

REGULAR SESSION OF THE VILLAGE BOARD OF TRUSTEES ON MARCH 16, 2023
AT VILLAGE HALL 61 FRONT STREET, DEPOSIT NY AT 5:00 P.M.

PRESENT: Mayor Moore, Trustees O'Connor, Durning, Strauss and Warner, C/T
Budine, DC/T Shirkey, DPW Supervisor Steve Evans, Mike Ballard and Bridget Davis.

Mayor Moore led everyone in the Pledge of Allegiance.

MOTION#21/23-24

A motion was made by Trustee Durning and seconded by Trustee Warner to waive the reading of the February 2, 2023 Special Session and the February 14, 2023 Regular Session and the February 28, 2023 Work Session minutes. Motion passed unanimously.

MOTION#22/23-24

A motion was made by Trustee Warner and seconded by Trustee Durning to accept for filing the February 2, 2023 Special Session and the February 14, 2023 Regular Session and the February 28, 2023 Work Session minutes. Motion passed unanimously.

MOTION#23/23-24

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 thanked the Town of Sanford for their help to get our F550 to Simmons Rockwell using their flatbed.

The DPW crew cleaned off Front Street and we have a water dig on Main Street. Steve will have NYRW come in and try to locate the leak.

Delaware County was so happy with last year's rabies clinic that they will be doing another one at the DPW garage on October 2 from 5:30 – 7:30 PM. Mr. Evans will ask for a volunteer from the DPW to assist during this.

MOTION#24/23-24

A motion was made by Trustee Strauss and seconded by Trustee Warner to allow the DPW to attend the Hard Hat convention on Wednesday 3/22. Motion passed unanimously.

Trustee O'Connor asked if there was a way to help seasonal home owners avoid potential water damage to their homes. Could we let them know that they have the option of having the water shut off at the street. Mayor Moore stated that he shuts his water off in the basement when they go away for vacation to avoid potential water disasters when they are not home. CT Budine stated that she could put something up on the web page and the Facebook page. She wasn't sure if there was enough room on the water bill to put a notice on it.

FIRE DEPARTMENT

TRUSTEES

Trustee Strauss stated that he spoke with NBT bank and feels that the Village should invest in some Certificates of Deposit. The interest rates are at 4.25%. He felt it would be good for the Village to earn some interest. Trustee O'Connor asked if there was a higher rate if the money was invested for the full 10 months. Trustee Strauss said he wasn't sure but CT Budine would have to go down to NBT and speak with them. Mayor Moore said he felt this was an excellent idea. With the interest down we could use the money to help keep taxes down.

MOTION#25/23-24

A motion was made by Trustee Warner and seconded by Trustee Strauss to allow CT Budine to invest in 2 \$250,000 CD's at NBT bank. Motion passed unanimously.

Trustee Warner congratulated Trustee O'Connor on his win and welcomed him back.

Trustee Durning also congratulated Trustees Warner and O'Connor. Trustee O'Connor asked if the Village was considering the membership tax credit for the Fire Department. He stated that if the Village went with it there were minimum percentages of activity required to receive the credit and the Board would have to stay on top of it. Mayor Moore stated that he was looking into this. There were some concerns as we are in 2 counties. He also said that he was unsure how many members were in the Village. There were some income tax concerns and it might be better to stay with the income tax deduction.

PRESIDENT

Mayor Moore thanked DPW Supervisor Evans and the DPW for doing a great job on the roads during the winter storm. Mr. Moore said that the taxpayers are getting their money's worth. Mayor Moore also congratulated Trustees O'Connor and Warner on their election wins.

FINANCE

MOTION#26/23-24

A motion was made by Trustee Strauss and seconded by Trustee Warner to approve for payment vouchers on Abstract #1 as listed:

General Fund	\$ 143,660.45
Water Fund	\$ 21,024.45
Sewer Fund	<u>\$ 24,439.28</u>
	\$ 189,124.18

Motion passed unanimously.

February 2023 Due To Due From

From		To
A5142.2	\$664.51	A5132.4
A5142.1	\$1,698.75	A8170.1
G8130.4	\$815.95	G9030.8

MOTION#27/22-23

A motion was made by Trustee Strauss and seconded by Trustee Warner to approve the February Due to Due From as presented. Motion passed unanimously.

CT Budine asked if the Board would like to weigh in on the Code Book update. Trustee Strauss suggested that those who are interested could meet at 4:30 before the work session to look it over.

CT Budine reported that we have received out fiscal stress designation. The Fiscal Stress of the Village went from 43.3 in 2021 to 33.3 in 2022 with no designation. The Environmental Stress went from Moderate in 2021 to Susceptible in 2022.

GUESTS

Bridget Davis asked about the status of 4-16 Church Street. Mayor Moore stated that there is nothing new to report. Code Enforcement will write a violation for garbage. Ms. Davis asked about the status of the Community garden. Trustee Durning stated that the apple trees will be trimmed next Sunday. He went on to say that new applications were coming and he would have more to report at the next meeting.

MOTION#28/23-24

A motion was made by Trustee Durning and seconded by Trustee Strauss to adjourn at 5:46 PM. Motion passed unanimously.

Respectfully Submitted:
Karen L. Budine
Clerk Treasurer