

REGULAR SESSION OF THE VILLAGE BOARD OF TRUTEES ON DECEMBER 14, 2021 AT VILLAGE HALL 61 FRONT ST., AT 7:00 P.M.

PRESENT: Mayor Moore, Trustees Durning, Brown, Price and Warner, C/T Budine, DC/T Shirkey, DPW Supervisor Steve Evans, and Bridget Davis.

MOTION#221/20-21

A motion was made by Trustee Price and seconded by Trustee Warner to accept the December Zoning Board minutes. Motion passed unanimously.

MOTION#222/20-21

A motion was made by Trustee Warner and seconded by Trustee Brown to waive the reading of the November 9th Regular Session, November 23rd Work Session. Motion passed unanimously.

MOTION#223/20-21

A motion was made by Trustee Durning and seconded by Trustee Price to accept for filing the November 9th Regular Session, November 23rd Work Session. Motion passed unanimously

MOTION#224/20-21

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

STREETS/WATER/SEWER

DPW Supervisor Evans received an email informing him of bridge closings on Rt 17 and Rt 10. It will be a 2 year project and will be done in 2 phases. This will affect Exit 84 in 2023. He will pass this along to the Fire Chief.

Mr. Evans stated that we have been getting ready for the DEC sewer plant inspection and it went well.

The DPW Crew have been cutting brush around the Pine Street water tank, doing some fine tuning on the salter and ditch cleaning.

MOTION#225/20-21

A motion was made by Trustee Warner and seconded by Trustee Durning to accept to Auction price of \$4800 for the Tahoe and \$13.00 for the metal detector. Motion passed unanimously.

MOTION#226/20-21

A motion was made by Trustee Price and seconded by Trustee Warner to accept the resignation of Steve Logue effective December 26, 2021. Motion passed unanimously.

Mayor Moore stated that the position should be advertised in the paper to hire a laborer.

Supervisor Evans stated that if residents needed to dispose of brush from the wind storm they could put it to the curb and they would try to get it all picked up before we get snow.

FIRE DEPARTMENT

Mayor Moore asked Supervisor Evans if he could get the fire engine in the cold storage at the sewer plant. Mr. Evans said that he did not have room to store it.

TRUSTEES

Trustee Brown said he likes seeing all the lights for Christmas. He wants to wish everyone Happy Holidays. Mr. Brown also wants to remind those behind in water/sewer bills that the time to enter into a payment agreement is coming to a close. If you need a payment agreement please reach out to Village Hall and set that up as soon as possible. Water shut offs will begin in January.

PRESIDENT

Mayor Moore asked for a moment in Executive Session for pending litigation.

MOTION#227/21-22

A motion was made by Trustee Durning and seconded by Trustee Brown to allow adult use facilities in the Village. Motion passed unanimously.

FINANCE

MOTION#228/21-22

A motion was made by Trustee Warner and seconded by Trustee Brown to approve for payment the Abstract of Audited #10 of audited vouchers as listed:

General Fund	\$44,246.61
Water Fund	\$ 5,413.58
Sewer Fund	<u>\$35,614.57</u>
	\$85,274.76

Motion passed unanimously.

MOTION#229/21-22

A motion was made by Trustee Price and seconded by Trustee Durning to approve the 2022-23 EDRLF Budget as presented. The motion passed unanimously.

CT Budine reminded everyone the first day to sign nominating petitions was today December 14, 2021.

MOTION#230/21-22

A motion was made by Trustee Price and seconded by Trustee Durning to accept the 2021 Election Resolution. The motion passed unanimously.

ELECTION RESOLUTION

2021-2022

WHEREAS, the next Village General Election for the Officers of the Village of Deposit will be held on March 1, 2022 and

WHEREAS, no person shall be entitled to vote at any Village election whose name does not appear on the register of the election district in which he/she claims to be entitled to vote, and WHEREAS, it is the duty of the inspectors of the 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 1, 2022, must register with their County Board of elections by February 14, 2022.
2. Voting for the forthcoming Village elections shall be conducted at the Village of Deposit, 61 Front Street, Deposit, New York. Voting shall take place on March 1, 2022 between the hours of 12:00 noon until 9:00 PM.
3. This resolution shall take effect immediately.

MOTION#231/21-22

A motion was made by Trustee Price and seconded by Trustee Brown to allow the Mayor to sign the 2022-23 DC Planning Board agreement. Motion passed unanimously.

MOTION#232/21-22

A motion was made by Trustee Brown and seconded by Trustee Warner to schedule the public hearing for no parking on Dean Street from Wheeler to the dead end. Motion passed unanimously.

The board discussed lengthening the time of water/sewer payment agreements and decided to take no action.

GUESTS

Anna Lawrence, who is the new owner of 146 Front Street, asking for contacts for any old records for the property. CT Budine said she could contact Village Hall and we would help her with anything she needed.

Ms. Lawrence went on to state that there is too much dump truck traffic on Wheeler Street. Mayor Moore stated that he would reach out to Chris Stanton from Bluestone Wind about the trucks. She went on to encourage the board to be involved with the wind turbine situation.

Bridget Davis asked what the tower on Shaver Hill Mayor Moore stated that it was for Emergency Responders.

MOTION#233/21-22

A motion was made by Trustee Price and seconded by Trustee Warner to enter into Executive Session to discuss pending litigation at 8:04PM. Motion passed unanimously.

MOTION#234/21-22

A motion was made by Trustee Price and seconded by Trustee Durning to come out of Executive Session at 8:04PM. Motion passed unanimously.

MOTION#235/21-22

A motion was made by Trustee Brown and seconded by Trustee Price to adjourn at 8:05PM. Motion passed unanimously.

Respectfully Submitted:

Karen L. Budine
Clerk Treasurer