

THE WORK SESSION OF THE VILLAGE BOARD OF TRUTEES ON AUGUST 23,
2022 AT VILLAGE HALL 61 FRONT ST., AT 5:00 P.M.

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

ABSENT: Trustee Price and CEO Hathaway

MOTION#138/22-23

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

STREETS, WATER, SEWER

DPW Supervisor informed the Board that the Culvert Project has started. They have run
into some resistance and he would like to have permission to rent a machine with a jack
hammer on it from Rochester. The DPW labor and money spent on the rental of
equipment is our match for the grant.

MOTION#139/22-23

A motion was made by Trustee Durning and seconded by Trustee Strauss to rent a jack
hammer for \$8640.00 with \$4320 coming from A5110.5 Street Maintenance equipment and
\$4320.00 coming from A5110.4 Street maintenance. Motion passed unanimously.

FIRE DEPARTMENT

No business

TRUSTEES

Trustee Strauss asked for a moment in Executive Session to discuss specific personnel.

PRESIDENT

Mayor Moore stated that FEMA has finally approved the improvements to Smith Park.
These projects should be completed this year.

MOTION#140/22-23

A motion was made by Trustee Warner and seconded by Trustee Durning to allow Trout
unlimited to purchase a bench in memory of one of their member for Smith Park.
Motion passed unanimously.

Mayor Moore explained that there were problems with the Oquaga Creek bank
stabilization project. It seems that NRD might not back date the contract date because
the money is not ready yet. We have 2 choices. One is to move forward now and spend
\$60,000 and not get the money or two wait for next year and pay \$45,000. The
contractor has offered to do the project and wait for his money. Trout unlimited is
administering the contract and doesn't like this option. The Board weighed in and thinks
we should wait until next year with option 2.

Mayor Moore said that Steve and the DPW are doing a great job with the culvert
replacement project. This whole project will save the Village \$2.5 million with our DPW
doing all the work.

Mayor Moore stated that he is pleased that these projects are finally happening.

FINANCE

MOTION#142/22-23

A motion was made by Trustee Strauss and seconded by Trustee Warner to approve
for payment the Abstract # 6 of Audited Vouchers as listed:

General Fund \$ 6,379.62

Water Fund	\$1,306.65
Sewer Fund	<u>\$ 830.20</u>
	\$8,516.47

Motion passed unanimously.

MOTION#143/22-23

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#144/22-23

A motion was made by Trustee Strauss and seconded by Trustee Durning to approve the transfer of \$5,516.14 from CT Office reserves to pay for the Badger Water/Sewer meter reading program. Motion passed unanimously.

MOTION#145/22-23

A motion was made by Trustee Durning and seconded by Trustee Strauss to approve the Mayor's signature on the Broome County Interoperable Communications System memo of understanding. Motion passed unanimously.

CT Budine reminded everyone that the Oversight committee meeting is on September 12 at 5 PM here at Village Hall.

MOTION#146/22-23

A motion was made by Trustee Strauss and seconded by Trustee Warner to set the date for a Public Hearing on parking violation fees for September 13, 2022 at 7PM. Motion passed unanimously.

MOTION#147/22-23

A motion was made by Trustee Strauss and seconded by Trustee Warner to change the Clerk Treasurer's Office hours to 7AM- 3PM. Motion passed unanimously.

MOTION#148/22-23

A motion was made by Trustee Warner and seconded by Trustee Durning to approve the Facilities Use agreement for September 1st from 6:30 PM – 9 PM. Motion passed unanimously.

MOTION#149/22-23

A motion was made by Trustee Strauss and seconded by Trustee Warner to cancel the zoom subscription. Motion passed unanimously.

MOTION#150/22-23

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

MOTION#151/22-23

A motion was made by Trustee Durning and seconded by Trustee Strauss to accept the Union Contract as agreed upon pending our lawyers approval on wording. Motion passed unanimously.

MOTION#152/22-23

A motion was made by Trustee Strauss and seconded by Trustee Warner to cancel the zoom subscription. Motion passed unanimously.

MOTION#153/22-23

A motion was made by Trustee Durning and seconded by Trustee Warner to adjourn into at 5:39PM. Motion passed unanimously.

Respectfully Submitted:

Karen L. Budine
Clerk Treasurer