

WORK SESSION OF THE VILLAGE BOARD OF TRUTEES ON JUNE 28, 2022 AT VILLAGE HALL 61 FRONT ST., AT 5:00 P.M.

PRESENT: Mayor Moore, Trustees Strauss, Price, and Durning, C/T Budine, DC/T Shirkey, DPW Supervisor Steve Evans, CEO Hathaway and Bridget Davis.

ABSENT: Trustee Warner

The Mayor opened the Public Hearing for Local Law 4 of 2022 to amend Chapter 110 of the Village Code entitled "Solid Waste".

### **VILLAGE OF DEPOSIT**

#### **A RESOLUTION APPROVING LOCAL LAW NO. 4-2022**

At a meeting of the Village Board of the Village of Deposit, held at Village Hall, 61 Front Street, Deposit, New York on the 28th day of June, 2022, the following resolution was offered and seconded:

**WHEREAS**, the Village Board of the Village of Deposit scheduled a public hearing for June 28, 2022 for Local Law No. 4 of the year 2022, entitled "A Local Law Amending Chapter 110 of the Village Code entitled 'Solid Waste'"; and

**WHEREAS**, notice of said public hearing was duly advertised in the official newspaper of the Village, and posted on the Village Clerk's sign board; and

**WHEREAS**, said public hearing was duly held at Village Hall, 61 Front Street, Deposit, New York on 28th day of June, 2022 at 5:00 p.m. and all parties in attendance were permitted an opportunity to speak on behalf of or in opposition to said proposed Local Law, or any part thereof; and

**WHEREAS**, pursuant to the State Environmental Quality Review Act ("SEQRA"), it has been determined by the Village Board that adoption of the proposed Local Law constitutes a Type II Action as defined under 6 NYCRR 617.5 (26) and (33); and

**WHEREAS**, the Village Board, after due deliberation, finds it in the best interest of the Village to adopt said Local Law.

**NOW, THEREFORE, BE IT RESOLVED** that the Village Board hereby adopts said local law as Local Law No. 4 of 2022 entitled "A Local Law Amending Chapter 110 of the Village Code entitled 'Solid Waste'" a copy of which is attached hereto and made a part hereof; and

**BE IT FURTHER RESOLVED** the Village Clerk be and hereby is directed to enter said Local Law in the minutes of this meeting and to give due notice of the adoption of said Local Law to the Secretary of State; and

**BE IT FURTHER RESOLVED** that this resolution will take effect immediately upon filing with the Department of State.

### **CERTIFICATION**

I, Karen Budine, do hereby certify that I am the Village Clerk of the Village of Deposit and that the foregoing constitutes a true, correct and complete copy of a resolution duly adopted by the Village Board of the Village of Deposit at a meeting thereof held at Village Hall, 61 Front Street, Deposit, New York on the 28th day of June, 2022. Said resolution was adopted by the following roll call vote:

Mayor Moore	Aye
Trustee Strauss	Aye
Trustee Warner	Absent
Trustee Price	Aye
Trustee Durning	Aye

Dated: June 28, 2022

CEO Hathaway stated that he has issued 38 grass violations over the last several weeks. He has also met with the potential buyer of the Trailer Park on Oak Street. Mr. Hathaway stated that he went to Code classes and has the credits he needs for the year.

#### MOTION#100/22-23

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

#### STREETS, WATER, SEWER

DPW Supervisor Evans stated that the crew weeded the gardens on Front Street and wanted to thank Mary Hogan for providing flowers for them.

Mr. Evans wanted to remind everyone that “flushable wipes” are not meant to be flushed. They clog up our pumps and we are looking into identifying offenders. The repairs are very costly for the Village. Trustee Price stated that grinder pumps could help.

Mr. Evans reported that the Second Street drainage project is being paved and they will keep the Street closed tomorrow then open it on Thursday. Steve has spoken to Broome County and they said they would try to see if they had money to pave that portion of the street. The project is ahead of schedule. The drainage project for Freedom pond will start soon.

Mr. Evans also reported that the drainage pipe is in for the Butler Brook culvert project. At this time he is trying to find an excavator to rent. If you can find one the rental is \$8000 for a month. He will reach out to Broome County and see if they have one we could use.

Mayor Moore brought up winter parking. He feels our winter parking needs more clarification to be able to have the Town Courts enforce them. He asked Clerk Treasurer Budine to ask the lawyer to look at it and see what can be done.

DPW Supervisor Evans asked for a moment in Executive Session for specific personnel.

#### FIRE DEPARTMENT

Mayor Moore reported that the Fire Department elections are complete and the slate of offers are as follows:

2 <sup>nd</sup> Assistant Chief	Matt Dermit
1 <sup>st</sup> Captain	Tyler Hatch
2 <sup>nd</sup> Captain	Eric Dermit
1 <sup>st</sup> Lieutenant	Airin Rynearson
2 <sup>nd</sup> Lieutenant	Dave Lobdell
3 <sup>rd</sup> Lieutenant	Mike Tyler

#### MOTION#101/22-23

A motion was made by Trustee Price and seconded by Trustee Strauss to accept the slate of officers as presented. Motion passed unanimously.

#### TRUSTEES

#### PRESIDENT

Mayor Moore said that there has been a question about having children under 12 be accompanied by a person 16 or older when at the pool. Trustee Strauss said he would look into the matter and report back to the Board.

Mayor Moore asked for a moment in Executive Session.

Mayor Moore stated that he liked the benches at the Deposit Community park and felt we should get a quote on some benches just like them. Trustee Price stated that he would do that.

## FINANCE

### MOTION#102/22-23

A motion was made by Trustee Durning and seconded by Trustee Strauss to approve for payment the Abstract # 4 of Audited Vouchers as listed:

General Fund	\$ 31,977.72
Water Fund	\$ 3,163.11
Sewer Fund	<u>\$ 2,337.32</u>
	\$37,478.15

Motion passed unanimously.

Clerk Treasurer Budine stated that the BC Office for Aging has asked the Village to participate in the "Happy to Chat Bench" project. This project encourages socialization after several years of social isolation. This involves attaching a simple laminated sign to our benches.

### MOTION#103/22-23

A motion was made by Trustee Price and seconded by Trustee Durning to move forward with BC Office for Aging "Happy to Chat" benches. Motion passed unanimously.

### MOTION#104/22-23

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

### MOTION#105/22-23

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

### MOTION#106/22-23

A motion was made by Trustee Durning and seconded by Trustee Price to promote Ryan Riley to MEO with a pay increase of \$0.80 cents per hour. Motion passed unanimously.

### MOTION#107/22-23

A motion was made by Trustee Durning and seconded by Trustee Price to hire Alex Bowie and Mike Ryneerson as part-time summer help not to exceed 29 hours per week at \$13.20 per hour. Motion passed unanimously.

### MOTION#108/22-23

A motion was made by Trustee Price and seconded by Trustee Durning to offer 125 Front St and 5 Church Street for sale at a price of \$18,000 to include closing costs, to the owner of the adjacent property. Motion passed unanimously.

## GUESTS

There were no guests.

### MOTION#109/22-23

A motion was made by Trustee Price and seconded by Trustee Durning to adjourn into at 5:58PM. Motion passed unanimously.

Respectfully Submitted:

Karen L. Budine  
Clerk Treasurer