

THE WORK SESSION OF THE VILLAGE BOARD OF TRUTEES ON JULY 25, 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, Chris Zacharias, Tyler Hatch and Bridget Davis.

The Mayor opened the public hearing for the Village of Deposit's intent to apply for Community Development Block Grant Funding in the Planning Category.

There was no public comment.

MOTION#109/23-24

A motion was made by Trustee O'Connor and seconded by Trustee Strauss to close the public hearing at 4:33.

CEO Hathaway presented the Board with his monthly report. Mayor Moore asked where we were at with 19 Allen. Mr. Hathaway said Mr. Simmons was supposed to get in touch with him in July, so he will reach out to him again.

MOTION#110/23-24

A motion was made by Trustee Durning and seconded by Trustee O'Connor to accept for filing the July Code Enforcement Report. Motion passed unanimously.

STREETS, WATER, SEWER

Supervisor Evans thanked the Towns of Deposit, Sanford and Hancock for their help with the oil and stone street project. The DPW have been picking up brush.

Mr. Evans said he has been investigating a new CAT Loader. The acquisition cost is \$142,041 with a trade in value of \$45,000 for our Loader leaving \$97,041 to finance. CT Budine said that the payments will be \$53,590.76 or \$17,863.59 per fund for 2 years or \$28,162 or \$9,387.50 per fund for 4 years if we finance with Sun First Equipment. This is for leasing the equipment which will save us repair expenses. Mr. Evans said he wanted to investigate the finances some more, because of how it will affect the water and sewer budgets.

FIRE DEPARTMENT

Mayor Moore stated that Chief Rynearson wanted him to ask the Board for permission to take home the Fire Department Command vehicle from Wednesday to next Tuesday, as he won't have a vehicle. The Board took no action on this request.

Tyler Hatch asked for a moment in Executive Session for specific personnel.

MOTION#111/23-24

A motion was made by Trustee Warner and seconded by Trustee Strauss to accept the June Fire Department report. Motion passed unanimously.

TRUSTEES

Trustee Durning thanked Steve for keeping up on the trucks and equipment maintenance and repairs.

Trustee O'Connor asked about the dog breeders local Law. Mayor Moore stated he was talking to the lawyer and it was suggested that it become part of zoning law. Trustee O'Connor stated that he had been asked that if it becomes a local law that there should be a 15 day jail sentence instead of a fine. There is a problem with people not showing up to court and not paying fines. At least with a 15 day jail sentence there will be "teeth" to the law. There was also a question about how many dogs. Mayor Moore explained that when we choose a number, those that exceed it will be grandfathered in until the number of dogs the person has, gets below our chosen number, by death of the animals that exceed it. Mayor Moore is waiting for clarification on some things from Ags and Market.

PRESIDENT

Mayor Moore said the Habitat restoration project has hit a few snags. The Village has to be lead agency now, but Trout unlimited will run the project. We are still getting agreements from other concerned parties. Mayor Moore and Supervisor Evans will get together and decide if this work is something the Village can do.

The paperwork for the unsafe building at 124 Front St is being filed in court.

The sale of the old A-Z lot is moving along and should be done in mid August.

During the Lumberjack Festival the DPW was asked to sewer jet the bathrooms in the interest of helping out a community event.

FINANCE

MOTION#112/23-24

A motion was made by Trustee Strauss and seconded by Trustee Warner to approve for payment the Abstract #5 of Also Audited Vouchers as listed:

General Fund	\$ 14,615.76
Water Fund	\$ 2,452.50
Sewer Fund	<u>\$ 9,853.95</u>
	\$26,922.21

Motion passed unanimously.

MOTION#113/23-24

A motion was made by Trustee Strauss and seconded by Trustee Warner to approve the following resolution.

**RESOLUTION
ADOPTED JULY 25, 2023**

Village of Deposit Water System Evaluation

**INTENT TO APPLY FOR COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG)
FUNDING IN THE PLANNING CATEGORY**

WHEREAS New York State Housing and Community Renewal, Office of Community Renewal has announced the availability of New York State Community Development Block Grant 2023 Program funding under the Consolidated Funding Application (CFA); and

WHEREAS under the CDBG Program, approximately \$40 million is available to eligible communities within New York State; and

WHEREAS the New York State Community Development Block Grant Program is a federally funded program authorized by Title I of the Housing and Community Development Act of 1974 that is administered by Office of Community Renewal (OCR); and

WHEREAS the Office of Community Renewal CDBG Program provides funding to eligible communities under the Public Infrastructure and Planning categories; and

WHEREAS the Village of Deposit, Broome and Delaware Counties, New York (hereinafter the "Village") has established for the benefit to the Village residents a public water system, and intends to apply for funding for a study of this system which will result in an Engineering Report (hereinafter the "Project"); and

WHEREAS the Village has solicited for public comments to determine the amount of public support or opposition to the proposed planning project as well as conducted a public hearing on July 25, 2023, where a preliminary plan was presented; and

WHEREAS the application requires that the governing body of the Applicant adopt or pass, as an official act, a resolution, motion or similar action authorizing the person

identified as the official representative of the Applicant to submit the subject application and all understandings and assurances contained therein, and directs and authorizes the person identified as the official representative of the Applicant to act in connection with the submission of the application and to provide such additional information as may be required; now

NOW, THEREFORE, BE IT RESOLVED THAT,

The Village Board Authorizes the Mayor, to submit an application to the Office of Community Renewal CDBG Planning program for a maximum of \$50,000, and shall leave a copy of the application materials at Village Hall for inspection by Village residents. For this grant program, a match of a maximum of \$2,500 will be required of the Village (grant 95% and match 5% of total project cost).

The Mayor shall act as the official representative of the Village to act in connection with the submission of the application and to provide such additional information as may be required; and

The application requires that the governing body of the Applicant provide for and encourage citizen participation through a minimum of two public hearings, one at the time of application and one during the grant administration process, for the purpose of obtaining citizens' views and responding to proposes and questions; and

Environmental review procedures contained in 24 CFR Part 58 applies to this program; and that the Village Board will assume all of the responsibilities for environmental review, decision making, and action pursuant to the National Environmental Policy Act of 1969 and the State Environmental Quality Review Act (SEQRA); and

This resolution will take effect immediately.

Motion offered by: Trustee Strauss

Motion seconded by: Trustee Warner

Vote as follows:

Trustee O'Connor Aye

Trustee Strauss Aye

Trustee Warner Aye

Trustee Durning Aye

MOTION passed unanimously.

CT Budine asked for volunteers to sit on the Code Book review committee. Trustees Strauss and Durning volunteered. They will meet on Wednesdays at 1PM, with the first meeting to be on August 10th.

MOTION#114/23-24

A motion was made by Trustee Durning and seconded by Trustee Warner to approve the Car Show events application for September 9, 2023 from 9-4PM. Motion passed unanimously.

MOTION#115/23-24

A motion was made by Trustee Strauss and seconded by Trustee Warner to approve \$83,018.78 to be taken from GF Fund balance to go into A5112.2 for CHIPS reimbursement. Motion passed unanimously.

MOTION#116/23-24

A motion was made by Trustee Strauss and seconded by Trustee Warner to take \$70.47 from General Fund Fund balance, \$25.55 from Water Fund Fund Balance and \$37.72 from Sewer Fund Fund Balance to clear charges from 125 Second Street which the Village acquired from Broome County. Motion passed unanimously.

GUESTS

Bridget Davis asked about the motorized wheel chairs in the road. She also asked if the BC Sheriff could be here a few evenings to catch speeders.

MOTION#117/23-24

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

MOTION#118/23-24

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

MOTION#119/23-24

A motion was made by Trustee Strauss and seconded by Trustee O'Connor to allow Madison Schloss to move from junior firefighter to active fire fighter. Motion passed unanimously.

MOTION#120/23-24

A motion was made by Trustee Durning and seconded by Trustee Strauss to adjourn at 5:09 PM. Motion passed unanimously.

Respectfully Submitted:

Karen L. Budine

Clerk Treasurer