

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

PRESENT: Mayor Moore, Trustees Durning, O'Connor and Strauss, C/T Budine, DC/T Shirkey, DPW Supervisor Steve Evans, EJ Pavlov and Mr. Petrie.

ABSENT: Trustee Warner

Mayor Moore led everyone in the Pledge of Allegiance.

MOTION#102/23-24

A motion was made by Trustee Durning and seconded by Trustee Strauss to waive the reading of the June 13, 2023 Regular Session and the June 27, 2023 Work Session minutes. Motion passed unanimously.

MOTION#103/23-24

A motion was made by Trustee Durning and seconded by Trustee Strauss to accept for filing the June 13, 2023 Regular Session and the June 27, 2023 Work Session minutes. Motion passed unanimously.

MOTION#104/23-24

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

STREETS, WATER, SEWER

DPW Evans reported that they were picking up brush, street sweeping and mowing. The crew is getting everything ready for Lumberjack Festival. Mr. Evans stated that Broome Bituminous is finished with paving the Village streets and are now paving old 17 out of the Village.

FIRE DEPARTMENT

No business

TRUSTEES

No business

PRESIDENT

Mayor Moore said that the contract for the purchase of 125 Front Street needs be looked over by the Attorney because things have been added by the buyers Attorney. Mr. Moore went on to say that there are people breeding dogs within the Village and he would like to seek the advice of the Village attorney to see what can be done. Trustee O'Connor agreed that dog breeding facilities should not be within Village limits. Trustee Strauss agreed that we should speak to the Attorney to make sure the Town's cannot issue Kennel licenses within Village limits. Mayor Moore will talk to the Village Attorney and ask about a moratorium until we can get a local law in place.

FINANCE

MOTION#105/23-24

A motion was made by Trustee Strauss and seconded by Trustee Durning to approve for payment vouchers on Abstract #5 as listed:

General Fund	\$ 76,561.43
Water Fund	\$ 16,663.22
Sewer Fund	<u>\$ 7,293.49</u>
	\$100,518.14

Motion passed unanimously.

MOTION#106/23-24

A motion was made by Trustee Durning and seconded by Trustee Strauss to move \$189.98 from General Fund Fund Balance to A5110.4 to pay for mirrors at two intersections. Motion passed unanimously.

MOTION#107/23-24

A motion was made by Trustee Strauss and seconded by Trustee Durning to approve Delaware County as the lead agency for 1997 NYC MOA SEQR. Motion passed unanimously.

GUESTS

No comments.

MOTION#108/23-24

A motion was made by Trustee Durning and seconded by Trustee Strauss to adjourn at 7:28 PM. Motion passed unanimously.

Respectfully Submitted:

Karen L. Budine  
Clerk Treasurer