hubbard stated that Vellano Bros. had been in this week and informed us that water
parts had gone up 300%. 3/4 " copper is now up to \$6.00 a foot. Mr. Hubbard is thinking
of changing to all plastic pipes for any future water hook ups.

SEWER

No old business

BUILDINGS

No old business

FIRE DEPARTMENT

No old business

EMS

No old business

POLICE DEPARTMENT

No old business

PRESIDENT

No old business

TRUSTEES

No old business

FINANCE

No old business

NEW BUSINESS

WATER

No new business

SEWER

No new business

BUILDINGS

Hubbard stated the Village crew was attending the Hard Hat expo on Wed. March 9th.

FIRE DEPARTMENT

Fire Chief Mauro stated that he would welcome any trustee any Monday night at the Fire Station.

EMS

Captain Couse informed the board that 12 members will be attending trauma teaching day on April 16th in Binghamton.

POLICE DEPARTMENT

Chief Cantwell stated that he was in constant communication with Broome County Communications in advance of the storm.

PRESIDENT

President O'Connor stated the State of the Village was in progress.

President O'Connor stated that Mary Cable, Village historian would be giving him historical facts to read at future meetings, in preparation of the Village's 200 birthday.

Mr. O'Connor stated that the Village would be meeting with Windsor and Hancock on March 18th at Village hall to discuss marketing strategies for the 3 municipalities.

Lucy Lantz stated that the Deposit Events Committee was meeting next Wednesday – March 16th. She stated Greg Milk was going to attend the birthday celebration in period uniform and he wants to see if he can get friends to do the same. George Merrick is going to put on a Victorian Tea at his new business and Cathy Shrewsbury is going to make 200 cupcakes.

Lucy Lantz also reported that traffic tickets are down approximately 75% due to a shortage of officers, which equals 85% of the court budget.

TRUSTEES

No new business

FINANCE

MOTION#26/11-12

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

General Fund:	\$ 44,004.21
Water Fund	\$ 3,372.62
Sewer Fund	\$ 26,891.01
T&A:	\$ 1,736.46

The motion carried unanimously.

MOTION#27/11-12

A motion was made by Trustee McKee seconded by Trustee O'Connell to accept the EDRLF 2011-2012 Budget as submitted. The motion carried unanimously.

GUESTS

Georganna Carson asked Mr. Hubbard if something could be done about the snow and ice on the corner of Wheeler and Second St.

On November 1st and December 1st Georganna talked to people in the court. They indicated that it would be a cold day in hell before they came to Deposit and spent any money. Ms. Carson felt the "speed traps" were hurting business. Mayor O'Connor disagreed. He stated that the drivers should obey the traffic laws and they wouldn't get tickets. He stated that Oaks Street was a very busy street for pedestrians and that the police presence was needed for the safety and well being of the people who lived and walked through there. Anne Shambach and Mary O'Connell stated they were thankful for the police presence.

Ms. Sharon Wright stated that she did not want the Village to push snow onto her side of the Street on Church Street. Mr. Hubbard explained that they did that in order to get it removed, in a timely manner.

MOTION#28/11-12

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

MOTION#29/11-12

A motion was made by Trustee Warner seconded by Trustee O'Connell to pay the Coughlin & Gerhart invoice of \$2,880.00 from EDRLF Funds. The motion carried unanimously.

MOTION#30/11-12

A motion was made by Trustee O'Connell seconded by Trustee Strauss to accept the Jr. Fire Department application of Doug Raymond. The motion carried unanimously.

The meeting adjourned at 7:35 p.m.