

REGULAR SESSION OF THE VILLAGE BOARD OF TRUSTEES ON MAY 9, 2023 AT VILLAGE HALL 61 FRONT STREET, DEPOSIT NY AT 7:00 P.M.

PRESENT: Mayor Moore, Trustees Durning, O'Connor, Strauss and Warner, C/T Budine, DC/T Shirkey, DPW Supervisor Steve Evans, Chris Zacharias, Mike Ballard, Jamie Ballard, Mr. Petrie and Mike Musante.

Mayor Moore led everyone in the Pledge of Allegiance.

MOTION#55/23-24

A motion was made by Trustee Strauss and seconded by Trustee Durning to waive the reading of the April 11, 2023 Regular Session and the April 25, 2023 Work Session minutes. Motion passed unanimously.

MOTION#56/23-24

A motion was made by Trustee Strauss and seconded by Trustee Durning to accept for filing the April 11, 2023 Regular Session and the April 25, 2023 Work Session minutes. Motion passed unanimously.

MOTION#57/23-24

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

STREETS, WATER, SEWER

DPW Evans reported that the Street sweeper was back and running well. The DPW crew has been busy flushing hydrants, cleaning ditches, helped NYSEG with a dangerous tree removal on Pine Street and did a water tap on Airport Road.

Mr. Evan's reported that there is a sink hole on Second Street. He has it covered and Broome County has been made aware of it. They will be coming down to assess the situation and come up with a repair plan.

MOTION#58/23-24

A motion was made by Trustee Strauss and seconded by Trustee O'Connor to approve spend \$50,600 of CARES Act money on a generator for pump hose #4 from J & R Electric. Motion passed unanimously.

FIRE DEPARTMENT

Chris Zacharias reported that a chassis has been located for the mini pumper. They will get a firm date of completion so the bond process can begin. The department has public relations events at Deposit Central School and Head start planned. Practice has been held at Oquaga Lake. The department has met the new owners of the Chestnut Inn and had a walk thru with them. The EBS report has been emailed to the Board. Mr. Zacharias stated that the Med Team and Fire report will be ready for the work session.

TRUSTEES

Trustee O'Connor stated that he was embarrassed over the water/sewer bill for the new homeowner who attended the last meeting. He felt it was not a good welcome to the Village. He felt that the bill should have been prorated. Trustee O'Connor asked why this situation has never happened before. CT Budine stated that usually the bill is prorated and worked out between the lawyers at closing but in this situation the seller asked for final water read. Trustee O'Connor stated that he didn't feel the process was right. Mayor Moore asked if a letter to the realtors explaining the process would help. He went on to ask about page 3 of the Details of Expenditures \$53,350. CT Budine explained that is the payment for Eastern Broome Services. Mr. O'Connor then asked if the Mayor was able to find out about the Deposit Central School resource officer. Mayor Moore said that he had not yet but would. Trustee O'Connor also asked about the Fire Department report and that it was to be used as a tool especially for voting and should be posted in the Fire Department for all to see.

Trustee O'Connor asked is the A-Z lot on the flood map, does it come under it. Mayor Moore stated that the 2006 flood stopped at the State Theater and Old Village Hall. Trustee Durning stated that the wood for flower boxes and trellis has been purchased and the students at DCS will be building them. He went on to report that there were a few more applications for garden plots. Mr. Durning wanted to thank the EMS for being on top of things.

PRESIDENT

Mayor Moore stated that he had received a letter from Jim Murphy promoting a coin that represents the Town of Sanford and the Village of Deposit. Mayor Moore passed the coins around for the Trustees to look at.

Mayor Moore reported that Village Attorney Mike Livolsi didn't receive the requested information from the Tucker's attorney until late today. He would have to review and let the Board know his findings. Unfortunately that is not available for tonight's meeting due to the late submission.

Mr. Moore reported that Molly Oliver in regards to the bank stabilization project. She is working to acquire a grant to repair the retaining wall by the sewer plant. The work will have to be done by approved contractors.

Mayor Moore stated that he is really happy that Smith Park is always busy with Fishermen and residents. Supervisor Evans stated that he has signs ordered for the park to remind everyone to pick up after themselves. Mr. Evans said that a porta john will cost around \$600 for the season and he could pay for it out of his budget line A5110.4.

Trustee Durning reported that there was going to be a meeting at the Double Tree in Binghamton to discuss Economic Development and he was going to attend on May 23rd.

Mayor Moore stated that the Delaware County Mayor's will be meeting in June to discuss being made whole by Delaware County for taxes.

Mayor Moore asked if Chris Zacharias was able to investigate the UHS request for a letter of support to operate as an Advanced Life Support Response agency. Mr. Zacharias gave the board a brief overview of the request stating it was a regional situation and was for special events.

FINANCE

MOTION#59/23-24

A motion was made by Trustee Strauss and seconded by Trustee Warner to approve for payment vouchers on Abstract #3 as listed:

General Fund	\$ 24,246.01
Water Fund	\$ 8,804.14
Sewer Fund	\$ <u>8,834.45</u>
	\$ 41,884.60

Motion passed unanimously.

CT Budine asked for a moment in Executive Session for specific personnel.

MOTION#60/23-24

A motion was made by Trustee Durning and seconded by Trustee Strauss to allow the Clerk's Office to close for the Federal Holiday of Juneteenth and for the Clerk's Office employees to use a vacation day for it. Motion passed unanimously.

MOTION#61/23-24

A motion was made by Trustee Strauss and seconded by Trustee Warner to approve the Mayor's signature of the certified payroll for Broome County Civil Service. Motion passed unanimously.

CT Budine stated that the Deposit Foundation had requested she announce the start of the Transportation Program in partnership with the Rural Health Network. The Deposit Foundation has been working with various agencies and organizations to secure medical and shopping transportation to the Binghamton area for the community residents. The Foundation is pleased to announce that the Rural Health Network and its Getthere mobility program recently started a van initiative which will be coming to Deposit. It will be operating a van program for people in need due to economic circumstances i.e. fixed income, financial hardship. The driver is secured through the Rural Health Network's Americorps program for the Deposit community residents. Qualified individuals may use the program i.e. those who are unable to provide their own transportation or unable to drive. Beginning Tuesday May 16th the Getthere van plans to come to Deposit weekly, usually on Tuesday. The exact time of pick up and return will be determined by riders' appointments, and will be flexible. The van will begin picking residents up approximately 9:30am and return in the afternoon. Residents should not schedule medical appointments before 11:00. The van accommodates up to 12 persons; resident must be able to safely enter and exit the vehicle on their own. To determine eligibility and speak to a Mobility and Transportation Advocate, resident must call the Getthere Call Center at 1-855-373-4040. Residents will be called 1 or 2 days prior to the scheduled ride, and will be given an estimated pick up time. Initially, local pick up and drop off locations may include Meadow Park Apartments (pickup) Senior Citizen meeting location at Christ Church (drop off), Deposit Family Care (drop off) and The Deposit Foundation/Memorial Park (pickup). The van will return after all appointments have concluded, individuals may be asked to wait. We suggest that you call when you appointment day/time is know so that Getthere can plan the route as early as possible. There is NO CHARGE for this service, but donations to the Rural Health Network are greatly appreciated and can be made through the call center the drive will not accept donations.

GUESTS

Jamie Ballard asked if anything could be done about 16 Laurel Bank Ave. She listed many things she thought were problematic. Mayor Moore said he would get in touch with the Code Enforcement Officer and have him look at it.

MOTION#62/23-24

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

MOTION#63/23-24

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

MOTION#64/23-24

A motion was made by Trustee Durning and seconded by Trustee Warner to hire Danica Robinson as Pool Director. Motion passed unanimously.

MOTION#65/23-24

A motion was made by Trustee Durning and seconded by Trustee Strauss to adjourn at 7:50 PM. Motion passed unanimously.

Respectfully Submitted:

Karen L. Budine
Clerk Treasurer