

WORK SESSION OF THE VILLAGE BOARD OF TRUTEES ON JANUARY 25, 2022
AT VILLAGE HALL 61 FRONT ST., AT 4:00 P.M.

PRESENT: Mayor Moore, Trustees Durning, Price and Warner, C/T Budine, DC/T Shirkey, DPW Supervisor Steve Evans, CEO Pete Hathaway, John O'Connor and Bridget Davis.

ABSENT: Trustee Brown

The Mayor opened the Public Hearing for LL#2 of 2022 Amending the §125-5 of the Code of the Village of Deposit, Prohibiting Parking on a portion of Dean Street. The local law will prevent parking from Wheeler Street to the Deposit Central School District property on Dean Street from 7AM to 3PM Monday through Friday.

John O'Connor stated that this was a good thing. There is too much congestion in that area. Mayor Moore agreed the street is just not wide enough for all that traffic. The gate on the school end is closed and you can't drive thru. Trustee Price stated that when it was opened Mike used to direct the traffic. Mayor Moore stated that people were parking on Wheeler Street causing a new problem. He went on to say there are laws about how close you can park to an intersection and directed DPW Supervisor evens to get some signs to remind people.

MOTION #268/21-22

Motion was made by Trustee Price and seconded by Trustee Warner to close the public hearing at 4:06PM. Motion passed unanimously.

MOTION #269/ 21-22

Motion was made by Trustee Price and seconded by Trustee Durning to enact Local Law #2 of 2022. Motion passed unanimously.

MOTION #270/ 21-22

Motion was made by Trustee Warner and seconded by Trustee Durning to accept the January Code report for filing. Motion passed unanimously.

CEO Hathaway stated that he would be away from the 27th to the 3rd and the DPW Supervisor Evans would do snow violations if need be.

Mayor Moore stated that he continues to reach out to property owners and encourage them to take care of their dilapidated buildings.

Trustee Price asked about the sidewalk in front of 132 Front St., it was very icy. CEO Hathaway said he would check it out.

Trustee Warner stated that 135 Front St. has ice hanging from the soffit; CEO Hathaway said he would look in to that.

STREETS, WATER, SEWER

DPW Supervisor Evans reported that the crew had put in a good effort to clean up the snow event on Sunday and Monday.

Mr. Evans said that the F550 had been to Simmons Rockwell for recall work and was now back in the Village.

Supervisor Evans stated that he and Trustees Durning and Warner had interviewed the applicants for laborer.

MOTION#271/21-22

A motion was made by Trustee Durning and seconded by Trustee Price to hire Jack Stuart immediately as laborer and Bryan Moore Jr. as laborer starting in March. Motion passed unanimously.

Supervisor Evans reported that the locks had frozen at the fire department and he discovered that the just needed to be lubed up. Mayor Moore stated that we do need to get a new key pad for the over head door. Trustee Price asked if this was the only way to get in. Mayor Moore said basically unless you have a key. DPW Supervisor Evans was instructed to get in touch with Hayes Garage Doors to get the new key pad.

FIRE DEPARTMENT

MOTION#272/21-22
VILLAGE OF DEPOSIT

**A RESOLUTION APPROVING THE TRANSFER OF
AMBULANCE CERTIFICATE/CERTIFICATE OF NEED**

At a regular meeting of the Village Board of Trustees of the Village of Deposit, held on January 25, 2022, the following resolution was offered and seconded:

WHEREAS, the Village of Deposit holds an Ambulance Certificate/Certificate of Need (“Certificate”) pursuant to Article 30 of NYS Public Health Law, through the Deposit Fire Department First Aid and Rescue Company; and

WHEREAS, the Village of Deposit desires to transfer said Certificate to Windsor Emergency Services Inc. d/b/a Eastern Broome Emergency Services; and

WHEREAS, Windsor Emergency Services Inc. d/b/a Eastern Broome Emergency Services is willing to accept the aforementioned transfer.

NOW, THEREFORE, BE IT RESOLVED that pursuant to the State Environmental Quality Review Act, it has been determined by the Village Board that this transfer constitutes a Type II Action as defined under 6 NYCRR 617.5(32) and (33); and

BE IT FURTHER RESOLVED, that the Mayor of the Village of Deposit be and hereby is authorized to execute any and all necessary legal documents to transfer the Ambulance Certificate/Certificate of Need to Windsor Emergency Services Inc. d/b/a Eastern Broome Emergency Services; and

BE IT FURTHER RESOLVED, that this resolution will take effect immediately.

Roll call vote:

| | |
|-----------------|--------|
| Mayor Moore | Aye |
| Trustee Warner | Aye |
| Trustee Brown | Absent |
| Trustee Durning | Aye |
| Trustee Price | Aye |

Dated: January 25, 2022

Motion passed.

Mayor Moore stated that we will move forward with a Bond Resolution to purchase the mini pumper and Alexis will not hold the demo model for us. Unfortunately due to Covid expected delivery date will be four years out. Trustee Durning stated 4 years was a long time to wait. Trustee Warner asked if we had paid for the chassis yet. Mayor Moore stated no. Trustee Price felt that we should request the value at delivery included in the bid.

The Fire Department will be sending a few trucks to attend the funeral of Anthony Giordano in Hancock Saturday.

Mayor Moore stated that the fire hall was a mess and he felt it was created by the Eastern Broome ambulance crew. He would like the board to consider charging Eastern Broome rent to cover the cleaning of the station. He felt that it reflected badly on us. Mr. Moore stated that Windsor charged rent and that \$200 might be a reasonable rent amount. Trustee Price asked if Mr. Moore could find out what the exact rent amount as from Windsor.

TRUSTEES

Trustee Warner wanted to welcome Jack and Bryan and hoped that they stayed with the Village for a long time. Trustee Durning agreed.

PRESIDENT

MOTION#273/21-22

Trustee Warner made a motion to accept the resignation of Joe McQuade from the Planning Board Trustee Price seconded. Motion passed.

MOTION#274/21-22

Trustee Price made a motion to accept the low bid of \$1,875 from Congdon & Company, Inc for the appraisal of 125 Front Street, Trustee Warner seconded. Motion passed.

Mayor Moore also informed the board that as a result of the meeting with the owners of the property at the top of Ford Hill, we will need to extend our sewer line to their property line which is approximately 40 feet. Trustee Price asked if the property owners wanted water. Mayor Moore stated that we cannot provide water because the grade is too steep.

FINANCE

MOTION#275/21-22

A motion was made by Trustee Price and seconded by Trustee Warner to approve for payment the Abstract of Audited #11 also audited vouchers as listed:

| | |
|--------------|--------------------|
| General Fund | \$ 28,904.16 |
| Water Fund | \$ 6,124.02 |
| Sewer Fund | <u>\$ 5,741.95</u> |
| | \$40,770.13 |

Motion passed unanimously.

MOTION#276/21-22

A motion was made by Trustee Warner and seconded by Trustee Durning to adjourn at 4:38 PM. Motion passed unanimously.

Respectfully Submitted:

Karen L. Budine
Clerk Treasurer