

REGULAR SESSION OF THE VILLAGE BOARD OF TRUTEES ON MAY 14, 2024 AT VILLAGE HALL 61 FRONT STREET, DEPOSIT NY AT 7:00 P.M.

PRESENT: Mayor Moore, Trustees Warner, Durning and Strauss, C/T Budine, DC/T Shirkey, DPW Supervisor Steve Evans, Tyler Hatch, Beth Viviano, Stacey and Terry Whiting, Mike Musante and Mr. Petrie.

Mayor Moore led everyone in the Pledge of Allegiance.

MOTION#69/24-25

A motion was made by Trustee Warner and seconded by Trustee Strauss to appoint Tyler Hatch to fill the Trustee position vacated by John O'Connor, until the next election in March 2025. Motion passed unanimously.

MOTION#70/24-25

A motion was made by Trustee Warner and seconded by Trustee Durning to waive the reading of the April 9, 2024 Regular Session minutes and the April 23, 2024 Work Session minutes. Motion passed unanimously.

MOTION#71/24-25

A motion was made by Trustee Durning and seconded by Trustee Warner to accept for filing the April 9, 2024 Regular Session minutes and the April 23, 2024 Work Session minutes. Motion passed unanimously.

MOTION#72/24-25

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

STREETS, WATER, SEWER

DPW Supervisor Evans reported that a road has been built behind the WWTP so that the new Flygt pump could be delivered. The new pump has been installed at the WWTP. The Main Street pump should be installed next week.

MOTION#73/24-25

A motion was made by Trustee Strauss and seconded by Trustee Warner to approve DPW Supervisor Evans to schedule Broome Bituminous to pave Front Street from Pine to Second Street and Myrtle Ave to Orchard, with the 2024-25 CHIPS funding in the amount of \$157,372.94 . Motion passed unanimously.

FIRE DEPARTMENT

MOTION#74/24-25

A motion was made by Trustee Warner and seconded by Trustee Durning to accept the Fire Department election results as follows:

Fire Chief-Chris Zacharias

1st Assistant Dept Chief-Shaun Rynearson

2nd Assistant Dept Chief-Matt Dermitt

1st Captain-Tyler Hatch

1st Lieutenant-Ladd Dawson

2nd Lieutenant- Howie Couse

Motion passed unanimously.

TRUSTEES

Trustee Strauss reported to the Board that he has spoken with Nancy Zacharias and is trying to schedule to have the Marsite done. Mr. Strauss thinks that we should schedule a meeting in at the July Regular session to discuss this with the 2 Towns.

Trustee Warner asked where we are at with the unsafe building on Front Street. Mayor Moore stated that he had to talk to the Code enforcement Officer and would ask him about it.

Trustee Durning thanked Supervisor Evans for all his hard work in the Community Garden. Mr. Durning stated that there are still 4 garden boxes to anyone who is interested.

PRESIDENT

Mayor Moore spoke to the Board about TextMyGov.com. They offer the ability to have texts sent out for boil water advisories or construction information. It also provides email addresses for complaints, so the complaints go directly to the correct department. The residents will have to opt in and it doesn't offer anonymous complaints.

MOTION#75/24-25

A motion was made by Trustee Durning and seconded by Trustee Warner, , to move forward with TextMyGov, Trustee Strauss voted nay . Motion passed unanimously.

Mayor Moore asked if everyone has had a chance to look at the 2 quotes for building our new website. It was decided to table this decision until new Trustee Hatch had an opportunity to look over the information.

MOTION#76/24-25

A motion was made by Trustee Warner and seconded by Trustee Durning to authorize the Village lawyer to begin negotiations for the purchase/acquisition of 1474 Oquaga Lake Road. Motion passed unanimously.

MOTION#77/24-25

A motion was made by Trustee Durning and seconded by Trustee Strauss to authorize the Mayor to hire a land surveyor and an appraiser for the acquisition/purchase of 1474 Oquaga Lake Road. Motion passed unanimously.

MOTION#78/24-25

A motion was made by Trustee Durning and seconded by Trustee Warner to move the work session to 5:30PM. Motion passed unanimously.

FINANCE

MOTION#79/24-25

A motion was made by Trustee Strauss and seconded by Trustee Warner to approve for payment vouchers on Abstract #3 as listed:

General Fund	\$ 34,878.82
Water Fund	\$ 15,535.97
Sewer Fund	<u>\$ 13,850.00</u>
	\$ 64,258.79

Motion passed unanimously.

MOTION#80/24-25

A motion was made by Trustee Warner and seconded by Trustee Durning to approve the Mayor's signature on the letter of intent to become a Pro-Housing Community. Motion passed unanimously.

MOTION#/24-25

A motion was made by Trustee Durning and seconded by Trustee Warner to allow Delaware Engineers to move forward with our application to become a Pro-Housing Community. Motion passed unanimously.

VILLAGE OF DEPOSIT

RESOLUTION TO HOLD PUBLIC HEARING

ON PROPOSED LOCAL LAW

WHEREAS the Board of Trustees of the Village of Deposit has entered into a project for the codification of local laws, ordinances and certain resolutions of the

Village of Deposit for the purposes of increasing the effectiveness of village governmental administration, providing for greater public awareness of and access to village legislation and protecting the health, safety and welfare of village inhabitants; and

WHEREAS the proposed codification has been published in loose-leaf form and the Board of Trustees now desires to formally effect the adoption of said codification by enactment of a local law;

NOW, THEREFORE, BE IT RESOLVED, that a public hearing be held by the Board of Trustees with respect to enactment of the following local law, such public hearing to be held on the 11 day of June 2024, at 7 p.m., at Village Hall 61 Front St., Village of Deposit, New York. The proposed local law to be considered is as follows:

LOCAL LAW NO. 1 -2024-25

A LOCAL LAW TO PROVIDE FOR THE CODIFICATION OF THE LOCAL LAWS, ORDINANCES AND CERTAIN RESOLUTIONS OF THE VILLAGE OF DEPOSIT INTO A MUNICIPAL CODE TO BE DESIGNATED THE "CODE OF THE VILLAGE OF DEPOSIT"

Copies of the text of the above-named local law shall be filed in the office of the Village Clerk-Treasurer.

AND BE IT FURTHER RESOLVED that the Village Clerk-Treasurer is hereby directed and authorized to cause public notice of said hearing to be given in accordance with the Municipal Home Rule Law, the Open Meetings Law and the Village Law of the State of New York.

VOTE OF BOARD OF TRUSTEES

AYE: 4

NO: 0

DATE: May 14, 2024

Clerk Treasurer Budine asked for a moment in Executive Session for specific personnel.

MOTION#81/24-25

A motion was made by Trustee Strauss and seconded by Trustee Warner to move \$448.18 from the Fire Department Bond checking account to Fire Department Reserves . Motion passed unanimously.

MOTION#82/24-25

A motion was made by Trustee Durning and seconded by Trustee Strauss to move allow the Mayor's signature on the 2024-25 Tax warrant. Motion passed unanimously.

MOTION#/24-25

A motion was made by Trustee Strauss and seconded by Trustee Warner to move \$27.50 from the Professional Fees escrow to General Fund to pay legal fees incurred from Bluestone wind. Motion passed unanimously.

MOTION#83/24-25

A motion was made by Trustee Warner and seconded by Trustee Durning to refund Bobby Shaver his variance payment. Motion passed unanimously.

MOTION#84/24-25

A motion was made by Trustee Durning and seconded by Trustee Strauss to approve the Facilities use request from the Chamber of Commerce for May 29, 2024 from 7-9PM. Motion passed unanimously.

MOTION#85/24-25

A motion was made by Trustee Strauss and seconded by Trustee Durning to approve Voucher 57 on Abstract 2 for \$544.44 to pay Elan the credit card company. Motion passed unanimously.

GUESTS

Ms. Stacey Axtell-Whiting spoke to the board regarding her concerns about the property at 97 Front Street. Ms. Axtell-Whiting submitted a written complain about the parking situation at this property. She asked the Board to look into what other communities are doing with absentee landlords. Mayor Moore asked that she give him 30 days to speak with the lawyer about it.

Mr. Mike Musante stated that he had a code complaint but first he wanted to say how much he liked the new BC Sheriff Officer and all the community policing he was doing. It is really nice to have a cop on the beat. Mayor Moore agreed that we are getting exactly what we wanted now.

Mr. Musante asked about perpetual lawn sales and the shrubs at 82 Second Street, he submitted written complaints about each.

Mayor Moore asked the Board if they had a chance to look at the new proposed BC Sheriff contract. The Board felt that the new numbers were much better. Mayor Moore will reach out to Mr. Akshar so that we can move forward with the new 3 year contract.

MOTION#86/24-25

A motion was made by Trustee Warner and seconded by Trustee Durning to accept the proposed wages for the BC Sheriff which will be \$96,219.12 FY 2025-26, \$99,105.70 FY 2026-27 and \$102,079.13 FY 2027-28. Motion passed unanimously.

MOTION#87/24-25

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

MOTION#88/24-25

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

MOTION#89/24-25

A motion was made by Trustee Strauss and seconded by Trustee Durning to hire lifeguards as follows:

Mikayla Martin \$17/hr FT Head lifeguard

Rylee Smith \$16/hr PT

Karissa Decker \$15.50/hr PT

Bryanna Vandermark \$15.50/hr PT

Leah Wist \$15.50/hr PT

Indira Ramos \$15.25/hr PT

Andriea Tiffany \$15.25/hr PT

Avery Miller \$15/hr PT

Aubrey Smith \$15/hr PT

Hannah Wist \$15/hr PT

Marissa Zaczek \$15/hr PT

Danica Reis Pool director

Motion passed unanimously.

MOTION#90/24-25

A motion was made by Trustee Durning and seconded by Trustee Warner to adjourn at 7:47 PM. Motion passed unanimously.

Respectfully Submitted:

Karen L. Budine

Clerk Treasurer