

WORK SESSION OF THE VILLAGE BOARD OF TRUTEES ON DECEMBER 28, 2021
AT VILLAGE HALL 61 FRONT ST., AT 4:00 P.M.

PRESENT: Mayor Moore, Trustees Brown, Price and Warner, C/T Budine, DC/T Shirkey, DPW Supervisor Steve Evans, CEO Pete Hathaway, Fire Chief Shaun Rynearson and Bridget Davis.

ABSENT: Trustee Durning

MOTION #236/ 21-22

Motion was made by Trustee Price and seconded by Trustee Brown to accept the December Code report for filing. Motion passed unanimously.

Mayor Moore stated that he that the amended minutes from the October meeting have not been received.

STREETS, WATER, SEWER

DPW Supervisor Evans reported that the crew have been trimming brush by the Pine Street water tank and also by the garage. They have also been working on the salt spreader with the Town of Deposit. The crew was also ready for the snow event. They went out and took care of the ice storm last night.

FIRE DEPARTMENT

Fire Chief Rynearson stated that the department had been very busy because of the ice storm. Mr. Rynearson asked for a moment in Executive Session for specific personnel.

TRUSTEES

No business

PRESIDENT

No business

FINANCE

MOTION#237/21-22

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

General Fund	\$ 19,908.37
Water Fund	\$ 783.00
Sewer Fund	<u>\$ 5,446.07</u>
	\$26,137.44

Motion passed unanimously.

RESOLUTION #___: ADOPTION OF THE DELAWARE COUNTY MULTI-JURISDICTIONAL ALL-HAZARDS MITIGATION PLAN UPDATE

WHEREAS, Delaware County, with the assistance of the Albany Visualization and Informatics Lab (AVAIL), has gathered information and prepared the Delaware County Multi-Jurisdictional All-Hazards Mitigation Plan; and

WHEREAS, the Delaware County Board of Supervisors determined in Resolution 107 of 2003 that a multi-jurisdictional All-Hazards Mitigation Plan representing all the Towns and Villages in Delaware County would be more efficient to produce than each community drafting and adopting its own; and

WHEREAS, the Delaware County Multi-Jurisdictional All-Hazards Mitigation Plan has been prepared in accordance with the Disaster Mitigation Act of 2000; and
WHEREAS, Delaware County is a local unit of government that has afforded the citizens an opportunity to comment and provide input on the Plan and the actions in the Plan; and
WHEREAS, Delaware County and the Village of Deposit have reviewed the Plan and affirm that the Plan will be updated no less than every five years;
NOW THEREFORE, BE IT RESOLVED by the Village of Deposit Board of Trustees that the Village of Deposit adopts the Delaware County Multi-Jurisdictional All-Hazards Mitigation Plan as this jurisdictions Natural Hazard Mitigation Plan, and resolves to execute the actions in the Plan.
ADOPTED this 28th Day of December, 2021 at a meeting of the Village of Deposit.

Trustee Brown	Aye
Trustee Warner	Aye
Trustee Price	Aye
Trustee Durning	Absent
Mayor Moore	Aye

MOTION#238/21-22

A motion was made by Trustee Warner and seconded by Trustee Price to approve the Mayor's signature on the 2022 Office for Aging contract renewal. Motion passed unanimously.

MOTION#239/21-22

A motion was made by Trustee Price and seconded by Trustee Warner to set the Public Hearing to approve the 2022-23 General, Water and Sewer Fund budgets as presented, for February 8, 2022 at 7PM. Motion passed unanimously.

Clerk Treasurer Budine stated that the sludge hauling bid was getting ready to expire and we would have to advertise for bids. Mayor Moore stated that to do sludge hauling in house would be very expensive. We would need a truck, Hazmat container and license and it would involve overtime. Trustee Price asked what kind of truck would be required. Supervisor Evans said that we would need a Hazmat truck, hazmat CDL and hauling on overtime. He felt it just wouldn't be cost effective. Trustee Price asked if other municipalities hauled their own sludge. Trustee Brown felt that it could be done in house and save money. Trustee Price felt it would be prudent to advertise for a 1 year contract and see what can be done for the next budget.

The Fire Chief Ryneanson request that the Board to commit to when the Fire Hall was paid off in 2031 that the funds be allowed to stay in the budget for equipment replacement. The board agreed.

MOTION#240 /21-22

A motion was made by Trustee Price and seconded by Trustee Warner to go into Executive Session for specific personnel. Motion passed unanimously.

MOTION#241/21-22

A motion was made by Trustee Warner and seconded by Trustee Price to come out of Executive Session for specific personnel. Motion passed unanimously.

MOTION#242/21-22

A motion was made by Trustee Warner and seconded by Trustee Price to accept the application of Mark Schloss as Junior Firefighter and Scott Payne as Fire Department Chaplin and Fire Police . Motion passed unanimously.

MOTION#243/21-22

A motion was made by Trustee Price and seconded by Trustee Warner to adjourn into at 4:21PM. Motion passed unanimously.

MOTION#244/21-22

A motion was made by Trustee Brown and seconded by Trustee Warner to go back into Regular Session at 4:45. Motion passed unanimously.

MOTION#245/21-22

A motion was made by Trustee Brown and seconded by Trustee Price to rescind the motion to set the Public Hearing for the 2022-23 General, Water and Sewer Fund Budgets, as presented for February 8, 2022 at 7PM. Motion passed unanimously

MOTION#246/21-22

A motion was made by Trustee Price and seconded by Trustee Warner to set the Public Hearing for the 2022-23 General, Water and Sewer Fund Budgets, as presented to January 25, 2022 at 4 PM. Motion passed unanimously.

MOTION#247/21-22

A motion was made by Trustee Brown and seconded by Trustee Price to rescind the motion to set the Public Hearing for the 2022-23 General, Water and Sewer Fund Budgets, as presented for January 25, 2022 at 4PM. Motion passed unanimously

MOTION#248/21-22

A motion was made by Trustee Price and seconded by Trustee Warner to set the Public Hearing for the 2022-23 General, Water and Sewer Fund Budgets, as presented for February 8, 2022 at 7PM. Motion passed unanimously.

MOTION#249/21-22

A motion was made by Trustee Price and seconded by Trustee Warner to adjourn at 4:48 PM. Motion passed unanimously.

Respectfully Submitted:

Karen L. Budine
Clerk Treasurer