

REGULAR SESSION OF THE VILLAGE BOARD OF TRUTEES ON SEPTEMBER 12, 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, Fire Chief Ryneerson, Mike Musante and Eddie Joe Pavlov.

Mayor Moore led everyone in the Pledge of Allegiance.

MOTION#136/23-24

A motion was made by Trustee Warner and seconded by Trustee Durning to waive the reading of the August 8, 2023 Regular Session minutes and the August 22, 2023 Work Session minutes. Motion passed unanimously.

MOTION#137/23-24

A motion was made by Trustee Warner and seconded by Trustee Durning to accept for filing the August 8, 2023 Regular Session and the August 22,, 2023 Work Session minutes. Motion passed unanimously.

MOTION#138/23-24

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

STREETS, WATER, SEWER

DPW Evans reported that the Freightliner was back and on a trip to Binghamton, ran well.

The VFDs-variable frequency drivers have been changed at the sewer plant. The influent pump is back and installed.

The DPW crew have been blacktopping, collecting brush, mowing and helping the Town of Deposit pave. They will be helping to install shoulders on lower Oquaga Lake road. October 3rd the DPW will be flushing fire hydrants, please plan accordingly. Also Chris Combes will be on hand to perform a flow test.

Mayor Moore stated he will reach out to Molly Olive from FUDR to reschedule the Oquaga Creek bank restoration for Spring because we don't want to rush the job. Trustee Durning asked if funding would still be available. Mayor Moore said yes and maybe even a little more.

MOTION#139/23-24

A motion was made by Trustee O'Connor and seconded by Trustee Durning to allow 5 DPW crew to attend the NY Rural Water course in Sidney, on October 12th, this course if for credits. Motion passed unanimously.

FIRE DEPARTMENT

Fire Chief Ryneerson reported that the fire hose that was purchased from the DEC grant has come in. Department physicals will be on October 30th.

PRESIDENT

Mayor Moore reported that he has been asked why Fire Department Inc does not have to pay a water bill when Deposit Community Park does. After much discussion it was determined that a water meter should be installed at Firemen's Park.

MOTION#140/23-24

A motion was made by Trustee Strauss and Trustee Durning to have a water meter installed at Fireman's field. Motion passed unanimously.

MOTION#141/23-24

A motion was made by Trustee Strauss and Trustee Warner to allow the Mayor's signature on the intermunicipal agreement with TOS for Oquaga Lake Waste Water Treatment Plant.

Mayor Moore wants everyone to understand that with the camper situation on Front Street, there is a process and these things take time. The Village has contacted the Sheriff's Department and arrests were made. The Code enforcement officer has issued an order to remedy. This gives the property owner 30 days to remedy the situation. If it's not remedied then it goes to the court. Mayor Moore felt that if people were not happy with the process then they should discuss that with the State.

Mayor Moore said he had been approached by a resident who thinks the trees on Front Street are fruit bearing. Mr. Moore asked Trustee Durning to please check this out.

TRUSTEES

Trustee Warner said that the 9-11 ceremony as very nice but he would like to see the street closed for this. The event coordinators should fill out an events application to get the street closed during the ceremony.

Trustee O'Connor felt that there should be chairs for the elderly participants. Mr. O'Connor asked about the EMS reserve in the Fund Balance. CT Budine said that that was just an internal title because we don't have an EMS and it is really fire Department money.

FINANCE

MOTION#142/23-24

A motion was made by Trustee Strauss and seconded by Trustee Warner to approve for payment vouchers on Abstract #7 as listed:

General Fund	\$ 36,592.18
Water Fund	\$ 8,515.85
Sewer Fund	<u>\$ 21,828.19</u>
	\$ 66,936.33

Motion passed unanimously.

MOTION#143/23-24

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#144/23-24

A motion was made by Trustee Strauss and seconded by Trustee Durning to set the Public Hearing for amending the definition of Domestic Animals in Chapter 140 of the Village Code for October 10th at 7PM. Motion passed unanimously.

MOTION#145/23-24

A motion was made by Trustee Warner and seconded by Trustee Durning to approve the events application for the Octoberfest on October 8th. Motion passed unanimously.

MOTION#146/23-24

A motion was made by Trustee Durning and seconded by Trustee Strauss to approve the events application for the Christmas tree lighting on November 25th at 6PM. Motion passed unanimously.

MOTION#147/23-24

A motion was made by Trustee Strauss and seconded by Trustee Warner to all the Clerk Treasure's office to close for Christmas week for the holiday and using our own days for the 26-28 with the office reopening on January 2. Motion passed unanimously.

GUESTS

None

MOTION#148/23-24

A motion was made by Trustee Durning and seconded by Trustee Warner to adjourn at 7:41 PM. Motion passed unanimously.

Respectfully Submitted:

Karen L. Budine
Clerk Treasurer