

REGULAR SESSION OF THE VILLAGE BOARD OF TRUTEES ON APRIL 11, 2023
AT VILLAGE HALL 61 FRONT STREET, DEPOSIT NY AT 7:00 P.M.

PRESENT: Mayor Moore, Trustees O'Connor, Strauss and Warner, C/T Budine, DC/T Shirkey, DPW Supervisor Steve Evans, Fire Chief Shaun Rynearson, Mike Ballard, Jeanne and Mark Tucker.

ABSENT: Trustee Durning.

Mayor Moore led everyone in the Pledge of Allegiance.

MOTION#34/23-24

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

MOTION#35/23-24

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

MOTION#36/23-24

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 Evans informed the Board that he has heard from Delaware Engineering and we did not win the CDBG Engineering study grant. Mr. Evans will reach out to Delaware and see if there are new grants to apply for.

Supervisor Evans reported that the first brush and lawn debris pick up went well with most residents using biodegradable bags.

Mr. Evans said that the DPW fixed 2 water leaks with 3 more to go. The DPW is also cleaning up Village property in preparation of mowing season.

Mr. Evans told the Board that there is a problem with the Main Street pump station #1. It appears to be getting weak because of the "flushable" wipes. He has 3 quotes for new pumps and felt that the middle of the road quote was the best fit.

MOTION#37/23-24

A motion was made by Trustee Strauss and seconded by Trustee Warner to approve the purchase of a Flygt pump from Fleet for \$8681. Motion passed unanimously.

FIRE DEPARTMENT

Chief Rynearson reported that the ladder was tested Monday and passed. On April 27th the air packs will be inspected.

Mr. Rynearson also reported that 4 people would be participating in a Hazmat refresher in Hancock.

MOTION# 38/23-24

A motion was made by Trustee Warner and seconded by Trustee Strauss to approve the slate of elected officers as presented. Motion passed unanimously.

Chief Rynearson asked for a moment in Executive Session to discuss specific personnel.

Trustee O'Connor asked if there was a possibility of getting a monthly Activities report for the Fire Department.

TRUSTEES

Trustee Warner asked the status of the guardrails for the culvert projects. Supervisor Evans said he would call and find out.

PRESIDENT

Mayor Moore stated that he gave everyone an Eastern Broome report.

Mayor Moore stated he would like a moment in Executive Session for specific personnel.

Mayor Moore also mentioned a letter he received from UHS requesting a letter of support for their initiative for ALS support at public events. He will forward this letter to everyone.

Trustee O'Connor asked where our Certificate of Need was and Mayor Moore stated it was still stalled. Trustee O'Connor said maybe a call to our Legislator might help move things along.

The Board discussed one of the ambulances still having Village Plates on it. Mayor Moore stated he would contact Chirs Zacharias to get the plates off of it and it taken out of service until it is completely transferred over to Eastern Broome.

Mayor Moore asked if the Fire Department would be providing coverage for the April 29th Chamber of Commerce 5k. Fire Chief Ryneerson stated that they usually do. It was suggested that the Chamber should also get people to staff this along with the Fire Department. It was also suggested that the Chamber should reach out directly to the Fire Department to ask for traffic control.

MOTION#39/23-24

A motion was made by Trustee Strauss and seconded by Trustee Warner to approve the Events application for their 5k on April 29 from 8:30 -12 noon. Motion passed unanimously.

FINANCE

MOTION#40/23-24

A motion was made by Trustee Strauss and seconded by Trustee Warner to approve for payment vouchers on Abstract #2 as listed:

General Fund	\$ 28,031.57
Water Fund	\$ 13,961.96
Sewer Fund	<u>\$ 16,216.48</u>
	\$ 58,210.01

Motion passed unanimously.

MOTION#41/23-24

A motion was made by Trustee Strauss and seconded by Trustee Warner to approve voucher 65 from abstract #1 for \$316.32. Motion passed unanimously.

GUESTS

Jeanne Tucker asked when the A-Z project would end. She went on to say that a boundary line adjustment needed to be done. Mayor Moore stated that the Village Attorney has sent emails to the Tucker's lawyer and have had no response. Mark Tucker said that that had not happened. Mayor Moore stated he would reach out to the

Village attorney and see where the disconnect was. It was decided to have both parties meet with attorneys on May 5 at 3:15, with Mayor Moore confirming the date with the Village lawyer.

Trustee O'Connor asked about the School resource officer. Mayor Moore stated that he would have to pay for it. They could get one from the County or from a private company.

MOTION#42/23-24

A motion was made by Trustee Strauss and seconded by Trustee Warner to go into Executive Session. Motion passed unanimously.

MOTION#43/23-24

A motion was made by Trustee O'Connor and seconded by Trustee Strauss to come out of Executive Session. Motion passed unanimously.

MOTION#44/23-24

A motion was made by Trustee O'Connor and seconded by Trustee Strauss to accept the applications of Emma Snell and Madison Schloss for fire fighter. Motion passed unanimously.

MOTION#45/23-24

A motion was made by Trustee Warner and seconded by Trustee Strauss to adjourn at 8:05 PM. Motion passed unanimously.

Respectfully Submitted:

Karen L. Budine

Clerk Treasurer