

THE WORK SESSION OF THE VILLAGE BOARD OF TRUTEES ON OCTOBER 25, 2022 AT VILLAGE HALL 61 FRONT ST., AT 5:00 P.M.

PRESENT: Mayor Moore, Trustees Warner, Strauss, Price and Durning, C/T Budine, DC/T Shirkey, DPW Supervisor Steve Evans, Chris Zacharias Mary McFadden Broome County and Bridget Davis.

Ms. McFadden updated the Board on the status of the Broome County Budget. When done she asked if there were any questions. Mayor Moore explained to her that the Deposit Foundation was ceasing its Transportation program and he felt this was a very important service to the area residents. He asked if there was anything she could do to help with this situation. Ms. McFadden mentioned that there was the Rural Health Network. She went on to say that she would speak to Greg Kilmer and see if these programs could cover the Deposit area.

DPW Supervisor Evans wanted to thank the County for the drainage project on Second Street.

Mayor Moore said that he felt the Village had a good partnership with Broome County.

CEO Hathaway reported that a junk car had been removed from Oak St and they were working on the other junk. 3 building permits had been issued. A Certificate of Occupancy has been issued to the old Cranes restaurant.

Mayor Moore mentioned that he had sent an email from BC about auctioning 126 Second Street. He has forwarded that to the Board. It was mentioned that because of FEMA rules it could not be fixed completely. There were restrictions.

CEO Hathaway stated that Delaware County was going to start auctioning their delinquent properties.

#### MOTION#192/22-23

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

#### MOTION#193/22-23

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

#### STREETS, WATER, SEWER

Supervisor Evans wanted to thank the Town of Deposit for fixing the brakes on the freightliner. The DPW crew finished up pouring sidewalks yesterday and will finish up with topsoil, then blacktop and guardrails. They have also been picking up leaves but we are now having a problem with the leaf vacuum. Third and Fourth Streets have been milled and paved and Second Street has turned out very nice.

#### FIRE DEPARTMENT

Chris Zacharias reported that it was Fire prevention week and they have visited Head start and the School. Things have been moving along and they are going preplanning at the school on Monday night with the newer members. Last night they tested hose. EBS has been very busy with 1200 calls so far which is the normal for a year. He reported that there are 2 ambulances on order.

#### TRUSTEES

Trustee Strauss stated that he had signed up for the EV webinar and will listen to the recording later and report back.

Trustee Warner asked for a moment in executive session for specific personnel.

Trustee Durning stated that Smith park ribbon cutting went well.

Trustee Price had nothing.

PRESIDENT

Mayor Moore informed the Board that he had received an email stating that there were two Girl Scouts that have received the highest award for their Health Fair project. He would like to make them certificates.

Mayor Moore stated that the ribbon cutting went very well at Smith Park and hopes we can continue to build a better community.

Mayor Moore asked for a moment in Executive Session for specific personnel.

FINANCE

MOTION#194/22-23

A motion was made by Trustee Strauss and seconded by Trustee Warner to approve for payment the Abstract # 8 of Audited Vouchers as listed:

General Fund	\$ 17,147.41
Water Fund	\$ 1,976.90
Sewer Fund	<u>\$ 4,111.68</u>
	\$23,235.99

Motion passed unanimously.

MOTION#195/22-23

A motion was made by Trustee Durning and seconded by Trustee Strauss to take no further action on the Fireworks local law. Motion passed unanimously.

MOTION#196/22-23

A motion was made by Trustee Price and seconded by Trustee Strauss approved the Events application for the Halloween Parade to be held on October 31 from 1-2PM.

Motion passed unanimously.

CT Budine asked for a moment in Executive Session for Specific Personnel.

GUESTS

Bridget Davis asked about guardrail installation on the culverts and Steve said they are coming soon.

Mayor Moore wanted to thank the students from DCS for cleaning up around the Village and for the Halloween window art, it looks very good.

MOTION#197/22-23

A motion was made by Trustee Durning and seconded by Trustee Price to go into Executive Session at 5:26 PM. Motion passed unanimously.

MOTION#198/22-23

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

MOTION#199/22-23

A motion was made by Trustee Durning and seconded by Trustee Strauss to adjourn at 5:57 PM. Motion passed unanimously.

Respectfully Submitted:

Karen L. Budine  
Clerk Treasurer