

REGULAR SESSION OF THE VILLAGE BOARD OF TRUSTEES ON OCTOBER 27, 2020 AT VILLAGE HALL 61 FRONT STREET, DEPOSIT NY AT 7:00 P.M.

PRESENT: Mayor Moore, Trustees Brown, Durning, Smith and Warner, C/T Budine, DC/T Shirkey, DPW Supervisor Steve Evans, CEO Hathaway, Chris Zacharias, Shaun Rynearson, Shelly Johnson-Bennett, Melissa Bishop, Sue Bishop and Bridget Davis.

Shelly Johnson-Bennett stated that the zoning board was approached by Luke Tucker about a drive in Movie Theater. The zoning for the proposed project area does not allow for a drive in because it is zoned industrial. Ms. Johnson-Bennett presented the board with proposed zoning revisions for theaters and drive in theaters. The changes will be sent to Beth Westfall to look over and Mayor Moore would like to have the public hearing on December 8 at 7PM. The board thanked Ms. Johnson-Bennett for coming a presenting the board with the proposed changes.

CODE ENFORCEMENT

CEO Pete Hathaway informed the board that there were no grass violations. He stated that he had issued a demolition permit for a garage on Center Street. He is still working on documenting unsafe buildings. CEO Hathaway addressed an email from Melissa Bishop, concerning the planning board business applications. Ms. Bishop stated that it was law that everyone is supposed to do a site plan review. Mr. Hathaway stated he felt the application should be simplified, Ms. Bishop stated that she thought it was. Mr. Hathaway said that unless a business called or he received a building permit there would be no way to give the planning board packet out before the business opened. He felt we shouldn't make it too hard for them. He also stated that Butterfield's would be reopening and they would be exempt since it was within the allowed time frame.

MOTION#165/20-21

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

STREETS

DPW Supervisor Evans said that Broome Bituminous was in the Village paving. The paving was to be paid for with CHIPS money. He also said that two water leaks had been found and repaired. New York Leak Rural water would have to be scheduled again, to find another leak.

MOTION #166/20-21

A motion was made by Trustee Warner and seconded by Trustee Smith to allow \$106,738.13 to be taken from fund balance to pay for the paving. CHIPS will reimburse. Motion passed unanimously.

Supervisor Evans asked permission from the board to take \$15,000 from his reserve to purchase a 2002 GMC dump truck. It has 74,000 miles on it and is a single axle. The truck comes with a plow and a box spreader and has a stainless steel box. Trustee Warner asked which truck this would replace. Mr. Evans stated it would replace the international truck. This truck would increase the plowing capacity.

MOTION#167/20-21

A motion was made by Trustee Durning and seconded by Trustee Warner to all DPW Supervisor to take \$15,000 from his street reserve to purchase the 2002 GMC dump truck. Motion passed unanimously.

MOTION#168/20-21

A motion was made by Trustee Brown and seconded by Trustee Warner to allow DPW Supervisor Evans to purchase a new broom for the Kubota with the insurance recovery money. Motion passed unanimously.

FIRE DEPARTMENT

Chief Rynearson stated that the Quint was at Har Rob for repairs. Mayor Moore stated that the board had received a letter from John O'Connor about the name change for the Fire Department. Mayor Moore stated that the change was only internal for budget purposes and was not an official Fire Department name change.

TRUSTEES

Trustee Warner asked about the last day for brush pick up. Supervisor Evans stated it was two weeks ago, but that if anyone needed it they could call him. Trustee Smith asked about Halloween. Mayor Moore stated that State guidance had been posted on the Village Face book page and that he hoped people would trick or treat safely and be respectful of those that did not want to participate. He wanted to remind people that we have and have had Covid cases in the Village and to take appropriate steps to stay safe. We do not want to go back to having to have business close again. Trustee Durning spoke about the signage flyer he handed out. The city of Beacon had a very nice sign and Mr. Durning had reached out to the company that did it, Vox Inc. He stated that they would be more than willing to come and talk to the Village and businesses and see what would work for us. The sign that Beacon has cost around \$15,000 for research and \$3-4,000 for the actual sign. Mayor Moore liked the sign. Trustee Durning stated the hardest thing would be to get everyone together. Mayor Moore felt that the Chamber should be included in this project and that it would be a good winter project.

FINANCE

MOTION#169/20-21

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

General Fund	\$ 16,057.72
Water Fund	\$ 2,748.20
Sewer Fund	<u>\$ 411.33</u>
	\$ 19,217.25

Motion passed unanimously.

MOTION#170/20-21

A motion was made by Trustee Smith and seconded by Trustee Warner to move \$3,073.34 from unemployment reserve to A9050.8. Motion passed unanimously.

MOTION#171/20-21

A motion was made by Trustee Warner and seconded by Trustee Brown to allow the Mayor's signature the Town of Deposit shared services agreement. Motion passed unanimously.

The Mayor read a letter from Lucy Lantz requesting the Village buy lights for the Christmas tree. Mayor Moore felt that if they were a 501 c 3 they would be able to purchase the lights themselves. The tree lighting would be November 28 at 6PM.

Sue Bishop wanted to let everyone know that the theater was planning a very special Christmas concert on December 12th at 2PM. If anyone wanted tickets they should call Sue or Nancy Atwood. She said there would be tickets for about 25 people inside the theater and that the music would be played outside on speakers. Mayor Moore asked if they would like the street closed off so people could listen from their cars. Ms. Bishop said that would be nice. DPW Supervisor Evans and Fire Chief Ryneerson said that would be fine.

MOTION#172/20-21

A motion was made by Trustee Smith and seconded by Trustee Warner to adjourn at 7:51 PM. Motion passed unanimously.

Respectfully Submitted:

Karen L. Budine
Clerk Treasurer