

THE WORK SESSION OF THE VILLAGE BOARD OF TRUTEES ON JUNE 25, 2024
AT VILLAGE HALL 61 FRONT ST., AT 5:30 P.M.

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

CEO Hathaway reported that he has sent out 2 orders to remedy for 95 Second and 85
Second Streets. 191 Front is cleaning up. The Attorney has request pictures of 122-124
Front Street. Four Building permits have been issued.

The situation at 91 Laurel Bank Ave is being corrected. There was a chicken complaint
at 23 Front Street.

CEO suggested the Board consider re-writing the garbage law to work more like the
grass violations so that it can be taken care of in a more timely fashion.

Several grass violation have been written.

The Code hearing for 122-124 Front Street will be on July 9, 2024 at 7:30 PM.

MOTION#126/24-25

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

STREETS, WATER, SEWER

DPW Supervisor Evans reported that they have had the new pump installed on Main
Street and a new influent pump has been installed at the WWTP.

Progress is being made in getting the correct legal paperwork for the generator pad next
to the pump house at DCS.

Mr. Evans stated that the mini excavator has an oil leak that will cost \$7384.57 to repair.

MOTION#127/24-25

A motion was made by Trustee Strauss and seconded by Trustee Hatch to approve the
mini excavator repairs to be done by ALTA Equipment in Syracuse, for \$7384.57.

Motion passed unanimously.

FIRE DEPARTMENT

Mayor Moore stated he would like the Fire Department to follow the procedure for pool
fillings. The person needing to have their pool filled must contact Village Hall and fill out
a request form. From this form they will be bill the appropriate amount. The bill when
paid will be put in the Fire Chief's mailbox to make arrangements to have the pool filled.

Mr. Moore felt that it was not appropriate for Deposit Fire Department Inc to be asking
for a donation for the delivery. They are a not for profit group using Village equipment.
He also presented the Board with a new price structure for delivery:

Inside Village limits:

0-9000 gallons \$61.92 for 2024-25 FY

For every 1000 gallons after \$11.98/1000

1 Load \$25 delivery charge

2-3 Loads \$50

3+ Loads \$75

Outside the Village limits:

0-9000 gallons \$61.92 for 2024-25 FY

For every 1000 gallons after \$11.98/1000

1 Load \$75 delivery charge

2-3 Loads \$150

3+ Loads \$250

This will be on top of the charge for the water. Mr. Moore will send letters to Deposit Fire Department Inc and the membership of the Deposit Fire Department.

MOTION#128/24-25

A motion was made by Trustee Strauss and seconded by Trustee Warner to approve the proposed fee schedule and procedure. Motion passed unanimously.

TRUSTEES

No business

PRESIDENT

Mayor Moore discussed the difficulties of getting anyone to serve on the Zoning Board of appeals. The Board would like to combine the Planning and ZBA Boards if this can legally be done. The Clerk Treasurer will email the lawyer.

Mr. Moore also thought that maybe we could handle these garbage situations in a more timely fashion if they could be dealt with in the same way we do grass or snow violations. The Board would like the Clerk Treasurer to contact the Village lawyer and see if this can be done.

FINANCE

MOTION#129/24-25

A motion was made by Trustee Durning and seconded by Trustee Strauss to approve for payment the Abstract #3 of Also Audited Vouchers as listed:

General Fund	\$ 43,492.13
Water Fund	\$ 2,823.55
Sewer Fund	<u>\$ 13,861.70</u>
	\$ 60,177.38

Motion passed unanimously.

MOTION#130/24-25

Trustee Strauss made a motion to hold a Public Hearing on Code Book Codification, Trustee Warner seconded,

VILLAGE OF DEPOSIT RESOLUTION TO HOLD PUBLIC HEARING ON PROPOSED LOCAL LAW

WHEREAS the Board of Trustees of the Village of Deposit has entered into a project for the codification of local laws, ordinances and certain resolutions of the Village of Deposit for the purposes of increasing the effectiveness of village governmental administration, providing for greater public awareness of and access to village legislation and protecting the health, safety and welfare of village inhabitants; and

WHEREAS the proposed codification has been published in loose-leaf form and the Board of Trustees now desires to formally effect the adoption of said codification by enactment of a local law;

NOW, THEREFORE, BE IT RESOLVED, that a public hearing be held by the Board of Trustees with respect to enactment of the following local law, such public hearing to be held on the 11 day of July 9, 2024, at 7 p.m., at Village Hall 61 Front St., Village of Deposit, New York. The proposed local law to be considered is as follows:

LOCAL LAW NO. 1 -2024

A LOCAL LAW TO PROVIDE FOR THE CODIFICATION OF THE LOCAL LAWS, ORDINANCES AND CERTAIN RESOLUTIONS OF THE VILLAGE OF DEPOSIT INTO A MUNICIPAL CODE TO BE DESIGNATED THE "CODE OF THE VILLAGE OF DEPOSIT"

Copies of the text of the above-named local law shall be filed in the office of the Village Clerk-Treasurer.

AND BE IT FURTHER RESOLVED that the Village Clerk-Treasurer is hereby directed and authorized to cause public notice of said hearing to be given in accordance with the Municipal Home Rule Law, the Open Meetings Law and the Village Law of the State of New York.

VOTE OF BOARD OF TRUSTEES

AYE: 4

NO: 0

DATE: June 25, 2024

Motion passed unanimously.

MOTION#131/24-25

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

MOTION#132/24-25

A motion was made by Trustee Strauss and seconded by Trustee Hatch to allow the Mayor's signature on the Scott Township Fire Contract. Motion passed unanimously.

MOTION#133/24-25

A motion was made by Trustee Strauss and seconded by Trustee Hatch to approved the Mayor's signature on the Pro-Housing Contract with Keystone Engineers. Motion passed unanimously.

Clerk Treasurer Budine asked for a moment in Executive Session for specific Personnel.

GUESTS

None

MOTION#134/24-25

A motion was made by Trustee Durning and seconded by Trustee Warner to go in to Executive Session for Specific Personnel. Motion passed unanimously.

MOTION#135/24-25

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

MOTION#136/24-25

A motion was made by Trustee Durning and seconded by Trustee Strauss to Hire Rose Wehirli at a PT lifeguard at \$15/hr. Motion passed unanimously.

MOTION#137/24-25

A motion was made by Trustee Durning and seconded by Trustee Hatch to adjourn at 6:24 PM. Motion passed unanimously.

Respectfully Submitted:
Karen L. Budine
Clerk Treasurer