

REGULAR SESSION OF THE VILLAGE BOARD OF TRUTEES ON JUNE 11, 2024 AT VILLAGE HALL 61 FRONT STREET, DEPOSIT NY AT 7:00 P.M.

PRESENT: Mayor Moore, Trustees Hatch, Warner, Durning and Strauss, C/T Budine, DC/T Shirkey, DPW Supervisor Steve Evans, 2nd Assistant Dept Chief-Matt Dermitt, Steve Polomcean Jr., Alyssa Polomcean, Steve Polomcean Sr. and Mr. Petrie.

Mayor Moore led everyone in the Pledge of Allegiance.

MOTION#109/24-25

A motion was made by Trustee Durning and seconded by Trustee Warner to waive the reading of the May 14, 2024 Regular Session minutes and the May 28, 2024 Work Session minutes. Motion passed unanimously.

MOTION#110/24-25

A motion was made by Trustee Warner and seconded by Trustee Hatch to accept for filing the May 14, 2024 Regular Session minutes and the May 28, 2024 Work Session minutes. Motion passed unanimously.

MOTION#111/24-25

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

STREETS, WATER, SEWER

DPW Supervisor Evans wanted to thank the Crossing Guards for dealing with the crazy traffic and difficult weather this School year.

He went on to report that the DPW have been busy paving and replacing road signs.

FIRE DEPARTMENT

2nd Assistant Dept Chief-Matt Dermitt reported that the battery issues on the rescue have been resolved. The Mini Pumper is having problems with getting into fear and Alexis is working on it. In the mean time the lettering on it has been completed and it is getting outfitted.

Mayor Moore reported that he went to the Fire Department Inc meeting to discuss the issues with their park. He offered the services of the Village to help with anything we could legally help with.

Mayor Moore also stated the Board had received the Fire Department report for the month.

TRUSTEES

Trustee Durning stated that all the garden boxes have now been filled. Any surplus food will be donated to the food pantry.

Trustee Hatch stated that he would help with the mowing when he gets on a more normal schedule.

PRESIDENT

Mayor Moore reported on the situation with 23 Front Street and the garbage issue. He explained that the lawyers prefer to write the appearance tickets for the smaller municipalities and these take too much time to produce. Mr. Moore stated that he has looked into purchasing them from Williamson Law Book. Mayor Moore said he would find out how many points it takes to get the house locked down.

MOTION#112/24-25

A motion was made by Trustee Strauss and seconded by Trustee Durning to authorize Ed Katen to pick up all of the garbage and bill it to the homeowner. Motion passed unanimously.

Mayor Moore will find out how many points need to be assessed in order to lock the property down. Guests also mentioned that the back of the house is falling off. Mayor Moore stated that he will speak to the Code Enforcement officer about that.

MOTION#113/24-25

A motion was made by Trustee Warner and seconded by Trustee Durning to purchase a plaque in memory of Pat Brown and his service to the Village. Motion passed unanimously.

MOTION#114/24-25

A motion was made by Trustee Strauss and seconded by Trustee Durning to set a hearing for the unsafe building at 122-124 Front Street for July 9th at 7PM. Motion passed unanimously.

MOTION#115/24-25

A motion was made by Trustee Durning and seconded by Trustee Warner to take \$5800 from General Fund Fund Balance to pay for the Web design with Ideakraft. Motion passed unanimously.

MOTION#116/24-25

A motion was made by Trustee Durning and seconded by Trustee Strauss to hire Ken Shields to survey the Village property 349.17-7-22. Motion passed unanimously.

Mayor Moore stated that a Production Company will be filming a short film at the State Theater and Front Street will be closed July 13, from midnight to 6PM. They will also be filming up to Oquaga Lake from July 10 – 14th.

Mr. Moore said that there is progress in the Northland Power negotiations for repairs to Allen Street.

MOTION#117/24-25

A motion was made by Trustee Strauss and seconded by Trustee Durning to allow the Mayor to sign a Facilities Use agreement with Deposit Central School for the use of the pool. Motion passed unanimously.

MOTION#118/24-25

A motion was made by Trustee Strauss and seconded by Trustee Durning to place an advertisement for Zoning Board Members in the Deposit Courier. Motion passed unanimously.

FINANCE

MOTION#119/24-25

A motion was made by Trustee Strauss and seconded by Trustee Warner to approve for payment vouchers on Abstract #4 as listed:

General Fund	\$ 31,892.83
Water Fund	\$ 19,554.43
Sewer Fund	<u>\$ 22,609.20</u>
	\$ 74,056.46

Motion passed unanimously.

MOTION#120/24-25

A motion was made by Trustee Durning and seconded by Trustee Warner to take \$55.00 from the Professional Fees escrow to pay Coughlin and Gerhart. Motion passed unanimously.

MOTION#121/24-25

A motion was made by Trustee Strauss and seconded by Trustee Hatch to take \$962.50 from General Fund Fund Balance to pay legal fees related to the Eminent Domain proceedings. Motion passed unanimously.

GUESTS

MOTION#122/24-25

A motion was made by Trustee Strauss and seconded by Trustee Durning to go into Executive Session. Motion passed unanimously.

MOTION#123/24-25

A motion was made by Trustee Durning and seconded by Trustee Strauss to come out of Executive Session. Motion passed unanimously.

MOTION#124/24-25

A motion was made by Trustee Strauss and seconded by Trustee Durning to approve the application of Kasandra Dawson as Junior Firefighter. Motion passed unanimously.

MOTION#125/24-25

A motion was made by Trustee Hatch and seconded by Trustee Strauss to adjourn at 7:46 PM. Motion passed unanimously.

Respectfully Submitted:

Karen L. Budine
Clerk Treasurer