

THE WORK SESSION OF THE VILLAGE BOARD OF TRUTEES ON SEPTEMBER 27, 2022 AT VILLAGE HALL 61 FRONT ST., AT 5:00 P.M.

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

ABSENT: Trustee Warner

MOTION#173/22-23

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

MOTION#174/22-23

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

STREETS, WATER, SEWER

MOTION#175/22-23

A motion was made by Trustee Durning and seconded by Trustee Strauss to hire Renee Moore as Crossing Guard PT at minimum wage. Motion passed unanimously.

Supervisor Evans reported that he will begin paving the culvert projects soon. The Town of Deposit will help with the trucking. Our 3 big trucks are getting repaired. One needs an oil pan, another brakes and the third is at Orall's garage.

The boat launch construction has started at Willis Smith Park. Mayor Moore stated that the pavilion was not included in the grant so it would have to be done later. DPW Supervisor and Trustee Strauss suggested reaching out to the school shop class for that.

Supervisor Evans said that an outside garage door opener has been installed at the Fire Department.

Trustee Strauss asked where we are with the paving. Supervisor Evans said we are on the radar but not on the schedule yet.

FIRE DEPARTMENT

No business

TRUSTEES

Trustee Durning informed the board that there was a meeting in Livingston Manor with the NY State League of Conservation Voters discussing the \$4.96 billion bond act which will help move everything towards electric. This money will go towards solar and also charging stations.

PRESIDENT

Mayor Moore stated that he wants to pay back the short term loan of \$60,477.84 from the EDRLF Committee for the demolition of the A-Z building with General Fund Fund Balance. Trustee Price asked if it was fiscally responsible to spend fund balance on this. Mayor Moore assured him that General Fund was in good shape. We have the shared services money to cover any unforeseen shortfall. Mayor Moore said the EDRLF Committee did not really want to get into a long term payment option. Mayor Moore said the the EDRLF Committee takes the responsibility of being care takers for the fund and because of that it is very healthy. He did thing that the Village has borrowed money for

the improvement of the Village and that in turn helps with Economic Development. CT Budine said that the EDRLF Committee would like to meet with the Board. The Board agreed that that was a good idea. Mayor Moore suggested they all get together after we get past a few budget meetings. Possibly in November.

MOTION#176/22-23

A motion was made by Trustee Price and seconded by Trustee Strauss to take \$60,477.84 from General Fund Fund balance to pay the loan from the EDRLF Committee for the demolition of the A-Z property. Motion passed unanimously.

Mayor Moore reported that he has spoken with several businesses on Front Street and they are in agreement, that all the Events previously held on Front Street should be moved to either Firemen's Park or Deposit Community Park.

Mayor Moore also felt that the winner of the Broome County Sheriff election should come out and speak with the Village Board about our coverage. Trustee Price asked about the contract and if there were increases. Mayor Moore stated the increases were for the first few years and there are no more anticipated increases. The contract doesn't have to be renewed and is open ended.

FINANCE

MOTION#177/22-23

A motion was made by Trustee Strauss and seconded by Trustee Durning to approve for payment the Abstract # 7 of Audited Vouchers as listed:

General Fund	\$ 9,012.84
Water Fund	\$ 1,683.85
Sewer Fund	<u>\$ 1,333.64</u>
	\$12,030.33

Motion passed unanimously.

CT Budine asked the Board if they had input on the Climate Act Implementation Plan. Mayor Moore stated he needed more time to review it. Even though it has already been approved he felt we could write a letter to the Governor. Trustee Price stated that the Plan was ridiculous and he supports Delaware County and their resolutions. He feels there is no way that the plan can be accomplished and the Village needs to do something.

MOTION#178/22-23

A motion was made by Trustee price and seconded by Trustee Strauss to send a letter in support of Delaware County Resolutions 69 and 76. Motion passed unanimously.

The Board agreed to have a budget meeting 1 hour before the Regular session and after the Work Session.

MOTION#179/22-23

A motion was made by Trustee Strauss and seconded by Trustee Durning to schedule the PH for LL#5 Parking Fees to be held October 11, 2022 at 7PM. Motion passed unanimously.

Mayor Moore opened the bids for the Trucking and roll off for the recycling bin. One bid was received from Ed Katen for \$360 per load with a 5% fuel surcharge if gas prices exceed \$5.75 per gallon.

Mayor Moore explained that there was an over site committee meeting to be held directly after the work session and the bid would be discussed then.

MOTION#180/22-23

A motion was made by Trustee Price and seconded by Trustee Durning to adjourn into at 5:36 PM. Motion passed unanimously.

Respectfully Submitted:

Karen L. Budine  
Clerk Treasurer