

REGULAR SESSION OF THE VILLAGE BOARD OF TRUTEES ON NOVEMBER 9, 2021 AT VILLAGE HALL 61 FRONT ST., AT 7:00 P.M.

PRESENT: Mayor Moore, Trustees Price, Durning and Warner, C/T Budine, DC/T Shirkey, DPW Supervisor Steve Evans, Fire Chief Shaun Rynearson, Chris Zacharias, Kim Dermit, Mike Musante and Bridget Davis.

Absent: Trustee Brown

Mayor Moore opened the public Hearing for Local Law #2 of 2021 A local law authorizing a property tax levy in excess of the limit established in General Municipal Law. Mayor Moore explained that this is just a precaution in case the budget exceeds that tax cap. It doesn't mean we will.

MOTION#198/20-21

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

RESOLUTION ADOPTING LOCAL LAW NO. 2 of 2021

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 9, 2021, to hear all interested parties on proposed Local Law No. 2 of 2021, 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 9, 2021, 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. 2 of 2021,

NOW, THEREFORE, the Village Board of Trustees of the Village of Deposit hereby adopts said Local Law as Local Law No. 2 for 2021 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 Brown voting	___Absent___
Trustee Durning voting	___Aye___
Trustee Price voting	___Aye___
Trustee Warner voting	___Aye___
Mayor Moore voting	___Aye___

MOTION#199/20-21

A motion was made by Trustee Warner and seconded by Trustee Durning to waive the reading of the October 4th Special meeting, October 12th Regular Session, October 26th Work Session and the October 26th Budget meeting minutes. Motion passed unanimously.

MOTION#200/20-21

A motion was made by Trustee Warner and seconded by Trustee Durning to accept for filing the October 4th Special meeting, October 12th Regular Session, October 26th Work Session and the October 26th Budget meeting minutes. Motion passed.

MOTION#201/20-21

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

STREETS/WATER/SEWER

DPW Supervisor reported that the crew has finished blacktopping and filling potholes, leaves and debris are picked up and the trucks are getting ready for winter.

Mr. Evans reported that Broome County should start the 2nd street project in the spring.

Mayor Moore stated that taking care of Freedom pond will be included in the project.

Bridget Davis asked if it would take care of the ponding in the road by the Country Store. Mayor Moore said that it would.

MOTION#202/20-21

A motion was made by Trustee Price and seconded by Trustee Warner to declare the old metal detector surplus. Motion passed unanimously.

MOTION#203/20-21

A motion was made by Trustee Durning and seconded by Trustee Warner to all the A-Z sign and the Fire Department 6x6 ATV be put up for local bids only. The bids must be sealed and the bidding will go for 30 days. Motion passed unanimously.

FIRE DEPARTMENT

Chief Rynearson informed the board that all the air bottles have been tested and 5 are out of service. He went on to say that they should have the price of the new mini pumper by the next meeting.

Chris Zacharias reported that they have 2 ambulances being worked on. He went on to say that they have received a grant to purchase another ambulance. Mr. Zacharias stated that they are trying for another grant with the goal of having two box ambulances and 2 van ambulances. They have received a few smaller grants and have had a couple successful fund raising events.

As of this month we have had 1000 emergency calls. Currently they are having issues with the billing company and will separate from them next year and go with a local company.

Mr. Zacharias asked how the Mayor was getting along with getting the CON transferred. Mr. Moore stated that he would reach out to the attorney to help move the process along.

TRUSTEES

Trustee Durning reported that the winter gardens have been planted and that the pruning of the apple trees would be scheduled. He asked DPW Supervisor to let him know when this would be done so that people who were interested could attend.

Supervisor Evans said that he would do so. Mr. Durning reported that Ms. Gratta and Joyce Durning had amended the soil in the garden. Mr. Durning stated that he hoped next year we would have more participants in the community garden.

Trustee Price thanked Mayor Moore for all his work on getting the funds for the shared services agreement. Mayor Moore stated that he will contact Senator Akshar. Trustee

Price felt that Jason Garner had some onus in the matter because they are the ones who promoted it. Trustee Price asked if Mayor Moore would be at the EDRLF committee meeting tomorrow. Mayor Moore stated he would not be able to attend. Trustee Price stated that he wanted the request for demolition funds to come from the Village Board.

PRESIDENT

Mayor Moore stated that he had a request to make Dean Street from Wheeler to the School property no parking. After much discussion it was decided that the best approach might be to have no parking signs, between the hours of 7AM-3PM Monday-Friday installed.

MOTION#204/21-22

A motion was made by Trustee Price and seconded by Trustee Warner to pursue this situation. Motion passed unanimously.

FINANCE

MOTION#205/21-22

A motion was made by Trustee Durning and seconded by Trustee Warner to approve for payment the Abstract of Audited #9 of audited vouchers as listed:

General Fund	\$136,688.80
Water Fund	\$ 5,348.87
Sewer Fund	<u>\$ 21,583.56</u>
	\$163,621.23

Motion passed unanimously.

MOTION#206/21-22

A motion was made by Trustee Warner and seconded by Trustee Durning to approve the 2021 Broome County returned taxes. The motion passed unanimously.

MOTION#207/21-22

A motion was made by Trustee Durning and seconded by Trustee Price to close Village Offices December 22-24 and December 30-31. Motion passed unanimously.

MOTION#208/21-22

A motion was made by Trustee Price and seconded by Trustee Durning to approve the events application for the ChristmasTree lighting event on 11/27 at 6PM. Motion Passed unanimously.

MOTION#209/21-22

A motion was made by Trustee Price and seconded by Trustee Warner to approve the resignation of Terry Bush from the EDRLF Committee. Motion passed unanimously.

GUESTS

Bridget Davis asked when the last leaf pick up would be. Mr. Evans said they would go until the snow comes and they will also pick up brush. Mike Musante mentioned that a few ceiling tiles from the A-Z demolition were found and the date on them was 1883.

MOTION#210/21-22

A motion was made by Trustee Price and seconded by Trustee Durning to adjourn at 7:40PM. Motion passed unanimously.

Respectfully Submitted:

Karen L. Budine
Clerk Treasurer