

WORK SESSION OF THE VILLAGE OF DEPOSIT HELD ON AUGUST 24, 2010 AT THE DEPOSIT THEATER AT 7:00 P.M.

PRESENT: President O'Connor, Trustees McKee, O'Connell and Warner, CT Decker, DCT Budine, CEO Barry Conklin, Chief Cantwell, 1<sup>ST</sup> Assistant Chief Shaun Rynearson, EMS Captain Anne Couse, Judge Lantz, Debbie Stever, Sharon Wright and Jim Conklin.

ABSENT- Trustee Sollecito

CEO Conklin gave his report to the board.

MOTION#139/10-11

Mr. Conklin asked the board for permission to begin the process if having 20 Division Street deemed unsafe. Trustee McKee made the motion, and Trustee O'Connell seconded. Motion passed.

MOTION#140/10-11

Mr. Conklin also, informed the board that since we have several properties with trash issues, it would be appropriate to have an administration fee added to the process. Trustee McKee made a motion and Trustee O'Connell seconded, to start the process.

MOTION#141/10-11

Motion was made by Trustee O'Connell and seconded by Trustee Warner to accept the CEO monthly report. Motion passed unanimously.

#### OLD

#### STREETS

PWA Hubbard wanted to thank the Towns of Deposit, Sanford, Hancock and Colesville for helping with Dublin Street extension.

#### WATER

PWA Hubbard stated that well house #1 has more damage than previously thought. Moody suggested that we need to use this well sparingly and drill another well. Trustee McKee suggested looking into having a soft switch installed on the pump so that when it kicks on it will start slowly, hopefully that will extend the life of the well. Mr. McKee also reminded the board that we should try to see the bigger picture with the potential of selling water to the gas drillers in the future.

#### SEWER

None

#### BUILDINGS

None

#### FIRE DEPARTMENT

None

#### EMS

None

#### POLICE DEPARTMENT

None

#### PRESIDENT

None

#### TRUSTEES

None

#### FINANCE

None

#### NEW BUSINESS

STREETS

MOTION#142/10-11

A motion was made by Trustee McKee and seconded by Trustee Warner, to allow \$2,000 to be taken out of fund balance to help pay for tree cutting. Motion passed.

WATER

MOTION#143/10-11

Motion was made Trustee McKee and seconded by Trustee Warner not to remove the penalties from account 113. Motion passed.

SEWER

None

BUILDINGS

None

FIRE DEPARTMENT

MOTION#144/10-11

Motion was made by Trustee O'Connell and seconded by Trustee Warner to donate our old air packs to East Branch fire department. Motion passed.

EMS

MOTION#145/10-11

Motion was made by Trustee O'Connell and seconded by Trustee McKee to allow Captain Couse to purchase 6 monitors and bases from Tri-County Communications in the amount of \$3187.38. Motion passed.

Trustee O'Connell asked how the return of equipment from inactive members was going. Captain Couse stated that was right on track.

Captain Couse also informed the board about training for Tiffany Rynearson.

POLICE DEPARTMENT

None

PRESIDENT

President O'Connor appointed Trustee McKee as Deputy Mayor.

TRUSTEES

None

FINANCE

MOTION#146/10-11

Trustee Warner made a motion and Trustee McKee seconded, to approve the Mayor's signature on Abstract #2 from Pro Con.

MOTION#147/10-11

Trustee O'Connell made a motion and Trustee McKee seconded to have Beth Westfall proceed with the site plan review changes to code 140-9. Motion passed.

MOTION#148/10-11

Trustee Warner made a motion to go into and out of Executive Session, Trustee McKee seconded. Motion passed.

MOTION#149/10-11

Trustee O'Connell made a motion and Trustee Warner seconded to accept the Police Department report on specific personnel. Motion passed.

Respectfully Submitted,