

REGULAR SESSION OF THE VILLAGE BOARD OF TRUTEES ON DECEMBER 13, 2022 AT VILLAGE HALL 61 FRONT STREET, DEPOSIT NY AT 7:00 P.M.

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

ABSENT: Trustees Durning

MOTION#230/22-23

A motion was made by Trustee Strauss and seconded by Trustee Price to waive the reading of the November 8th, 2022 Budget and Regular Session and the November 22nd , 2022 Work Session and Budget minutes. Motion passed unanimously.

MOTION#231/22-23

A motion was made by Trustee Strauss and seconded by Trustee Price to accept for filing the of the November 8th, 2022 Budget and Regular Session and the November 22nd , 2022 Work Session and Budget minutes. Motion passed unanimously.

MOTION#232/22-23

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

STREETS

DPW Supervisor stated that the DPW Crew has been doing vehicle maintenance. They have also cleaned up in the back of the garage. The crew has been repairing the back walls of the garage and walls on the salt shed. Mr. Evans reported that the crew had plowed and salted on Sunday and wanted to thank them for doing a good job.

FIRE DEPARTMENT

Mayor Moore stated that we have received 3 bids for the mini pumper.

| | |
|--------------------|------------|
| Robert Safford Sr. | \$4175.90 |
| Fred Wist | \$5555.00 |
| Vere Vandermark | \$2,626.00 |

MOTION#233/22-23

A motion was made by Trustee Strauss and seconded by Trustee Price to accept the highest bid from Fred Wist for \$5555.00. Motion passed unanimously.

Chief Rynearson informed the Board that they have had their last training for the year. He went on to say that a lot of awards were handed out at the Inspection Dinner. He

also wanted to thank Steve for all he does. He is always there when the department needs him.

Mr. Rynearson reported that 22-11 is out for repairs. They have also upgraded the tires on the trailer with UTV.

Mr. Rynearson asked the Board's feelings on putting a plow on the Utility for the places who have long driveways that are not plowed in the winter. Trustee Strauss asked if it would affect the use of the Utility, Shaun said it should be fine. Trustee Strauss asked if he was looking for new or used. Shaun replied new. Trustee Price asked if they wanted a straight plow or a V plow and where would the money come from to pay for this. Shaun replied they would have to pay for it out of Reserve funds. Mr. Rynearson was asked to get 3 quotes for this.

Mayor Moore asked about the status of the title for the Quint. Shaun replied he would work on that tomorrow.

TRUSTEES

No business

PRESIDENT

Mayor Moore reported that the garbage on upper Front Street was out of control. Trustee Price asked if Code had sent a letter to them. Trustee Warner said the Village could contract with garbage collection and then bill the owner.

MOTION#234/22-23

A motion was made by Trustee Strauss and seconded by Trustee Price to instruct the Code Enforcement Officer to send a violation to the tenant of 25 Front St and overnight the same letter to the owner, that the property needs to be cleaned up in 5 days or the Village will contract with a Garbage Collection company and bill the owner. Motion passed unanimously.

Mayor Moore also asked if 9 Main Street still had garbage out front, if so Code Enforcement should write them a violation also.

FINANCE

MOTION#235/22-23

A motion was made by Trustee Strauss and seconded by Trustee Warner to approve for payment vouchers on Abstract #10 as listed:

| | |
|--------------|---------------------|
| General Fund | \$ 25,593.77 |
| Water Fund | \$ 15,421.53 |
| Sewer Fund | <u>\$ 14,635.94</u> |
| | \$ 55,651.24 |

Motion passed unanimously.

MOTION#236/22-23

A motion was made by Trustee Strauss and seconded by Trustee Warner to approve vouchers 56 and 57 from abstract 9. Motion passed unanimously.

**ELECTION RESOLUTION
2023-24**

WHEREAS, the next Village General Election for the Officers of the Village of Deposit will be held on March 7, 2023 and

WHEREAS, no person shall be entitled to vote at any Village election whose name does not appear on the register of election district in which he/she claims to be entitled to vote, and

WHEREAS, it is the duty of the inspectors of election to prepare such register of qualified voters for the district which they are appointed,

NOW THEREFORE BE IT RESOLVED:

1. Registration Day at the village of Deposit has been abolished and any voter who wishes to vote in the next village Election, to be held on March 7, 2023 must register with their County Board of elections, by February 24, 2023.
2. Voting for the forthcoming Village election shall be conducted at the Village Hall, 61 Front Street, Deposit, New York. Voting shall take place on March 7, 2023 between the hours of 12:00 noon until 9:00 PM.
3. This resolution shall take effect immediately.

Karen L. Budine
Clerk Treasurer
Village of Deposit

MOTION#237/22-23

A motion was made by Trustee Strauss and seconded by Trustee Warner to adopt the Election Resolution. Motion passed unanimously.

MOTION#238/22-23

A motion was made by Trustee Strauss and seconded by Trustee Warner to accept the 2023-24 EDRLF budget as presented. Motion passed unanimously.

MOTION#239/22-23

A motion was made by Trustee Warner and seconded by Trustee Strauss to accept the 2023-24 General, Water and Sewer budgets as presented. Motion passed unanimously.

MOTION#240/22-23

A motion was made by Trustee Strauss and seconded by Trustee Warner to set the Public hearing for the 2023-24 Budget for January 10th at 7PM. Motion passed unanimously.

MOTION#241/22-23

A motion was made by Trustee Strauss and seconded by Trustee Warner to approve due to due from G9010.8 to G9030.8 in the amount of \$91.99.

MOTION#242/22-23

A motion was made by Trustee Price and seconded by Trustee Strauss to approve the Mayor's signature on the Code book re-codification agreement for \$13,995 and \$1,195 annual maintenance fee. Motion passed unanimously.

MOTION#243/22-23

A motion was made by Trustee Price and seconded by Trustee Strauss to use \$14,416 CARES Act money to pay for the re-codification of the Code Book and the annual fee. Motion passed unanimously.

CT Budine reminded everyone that the first day to sign nominating petitions is December 16th for the March 7th election.

CT Budine wanted to thank Pearl Strauss and Beverly Shirkey for all their hard work implementing the new water/sewer reading/billing program. Ms. Budine said that they are the unsung heroes behind the scenes making it all work seamlessly.

Fire Chief Rynearson reminded everyone that as of the first of the year the Village will be taking over coverage from Town of Sanford's Afton contract. He also mentioned that the Villages ISO rating went from 4 to 3 which is very good and good for people's insurance.

Trustee Price asked the status of the building next to the fire department that went up for auction. Mayor Moore stated that the paperwork has been filed with the landbank for demolition. Approval will be soon and demolition should happen by Spring.

Mayor Moore also stated that just as informational news, the Church parking lot across from Monument Street is having trouble getting someone to plow it. There has been talk about closing it for the winter.

Chief Rynearson also asked if the pot holes could be filled by the Fire Department. Supervisor Evans said he was already working on that.

GUESTS

No guests spoke.

MOTION#244/22-23

A motion was made by Trustee Price and seconded by Trustee Warner to adjourn at 7:33 PM. Motion passed unanimously.

Respectfully Submitted:

Karen L. Budine

Clerk Treasurer