

THE WORK SESSION OF THE VILLAGE BOARD OF TRUTEES ON APRIL 25, 2023
AT VILLAGE HALL 61 FRONT ST., AT 4:30 P.M.

PRESENT: Mayor Moore, Trustee Strauss, Warner and O'Connor, C/T Budine, DC/T Shirkey, DPW Supervisor Steve Evans, CEO Pete Hathaway, Chris Zacharias, Irina Leonova, Catherine VanMater and Bridget Davis.

ABSENT: Trustees Durning

CEO Hathaway reported that the garbage has been taken care of on Church Street Oak Street is working cleaning up and 97 Front Street now has a dumpster. 18 Allen Street still has some concerns, we are working with the owner to correct these.

MOTION#46/23-24

A motion was made by Trustee Warner and seconded by Trustee Strauss to accept for filing the April Code Enforcement Report. Motion passed unanimously.

MOTION#47/23-24

A motion was made by Trustee Warner and seconded by Trustee Strauss to accept for filing the March Planning Board minutes. Motion passed unanimously.

STREETS, WATER, SEWER

Supervisor Evans reported that the DPW is cleaning up brush and chipping it. The lawn debris pick up is going well and almost everyone is using the biodegradable bags. The crew has fixed two water shut offs with 2 more to go. The street sweeper has thrown 2 codes and need to be repaired. The flag pole and benches have been installed at Willis Smith Memorial Park. Mr. Evans reported that a 2" effluent pipe broke at the WWTP. A claim has been filed with the insurance company and the adjusted has visited. Clean up and repairs are proceeding. Mr. Evans informed the Board that fire hydrants will be flushed on May 2 from 6AM-12 noon.

FIRE DEPARTMENT

EBS

Chris Zacharias reported that he just sent the Annual report to the Mayor and Board. They have covered 90% of their calls. He cautioned the Board that the financial section includes the 2 grants and the true profit is \$10,000 for the year. He went on to report that the newest ambulance has arrived and is outside for anyone who wants to look at it. Two grants have been won to purchase 2 new stretchers for \$20,000 each. Trustee O'Connor asked if the stretchers had auto lift legs, Mr. Zacharias said they did. Mr. Zacharias also stated that the Telesquirt passed its ladder test.

TRUSTEES

Trustee O'Connor asked if the Board could receive monthly activity reports for firefighters. He also asked if the Mayor had found out about the Resource Officer in the school. Mayor Moore said he would find out.

Mr. O'Connor asked if a new building can be built on 125 Front St. It's been over a year since the building was demolished and it may make a difference whether it is grandfathered in or not and a hardship need must be shown.

PRESIDENT

Mayor Moore has several dates for the DPW and CT Office to recertify for CPR, Steve and Karen will get together and see which dates work. Mr. Moore asked if everyone had a chance to review the UHS request for support to operate as an ALS agency in all

of Broome County. It was decided to wait until Chris Zacharias could review the request and provide his recommendation to the Board.

Mr. Moore wanted to remind the Fire Department, that the Chamber of Commerce 5k was this Saturday and then the midget league parade is next month.

Mayor Moore asked for a moment in Executive Session to discuss litigation.

FINANCE

MOTION#48/23-24

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

General Fund	\$ 2,009.09
Water Fund	\$ 8,020.77
Sewer Fund	<u>\$ 5,251.13</u>
	\$15,280.99

Motion passed unanimously.

MOTION#49/23-24

A motion was made by Trustee Strauss and seconded by Trustee Warner to approve the Facilities Use agreement from the Lumberjack Committee for 5/4, 5/18, 6/1 and 6/15 from 6-7PM. Motion passed unanimously.

MOTION#50/23-24

A motion was made by Trustee Strauss and seconded by Trustee Warner to approve writing off \$25,831.36 taxes for tax map #349.13-4-23 which was sold at Delaware County Tax Sale. Motion passed unanimously.

MOTION#51/23-24

A motion was made by Trustee Strauss and seconded by Trustee O'Connor to approve the Mayor's signature on the Deposit Community Dog Park Use and Maintenance agreement, pending proof of insurance. Motion passed unanimously.

GUESTS

Ms. Catherine VanMater asked the Board for relief from a water/sewer bill for her client who has purchased 15 Clark Street. The Board took no action.

MOTION#52/23-24

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

MOTION#53/23-24

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

MOTION#54/23-24

A motion was made by Trustee Warner and seconded by Trustee O'Connor to adjourn at 5:42 PM. Motion passed unanimously.

Respectfully Submitted:

Karen L. Budine

Clerk Treasurer