

WORK SESSION OF THE VILLAGE OF DEPOSIT HELD ON MARCH 26, 2013 AT 7:00 P.M. AT THE DEPOSIT THEATER

PRESENT: President O'Connor, Trustees O'Connor, Strauss and Mott, CT Decker, DCT Budine, Police Chief Cantwell, Brad Hubbard, Superintendent of Public Works, Wayne Raymond, Plant Operator, Lucy and Paul Lantz and Fire Chief Ryneerson

Wheeler St. residents as follows: Cliff and Dorothy Mosher, Louise and Wess Waite, Charlotte Ellsworth, Rich Lenio, Kasie & Shane Schmitz, Frances Budine, Joann Passaniti, John Tkacsik, Chris Zacharias, Gary Earnhardt and Jane Smith.

ABSENT: Trustee Hathaway, EMS Captain Couse

President O'Connor opened the meeting at 7 p.m.

MOTION#40/13-14

A motion was made by Trustee Mott seconded by trustee Strauss to accept the end of the month Code Report as submitted. The motion carried unanimously.

OLD BUSINESS

STREETS

No old business

WATER

No old business

SEWER

No old business

BUILDINGS

No old business

FIRE DEPARTMENT

No old business

EMERGENCY SQUAD

No old business

POLICE DEPARTMENT

Chief Cantwell informed the board that the Tahoe has been painted and is in service. President O'Connor stated that he needed to correct the newspaper in regards to the new hire – new hires going to academy are at \$13.00 and hour not \$15.00. After a one year probationary period the pay increases to \$15.00.

PRESIDENT

No old business

TRUSSTEEES

No old business

FINANCE

No old business

NEW BUSINESS

STREETS

Superintendent of Public Works Hubbard informed the board that he had received a letter informing him that the annual CHIPS allotment had increased from \$39,673.92 to \$49,806.81. This was good news.

WATER

No new business

SEWER

No new business

BUILDINGS

No new business

FIRE DEPARTMENT

No new business

EMERGENCY SQUAD

No new business

POLICE DAPARTMENT

MOTION#41/13-14

A motion was made by Trustee O'Connell seconded by Trustee Strauss to allow the local new hires going to Otsego Law Enforcement Academe to use the Village car to go back and forth to class Tues, Thurs and Sat. The motion carried unanimously.

PRESIDENT

MOTION#42/13-14

A motion was made by Trustee Mott seconded by Trustee O'Connell to amend the March 2013 Organizational Minutes to reflect the following Planning Board appointments:

Louise Clark – 2015

Gregg Milk – 2014

The motion carried unanimously.

MOTION#43/13-14

A motion was made by Trustee Strauss seconded by Trustee Mott to amend the March 2013 Organizational Minutes to reflect the appointment of a fourth person to the Investment Policy resolution as follows:

Be it hereby resolved that the Village Board of Trustees President to appoint a Village and EDRLF fund investment advisory committee of not less than four persons, whose terms of office shall be annual, as follows: Village President, Village Deputy President, Village Clerk Treasurer and Deputy Village Clerk Treasurer. The motion carried unanimously.

MOTION#44/13-14

A motion was made by Trustee Mott seconded by Trustee Strauss to authorize the Mayors signature on the Notice to Award of Timothy Simpson Construction in the amount of \$320,370 for the Water System Improvement Project. The motion carried unanimously.

TRUSTEES

Trustee Mott had some grant information on developing bike paths for either the Planning Board or the Deposit Partners. Deadline for grants is May 24, 2013.

FINANCE

MOTION#45/13-14

A motion was made by Trustee Strauss and seconded by Trustee Mott to hold a public hearing for Local Law #2 Charter Amendment and Local Law #3 Duties of Deputy Clerk Treasurer to be held on April 23, 2013 at 7:00 and 7:15 p.m. The motion carried unanimously.

At this point the Mayor turned the meeting over to Wayne Raymond and Bradley Hubbard of the DPW to discuss the Wheeler St. Water System Improvement Project on Wheeler St. Raymond and Hubbard had maps of the project and explained the options to the residents, The residents will be given two options – sign the easements and allow the Village to establish new hookups from the water main to the homes or do it

themselves at their cost before the 60 day time frame of charging the new water main. Hubbard encouraged questions now and in the future. Court Clerk Lucy Lantz and Police Chief Cantwell were available to notarize easements.

MOTION#46/13-14

A motion was made by Trustee Strauss seconded Trustee Mott to enter into and out of executive session to discuss specific personnel and property transfers. The motion carried unanimously.

MOTION#47/13-14

A motion was made by Trustee Mott seconded by Trustee O'Connell to hire Frank Mushacchio as a court attendant at \$960 per year effective immediately. The motion carried unanimously.

MOTION#48/13-14

A motion was made by Trustee Strauss seconded by Trustee Mott to hire Josh Williamson as a PT Patrolman at \$13.00 to send to the Otsego Police Academe effective immediately. The motion carried unanimously.

MOTION#49/13-14

A motion was made by Trustee Mott seconded by Trustee O'Connell to adjourn at 8:00 p.m. The motion carried unanimously.

Respectfully Submitted: