

REGULAR SESSION OF THE VILLAGE BOARD OF TRUTEES ON AUGUST 8, 2023
AT VILLAGE HALL 61 FRONT STREET, DEPOSIT NY AT 7:00 P.M.

PRESENT: Mayor Moore, Trustees Durning, O'Connor, Warner and Strauss, C/T Budine, DC/T Shirkey, DPW Supervisor Steve Evans, Tyler Hatch, Chris Zacharias Mr. Petrie, Mike Musante and Jim Conklin.

Mayor Moore led everyone in the Pledge of Allegiance.

MOTION#121/23-24

A motion was made by Trustee Warner and seconded by Trustee Durning to waive the reading of the July 11, 2023 Regular Session and the July 24, 2023 Work Session minutes. Motion passed unanimously.

MOTION#122/23-24

A motion was made by Trustee Durning and seconded by Trustee Warner to accept for filing the July 11, 2023 Regular Session and the July 24, 2023 Work Session minutes. Motion passed unanimously.

MOTION#123/23-24

A motion was made by Trustee Strauss and seconded by Trustee Warner to accept for filing the monthly Treasurer's Report. Motion passed unanimously.

STREETS, WATER, SEWER

DPW Evans wanted to thank the Town of Deposit for mowing around the Village. He went on to report that the DPW crew were mowing, cleaning up and blacktopping.

MOTION#124/23-24

A motion was made by Trustee O'Connor and seconded by Trustee Strauss to take \$10,922 from Sewer Reserves to pay for the replacement of 3 VFD drives on the WWTP sludge tank control panel. This is an emergency repair. Motion passed unanimously.

MOTION#125/23-24

A motion was made by Trustee Durning and seconded by Trustee Strauss to take \$8,670.57 from General Fund Fund Balance to pay Suit-kote bill, to be reimbursed with CHIPS money. Motion passed unanimously.

MOTION#126/23-24

A motion was made by Trustee Strauss and seconded by Trustee Warner to take \$43,787.77 from Sewer Reserves to pay for the cleanup of the WWTP, which will be reimbursed by insurance. Motion passed unanimously.

FIRE DEPARTMENT

Chris Zacharias reported that they had approximately 17 fire calls and 23 EMS calls for the month. They also were out last night during the tornado warning. Mr. Zacharias reported that EBS was very busy with approximately 136 calls that 117 were responded to. They have received the new Pediatric restraints.

Mr. Zacharias wanted to remind everyone on the upcoming 911 ceremony at memorial park.

TRUSTEES

Trustee Warner asked about the status of the Pavilion at Willis Smith Park. Mayor Moore stated that it was removed from the grant application and the Village would now be responsible for purchasing materials and building it. Trustee O'Connor asked if a structure could be built there and still be in alignment with FEMA stipulations. Mayor Moore stated that it has to be built so that water can flow thru it and it cannot have a concrete floor. Mr. Moore went on to say that they thought it would cost around \$10,000 in supplies, to build. Supervisor Evans said he would contact Mr. Matthews at DCS to see if his class would be interested in building the structure.

PRESIDENT

Mayor Moore reported that he went to a meeting in Delaware County with other Mayor's and they created a Mayor's Association. He was approached by a representative of NYCLASS and giving information about investing Village money with them. Mr. Moore as forwarded the information to the Board to look over. Trustee O'Connor felt that the Village could make money on Village funds by investing in CD's.

Mayor Moore stated that the situation with puppy breeders should be part of our zoning code. The penalties already exist in the current zoning code and all we would have to do is include a set number of dogs allowed and the only exception would be puppies under the age of 8 weeks to 4 months. Trustee Durning also felt that it should state that the rule should say per dwelling so avoid loopholes of "dog sitting". Mayor Moore asked the Board to come up with the set number of dogs and anything else they want to include, by the work session so we could set a public hearing in September.

FINANCE

MOTION#127/23-24

A motion was made by Trustee Strauss and seconded by Trustee Durning to approve for payment vouchers on Abstract #6 as listed:

General Fund	\$ 174,305.05
Water Fund	\$ 9,217.60
Sewer Fund	<u>\$ 14,341.63</u>
	\$ 197,864.28

Motion passed unanimously.

MOTION#128/23-24

A motion was made by Trustee Strauss and seconded by Trustee Warner to approve voucher 55 on Abstract #5 for \$33,747.95. Motion passed unanimously.

MOTION#129/23-24

A motion was made by Trustee Strauss and seconded by Trustee Durning to approve moving \$3,000.00 from General Fund Fund balance to pay Mike Livolsi's legal fees for the 125 Front St. matter. Motion passed unanimously.

CT Budine reminded everyone that budget meetings start next month. Last year we met before our Regular Session meeting at 6PM and after our Work Session meeting at 5PM, the Board agreed that they would like to do that again this year.

GUESTS

Mike Musante asked if anything could be done about perpetual lawn sales. He felt the people should not be allowed to leave the items out for weeks on end. Mayor Moore stated he has been speaking with CEO Hathaway about this situation.

MOTION#130/23-24

A motion was made by Trustee Strauss and seconded by Trustee Durning to adjourn at 7:28 PM. Motion passed unanimously.

Respectfully Submitted:

Karen L. Budine
Clerk Treasurer