

REGULAR SESSION OF THE VILLAGE BOARD OF TRUSTEES ON JUNE 14, 2022 AT VILLAGE HALL 61 FRONT STREET, DEPOSIT NY AT 7:00 P.M.

PRESENT: Mayor Moore, Trustees Durning, Strauss, Price and Warner, C/T Budine, DC/T Shirkey, DPW Supervisor Steve Evans, Sheriff Harder, Leah Wist, Owen Wist, Julie Wist and Mike Musante.

MOTION#86/22-23

A motion was made by Trustee Warner and seconded by Trustee Durning to waive the reading of the May 10th, 2022 Regular Session, May 24th, 2022 Work Session minutes. Motion passed unanimously.

MOTION#87/22-23

A motion was made by Trustee Durning and seconded by Trustee Warner to accept for filing of the May 10th, 2022 Regular Session and the May 24th, 2022, Work Session minutes. Motion passed unanimously.

MOTION#88/22-23

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

DPW Supervisor Evans reported that Suitkote had paved Dublin and Borden Streets. The DPW crew helped shim the street.

Mr. Evans said that the pipe for the culvert replacement project had been ordered. Delivery will be in around 4 weeks. As soon as the pipe is delivered the projects can begin.

Mr. Evans stated that the bids had come in for the boar launch. The bid had come in for more than expected. He said that the Village will contribute millings and labor to offset the unexpected rise in the bid, keeping the project moving. Everything is waiting on FEMA's final approval. The project is ready to go as soon as approval is granted.

Mr. Evans reported that the Second Street drainage project is moving along nicely. Unfortunately, a water main was nicked. This resulted in the Village having to issue boil water advisory and testing to be done. Hopefully the advisory will be lifted by tomorrow sometime.

Trustee Strauss thanked Mr. Evans for the repairs at the pool.

FIRE DEPARTMENT

Mayor Moore asked if the Board had received the April and May Fire Dept reports.

Mr. Moore went on to say that there would be training on the new Quint soon.

Mr. Moore informed the board that the Town of Sanford might seek Fire coverage for the more remote parts of their Township. In the event that they wanted this coverage we would have to negotiate a price for this at the Oversight meeting sometime in the future.

Mr. Moore stated that the bid documents for the recycling bin would be given to the Village so the Village could advertise for the recycling bin hauling. Mr. Wist would get that information to the Village.

Mr. Evans told the Board that Hayes was coming to install an outside garage door opener.

TRUSTEES

Trustee Strauss reported that he was helping the new Pool Director get everything up and running.

Trustee Warner asked if the 2 fire trucks were ready for auction yet. Mayor Moore stated that the mini pumper would be bid out locally and the Quint would go to Auctions

international. Trustee Warner asked if a reserve could be set and Mayor Moore said that we could do that.

Trustee Durning said that the garden was coming along nicely. Two beds were planted for the Food Pantry and 2 beds were requested by residents.

Trustee Price had no remarks.

PRESIDENT

Mayor asked if everyone had looked over the Oquaga Creek Steam bank Stabilization project and Habitat Improvement Project. The project requires the Village to commit to \$30,000.

MOTION#89/22-23

A motion was made by Trustee Strauss and seconded by Trustee Durning to allow the General Fund fund balance to make a short term loan the Sewer Fund of \$30,000 to be paid back over 3 years. Motion passed unanimously.

Mayor Moore said that the Oquaga Creek Project would start at the end of this week and the Culvert project by the end of July.

Mayor Moore wants the Board to remember we could experience budget hardships due to the rising price of gas and goods.

Mayor Moore asked if everyone had read the request to allow chickens in the Village.

Mayor Moore polled the Trustees. Consensus was that allowing chickens would be problematic and there was a reason they were banned and thus no action was taken.

FINANCE

MOTION#90/22-23

A motion was made by Trustee Strauss and seconded by Trustee Warner to approve for payment vouchers on Abstract #4 as listed:

General Fund	\$ 24,819.94
Water Fund	\$ 10,487.48
Sewer Fund	<u>\$ 9,965.76</u>
	\$ 45,273.18

Motion passed unanimously.

MOTION#91/22-23

A motion was made by Trustee Strauss and seconded by Trustee Price to allow the Clerk's Office to close on Juneteenth if they used their own time. Motion passed unanimously.

MOTION#92/22-23

A motion was made by Trustee Durning and seconded by Trustee Warner to allow the Clerk's office to start summer hours from 7AM-3PM from June 27th to September 6th.

Motion passed unanimously.

MOTION#93/22-23

A motion was made by Trustee Durning and seconded by Trustee Price to approve the Deposit Lumberjack Festival 5k sponsored by the Deposit Recreation Group on Saturday July 16th from 10-11AM. Motion passed unanimously.

RESOLUTION NO. 2022

ADOPTED June 14, 2022

Village of Deposit Water and Sewer Infrastructure Evaluation

**PUBLIC HEARING ON THE INTENT TO APPLY FOR COMMUNITY DEVELOPMENT BLOCK GRANT
(CDBG) FUNDING IN THE
PLANNING CATEGORY**

WHEREAS New York State Housing and Community Renewal, Office of Community Renewal has announced the availability of New York State Community Development Block Grant funding under the Consolidated Funding Application (CFA); and

WHEREAS under the 2022 CDBG Program, approximately \$40 million is available to eligible communities within New York State; and

WHEREAS the New York State Community Development Block Grant Program is a federally funded program authorized by Title I of the Housing and Community Development Act of 1974 that is administered by Office of Community Renewal (OCR); and

WHEREAS the Office of Community Renewal CDBG Program provides funding to eligible communities under the Public Infrastructure and Planning categories; and

WHEREAS the Village of Deposit, Broome and Delaware Counties, New York (hereinafter the "Village") has established the public benefit to the Village residents of water and waste water treatment, and intends to apply for funding for an evaluation of this infrastructure that will result in an Engineering Report (hereinafter the "Project"); and

WHEREAS The application requires that the governing body of the Applicant provide for and encourage citizen participation through a minimum of two public hearings, one at the time of application and one during the grant administration process, for the purpose of obtaining citizens' views and responding to proposes and questions;

NOW, THEREFORE, BE IT RESOLVED THAT,

The Village Board Authorizes the holding of a Public Hearing to provide further information about the CDBG program and will allow for citizen participation in the development of any proposed grant applications and/or to provide technical assistance to develop alternate proposals. Comments on the CDBG program or proposed project(s) will be received at this time. The hearing is being conducted pursuant to Section 570.486, Subpart I of the CFR and in compliance with the requirements of the Housing and Community Development Act of 1974, as amended.

The Village of Deposit will hold a public hearing on July 12, 2022 at 7 PM at Village Hall, 61 Front Street, Deposit, NY 13754.

Posting of Notice of Public Hearing is hereby ordered.

Motion offered by: Trustee Durning

Motion seconded by: Trustee Price

MOTION#94/22-23

A motion was made by Trustee Durning and seconded by Trustee Strauss to approve voucher 57 from Abst #3 also audited for \$313.20 for the mailing of the taxes. Motion passed unanimously.

CT Budine asked for a moment in Executive Session to discuss specific personnel.

GUESTS

Sheriff Harder said how nice it was to work with the Village and encourage anyone with questions to ask them. He went on to inform the Board that they were welcome to sit in on interviews with him for Officer Fish's retirement. Mayor Moore suggested Officer Fish might sit in on them and help choose who would be the best fit for the Village.

Mike Musante suggested that trash receptacle be put in the Riverside Park. He also mentioned that the rose bushes on Front Street did not appear to have made it through the winter. Maybe they could be pulled up and replaced.

Owen Wist asked if the Board received his letter and CR Budine confirmed it had been emailed to everyone. Mayor Moore and Trustee Strauss stated that Head Life guard was chosen by the Pool Director.

MOTION#95/22-23

A motion was made by Trustee Price and seconded by Trustee Durning to go into Executive Session for specific personnel. Motion passed unanimously

MOTION#96/22-23

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

MOTION#97/22-23

A motion was made by Trustee Price and seconded by Trustee Durning to approve hiring Alexis Finnerty, Mikayla Martin, Rylie Smith and Owen Wist as Full time Seasonal Lifeguards at \$15.75/hr. Motion passed unanimously.

MOTION#98/22-23

A motion was made by Trustee Warner and seconded by Trustee Durning to hire Karissa Decker, Bryanna Vandermark and Leah Wist as Part-Time Seasonal Lifeguards at \$15.00/hr

MOTION#99/22-23

A motion was made by Trustee Durning and seconded by Trustee Price to adjourn at 7:57 PM. Motion passed unanimously.

Respectfully Submitted:

Karen L. Budine
Clerk Treasurer