

REGULAR SESSION OF THE VILLAGE BOARD OF TRUTEES ON MARCH 9, 2021
AT VILLAGE HALL 61 FRONT STREET, DEPOSIT NY AT 7:00 P.M.

PRESENT: Mayor Moore, Trustees Durning, Brown, Price and Warner, C/T Budine,
DC/T Shirkey and DPW Supervisor Steve Evans.

MOTION#21/20-21

A motion was made by Trustee Durning and seconded by Trustee Warner to waive the reading of the February 9, 2021 Regular Session and the February 23, 2021 Work Session minutes. Motion passed unanimously.

MOTION#22/20-21

A motion was made by Trustee Warner and seconded by Trustee Durning to accept for filing of the February 9, 2021 Regular Session and the February 23, 2021 Work Session minutes. Motion passed unanimously.

MOTION#23/20-21

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

STREETS

DPW Supervisor informed the Board that the crew has fixed 2 water leaks on Center St. Another was found by NYRW on Court St. and fixed. With these leaks fixed we have saved 80,000 a day. Mr. Evans stated that NYRW emailed him asking for a letter of support. Supervisor Evans and Mayor Moore stated that they would write one each. Mr. Evan's stated that he had a few trucks down and they were being fixed. He also stated that they DPW had brought all the remaining files down to new Village Hall. Mr. Evans stated that he has heard that we will receive 15% of the lost 20% of CHIPS money. Mayor Moore stated that he was attending a virtual round table and they would be demanding that the State restore the full CHIPS funding and that the State also not hold the Rescue Act money , but that the pass it on quickly to the Municipalities. Mayor Moore also informed the board that the paperwork for the DEC permits has been completed and will submit by Molly Oliver for the Culvert replacements. Because the Village has received a grant from FUDR, these projects are moving forward and the Village will save a ton of money.

FIRE DEPARTMENT

Mayor Moore informed the board that the Quint has passed its test and is now backing in service.

PRESIDENT

Mayor Moore wanted to thank everyone for voting and congratulations to those who won. He said it's a thankless job but a needed job. Mr. Moore encouraged people to get involved; it's your civil duty.

Mr. Moore informed the board that he had been contacted by the Cornell Cooperative extension about grants for community gardens. He felt that the playground next to Village Hall would be the ideal place. The purchase of that property should happen at the end of this week or the beginning of next week. Trustee Durning asked if his wife and Jean could attend the meeting as they were taking courses on that very subject. Mayor Moore said that they could. Mayor Moore also informed the board that they could possibly purchase a bigger TV for online classes and webinars so that older members of the community could have access to this form of technology. He stated that Trustee Price suggested it might be possible to purchase thru the school and piggyback on their purchase. He felt a 72" TV would be much better than what we have now. Trustee Durning hoped that we might even be able to get a greenhouse for the community garden.

Mayor Moore went on to inform the board that everything was in place for bidding out our miscellaneous construction projects and digs. The packages are available at Village Hall and due back by April 13th at 3PM. We will also seek bids for sand, gravel and millings. These items will be rebid every year.

The Mayor said that Riverside Park was moving along nicely. He was getting a lot of questions from FEMA. The job should be done by the end of the year. Supervisor Evans said that Keystone had sent drawings for park by Oquaga Creek, and that they would drop off a copy at Village Hall, for our review.

Mr. Moore stated that the Village would be receiving \$284,191 from the Rescue Act by June or July. We would also be receiving \$121,000 from the shared services agreement. This should put us on a much better footing financially. He also said that Leslie Boulton from Broome County was putting together a proposal of all the shared services available to us, like Engineering and Grant Writing. Also, the County still wants to have Social Services and Veteran's services to have office hours here in the Village, after we get back to normal from Covid.

Trustee Durning wanted to inform the board that he has heard people will be coming to a meeting to discuss the recycling bin. Mr. Durning is working on getting information and talking to Delaware County to see what the options are. Mayor Moore asked Trustees Durning and Price to work on this and see what they can come up with.

TRUSTEES

On this International Women's day Trustee John Brown wanted to thank Karen Budine, Beverly Shirkey and Pearl Strauss for all their hard work. He also wanted to thank Trustee Smith for her service and enjoyed working with her and wished her well on her

future endeavors. He also stated that vaccines have opened up a little more and encouraged everyone to check their eligibility, either on the County or State website.

Trustee Warner wanted to thank everyone who voted and welcomed Trustee Price to the Board and looks forward to working with him.

Trustee Durning welcomed Trustee Price to the board and also wanted to thank the women in the Clerk’s Office for all their hard work.

Trustee Price wanted to Congratulate Trustee Warner and Mayor Moore on their wins and was glad to be on the board.

FINANCE

MOTION#24/20-21

A motion was made by Trustee Warner and seconded by Trustee Durning to approve for payment the Abstract of Audited #1 vouchers as listed:

General Fund	\$ 122,226.31
Water Fund	\$ 27,000.33
Sewer Fund	<u>\$ 19,581.28</u>
	\$168,807.92

Motion passed unanimously.

MOTION#25/20-21

A motion was made by Trustee Durning and seconded by Trustee Brown to approve the February budget adjustments. Motion passed unanimously.

To		From	
A1210.1	\$15.03	A1210.4	
A1325.1	\$1233.47	A1325.41	
A3120.12	\$325.00	A3310.1	
A3120.41	\$34.37	A3110.41	
A7510.4	\$5.00	A7550.4	
A8989.1	\$1050.00	A8170.1	
A9060.8	\$7613.76	A5110.4	
F8340.1	\$2860.79	F8320.1	\$2834.71
		F8320.11	\$26.08
F8330.1	\$237.21	F8330.11	
F8340.11	\$55.80	F8330.11	
G8110.1	\$1072.84	G8120.11	
G8120.1	\$3854.96	G8130.13	\$3626.67
		G8120.11	\$228.29
G9030.8	\$2517.40	G8130.4	

MOTION#26/20-21

A motion was made by Trustee Warner and seconded by Trustee Durning to increase the rent at 146 Front Street by \$50 per month. Motion passed unanimously.

MOTION#27/20-21

A motion was made by Trustee Durning and seconded by Trustee Brown to find a broker to list 146 Front Street. Motion passed unanimously.

GUESTS

Nick Barone informed the Board that the Chamber of Commerce was back in action. After the past year of no activity due to Covid they were now back in business. They would be holding the Trout run 5k on April 24th and also doing the Oktoberfest. Things will be a little different for the 5k because they wanted to reduce the price and just hand out trophies to the winners. He also stated that if the Village needed any grants to just let the Chamber know and they would be more than happy to work on them.

MOTION#28/20-21

A motion was made by Trustee Durning and seconded by Trustee Warner to adjourn at 7:55 PM. Motion passed unanimously.

Respectfully Submitted:

Karen L. Budine
Clerk Treasurer