

WORK SESSION OF THE VILLAGE BOARD HELD ON OCTOBER 25, 2011 AT THE DEPOSIT THEATER AT 7:00 P.M.

PRESENT: President O'Connor, Trustees Ron O'Connell, Harry Warner, Dan Strauss and Kevin McKee, CT Cheryl Decker, DCT Karen Budine, EMS Captain Anne Couse, Howie Couse, Georganna Carson, Paul Lantz, Jim Conklin, Eddie Jo Pavlov and Deb Stever.

ABSENT: PWA Hubbard, CEO Barry Conklin

MOTION#177/11-12

A motion was made by Trustee McKee seconded by Trustee O'Connell to accept the Code Enforcement officer's report. The motion carried unanimously.

MOTION#178/11-12

Motion was made by Trustee Strauss and seconded by Trustee Warner to accept the EMS monthly report. Motion passed unanimously.

OLD BUSINESS

STREETS

No old business

WATER

No old business

SEWER

The board decided to hold the Stearns & Wheler proposal until Mr. Hubbard could be present to go over it.

BUILDINGS

No old business

FIRE DEPARTMENT

The Mayor informed everyone that the roof contractor was here today to check on the ceiling. They still have to get up into the mezzanine.

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

The Mayor stated that due to the last two storms the DEC has allowed us to clean out Oquaga creek, without a permit. Work has progressed rapidly.

WATER

No new business

SEWER

No new business

BUILDINGS

No new business

FIRE DEPARTMENT

Chief Ryneanson stated drive training will be this Saturday, October 29th.

EMERGENCY SQUAD

Captain Couse informed everyone that Tiffany Ryneanson went to the Senior Center and gave a talk about Do not Resuscitate orders and Medial order for life sustaining treatment.

Ms. Couse stated that she would be having CPR training on November 19th.

POLICE DEPARTMENT

Chief Cantwell reminded everyone that the winter parking rules start on November 1st.

PRESIDENT

No new business

TRUSTEES

No new business

FINANCE

MOTION#179/11-12

Trustee O'Connell made a motion and Trustee McKee seconded to have a public hearing on LL#8 Over-ride Property Tax Cap, on November 8th.

MOTION#180/11-12

Motion was made by Trustee McKee and seconded by Trustee Strauss to take \$5,349.00 from Sewer Fund Balance to pay the balance on the DRBC Docket # D-1974-057 CP-2. Motion passed unanimously.

The Board gave approval for turkeys for all full-time employees.

MOTION#181/11-12

Motion was made by Trustee Strauss and seconded by Trustee Warner to adjourn at 8:10 PM. Motion passed unanimously.

Respectfully Submitted