

REGULAR SESSION OF THE VILLAGE BOARD OF TRUTEES ON JANUARY 10, 2023 AT VILLAGE HALL 61 FRONT STREET, DEPOSIT NY AT 7:00 P.M.

PRESENT: Mayor Moore, Trustees Price, Durning, Strauss and Warner, C/T Budine, DC/T Shirkey, DPW Supervisor Steve Evans, Fire Chief Shaun Rynearson and Mr. Pietrie.

Mayor Moore led everyone in the Pledge of Allegiance.

Mayor Moore opened the Public Hearing for the 2023-24 Budgets. CT Budine explained that the General Fund budget had increases for fuel and wages and the Fire Department Budget saw an increase in the anticipated bond payment for the new mini pumper. The Board used \$20,000 from the shared services money to offset the increase. The increase for Broome County is 1.26 % or .14 per thousand and Delaware County is .07% or .14 per thousand. The water budget saw a decrease of \$5.70 due to a portion of the debt being paid off and the sewer saw an increase of \$6.69 for an overall increase of 0.99 per quarter for a minimum water bill.

#### MOTION#249/22-23

A motion was made by Trustee Strauss and seconded by Trustee Warner to close the public hearing.

#### RESOLUTION ADOPTING 2023-2024 WATER, SEWER AND GENERAL FUNDS BUDGET

The Board of Trustees of the Village of Deposit, duly convened on January 10, 2023, does hereby resolve as follows:

SECTION 1. Pursuant to and in accordance with the provisions of Article 5 of the New York State Village Law and other applicable provisions of law, the annexed detailed statement of estimated expenditures and revenues be and the same hereby is approved and adopted as the Budget of the Village of Deposit (the "Village") for the fiscal year beginning March 1, 2023. Such Budget shall be filed forthwith in the office of the Village Clerk where it shall be available for public inspection.

SECTION 2. The Board of Trustees of the Village did meet at the Deposit Village Hall, 61 Front Street in the Village on January 10, 2023 at 7 pm for a Public Hearing on the tentative 2023-2024 Budget. Said Public Hearing is recorded in the official minutes of the Village. THEREFORE the 2023-2024 Village Budget will be offered for adoption at the January 10, 2023 Regular Session as submitted.

Dated: January 10, 2023

Motion was made by Trustee Strauss and seconded by Trustee Warner with a roll call vote as follows:

Trustee Price	Aye
Trustee Durning	Aye
Trustee Warner	Aye
Trustee Strauss	Aye
Mayor Moore	Aye

Motion passed unanimously.

Trustee Price thanked everyone for all their hard work on the budget.

#### MOTION#250/22-23

A motion was made by Trustee Price and seconded by Trustee Strauss to waive the reading of the December 13th, 2022 Regular Session and the December 20<sup>th</sup>, 2022 Work Session minutes. Motion passed unanimously.

#### MOTION#251/22-23

A motion was made by Trustee Durning and seconded by Trustee Price to accept for filing the of the December 13<sup>th</sup>, 2022 Regular Session and the December 20<sup>th</sup>, 2022 Work Session minutes. Motion passed unanimously.

#### MOTION#252/22-23

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

#### STREETS, WATER, SEWER

DPW Supervisor Evans reported that the crew have been repairing equipment and picking up Christmas trees. We have had trucks repaired and are now back.

A grinder pump had to be dug up and replaced at the WWTP.

The DPW will attend annual PESH training and go to Delaware County for hearing tests.

Mr. Evans stated that R. DeVincentis is interested in purchasing large amounts of water from the Village. The project will cover two years and need approximately 720,000 gallons of water. Steve would like to sell this water from WH#5. Trustee Strauss asked that he check with DEC to make sure they would be OK with it. Trustee Price asked if it was 720,000 gallons per year or in total. Supervisor Evans stated it was in total and he would like to charge them \$4000.00.

#### MOTION#253/22-23

A motion was made by Trustee Strauss and seconded by Trustee Durning to approve the sale of water to R. DeVincentis pending DEC approval. Motion passed unanimously.

Supervisor Evans met with Highway Supervisor Shew to discuss entering into a shared services agreement. The Town of Sanford will have their lawyer make the necessary changes to cover workman's comp concerns,

#### MOTION#254/22-23

A motion was made by Trustee Price and seconded by Trustee Strauss to allow the Mayor to sign the Shared Services Agreement with the Town of Sanford pending the changes. Motion passed unanimously.

#### FIRE DEPARTMENT

Mayor Moore said that the new Mini pumper will be ready this spring. Chief Rynearson will get a date so that CT Budine can start the bond process.

Mayor Moore stated the Chris Zacharias reported that 2022 was a record setting year and they had a 234 call increase. Trustee Strauss asked if we have received updated financials for EBS. Mayor Moore stated he would ask Mr. Zacharias for them.

Mayor Moore stated that the next FD oversight meeting there will be a new contract with the Town of Sanford to cover the North Afton area of the Town of Sanford. The Town of Sanford sent a contract to the Village and they will pay \$4650 annually for this service. This contract will be for 5 years.

#### MOTION#255/22-23

A motion was made by Trustee Durning and seconded by Trustee Strauss to allow the Mayor's signature on this agreement pending a resolution to be drawn up by Town of Sanford for the Village. Motion passed unanimously.

#### MOTION#256/22-23

A motion was made by Trustee Durning and seconded by Trustee Strauss to allow the \$4650.00 annual payment to be put in Fire Department Reserves. Motion passed unanimously.

Trustee Warner asked if the area will still be covered by mutual aid and Mayor Moore stated that he believed so.

## TRUSTEES

Trustee Strauss commented that the garbage problem on Front Street is starting to be resolved.

## PRESIDENT

Mayor Moore said that he has met with Sheriff Akshar and we have Officer Fish's replacement. Her name is Officer Terry. Mayor Moore had a chance to meet her and he feels she will be a good fit for the Village.

## FINANCE

### MOTION#257/22-23

A motion was made by Trustee Strauss and seconded by Trustee Warner to proceed with water/sewer shut of for account #0266. Motion passed unanimously.

### MOTION#258/22-23

A motion was made by Trustee Durning and seconded by Trustee Strauss to approve for payment vouchers on Abstract #11 as listed:

General Fund	\$ 75,398.83
Water Fund	\$ 27,908.99
Sewer Fund	<u>\$ 28,842.67</u>
	\$132,150.49

Motion passed unanimously.

### MOTION#259/22-23

A motion was made by Trustee Durning and seconded by Trustee Strauss to approve an adjustment to w/s account #0109 due to a faulty reading with new trimble confirmed by Badger Meter. Motion passed unanimously.

### MOTION#260/22-23

A motion was made by Trustee Strauss and seconded by Trustee Warner to approve voucher 44 for \$30,262 and voucher 45 for \$293.04 from abstract 10 also audited. Motion passed unanimously.

### MOTION#261/22-23

A motion was made by Trustee Strauss and seconded by Trustee Durning to allow \$18,325.19 in Street reserves and put \$3888 in A5110.2 to pay for guardrails, from the FUDR culvert reimbursement check totaling \$22,213.19 . Motion passed unanimously.

### MOTION#262/22-23

A motion was made by Trustee Durning and seconded by Trustee Strauss to approve the Facilities use agreement of Scott Conklin for January 13, 2023 from 6:30 to 9PM. Motion passed unanimously.

### MOTION#263/22-23

A motion was made by Trustee Strauss and seconded by Trustee Durning to allow the Mayor's signature on the annual Broome County Office for the Aging contract. Motion passed unanimously.

## GUESTS

Mike Musante asked when the demolition of the house next to the Fire Department was complete, who would own the property. Mayor Moore stated it would be Village property and most likely be parking for the Fire Department. Mr. Musante then asked if something could be done to prevent the light behind the Fire Department from shining

so brightly into his back yard. DPW Supervisor Evans stated he would see what he could do.

MOTION#264/22-23

A motion was made by Trustee Price and seconded by Trustee Durning to adjourn at 7:59 PM. Motion passed unanimously.

Respectfully Submitted:

Karen L. Budine

Clerk Treasurer