

WORK SESSION OF THE VILLAGE BOARD OF TRUTEES ON JUNE 22, 2021 AT
VILLAGE HALL 61 FRONT ST., AT 4:00 P.M.

PRESENT: Mayor Moore, Trustees Durning and Warner, C/T Budine, DC/T Shirkey, DPW Supervisor Steve Evans, CEO Pete Hathaway, Fire Chief Rynearson and Chris Zacharias.

ABSENT: Trustees Price and Brown

MOTION#95/21-22

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

Mayor Moore asked when clean up of the buildings on Allen Street was going to happen and had anyone applied for a demolition permit. CEO Hathaway said no one had applied for a permit yet and that no time frame has been given for the cleanup.

Mr. Hathaway had been called by BC Adult Protective services to visit the owner of 50 Fourth St. He stated that there are things that need to be corrected and he was working with Broome County to fix them. Mr. Hathaway said he was still waiting on progress on 125 Front Street.

Mayor Moore stated that he was upset that the Planning Board minutes reflected inaccurate information that was relayed to the planning board. He felt that Planning Board members should follow the proper procedure. The procedure is to take items to the Planning Board Chair and then the Chair should bring any issues to the Code enforcement officer and then follow his determination. If the Planning board is still not happy with the results the Chair should then bring the issue to the board. He also felt that the Planning Board could read the minutes to verify information presented to them to avoid inaccuracies. The Mayor and Board agreed that they would like to speak with the Planning Board Chair about this situation.

MOTION#96/21-22

A motion was made by Trustee Warner and seconded by Trustee Durning to not accept for filing the monthly Planning Board minutes due to inaccurate information provided to the planning board. Motion passed unanimously.

Clerk Treasurer informed the board that Charity Tiffany wanted to invite the Village Board to the reviewing stand of the Lumberjack Festival Parade.

STREETS

DPW Supervisor Evans asked for permission to get on the list to pave Lippincott Place, Monument St and Airport Road. Mayor Moore asked if we could also get the parking lot in front of new Village Hall oil and stone for under \$5000.

MOTION#97/21-22

A motion was made by Trustee Warner and seconded by Trustee Durning to approve Broome Bituminous to pave Lippincott Place, Monument Street and Suit Kote for Airport Road for a total of \$52,799.31 and new Village Hall parking lot. Motion passed unanimously.

Mr. Evans said that they went to get our sweeper and it will be listed on the online auction. He did not get to look at the used one for sale as it was out on rental. He would call the company and have them bring the sweeper down to the Village so we could look at it.

He also asked that the 2 safes in old Village Hall be declared surplus.

Mr. Evans said the Keystone Engineering was going to survey the old Village Hall property to get it ready to be sold.

MOTION#98/21-22

A motion was made by Trustee Warner and seconded by Trustee Durning to make the 2 safes in old Village Hall surplus. Motion passed unanimously.

MOTION#99/21-22

A motion was made by Trustee Warner and seconded by Trustee Durning to set park rules to ½ hour before sunrise and ½ hour after sunset. Motion passed unanimously. The Mayor asked DPW Supervisor to get signs made and put up.

SEWER

No business

FIRE DEPARTMENT

Fire Chief Rynearson said that E One had looked at the pumper tanker and could find nothing wrong with it. The department was getting ready for Lumberjack Festival.

Mayor Moore stated that they were going to go look at used pick up trucks for hauling turn out gear. Chief Rynearson said that they would get together specs for that and the mini pumper.

Chris Zacharias reported that they were working on getting their fleet in good working order. There were some issues with vehicles but they were working on it. They have received a grant for a monitor and were working on one for a fly car. Mr. Zacharias stated that calls were up to pre-pandemic numbers now. They were doing well financially, but would like to raise rates so that they can give some pay raises. New rates will be in effect in July or August.

TRUSTEES

Trustee Durning said that the rules and guidance have been completed for the Community Garden. He will bring them in tomorrow for the Board to look at and if anyone wanted to apply for a spot. He went on to say that if we don't have applications that the Community Garden committee will plant this year. Mr. Durning asked who would be responsible for watering. He also stated that he would like a better hose for the garden because the one we have kinks easily.

PRESIDENT

Mayor Moore said he had been asked about park hours and he felt they should be set. Mr. Moore informed the board that there was an offer on old Village Hall for \$87,500. The buyer would allow the Deposit Foundation to stay. The buyer also said that he would like to have the fire whistle removed if possible if not it could stay. There was discussion of removal or purchasing a new fire whistle. Trustee Warner asked how much a new whistle would cost. Chris Zacharias stated that it could cost between \$10,000-\$25,000 to buy a new one. We do need a fire whistle because it affects our ISO rating. Chief Rynearson asked what the time from would be for removal. Mayor Moore said 90 days. The buyer is asking for a title search and survey. Trustee Durning asked what the buyer was going to do with the property. Mayor Moor sated that it would be retail in the bottom and apartments upstairs. Mayor Moore asked Fire Chief Rynearson to get some quotes on a new fire whistle.

FINANCE

MOTION#100/21-22

A motion was made by Trustee Durning and seconded by Trustee Warner to approve for payment the Abstract of Audited #4 also audited vouchers as listed:

General Fund	\$ 8,623.73
Water Fund	\$ 803.61
Sewer Fund	<u>\$ 2,284.82</u>
	\$11,712.17

Motion passed unanimously.

MOTION#101/21-22

A motion was made by Trustee Durning and seconded by Trustee Warner to approve the Events Application for the Deposit Recreation Group 5k for July 17 at 10AM. Motion passed unanimously.

MOTION#102/21-22

A motion was made by Trustee Warner and seconded by Trustee Durning to deny the events application for the block party on Clark Street for July 17th due to safety concerns. Motion passed unanimously.

MOTION#103/21-22

A motion was made by Trustee Durning and seconded by Trustee Warner that future applications for block parties must be accompanied by signatures from all residents affected stating that they agree to allow the block party and understand that it may affect their ability to enter or leave their property and that emergency vehicles may be delayed if they have to respond. Motion passed unanimously.

MOTION#104/21-22

A motion was made by Trustee Durning and seconded by Trustee Warner approve the Facilities Use application from Concerned Parents for June 24th from 7-9PM. The board also wanted to make sure that CDC Guidance was followed. Motion passed unanimously.

MOTION#105/21-22

A motion was made by Trustee Durning and seconded by Trustee Warner to remove the relevy on tax map # 187.19-1-20. Motion passed unanimously.

MOTION#106/21-22

A motion was made by Trustee Warner and seconded by Trustee Durning to allow CT Budine to advertise for a grant writer. Motion passed unanimously.

Mayor Moore told the board he had receive complaints about feral cats. He stated that there is nothing the Village can do about them, they are protected by law.

MOTION#107/21-22

A motion was made by Trustee Warner and seconded by Trustee Durning to adjourn into at 4:45PM. Motion passed unanimously.

Respectfully Submitted:

Karen L. Budine
Clerk Treasurer