

WORK SESSION OF THE VILLAGE BOARD OF TRUSTEES HELD ON FEBRUARY 25, 2020 AT THE DEPOSIT THEATER AT 7:00 P.M.

PRESENT: Mayor Moore, Trustees Brown, Ryneerson and Warner , C/T Budine, DCT Shirkey, DPW Supervisor Evans, CEO Pete Hathaway, Judge Lantz, Fire Chief Shaun Ryneerson, Marissa Lamphere Broome County, Ed Pavlov Jr., Fran Budine and Bridget Davis.

ABSENT: Trustee Durning

Ms. Marissa Lamphere from Broome County gave an update on the state of the County. She then presented the board with DETERRA drug deactivation bags for distribution to the public. These bags will render any drugs contained, inert. Then they are safe to put directly in to your garbage. Ms. Lamphere stressed the importance of filling out the survey on the bag, so that they would know what the need for them was. The board thanked for coming and bringing the drug disposal bags.

MOTION#393/19-20

A motion was made by Trustee Ryneerson and seconded by Trustee Warner to accept for filing the February Code report. Motion passed unanimously.

MOTION#394/19-20

A motion was made by Trustee Warner and seconded by Trustee Brown to accept for filing the November Planning Board minutes. Motion passed unanimously.

STREETS-old and new business

Supervisor Evans stated that all was quiet in the Village. His crew was split between doing vehicle maintenance and construction at the new Village Hall.

FIRE DEPT- old/new business

Chief Ryneerson stated that they had been busy with several calls and driver training. He also stated that the deuce and a half is back and parked behind the fire hall. He reminded everyone that open house is in April. Shaun stated that the DEC is coming to get the expired foam.

Mayor Moore explained that Eastern Broome Ambulance has run into a snag and the committee went to meet with the County and the State to work out a solution. There hasn't been any interruption in service and will not be. Mr. Moore stated that this was a very valuable service to the Village and residents were getting a lot of bang for their buck.

POLICE DEPT:

TRUSTEE:

Trustee Ryneerson stated that everyone is working hard and don't forget to vote Tuesday.

Trustee Warner stated that the new Village Hall is looking great.

Trustee Brown stated that the Village is still looking for a Crossing guard is anyone is interested. He also reminded everyone that the plastic bag ban starts March 1st.

PRESIDENT:

Mayor Moore wanted to thank the Fire Department & Eastern Broome Ambulance for all their hard work. He also wanted to thank Steve and the DPW for stepping up to help. Four of the DPW crew volunteered to drive ambulance during work hours if it was needed. He praised the crew for their carpentry skills in the new Village Hall, the work

is top notch. He also wanted to thank Judge Lantz and the ladies in the Clerk Treasurer's office, who showed a lot of professionalism during the last few months. Mayor Moore went on to state that there had been charges of illegal sewage dumping. Mr. Moore stated that the police had opened an investigation. It was determined that there was no illegal dumping because the WWTP operator would have noticed the unexpected spike in the numbers and would have to report this to the DEC. No such incident happened, and the case has been closed.

FINANCE:

CT Budine thanked the ladies in the Clerk's Office for all their hard work and professionalism over these last few stressful months.

MOTION#395/19-20

A motion was made by Trustee Warner and seconded by Trustee Brown to authorize the Mayor's signature on the Abstract of Also Audited Vouchers as follows:

GENERAL FUND:	\$33,353.82
WATER FUND:	\$ 1,842.40
SEWER FUND:	<u>\$ 2,779.73</u>
	\$37975.95

The motion carried unanimously.

MOTION#396/19-20

A motion was made by Trustee Brown and seconded by Trustee Warner, authorizing the following Resolution:

WHEREAS, the County of Delaware has proceeded to foreclose on the following properties in the Village of Deposit; and
WHEREAS it is the best interest of the Village and the County of Delaware to work together to protect the Village tax lien;
NOW, THEREFORE, BE IT RESOLVED THAT THE County of Delaware sell the interest of both municipalities, The proceeds from said sale shall be divided in proportion to the taxes owed each entity for the years 2018-2019 & 2019-20. Each parcel to be treated individually. The taxes affected are as listed below:

349.17-8-7.22	Brusca Robert	\$3,933.92
367.5-1-16	Bux Joseph, Christopher & Elaine Paccione	\$1,904.03
349.17-5-9	CNB Realty Trust	\$5,071.27
349.13-5-12	Elgouhary Patricia	\$292.70
349.13-5-13	Elgouhary Patricia	\$2,424.54
349.13-3-15	Evans Connie	\$1,088.98
349.13-3-14	Knox Thomas D & Anita L	\$1,925.49
367.5-1-1	Lariccio Joseph & Bernice M	\$865.45
349.13-4-6	Pinto Lynn	\$7534.35
349.17-7-5.2	Ronan Eugene F & Irma Torres-Ronan	\$2,041.79
349.13-2-15	Sanchez Elias Jr.	\$7,404.14
349.13-4-23	Sanchez Elias Jr.	\$8382.07

Motion passed unanimously.

MOTION#397/19-20

A motion was made by Trustee Warner and seconded by Trustee Rynearson to allow the Mayor's signature on Abstract #7 G. DeVinCentis & Sons in the amount of \$89,072.73 and Shumaker Engineers for \$20,893.60 for the Streetscape project. Motion passed unanimously.

MOTION#398/19-20

Motion to adjourn at 7:19 PM was made by Trustee Warner and seconded by Trustee Brown. Motion carried unanimously.

Respectfully Submitted,

Karen L. Budine
Clerk Treasurer