

REGULAR SESSION OF THE VILLAGE BOARD OF TRUTEES ON NOVEMBER 8, 2022 AT VILLAGE HALL 61 FRONT STREET, DEPOSIT NY AT 7:00 P.M.

PRESENT: Mayor Moore, Trustees Durning, Strauss and Price, C/T Budine, DC/T Shirkey, DPW Supervisor Steve Evans, Fire Chief Shaun Rynearson and Mr. Pietrie.

ABSENT: Trustees Warner

Mayor Bryan Moore opened the public hearing for Local Law #6 to override the tax levy limit. CT Budine explained that this was just precautionary. Mayor Moore asked the audience if there were any questions. There were no comments.

MOTION#203/22-23

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

RESOLUTION ADOPTING LOCAL LAW NO. 6 of 2022

WHEREAS, a resolution was duly adopted by the Village Board of Trustees of the Village of Deposit for a public hearing to be held by said Board at the 61 Front Street, Deposit, New York at 7 p.m. on Tuesday, November 8, 2022, to hear all interested parties on proposed Local Law No. 6 of 2022, entitled "A Local Law Authorizing a Property Tax Levy in Excess of the Limit Established in General Municipal Law §3-c"; and

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

WHEREAS, said public hearing was duly held at Village Hall on November 8, 2022, 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, the Village Board of Trustees of the Village of Deposit, after due deliberation, finds it in the best interest of the Village to adopt said Local Law No. 7 of 2022,

NOW, THEREFORE, the Village Board of Trustees of the Village of Deposit hereby adopts said Local Law as Local Law No. 6 for 2022 and the Village Clerk is directed to enter said Local Law in the minutes of this meeting and in the Local Law Book of the Village of Deposit, and to file said Local Law with the Secretary of State.

The question of the adoption of the foregoing Resolution was duly put to a vote on roll call which resulted as follows:

Ayes: 4 Nays: 0 Absent: 1

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

Dated: November 8, 2022

MOTION#204/22-23

A motion was made by Trustee Strauss and seconded by Trustee Durning to approve LL#6 tax cap override. Motion passed unanimously.

MOTION#205/22-23

A motion was made by Trustee Strauss and seconded by Trustee Durning to waive the reading of the October 11, 2022 Budget and Regular Session and the October 25, 2022 Work Session and Budget minutes. Motion passed unanimously.

MOTION#206/22-23

A motion was made by Trustee Strauss and seconded by Trustee Price to accept for filing the October 11, 2022 Budget and Regular Session and the October 25, 2022 Work Session and Budget minutes. Motion passed unanimously.

MOTION#207/22-23

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

STREETS

DPW Supervisor informed the Board that the crew has been picking up leaves and brush. They have repaired a broken water valve on Second Street and have been blacktopping potholes. The clarifier had to be drained because there is something plugging it. The DPW will top coat the culvert replacements tomorrow. Mayor Moore asked about the status of the guardrails for the culvert replacements. Supervisor Evans stated that he would get a quote for them. Mayor Moore asked if they would be in before it started snowing and Supervisor Evans said it would be close. Mayor Moore asked him to get some temporary concrete barriers until the guardrails could be placed. Supervisor Evans stated that the ADA mats have been installed on the new paving project.

MOTION#208/22-23

A motion was made by Trustee Price and seconded by Trustee Strauss to take \$74,104 from General Fund Fund balance to pay Broome Bituminous. Motion passed unanimously.

FIRE DEPARTMENT

Chief Rynearson reminded the Board that the Fire Department inspection dinner will be on December 3 at the Masonic Lodge at 6PM. RSVP by November 26, 2022. This meal will be catered by Butterfields. The Inspection will be at 5:30PM at the Fire Hall. Chief Rynearson will apply for a title for the Aerial truck.

TRUSTEES

Trustee Strauss reported that he is about half way thru the webinar from NYSEG for EV stations.

Trustee Durning asked about the status of the flashing light at Pine and Main Street. Supervisor Evans stated that parts are on order. Mayor Moore said he would reach out to Broome County to see if they have parts. Supervisor Evans will contact DOT to see if that light is required at that intersection.

PRESIDENT

Mayor Moore asked for a moment in Executive Session for legal issues.

Chief Rynearson stated he would be out of town from November 15 to November 25th. He stated that Chris Zacharias would also be out of town during that time period.

FINANCE

MOTION#209/22-23

A motion was made by Trustee Strauss and seconded by Trustee Durning to approve for payment vouchers on Abstract #9 as listed:

General Fund	\$ 26,083.30
Water Fund	\$ 29,713.60
Sewer Fund	<u>\$ 5,232.11</u>
	\$ 61,029.01

Motion passed unanimously.

MOTION#210/22-23

A motion was made by Trustee Price and seconded by Trustee Strauss to approve closing Village Hall from December 23, 2021 thru January 3, 2023, reopening January 3, 2023 with employees using their own time for the days that are not paid holidays. Motion passed unanimously.

MOTION#211/22-23

A motion was made by Trustee Durning and seconded by Trustee Strauss to move the December work session and budget session from the 27th to the 20th. Motion passed unanimously.

MOTION#212/22-23

A motion was made by Trustee Strauss and seconded by Trustee Price to approve the Events application for the Christmas tree lighting on November 26th at 6PM.

CT Budine asked for a moment in Executive Session for specific personnel.

GUESTS

No guests spoke.

MOTION#213/22-23

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

MOTION#214/22-23

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

Mayor Moore informed Fire Chief Ryneerson that the Board has made a decision to allow the Fire Chief to use the Fire Department vehicle only for short periods of time and that the use is not open ended. The Board will work on a policy for vehicle use. Chief Ryneerson asked the Board to reconsider as it had been done for previous Fire Chief's.

MOTION#215/22-23

A motion was made by Trustee Price and seconded by Trustee Strauss to hire Alex Bowie from part-time to a fulltime position starting November 30, 2022 with no wage increase. Motion passed unanimously.

MOTION#216/22-23

A motion was made by Trustee Price and seconded by Trustee Strauss to adjourn at 7:46 PM. Motion passed unanimously.

Respectfully Submitted:

Karen L. Budine
Clerk Treasurer