

THE WORK SESSION OF THE VILLAGE BOARD OF TRUTEES ON MAY 28, 2024 AT VILLAGE HALL 61 FRONT ST., AT 4:30 P.M.

PRESENT: Mayor Moore, Trustees Durning, Hatch and Strauss, C/T Budine, DC/T Shirkey, DPW Supervisor Evans, CEO Pete Hathaway, Fire Chief Chris Zacharias and Bridget Davis.

ABSENT: Trustee Warner

CEO Hathaway stated that he met with the property manager of 19 Allen street and the kitchen has been removed from the garage. There was a complaint about 97 Front Street and the apartments on the second floor, these were there before the zoning was enacted by the Village so it becomes a non-conforming use and is allowed. Orders to remedy have been sent to 82 Second St, 95 Second St and 191 Front St. Noise complaints were made, these complaints are a police matter.

MOTION#91/24-25

A motion was made by Trustee Strauss and seconded by Trustee Durning to approve the May Code report. Motion passed unanimously.

MOTION#92/24-25

A motion was made by Trustee Strauss and seconded by Trustee Durning to approve the March Planning Board minutes. Motion passed unanimously.

STREETS, WATER, SEWER

DPW Supervisor Evans stated that the DPW have been working on the flower gardens along with their regular duties.

MOTION#93/24-25

A motion was made by Trustee Durning and seconded by Trustee Strauss to approve the Delaware County Rabies clinic at the DPW garage on October 8th from 5:30 – 7:30 PM. Motion passed unanimously.

FIRE DEPARTMENT

Chief Zacharias reported that they had 21 calls in April, The new mini pumper is up and running. Chief Zacharias wanted to thank the DPW for helping to clean the creek neat the training tower.

Mayor Moore thanked Chief Zacharias for getting them the monthly report.

TRUSTEES

Trustee Durning stated that there are still four garden plots available to anyone who wants to plant a garden.

PRESIDENT

Mayor Moore stated that the Bank Stabilization project is moving along. We have been assured that the funding can be deferred until next year. We need to get a survey and appraisal done.

MOTION#94/24-25

A motion was made by Trustee Durning and seconded by Trustee Strauss to hire Idea-Kraft to build our new website . Motion passed unanimously.

MOTION#95/24-25

A motion was made by Trustee Strauss and seconded by Trustee Durning to pay for the website development from General Fund Fund balance. Motion passed unanimously.

Mayor Moore stated that he was talking to Sidney Federal Credit Union who wants to bring a Mobile bank to the Village. He is going to set up a meeting with them.

Water/Sewer Grievance for bill 0615. Mr. Braham want to speak to the Board about his water/sewer bill. He stated that his bill was almost double from the previous quarter and wanted the Board to forgive most of it. The Board informed him that if he was willing to have the meter sent out and tested they would defer until the results came back. However he would be responsible for the cost of testing and shipping and handling if the test proved the meter was working correctly.

MOTION#96/24-25

A motion was made by Trustee Durning and seconded by Trustee Strauss to have the owner of account 0615 put down \$2500 by Friday 5/29 and pay the balance off at \$710 a month for 6 months, while also paying the quarterly bills in full when due . The owner also agreed that if the meter test came back as working correctly he would pay the cost of testing and shipping and handling. Motion passed unanimously.

FINANCE

MOTION#97/24-25

A motion was made by Trustee Durning and seconded by Trustee Strauss to approve for payment the Abstract #2 of Also Audited Vouchers as listed:

General Fund	\$ 24,289.12
Water Fund	\$ 3,421.77
Sewer Fund	\$ <u>998.41</u>
	\$ 28,709.30

Motion passed unanimously.

MOTION#98/24-25

A motion was made by Trustee Durning and seconded by Trustee Hatch to take hire Keystone Engineering as our Grant Administrator. Motion passed unanimously.

MOTION#99/24-25

A motion was made by Trustee Strauss and seconded by Trustee Hatch to pay for testmygov out of General Fund Fund balance in the amount of \$4,400.00. Motion passed unanimously.

MOTION#100/24-25

A motion was made by Trustee Durning and seconded by Trustee Hatch to allow the Mayor's signature on the Certified Payroll for Broome County. Motion passed unanimously.

MOTION#101/24-25

A motion was made by Trustee Strauss and seconded by Trustee Durning to approved the application for the Lumberjack Festival Parade and Craft Fair. Motion passed unanimously.

MOTION#102/24-25

A motion was made by Trustee Strauss and seconded by Trustee Hatch to allow the Mayor's signature on the Traffic signal removal study. Motion passed unanimously.

MOTION#103/24-25

A motion was made by Trustee Strauss and seconded by Trustee Durning to pay for the Traffic signal removal study out of A5110.4 in the amount of \$4.450.00. Motion passed unanimously.

MOTION#104/24-25

A motion was made by Trustee Strauss and seconded by Trustee Hatch to allow the Mayor's signature on the CDBG contract with Keystone Engineers. Motion passed unanimously.

MOTION#105/24-25

A motion was made by Trustee Durning and seconded by Trustee Strauss to allow the Clerk's office to close for Juneteenth on June 19 if they use their own time for it. Motion passed unanimously.

MOTION#106/24-25

A motion was made by Trustee Durning and seconded by Trustee Strauss to purchase 2 Lifevac Heimlich devices, at a cost of \$100 each, to be paid out of A1620.4. Motion passed unanimously.

MOTION#107/24-25

A motion was made by Trustee Durning and seconded by Trustee Strauss to approve the application for the Lumberjack Festival 5k race. Motion passed unanimously.

Clerk Treasurer Budine reminded everyone of the Pool meeting with the Town of Deposit, the Town of Sanford and Deposit Central School here at Village Hall on July 23 at 6PM directly after the work session.

GUESTS

Bridget Davis asked if there was anything to be done about loud cars at night.

MOTION#108/24-25

A motion was made by Trustee Durning and seconded by Trustee Strauss to adjourn at 5:37 PM. Motion passed unanimously.

Respectfully Submitted:

Karen L. Budine
Clerk Treasurer