

REGULAR SESSION OF THE VILLAGE BOARD OF TRUTEES ON OCTOBER 11, 2022 AT VILLAGE HALL 61 FRONT STREET, DEPOSIT NY AT 7:00 P.M.

PRESENT: Mayor Moore, Trustees Strauss and Warner, C/T Budine, DC/T Shirkey, DPW Supervisor Steve Evans, Fire Chief Shaun Rynearson, BC Legislator Scott Baker, John Alfano, Dawn Alfano, Lucy Lantz and Sarah Evans.

ABSENT: Trustees Price and Durning.

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. There were no comments.

**MOTION#182/22-23**

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

**VILLAGE OF DEPOSIT**

**A RESOLUTION APPROVING LOCAL LAW NO. 5-2022**

At a meeting of the Village Board of the Village of Deposit, held at Village Hall, 61 Front Street, Deposit, New York on the 11th day of October, 2022, the following resolution was offered and seconded:

**WHEREAS**, the Village Board of the Village of Deposit scheduled a public hearing for October 11, 2022 at 7:00 p.m. for Local Law No. 5 of the year 2022, entitled "A Local Law Amending Chapter 125 of the Village Code entitled 'Vehicles and Traffic' regarding Penalties for Parking Violations"; and

**WHEREAS**, notice of said public hearing was duly advertised in the official newspaper of the Village, and posted on the Village Clerk's sign board; and

**WHEREAS**, said public hearing was duly held at Village Hall, 61 Front Street, Deposit, New York on 11th day of October, 2022 at 7:00 p.m. and all parties in attendance were permitted an opportunity to speak on behalf of or in opposition to said proposed Local Law, or any part thereof; and

**WHEREAS**, pursuant to the State Environmental Quality Review Act ("SEQRA"), it has been determined by the Village Board that adoption of the proposed Local Law constitutes a Type II Action as defined under 6 NYCRR 617.5 (22) and (33); and

**WHEREAS**, the Village Board, after due deliberation, finds it in the best interest of the Village to adopt said Local Law.

**NOW, THEREFORE, BE IT RESOLVED** that the Village Board hereby adopts said local law as Local Law No. 5 of 2022 entitled "A Local Law Amending Chapter 125 of the Village Code entitled 'Vehicles and Traffic' regarding Penalties for Parking Violations", a copy of which is attached hereto and made a part hereof; and

**BE IT FURTHER RESOLVED** the Village Clerk be and hereby is directed to enter said Local Law in the minutes of this meeting and to give due notice of the adoption of said Local Law to the Secretary of State; and

**BE IT FURTHER RESOLVED** that this resolution will take effect immediately upon filing with the Department of State.

### CERTIFICATION

I, Karen Budine, do hereby certify that I am the Village Clerk of the Village of Deposit and that the foregoing constitutes a true, correct and complete copy of a resolution duly adopted by the Village Board of the Village of Deposit at a meeting thereof held at Village Hall, 61 Front Street, Deposit, New York on the 11th day of October, 2022. Said resolution was adopted by the following roll call vote:

Mayor Moore	Aye
Trustee Strauss	Aye
Trustee Warner	Aye
Trustee Price	Absent
Trustee Durning	Absent

Dated: October 11, 2022  
Local Law passed.

### MOTION#183/22-23

A motion was made by Trustee Warner and seconded by Trustee Strauss to waive the reading of the September 13, 2022 Regular Session and the September 27, 2022 Work Session minutes. Motion passed unanimously.

### MOTION#184/22-23

A motion was made by Trustee Strauss and seconded by Trustee Warner to accept for filing the September 13, 2022 Regular Session and the September 27, 2022 Work Session minutes. Motion passed unanimously.

### MOTION#185/22-23

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 stated that the milling of Third and Fourth Streets tomorrow. Town of Deposit will help with their dump trucks. Broome County will begin the paving of Second Street from Church to Center on Thursday. Friday Third and Fourth Streets will be paved. Mr. Evans said that the guardrails are in on Pine Street Extension and the DPW Crew saved the Village money by removing some of the old posts. This is being paid for with the CHIPS Winter Recovery money.

Mayor Moore stated that the boat launch is complete in Willis Smith Park. The grand opening ceremony will be held on October 21<sup>st</sup> at 1 PM.

The last day for routine brush pick up will be October 24<sup>th</sup>. If there is an emergency after the 24<sup>th</sup>, then that brush will be picked.

Supervisor Evans wanted to remind everyone to use biodegradable bags or they can use a garbage can and the crew will just dump the lawn debris out of them.

Supervisor Evans asked for a moment in Executive Session for specific personnel.

### FIRE DEPARTMENT

Chief Rynearson mentioned that it was fire prevention week and the department has been visiting the school and library.

Chief Rynearson asked for a moment in Executive Session for specific personnel.

### TRUSTEES

Trustee Strauss said that the Oktoberfest was very nice and there was a good turnout. He wanted to thank everyone involved for their hard work.

**PRESIDENT**

Mayor Moore asked Scott Baker if he would like to attend the FUDR ribbon cutting on October 21<sup>st</sup> at 1 PM.

Mayor Moore went on to say that Oktoberfest was very nice. Mr. Moore stated he knew why everyone was here. He said the moving of events off of Front Street was for the Saturday events only and no action was taken. Many ideas were suggested to try and make everyone happy. John Alfano said that these events bring a lot of people to the area. A lot of information was exchanged to help make the event better. Lucy Lantz from the events committee said that the Oktoberfest was 1/3 of their fundraising and they needed it to be able to do other things. Mayor Moore suggested the committees speak with the business to see what can be done. It was suggested that maybe moving the car show further up Front Street might make things better.

**FINANCE**

**MOTION#186/22-23**

A motion was made by Trustee Strauss and seconded by Trustee Warner to approve for payment vouchers on Abstract #8 as listed:

General Fund	\$ 103,782.44
Water Fund	\$ 13,387.95
Sewer Fund	<u>\$ 23,390.50</u>
	\$ 140,560.89

Motion passed unanimously.

**VILLAGE OF DEPOSIT**

**RESOLUTION INTRODUCING A PROPOSED LOCAL LAW**

WHEREAS, a local law entitled “A Local Law Authorizing a Property Tax Levy in Excess of the Limit Established in General Municipal Law §3-c”; and

WHEREAS, the Village Board of Trustees desires to hold a public hearing with respect to the adoption of said Local Law.

NOW, THEREFORE, BE IT RESOLVED that a public hearing will be held by the Village Board of Trustees of the Village of Deposit with respect to the adoption of the aforesaid Local Law at 7:00 p.m. on November 8, 2022; and it is further

RESOLVED, that the Village Clerk is hereby authorized and directed to cause public notice of said hearing to be given as provided by law.

**CERTIFICATION**

I, Karen Budine, do hereby certify that I am the Village Clerk-Treasurer of the Village of Deposit and that the foregoing constitutes a true, correct and complete copy of a resolution duly adopted by the Village Board of Trustees of the Village of Deposit at a meeting thereof held at Village Hall, 61 Front Street, Deposit, New York on the 11<sup>th</sup> day of October, 2022. Said resolution was adopted by the following roll call vote:

Mayor Moore	Aye
Trustee Warner	Aye
Trustee Strauss	Aye
Trustee Durning	Absent

Trustee Price            Absent

Dated: October 11, 2022

CT Budine informed the board that when the Village wants to apply for a loan they should have to go thru the process with a description for what the money will be used for and a payment schedule. Mayor Moore stated that he will attend the EDRLF Committee meetings.

**MOTION#187/22-23**

A motion was made by Trustee Warner and seconded by Trustee Strauss to approve the Mayor's signature on the 2023-26 union contract. Motion passed unanimously.

**GUESTS**

Broome County Legislator Scott Baker stated that he was asked to attend by the Alfano's. He stated that it is important to have these events. He went on to tell Mayor Moore if we need anything before the end of the year to just reach out to him. Mayor Moore stated that he was going to apply for a small communities grant for the Pavilion at Willis Smith Park.

Mr. Baker asked how the Second Street drain did with the remnants of Ian. Mayor Moore said we were fine.

Dawn Alfano thanked Steve for all his help with the Oktoberfest. Mayor Moore said that we have a really good DPW crew and Supervisor Evans does a good job. Mayor Moore wanted to thank the women in the Clerk's Office who do so much behind the scenes.

**MOTION#188/22-23**

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

**MOTION#189/22-23**

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

**MOTION#190/22-23**

A motion was made by Trustee Strauss and seconded by Trustee Warner to approve the Fire Department applications of Cheyenne Stevens and Kenny Dawson to move from junior fire department members to regular fire department members. Motion passed unanimously.

**MOTION#191/22-23**

A motion was made by Trustee Warner and seconded by Trustee Strauss to adjourn at 8:04 PM. Motion passed unanimously.

Respectfully Submitted:

Karen L. Budine  
Clerk Treasurer