

THE WORK SESSION OF THE VILLAGE BOARD OF TRUTEES ON MAY 23, 2023 AT VILLAGE HALL 61 FRONT ST., AT 4:30 P.M.

PRESENT: Mayor Moore, Trustee Durning, Strauss, Warner and O'Connor, C/T Budine, DC/T Shirkey, DPW Supervisor Steve Evans, CEO Pete Hathaway, Shaun Rynearson and Bridget Davis.

CEO Hathaway informed the Board that he sent an Order to remedy to an Oak Street residence and posted the building as unfit for habitation, because the water is off to the structure. Four building permits have been issued. There have been 14 grass violations, and several complaints answered.

MOTION#66/23-24

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

MOTION#67/23-24

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

STREETS, WATER, SEWER

Supervisor Evans stated that the DPW have been busy cleaning up flower beds, mowing and picking up brush. There have been sign posted in Willis Smith Park reminding people to take out what they bring in. Mr. Evans said that the Street sweeper has a few more streets to do.

Mr. Evans went on to report that the press room is cleaned up and repaired. They have had to order a new pump and that should be coming soon.

The new guardrails have been installed on Wheeler St, Marvin St, and Front Street.

MOTION#68/23-24

Trustee Strauss made a motion and Trustee Warner seconded to allow 4 DPW to attend the June 8th NY Water Works Conference. Motion passed unanimously.

MOTION#69/23-24

Trustee Strauss made a motion and Trustee Warner seconded to schedule oil and stone of High Street and Pine Street extension, overlay a portion of Mill St, a portion of Columbia Lake Rd. and mill and pave River St. in the amount of \$122,064.56 to be paid with CHIPS money. Motion passed unanimously.

Mr. Evans said that he has heard from Broome County that they are going to mill and pave Second Street from Church Street to the Village limit. He wants to get the millings and share with the Towns. Mayor Moore thought it might be nice to have them for the property next to the Fire House where a parking lot is going to be. Mr. Evans stated that he hoped the cleaning of Bone Creek would provide fill for the parking lot.

FIRE DEPARTMENT

The Monthly Fire Department report was presented to the Board. Chief Rynearson reported that the chassis for the Mini pumper will be delivered in the beginning of June. He went on to report that the last of the radios have been installed.

TRUSTEES

Trustee Strauss said that NYSEG proposed increases were a lot and would need to be considered in the budget process should the Commission grant the request.

Trustee Warner asked if we had had any interest in the fire truck for sale. Chief Rynearson stated that we are still waiting for the title.

Trustee Durning said that the boxes and trellis are in the garden and were built by Mr. Mathew's class at DCS. He also said that 2 of the garden plots have been reserved and 2 are still available.

Trustee O'Connor stated that he had conversations about the bathroom at Warner Field. He was informed that it had an unpleasant odor. Mr. Hathaway stated that he thought that would have to be inspected by the Department of Education. Mayor Moore suggested a letter could be written to the school to get the details.

PRESIDENT

Mayor Moore met with Fred Akshar about the renewal of our Sheriff contract in March 2025. The contract will not exceed \$80,000.

Mr. Moore stated that the school has had some threats so Officer Terry was assigned to the school until the end of the year and Officer Loudon will be assigned to cover the rest of the Village. Sheriff Akshar is working to get legislation to have the BC Sheriff's office administer the School Resource Officer program because they can cross county lines in Deposit. Currently it is administered by the District Attorney's Office and the Broome County DA has no jurisdiction in Delaware County and Delaware County Sheriff does not have the manpower or a big enough SRO program. There are a few other school districts in the same situation as this in the area.

Mr. Moore reported that there have been issues reporting rabid skunks, where BC dispatch has been referring everyone to Environmental Conservation. This is incorrect, the calls should be handled by the Sheriff's Office or NYS Police. When the Officer's are dispatched they can on put down an animal that is showing obvious symptoms of rabies and not just because they are out in the day time. When calling people should call the non-emergency number.

Mayor Moore wanted to thank Luke Tucker of Stealth Depot for donating a Magnolia tree which was planted in front of the Pheasant Tail restaurant

Mayor Moore also reported that he has asked Computer Emergency Room to give us a quote on new security cameras.

Mr. Moor has been asked about putting traffic mirrors at Allen and Front Street intersection and Church Street and Front intersections. He said it is hard to see oncoming traffic when downtown is busy. He said that 24" mirrors are around \$150 each and would be a good investment if they prevented one accident.

MOTION#70/23-24

Trustee Durning made a motion and Trustee Warner seconded to purchase the mirrors using General Fund Fund balance. Motion passed unanimously.

Mayor Moore would like Steve to purchase flowers for the flower bed at Front and Church Street.

MOTION#71/23-24

Trustee O'Connor made a motion and Trustee Warner seconded to approve the adjusted Boundary line agreement with the Tuckers as presented by Mike Livolsi. Motion passed unanimously.

Mr. Moore also wanted to thank Deposit Central School and Mr. Mathew's and his class, for all they do for this community, it's very valuable.

Mr. Moore also stated that a question had been asked about weekly payroll for people who work manual labor. NYS labor law excludes local government from that rule, so payroll will continue to be bi-weekly.

FINANCE

MOTION#72/23-24

A motion was made by Trustee O'Connor and seconded by Trustee Durning to approve for payment the Abstract #3 of Also Audited Vouchers as listed:

General Fund	\$ 11,426.84
Water Fund	\$ 4,894.64
Sewer Fund	<u>\$ 2,067.78</u>
	\$ 18,389.26

Motion passed unanimously.

MOTION#73/23-24

A motion was made by Trustee Durning and seconded by Trustee Warner to allow the Mayor's signature on the 2023-24 Tax Warrant. Motion passed unanimously.

MOTION#74/23-24

A motion was made by Trustee Durning and seconded by Trustee Warner to approve a budget adjustment of \$157 from G9060.8 to G9710.61. Motion passed unanimously.

Clerk Treasurer Budine asked for a moment in Executive Session for Specific Personnel.

MOTION#75/23-24

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

MOTION#76/23-24

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

MOTION#77/23-24

A motion was made by Trustee Durning and seconded by Trustee Warner to hire Alexis Finnerty, Karissa Decker, Mikayla Martin, Indira Ramos, Kayla Scuderi, Rylee Smith, Adriea Tiffany Bryanna Vandermark, Leah Wish and Owen Wist as lifeguards. Motion passed unanimously.

GUESTS

There were no guests.

MOTION#78/23-24

A motion was made by Trustee Warner and seconded by Trustee Durning to adjourn at 5:19 PM. Motion passed unanimously.

Respectfully Submitted:

Karen L. Budine
Clerk Treasurer