REGULAR SESSION OF THE VILLAGE BOARD OF TRUTEES ON FEBRUARY 14, 2023 AT VILLAGE HALL 61 FRONT STREET, DEPOSIT NY AT 7:00 P.M.

PRESENT: Mayor Moore, Trustees Price, Strauss and Warner, C/T Budine, DC/T Shirkey, DPW Supervisor Steve Evans, Fire Chief Shaun Rynearson, Chris Zacharias, Mike Musante and Mr. Pietrie. ABSENT: Jim Durning

Mayor Moore led everyone in the Pledge of Allegiance.

MOTION#275/22-23

A motion was made by Trustee Strauss and seconded by Trustee Warner to waive the reading of the January 10th, 2023 Regular Session and the January 24th, 2023 Work Session minutes. Motion passed unanimously.

MOTION#276/22-23

A motion was made by Trustee Warner and seconded by Trustee Strauss to accept for filing the January 10th, 2023 Regular Session and the January 24th, 2023 Work Session minutes. Motion passed unanimously.

MOTION#277/22-23

A motion was made by Trustee Warner and seconded by Trustee Strauss to accept for filing the monthly Treasurer's Report. Motion passed unanimously.

STREETS, WATER, SEWER

DPW Supervisor informed the Board that the DPW has been busy filling potholes, cutting brush and working on equipment. He went on to say that we have had numerous water leaks from the cold snap. NY Rural water came out last week and found a leak across from the Town of Sanford garage. This will be fixed tomorrow. Mr. Evans went on to say that NY Rural water provides an incredible service helping to detect leaks.

Mr. Evans went on to say that he has been looking at his budget and they are in need of a pressure washer and he has the money in his budget for this.

MOTION#278/22-23

A motion was made by Trustee Warner and seconded by Trustee Strauss for the purchase of a pressure washer for \$4999.99. Motion passed unanimously.

FIRE DEPARTMENT

Chief Rynearson stated that the department had been very busy with house fires. They had in service training for the new radios last night and will go live with them on February 27, 2023. They will phase out the old radios as they become obsolete.

MOTION#279/22-23

A motion was made by Trustee Price and seconded by Trustee Warner to rescind the motion allowing money to be spend from Fire Department reserves for a snow plow. Motion passed unanimously.

MOTION#280/22-23

A motion was made by Trustee Price and seconded by Trustee Warner purchase 10, 30 year airpacks for \$20,753.60 to be paid from Fire Department Reserves. Motion passed unanimously.

Chief Rynearson stated that the Cascade system will be inspected this week.

Chris Zacharias stated that the annual report will be submitted soon. The Eastern Broome Ambulance Service is very busy and there is really no down time. They also, help other services transport patients from hospital to hospital.

Trustee Price praised them for all their hard work.

Chief Rynearson stated that the Fire Department had won a DEC grant for fire hose replacement.

TRUSTEES

Trustee Price thanked the Fire Department, EB Ambulance Service and the DPW for doing a great job. Mr. Price went on to ask if we had any grants we were applying for. Supervisor Evans stated that the he would reach out to the grant writer and check the status of that.

PRESIDENT

Mayor Moore reported that he had received a complaint about garbage on Church Street. Mr. Moore will contact the Code Enforcement Officer to look into the matter. Mr. Moore said we received the Fire Contract late today and feels that the Board should look it over and we will revisit it at the work session. There still is no action for the North Sanford/Afton coverage. They are waiting on a resolution

FINANCE

MOTION#281/22-23

A motion was made by Trustee Strauss and seconded by Trustee Warner to approve for payment vouchers on Abstract #12 as listed:

General Fund	\$ 41,761.48
Water Fund	\$ 11,127.17
Sewer Fund	<u>\$ 11,579.49</u>
	\$ 64,468.14
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Motion passed unanimously.

Clerk Treasurer Budine reported that Tax Grievance day is March 1, 2023 from 1-5PM.

MOTION#282/22-23

A motion was made by Trustee Price and seconded by Trustee Strauss to approve the Town of Deposit Highway Services Agreement. Motion passed unanimously.

<u>GUESTS</u>

There was no comment from the guests.

MOTION#283/22-23

A motion was made by Trustee Warner and seconded by Trustee Strauss to go into Executive Session. Motion passed unanimously.

MOTION#284/22-23

A motion was made by Trustee Price and seconded by Trustee Strauss to come out of Executive Session. Motion passed unanimously.

MOTION#285/22-23

A motion was made by Trustee Price and seconded by Trustee Warner to adjourn at 8:09 PM. Motion passed unanimously.

Respectfully Submitted: Karen L. Budine Clerk Treasurer