

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

PRESENT: President O'Connor, Trustees Sollecito, McKee, O'Connell and Warner, CT Decker, DCT Budine, CEO Barry Conklin, Chief Cantwell, 1st Assistant Chief Shaun Rynearson, EMS Captain Anne Couse, Howie Couse, Wayne Raymond, Paul and Lucy Lantz, Debbie Stever, Sharon Wright, Bev Shirkey and Jim Conklin.
ABSENT- PWA Hubbard

MOTION#36/10-11

Trustee Sollecito made a motion to accept the CEO report, Trustee Warner seconded. Motion passed.

MOTION#37/10-11

Motion was made by Trustee O'Connell and seconded by Trustee Sollecito to accept the February Fire Department report. Motion passed unanimously.

OLD BUSINESS

STREETS

None

WATER

Trustee McKee suggested to the board that we sign the contract from Moody pumps. Mayor O'Connor suggested that this be done at the April regular session.

SEWER

None

BUILDINGS

None

FIRE DEPARTMENT

None

EMS

None

POLICE DEPARTMENT

None

PRESIDENT

MOTION#38/10-11

Mayor O'Connor stated that we had to bids for the surveying of the Fireman's Park Road. The first bid was from Paul Korerts for \$1500.00 plus \$50.00/hr of a title search. The second bid was from Shumaker Engineer for \$5000.00. A motion was made by Trustee McKee and seconded by Trustee Warner to award to Paul Korerts. Motion passed unanimously.

TRUSTEES

Trustee O'Connell and Sollecito went to the gas development summit. They learned that drilling should start in June, in Broome County. It is believed that the drilling should provide many local jobs.

Trustee O'Connell and PWA Hubbard went to the Coughlin & Gerhardt Municipal law seminar. Trustee O'Connell stated that this was a very informative meeting.

FINANCE

None

NEW BUSINESS
STREETS

MOTION#39/10-11

Wayne Raymond presented the board with information for a sweepster attachment. This will pick up spent cinders and get them off the road. The estimates are:

1. Tracey Road \$4450.00
2. Sweepster \$4155.00
3. Clinton Tractor \$3975.00

Trustee McKee made a motion and Trustee Sollecito seconded, to purchase the sweepster attachment from Clinton Tractor and to pay for it out of fund balance. Motion passed unanimously.

WATER

None

SEWER

None

BUILDINGS

None

FIRE DEPARTMENT

1st Assistance Chief Rynearson informed the board that the DEC has issued a no burn ban from March 15th thru May 15th. Mr. Rynearson, also informed the board that the tanker was expected to be delivered in the first week of April.

EMS

None

POLICE DEPARTMENT

MOTION#40/10-11

Chief Cantwell informed the board that he had to estimates to fix the Crown Victoria. The first was from Wheeler's Collision at \$1651.00 and the second was from S & S for \$1,195.00. Motion was made by Trustee Warner and seconded by Trustee O'Connell to have S & S do the work and to pay for it out of his reserve fund. Motion passed unanimously.

PRESIDENT

Mayor O'Connor informed the board that he and Trustee Sollecito met with a representative of Windsor and Hancock to discuss a website that shows the assets of the communities.

TRUSTEES

None

FINANCE

None

MOTION#41/10-11

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

MOTION#42/10-11

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

Respectfully Submitted,