

REGULAR SESSION OF THE VILLAGE BOARD OF TRUTEES ON FEBRUARY 13, 2024 AT VILLAGE HALL 61 FRONT STREET, DEPOSIT NY AT 7:00 P.M.

PRESENT: Mayor Moore, Trustees O'Connor, Warner and Strauss, C/T Budine, DC/T Shirkey, DPW Supervisor Steve Evans, Fire Chief Ryneanson, Fire Captain Tyler Hatch and Mr. Petrie.

ABSENT: Trustee Durning

Mayor Moore led everyone in the Pledge of Allegiance.

MOTION#257/23-24

A motion was made by Trustee Strauss and seconded by Trustee Warner to waive the reading of the January 9, 2024 Regular Session minutes and the January 23, 2024 Work Session minutes. Motion passed unanimously.

MOTION#258/23-24

A motion was made by Trustee O'Connor and seconded by Trustee Strauss to accept for filing the January 9, 2024 Regular Session minutes and the January 23, 2024 Work Session minutes. Motion passed unanimously.

MOTION#259/23-24

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 DPW have been patching potholes, cleaning up the shop. They have also worked on removing brush and trees along the fence at the WWTP. Mr. Evan's stated that he will have to call a fence vendor to tidy up the fence.

Supervisor Evans stated that the WWTP generator is back online.

MOTION#260/23-24

A motion was made by Trustee O'Connor and seconded by Trustee Warner to allow 5 guys to attend the NY Rural Water class on March 7, 2024 from 7:30-3:30. Motion passed unanimously.

MOTION#261/23-24

A motion was made by Trustee Warner and seconded by Trustee Strauss to approve the bid of \$4250 for the Fire Department ladder truck on Auctions International. Motion passed unanimously.

FIRE DEPARTMENT

Fire Chief Rynearson reported that the delivery date for the mini pumper has come and gone, the new delivery date is March 11th.

Mr. Rynearson stated that the new battery is now in the squad.

MOTION#262/23-24

A motion was made by Trustee Warner and seconded by Trustee Strauss to allow the Fire Chief to take car 22 to the annual Long Island parade. They will be leaving Friday and returning Sunday. Motion passed unanimously.

Mayor Moore informed the Board that the Fire Department is working with Keystone and Delaware Engineers to apply for a grant for an addition to the back of the Fire Station. This addition will be used for emergency shelter, weight lifting room, training and will have a bay to park the rescue boat in.

Mayor Moore went on to read a letter from Robert Mills in which he expresses his displeasure with the Board's decision to have a water meter installed at the Fire Department Inc field.

After much discussion the Board decided to delay any action on this letter until more research could be done and the lawyer contacted.

TRUSTEES

Trustee Strauss asked if there was progress being made with regards to the garbage on Front St. Mayor Moore replied that there is movement and the Code Enforcement office has sent letters as required.

Trustee O'Connor informed the Board he will not be at the work session on February 27th. He also asked if there was no parking on Front Street from Allen Heading East. Mayor Moore stated that would be in the Code Book.

PRESIDENT

MOTION#263/23-24

A motion was made by Trustee Strauss and seconded by Trustee Warner to accept the resignation of Brian Riter from the Planning Board. Motion passed unanimously.

MOTION#264/23-24

A motion was made by Trustee Strauss and seconded by Trustee Warner to appoint Lisa Oser to fill the vacant seat of Planning Board member Brian Riter for a 5 year term. Motion passed unanimously.

MOTION#264/23-24

A motion was made by Trustee O'Connor and seconded by Trustee Warner to set aside \$10,000 from sewer reserves to pay for a high water survey for the Oquaga Creek retaining wall project grant. Motion passed unanimously.

MOTION#266/23-24

A motion was made by Trustee Strauss and seconded by Trustee O'Connor seconded to allow the Mayor's signature on a contract with JL Woid Engineering Contract for Encroachment analysis of Oquaga Creek. Motion passed unanimously

Chief Ryneanson informed the Board that the issues with the call box at the Fire Hall have been fixed.

FINANCE

MOTION#267/23-24

A motion was made by Trustee Strauss and seconded by Trustee Warner to approve for payment vouchers on Abstract #12 as listed:

General Fund	\$ 52,797.90
Water Fund	\$ 17,555.43
Sewer Fund	<u>\$ 4,896.04</u>
	\$ 75,249.37

Motion passed unanimously.

MOTION#268/23-24

A motion was made by Trustee Strauss and seconded by Trustee Warner to approve voucher 51 from abstract 11 in the amount of \$24,753.14. Motion passed unanimously.

MOTION#269/23-24

A motion was made by Trustee Strauss and seconded by Trustee Warner to approve the January due from due to as follows.

From A9010.8	\$1377.28	To A5182.4
From A5132.2	\$27.13	To A5132.4
From A1210.4	\$515.00	To A3620.41
From F9010.8	\$33.58	To F9030.8
From G9010.8	\$790.50	To G9030.8
From G1910.4	\$9670.26	To G8130.4
From G1990.42	\$495.60	To G8110.4

Motion passed unanimously.

MOTION#270/23-24

A motion was made by Trustee Strauss and seconded by Trustee Warner to approve the Mayor's signature on the Keystone Engineering Contract for 2024-27. Motion passed unanimously.

MOTION#271/23-24

A motion was made by Trustee Strauss and seconded by Trustee Warner to approve joining the NY Planning Federation for \$295.00 per year. Motion passed unanimously.

MOTION#272/23-24

A motion was made by Trustee O'Connor and seconded by Trustee Strauss to approve the Facilities Use agreement for AA. Motion passed unanimously.

MOTION#273/23-24

A motion was made by Trustee Strauss and seconded by Trustee Warner to approve starting the process of seeking a Grant Administrator. Motion passed unanimously.

GUESTS

No comments were made.

MOTION#274/23-24

A motion was made by Trustee O'Connor and seconded by Trustee Strauss to adjourn at 7:40 PM. Motion passed unanimously.

Respectfully Submitted:

Karen L. Budine
Clerk Treasurer