

REGULAR SESSION OF THE VILLAGE BOARD OF TRUTEES ON SEPTEMBER 13, 2022 AT VILLAGE HALL 61 FRONT STREET, DEPOSIT NY AT 7:00 P.M.

PRESENT: Mayor Moore, Trustees Strauss, Price, Durning and Warner, C/T Budine, DC/T Shirkey, DPW Supervisor Steve Evans, Fire Chief Shaun Rynearson, Mike Musante, Charity Woodfield, Neal Felber, Nick Barone, Mr. Pietrie and Bridget Petersen.

Mayor Bryan Moore, opened the public hearing for Local Law #5 amending Chapter 125 of the Village Code entitled "Vehicles and Traffic" regarding penalties for parking violations. Mayor Moore asked the audience if there were any questions. Neal Felber asked how this law was going to be prosecuted, where is the payment to be made and how are the penalties to be enforced. Mayor Moore stated that the Village Attorney would have to prosecute if someone fought the parking ticket. The payments would be made to the Town Courts and could just be put in the drop box. Mayor Moore stated that if the problem persists we do have the option to have the cars towed, but he would rather not have that done. Mayor Moore would like to give the proposed Local Law a chance to correct the problem before resorting to towing cars. Mr. Felber questioned the time frame to respond to the parking ticket violations and Mayor Moore stated he would reach out to the Village attorney and get better clarification on this.

Bridgette Pettersen asked why the dog catcher takes loose dogs to the pound. Mayor Moore stated that was the procedure according to the Ag and Market law.

MOTION#154/22-23

A motion was made by Trustee Strauss and seconded by Trustee Warner to close the public hearing. Motion passed unanimously.

MOTION#155/22-23

A motion was made by Trustee Price and seconded by Trustee Price to table the Local Law pending clarification from the Village Attorney. Motion passed unanimously.

MOTION#156/22-23

A motion was made by Trustee Durning and seconded by Trustee Warner to waive the reading of the August 9, 2022 Regular Session and the August 23, 2022 Work Session minutes. Motion passed unanimously.

MOTION#157/22-23

A motion was made by Trustee Durning and seconded by Trustee Warner to accept for filing the August 9, 2022 Regular Session and the August 23, 2022 Work Session minutes. Motion passed unanimously.

MOTION#158/22-23

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

STREETS

DPW Supervisor Evans thanked the Town of Deposit for mowing around the Village.

Mr. Evans explained that we had an issue at the WWTP with a clogged effluent pipe. The crew did a good job with the sewer jet and unclogged the line.

Supervisor Evans reported that the culvert project is moving along. Initially the Marvin Street culvert put up some resistance, but the rented jack hammer put an end to that. The Wheeler Street culvert is still closed off but they will get it opened to traffic tomorrow.

Mr. Evans went on to say that the GMC topkick has sold at auction for \$2,900 and he would like to accept that bid and then have the money put into his street reserves.

MOTION#159/22-23

A motion was made by Trustee Warner and seconded by Trustee Strauss to accept the bid of \$2900 for the GMC topkick and allow the money to be put in Street Reserves. Motion passed unanimously.

DPW Supervisor Evans told the Board that there was a situation yesterday on Pine Street. A truck hauling cargo for the Windmill project was given a route that took them thru the Village. The truck was unable to navigate the corner of Pine and Dean and caused a lot of damage to sidewalks and a lawn. A representative from Bluestone Wind will come tomorrow and walk through the area with Supervisor Evans. Information will be gathered to bill Bluestone for labor and equipment that the Village DPW used during this incident. Trustee Price agreed that the Village should be compensated for wages and use of equipment. Mayor Moore stated that Bluestone has been very good about fixing the damage. Mayor Moore will reach out to NYS DOT and try to find out why they approved the route through the Village.

MOTION#160/22-23

A motion was made by Trustee Price and seconded by Trustee Durning to approve the DPW Supervisor and 4 guys to go to the SE NY Water Conference on October 3rd at a cost of \$35 each. This will give needed credits. Motion passed unanimously.

FIRE DEPARTMENT

Chief Ryneanson reported that the squad was back from having the seal repaired. The airpicks and pump tests are done. Mr. Ryneanson said that the Hurst tool maintenance tests will be scheduled soon.

Mr. Ryneanson asked for a moment in Executive Session for specific personnel.

TRUSTEES

Trustee Strauss stated that the Union Contract is ready to be signed, after the Village lawyer is finished looking it over.

Trustee Warner stated that Jim Hartwell wanted to thank the Fire Department for coming so quickly to his house fire.

Trustee Durning wanted to thank the DPW for all the hard work on the culvert projects.

PRESIDENT

Wanted residents to be aware that the Oquaga Creek project, that Trout Unlimited is doing will start soon. There will be a lot going on in the area. He also stated that the work in Willis Smith Memorial Park will begin soon too.

Mayor Moore stated that he had received quotes for benches in the amount of \$680.95 each or \$2042.85 for 3. Trout Unlimited wants to buy one in memory of one of their members. Trout unlimited will reimburse us for the purchase.

MOTION#161/22-23

A motion was made by Trustee Price and seconded by Trustee Warner to purchase 3 benches for \$2042.85 with the money to be taking from General Fund Fund balance . Motion passed unanimously.

Mayor Moore stated that he was very happy with Steve and the DPW's work on the culvert project.

FINANCE

MOTION#162/22-23

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

General Fund	\$ 21,546.13
Water Fund	\$ 16,222.90
Sewer Fund	<u>\$ 16,710.98</u>
	\$ 54,480.01

Motion passed unanimously.

MOTION#163/22-23

A motion was made by Trustee Strauss and seconded by Trustee Warner to approve the application for the Oktoberfest to be held on October 9th from 9AM-5PM. Motion passed unanimously.

Charity Woodfield asked the Board to help with the parking issues on Front Street during the parade. This is causing concerns about safety. Mayor Moore stated that he would speak to the Sheriff to make sure that no one parks on Front St before or during the parade. We need to make everything safe. The DPW will put up no parking cones at the end of the day.

MOTION#164/22-23

A motion was made by Trustee Warner and seconded by Trustee Durning to approve the application for the Christmas Parade on November 25 from 4:30 – 6:30. Motion passed unanimously.

MOTION#165/22-23

A motion was made by Trustee Strauss and seconded by Trustee Price to approve the Standard Work day resolution of 2019. Motion passed unanimously.

MOTION#166/22-23

A motion was made by Trustee Price and seconded by Trustee Warner to approve the Standard Work day resolution of 2021. Motion passed unanimously

MOTION#167/22-23

A motion was made by Trustee Price and seconded by Trustee Warner to accept the offer of \$15,000 from Mr. Hernandez to purchase the A-Z lot. Motion passed unanimously.

MOTION#168/22-23

A motion was made by Trustee Price and seconded by Trustee Warner to retain Mike Livolsi to handle the closing on the sale of the old A-Z lot. Motion passed unanimously.

Mayor Moore stated that the Board has received an anonymous complaint about the use of a Fire Department vehicle. This use has already been authorized by the board. No action will be taken.

GUESTS

Nick Barone spoke about the Oktoberfest. He made requests to the Fire Department and the DPW for fencing, tables and no parking signs.

Mayor Moore stated that he had been approached by Rob Finch about the parking situation at the Big M. Mr. Finch requested that if it would be possible to have these events removed from Front Street to a more suitable location that would not interfere with any of the local businesses. During these events it is hard for all the local businesses to maintain customer parking and do business.

Carolyn Price told the Board that the Village does a lot of wonderful events. The 9/11 Memorial was very well done and she hoped that everyone appreciated all the assets that they have here. There are so many groups and events here that many other communities don't have.

MOTION#169/22-23

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

MOTION#170/22-23

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

MOTION#171/22-23

A motion was made by Trustee Price and seconded by Trustee Strauss to approve the Fire Department applications of Hunter Couse and Michael Anderson. Motion passed unanimously.

MOTION#172/22-23

A motion was made by Trustee Durning and seconded by Trustee Warner to adjourn at 8:12 PM. Motion passed unanimously.

Respectfully Submitted:

Karen L. Budine
Clerk Treasurer