

A SPECIAL SESSION OF THE VILLAGE BOARD OF TRUTEES ON JANUARY 30, 2024 AT VILLAGE HALL 61 FRONT ST., AT 4:30 P.M.

PRESENT: Mayor Moore, Trustees Warner , Strauss and O'Connor, C/T Budine, DC/T Shirkey, DPW Supervisor Evans , Karin Garrigan, Richard Garrigan Anne Lawrence and Bridget Davis.

ABSENT: Trustee Durning

Mayor Moore opened the meeting to discuss the sale of 125 Front St and 5 Church Street. The public had no comments.

MOTION#253/23-24  
**RESOLUTION FOR SALE  
OF 125 FRONT AND 5 CHURCH STREET**

WHEREAS, the Village of Deposit wishes to transfer, for consideration, in conformity with the terms of the purchase and sale contract between the Village and Robert Hernandez, the properties located at 125 Front St and 5 Church St Deposit, NY 13754.

WHEREAS Robert Hernandez, wishes to purchase said lots from the Village of Deposit and

WHEREAS these parties have signed a duly executed purchase and sale agreement for the aforementioned tinned properties,

NOW, THEREFORE, be it resolved that the Village of Deposit authorizes said sale, and that the Village of Deposit agrees to accept the offer of Roberto Hernandez to purchase 125 Front St. and 5 Church St. from the Village for \$15,000 and that the Mayor of the Village of Deposit be and is hereby authorized and empowered in the name and on behalf of the Village of Deposit to sign any documents required in order to effectuate that purpose.

Motion was made by Trustee Strauss and seconded by Trustee Warner, with a roll call vote as follows:

Trustee Strauss	Aye
Trustee Warner	Aye
Trustee Durning	Absent
Trustee O'Connor	Absent
Mayor Moore	Aye

The resolution shall take effect immediately.

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MOTION#254/23-24

A motion was made by Trustee Strauss and seconded by Trustee Warner to approve the Mayor's signature on the BC Hazard Mitigation letter of intent. Motion passed unanimously.

MOTION#255/23-24

A motion was made by Trustee Strauss and seconded by Trustee Warner to approve the purchase of 2 CD's of \$129,250 each and 2 CD's of \$129,315.62, to be paid for with

the principal and interest of the maturing CD's, for a term of 1 year for all.. Motion passed unanimously.

MOTION#256/23-24

A motion was made by Trustee O'Connor and seconded by Trustee Strauss to adjourn at 4:40PM. Motion passed unanimously.

Respectfully Submitted:

Karen L. Budine

Clerk Treasurer