

THE WORK SESSION OF THE VILLAGE BOARD OF TRUTEES ON JANUARY 23, 2024 AT VILLAGE HALL 61 FRONT ST., AT 4:30 P.M.

PRESENT: Mayor Moore, Trustees Durning, O'Connor and Strauss, C/T Budine, DC/T Shirkey, DPW Supervisor Evans , CEO Pete Hathaway, Chris Zacharias FD, Charity Woodfield Lumberjack Committee and Bridget Davis.

ABSENT: Trustee Warner

CEO Hathaway reported to the Board that he has contacted the owner of 19 Allen Street to set up a meeting with him. Mayor Moore instructed CEO Hathaway to contact the Village lawyer to write a letter to the property owner.

Mr. Hathaway has instructed the owner of 25 Oak St to seek a zoning appeal for their project.

CEO Hathaway stated that he had issued the most building permits last year at 35.

MOTION#249/23-24

A motion was made by Trustee Strauss and seconded by Trustee O'Connor to approve the January Code report. Motion passed unanimously.

STREETS, WATER, SEWER

DPW Supervisor Evans reported that his department have been salting and plowing streets, and did snow removal for the business district on Front St. The new plow is in for the F550 and is working well.

A new alternator has been installed on the topkick.

FIRE DEPARTMENT

Chris Zacharias reported that Shaun is working on the Telesquirt issue with DMV. Mayor Moore stated he would speak with Shaun about this. Mr. Zacharias reported that a generation has been donated to the fire department. He went on the thank Charity Woodfield and the Chestnut Inn for their pre planning meeting.

Mr. Zacharias stated that work is coming along with the mini pumper; however the delivery date may not be early February but possibly late February.

Trustee O'Connor asked why his attendance percentages were down and Mr. Zacharias said he didn't know but when they switch to IAR it might help.

The ambulance that hit a deer is now back in service.

TRUSTEES

PRESIDENT

Mayor Moore stated that BC thinks we are not included in the DC Hazard Mitigation Plan. The Board instructed the CT to reach out and ask if we are included under the Town of Deposit since we aren't listed individually and also if we could belong to the Broome County Hazard Mitigation Plan and the Delaware County Hazard mitigation plan.

Supervisor Evans stated he would go to the BC Hazard mitigation meeting.

Mayor Moore went on to discuss that as he was out getting signatures for his petition the main concern was the Village office hours. Several people preferred the 8AM to 4PM hours.

FINANCE

MOTION#250/23-24

A motion was made by Trustee Strauss and seconded by Trustee Durning to approve for payment the Abstract #11 of Also Audited Vouchers as listed:

General Fund	\$ 19,501.76
Water Fund	\$ 2,139.09
Sewer Fund	<u>\$ 618.50</u>
	\$ 22,259.35

Motion passed unanimously.

CT Budine stated the Tax Grievance day will be Wednesday, February 28th from 1-5PM. She reminded everyone that we need a quorum for this.

CT Budine asked the Board if they wanted to reconsider joining the BC Hazard Mitigation Plan since there is some talk about the Village becoming all Broome County. The Board instructed CT Budine to ask BC if there would be a conflict if we joined both and if we just joined BC would they include the Delaware County side of the Village.

CT Budine asked if the Board would like to invest the principal and interest in the 2 CD's that matured on January 21, 2024.

GUESTS

Charity Woodfield from the Deposit Lumberjack Committee asked if the Board mind if they moved the Craft fair to Front Street again.

MOTION#251/23-24

A motion was made by Trustee Durning and seconded by Trustee Strauss to allow the Lumberjack Festival Craft Fair to be held on Front Street. A suggestion was made to move it up the street a little. The Board asked that Ms. Woodfield work with Mr. Finch of the Big M. Motion passed unanimously.

Bridget Davis asked where the sticker shops went. Mayor Moore stated they were closed permanently. She went on to ask if there were any other stores like that coming in the future. CEO Hathaway stated that a dispensary might be coming.

Ms. Davis asked if anyone has been asking about making the Village all Broome County. Mayor Moore said that a few people have, but there would be a lot more discussion because there were things to consider like Town of Deposit tax base.

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MOTION#252/23-24

A motion was made by Trustee Strauss and seconded by Trustee Durning to adjourn at 4:58 PM. Motion passed unanimously.

Respectfully Submitted:

Karen L. Budine
Clerk Treasurer