

THE WORK SESSION OF THE VILLAGE BOARD OF TRUTEES ON JULY 26, 2022
AT VILLAGE HALL 61 FRONT ST., AT 4:00 P.M.

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

ABSENT: Trustees Price and Durning

CEO Hathaway reported that he had issued 2 building permits. He also told the Board that he has spoken to the owner of 4 Pine Street. He is allowed to have the RV so long as he is rebuilding. The property owner is still fighting with the insurance company for payout and should know by August 15th or so. The property on the corner of Elm and Front Street has a dumpster and is cleaning up. Mr. Hathaway has earned more Code credits. Mr. Hathaway told the board he will be on vacation from August 13, to the 23rd.

MOTION#120/22-23

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

MOTION#121/22-23

A motion was made by Trustee Strauss and seconded by Trustee Warner to accept for filing the monthly Planning Board minutes. Motion passed unanimously.

STREETS, WATER, SEWER

DPW Supervisor Evans reported that they had a water main leak on Front Street that looked like it was going to be very expensive to fix. Upon further investigation it turned out to be a simple repair of \$8. Mr. Evans told the board that the crew has been repairing catch basins and doing sidewalks.

Supervisor Evans also stated that he had been doing some research and he has found there are biodegradable plastic bags that can be used for lawn debris. These bags are specifically biodegradable and are green in color.

Mr. Evans reported that we are waiting for final approval for the culvert project and Smith Park.

Mr. Evans said that he has a quote for guardrail replacement on Pine Street Extension. These can be paid for with CHIPS funds.

MOTION#122/22-23

A motion was made by Trustee Strauss and seconded by Trustee Warner to accept the quote from Town and Country Bridge and Rail for \$16,419 minus a discount of \$6162.50 for us removing the guardrails for a total of \$10,256.50. Motion passed unanimously.

MOTION#123/22-23

A motion was made by Trustee Warner and seconded by Trustee Strauss to declare the 1993 GMC top kick surplus. Motion passed unanimously.

Mr. Evans also told the board that the CDBG application for the grant has been submitted. Grants are announced in November or December.

MOTION#124/22-23

A motion was made by Trustee Strauss and seconded by Trustee Warner to take \$5764.80 from Street reserve to pay for the pipes for the Culvert project. Motion passed unanimously.

MOTION#125/22-23

A motion was made by Trustee Strauss and seconded by Trustee Warner to take \$15,916.40 from General Fund Fund Balance to pay for the Freedom Pond project. Motion passed unanimously.

FIRE DEPARTMENT

Chris Zacharias reported that the issue with the Squad PTO has been narrowed down to an electrical issue. Chief Rynearson will call Harrob or Spicer's to get this taken care of. He went on to say the new pumper tanker might need new batteries.

Mr. Zacharias asked for a moment in Executive Session to discuss specific personnel.

Mr. Zacharias reported that the EMS has been very busy with over 820 calls so far for the year. The department has 3 new members. He also reported that fund raising is going well.

TRUSTEES

Trustee Warner wanted to thank the Lumberjack Festival for all their hard work. They did a good job.

PRESIDENT

Mayor Moore reported that there were issues with the Lumberjack Festival Fireworks. He had received a complaint and a request that the fireworks be moved further back to avoid embers and ash falling on houses and people. Mr. Moore stated that there was also a problem on Clark Street on the 4th of July, with a resident shooting off Commercial grade fireworks and closing off the Street to do this. He reminded everyone that those fireworks are illegal in New York State and that shooting them off after 10PM is a violation of the noise ordinance. There have been many complaints. Mr. Moore stated that he feels the Board needs to do something to prevent this from happening again. Illegally blocking the street is a fire and ambulance safety issue. The Board instructed Clerk Treasurer Budine to contact the Village Lawyer to start the process of a local law that would require permission/permit to have a fireworks show within the Village and all necessary permits and certificates to set off commercial grade fireworks would be required. They also would like consequences for not obtaining the permit. The Mayor asked for a moment in Executive Session to discuss pending litigation.

FINANCE

MOTION#126/22-23

A motion was made by Trustee Warner and seconded by Trustee Strauss to approve for payment the Abstract # 5 of Audited Vouchers as listed:

General Fund	\$ 21,853.17
Water Fund	\$ 247.77
Sewer Fund	\$ <u>870.28</u>
	\$22,941.22

Motion passed unanimously.

MOTION#127/22-23

A motion was made by Trustee Strauss and seconded by Trustee Warner to approve the Deposit Community Center 5k run/walk for October 9, 2022 at 10AM. Motion passed unanimously.

MOTION#128/22-23

A motion was made by Trustee Strauss and seconded by Trustee Warner to approve spending \$12,483.86 of CARES Act money to upgrade the Badger Water/Sewer meter reading program. Motion passed unanimously.

MOTION#129/22-23

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

MOTION#130/22-23

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

GUESTS

There were no guests.

MOTION#131/22-23

A motion was made by Trustee Strauss and seconded by Trustee Warner to adjourn into at 4:35PM. Motion passed unanimously.

Respectfully Submitted:

Karen L. Budine
Clerk Treasurer