

REGULAR SESSION OF THE VILLAGE BOARD OF TRUSTEES ON JANUARY 9, 2024
AT VILLAGE HALL 61 FRONT STREET, DEPOSIT NY AT 7:00 P.M.

PRESENT: Mayor Moore, Trustees Durning, O'Connor, Warner and Strauss, C/T Budine, DC/T Shirkey, DPW Supervisor Steve Evans, Joe McQuade and Sheryl McGraw.

Mayor Moore led everyone in the Pledge of Allegiance.

The Mayor opened the Public Hearing on for the proposed 2024-25 Budgets. CT Budine explained that the increases to the General Fund Budget were wages, insurances and the anticipated NYSEG increase. Along with an increase to Broome County Sales taxes made the tax rate for the Broome County side of the Village goes down 5.4%, while it raised the Delaware County side taxes by 4.2%. Mayor Moore explained that we do not receive sales tax revenue from Delaware County to help offset the tax burden. He suggested that tax payers go to Town of Deposit meetings and urge them to take this concern to the County Board of Supervisors and put some pressure on them to share sales tax revenue with the municipalities. Mayor Moore felt that the Village should have a few meetings with the public to discuss this issue and discuss the pros and cons of making the whole Village Broome County.

MOTION#232/23-24

A motion was made by Trustee O'Connor and seconded by Trustee Strauss to close the Public Hearing. Motion passed unanimously.

MOTION #233 /23-24

RESOLUTION ADOPTING 2024/2025 WATER, SEWER AND GENERAL FUNDS BUDGET

The Board of Trustees of the Village of Deposit, duly convened on January 9th, 2024, 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, 2024. 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 61 Front Street in the Village on January 9, 2024 at 7 pm for a Public Hearing on the tentative 2024-2025 Budget. Said Public Hearing is recorded in the official minutes of the Village. THEREFORE the 2024-2025 Village Budget will be offered for adoption at the January 9th, 2024 Regular Session as submitted.

Dated: January 9, 2024

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

Trustee Durning	Aye
Trustee O'Connor	Aye
Trustee Strauss	Aye
Trustee Warner	Aye
Mayor Moore	Aye

The resolution shall take effect immediately.

MOTION#234/23-24

A motion was made by Trustee Strauss and seconded by Trustee Warner to waive the reading of the December 6, 2023 Emergency meeting, the December 12, 2023 Regular Session minutes and the December 19, 2023 Work Session minutes. Motion passed unanimously.

MOTION#235/23-24

A motion was made by Trustee Durning and seconded by Trustee Strauss to accept for filing the December 6, 2023 Emergency meeting, the December 12, 2023 Regular Session minutes and the December 19, 2023 Work Session minutes. Motion passed unanimously.

MOTION#236/23-24

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

STREETS, WATER, SEWER

DPW Supervisor Evans informed the Board that the crew have been working on servicing the equipment, picking up Christmas trees. They also installed a new water service at the old Buteau Car sales.

Mr. Evans wanted to thank the DPW for all their hard work during the snow storm and with the wind and rain storm today.

DPW Supervisor presented the Board with 2 bids for a new 9'6" Fisher V plow.

1. Trucks Outfitters \$6800
2. New Hydraulics for \$7365

MOTION#237/23-24

A motion was made by Trustee Durning and seconded by Trustee Warner to approve the purchase of a 9'6" Fisher V plow from Trucks Outfitters for \$6800.00. Motion passed unanimously.

FIRE DEPARTMENT

Mayor Moore informed the Board that he and Chief Ryneerson and Tyler Hatch have been looking into grant opportunities to add on an extension to the back of the Fire Hall. There is a grant and they are working with Delaware Engineer to write a grant for this. Mayor Moore wanted to also thank Tyler Hatch for all his hard work in the Fire Station. He has done an incredible job taking care of the vehicles and equipment. Trustee O'Connor agreed he has done a remarkable job on his own. Mayor Moore asked the Board if they had received the EBS report he had emailed to everyone.

TRUSTEES

Trustee O'Connor asked if we could get a quarterly report from the lawyer. Mayor Moore stated he wanted to have all contact with the lawyer come thru him or the Clerk Treasurer. He felt that too many people were reaching out to the lawyer on their own.

PRESIDENT

FINANCE

MOTION#238/23-24

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

General Fund	\$ 20,380.83
Water Fund	\$ 8,677.31
Sewer Fund	<u>\$ 15,283.50</u>
	\$ 44,341.64

Motion passed unanimously.

MOTION#239/23-24

A motion was made by Trustee Durning and seconded by Trustee Warner to hire Ellen Ficurilli and Mary Lou Fiagle to serve as election inspector for the 2024 Election. Motion passed unanimously.

MOTION#240/23-24

A motion was made by Trustee Durning and seconded by Trustee Warner to allow the Mayor's signature on the Office of Aging contract renewal. Motion passed unanimously.

MOTION#241/23-24

A motion was made by Trustee Durning and seconded by Trustee O'Connor to approve the facilities use agreement for the Little league on 1/14/24 from 1-2:30PM. Motion passed unanimously.

MOTION#242/23-24

A motion was made by Trustee Strauss and seconded by Trustee Warner to approve the Mayor's signature on the contract with ADEC for document shredding for \$21.91/box. Bids were sought from Confidata and Shred Nations but not received. Motion passed unanimously.

MOTION#243/23-24

A motion was made by Trustee Durning and seconded by Trustee Strauss to approve December Due to Due From as follows:

From A9060.8 \$727.11 To A5182.4

From G1910.4 \$668.31 To G8130.4

From G1910.4 \$3.40 To G9030.8

Motion passed unanimously.

CT Budine asked for a committee to review the RFP applicants for the \$50,000 water infrastructure CDBG grant Trustee Strauss and the Mayor said they would do it.

MOTION#244/23-24

A motion was made by Trustee Strauss and seconded by Trustee Durning to approve the facilities use agreement for the football draft on January 11, 2024 from 6:30 to 9PM. Motion passed unanimously.

MOTION#245/23-24

A motion was made by Trustee Strauss and seconded by Trustee Durning to approve the Mayor's signature on the 2024-25 retainer agreement with Coughlin & Gerhart. Motion passed unanimously.

MOTION#246/23-24

A motion was made by Trustee Strauss and seconded by Trustee Durning to approve the Mayor's signature on a letter of support for the Historical Society's capital project grant. Motion passed unanimously.

MOTION#247/23-24

A motion was made by Trustee O'Connor and seconded by Trustee Durning to approve the early pay off of the USDA tanker grant. Motion passed unanimously.

GUESTS

MOTION#248/23-24

A motion was made by Trustee Strauss and seconded by Trustee Durning to adjourn at 7:42 PM. Motion passed unanimously.

Respectfully Submitted:

Karen L. Budine

Clerk Treasurer