

THE WORK SESSION OF THE VILLAGE BOARD OF TRUTEES ON SEPTEMBER 26, 2023 AT VILLAGE HALL 61 FRONT ST., AT 4:30 P.M.

PRESENT: Mayor Moore, Trustees Strauss and O'Connor, C/T Budine, DC/T Shirkey, DPW Supervisor Steve Evans, CEO Pete Hathaway, 1st Assistant Chief Chris Zacharias, and Bridget Davis.

ABSENT: Trustees Durning and Warner

CEO Hathaway presented the Board with his monthly report. Mr. Hathaway reported that 4 Oaks Street has cleaned up but still has some debris out front. 35 Front Street has been issued an order to remedy. There was a sign permit issued to 25 Oak St. A fire safety inspection was done at Head Start.

19 Grass violations have been issued. There was a complaint about gray water on Laurel Bank Ave. Mr. Hathaway stated that it has been very rainy and it has been hard to determine. He will continue to monitor the situation. Mr. Hathaway has had several calls regarding zoning for 1 River St. He met with the owner of 25 Oak Street in regards to having a rental cabin built on the property. Mr. Hathaway spoke with 19 Allen and they are scheduling a dig to search for the septic line from the garage, for late October or early November. Complaints about garbage were investigated at the Oak Street Trailer Park.

Mr. Hathaway also stated he could not attend the zoom meeting about flood levies in the Village. Mayor Moore and Trustee O'Connor stated they would attend. DPW Supervisor Evans said he would also attend.

MOTION#149/23-24

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

MOTION#150/23-24

A motion was made by Trustee O'Connor and seconded by Trustee Strauss to accept for filing the August Planning Board minutes. Motion passed unanimously.

MOTION#151/23-24

A motion was made by Trustee Strauss and seconded by Trustee O'Connor to accept for filing the September ZBA minutes. Motion passed unanimously

STREETS, WATER, SEWER

Supervisor Evans reported that the leaf vacuum is ready to go. A new fuel tank has been installed in the 2007 F550. There was a water dig on Front Street to replace a valve. The DEC was inspecting the WWTP today.

Hydrants will be flushed on October 3 from 6-noon, the public should plan accordingly, flow tests will also be conducted at this time.

Supervisor Evans will be attending the NYCOM conference from October 15-18th.

FIRE DEPARTMENT

1st Asst Chief Zacharias stated that the SBA bottles have arrived. The hose that was purchased with the DEC grant is also in.

Trustee O'Connor asked if there was a monthly Fire Department report. Assistant Chief Zacharias said he had not been given one.

Mr. Zacharias stated that he sent the FD Med team report to the Board. He also stated that one of the ambulances was involved in an accident with a deer. Everyone is ok but it caused \$7-8,000 in damages.

The Team is gearing up for Oktoberfest and the fall sporting events.

TRUSTEES

None

PRESIDENT

None

FINANCE

MOTION#152/23-24

A motion was made by Trustee Strauss and seconded by Trustee O'Connor to approve for payment the Abstract #7 of Also Audited Vouchers as listed:

General Fund	\$ 16,795.54
Water Fund	\$ 1,231.32
Sewer Fund	\$ <u>1,320.35</u>
	\$ 19,347.21

Motion passed unanimously.

MOTION#153/23-24

RESOLUTION INTRODUCING A PROPOSED LOCAL LAW

WHEREAS, a local law entitled "A LOCAL LAW AMENDING SECTION 140-4 REGARDING THE DEFINITION OF DOMESTIC ANIMAL" was introduced at this meeting; and

WHEREAS, the Village Board of Trustees desires to hold a public hearing with respect to the adoption of said Local Law.

NOW, THEREFORE, BE IT RESOLVED that a public hearing will be held by the Village Board of Trustees of the Village of Deposit with respect to the adoption of the aforesaid Local Law at 7:00 p.m. on October 10th, 2023; and it is further

RESOLVED, that the Village Clerk is hereby authorized and directed to cause public notice of said hearing to be given as provided by law.

CERTIFICATION

I, Karen Budine, do hereby certify that I am the Village Clerk-Treasurer of the Village of Deposit and that the foregoing constitutes a true, correct and complete copy of a resolution duly adopted by the Village Board of Trustees of the Village of Deposit at a meeting thereof held at Village Hall, 61 Front Street, Deposit, New York on the 26th day of September, 2023. Said resolution was adopted by the following roll call vote:

Mayor Moore	Aye
Trustee Warner	Absent
Trustee Strauss	Aye
Trustee Durning	Absent
Trustee O'Connor	Aye

Dated: September 26th 2023

MOTION#154/23-24

A motion was made by Trustee Strauss and seconded by Trustee O'Connor to approve the Mayor's signature on the Land Use agreement with Sue Stanton. Motion passed unanimously.

MOTION#155/23-24

A motion was made by Trustee Strauss and seconded by Trustee O'Connor approved moving \$1,183 from General Fund Fund Balance to pair for repairs to the Recycling container. Motion passed unanimously.

MOTION#156/23-24

A motion was made by Trustee Strauss and seconded by Trustee O'Connor to approve the DEC request allow fishermen access to the river thru Village owned property. Motion passed unanimously.

MOTION#157/23-24

A motion was made by Trustee O'Connor and seconded by Trustee Strauss to approve the Events application of the Deposit Historical Society to close Orchard Street on October 28, 2023 from 5-9PM. Motion passed unanimously.

MOTION#158/23-24

A motion was made by Trustee O'Connor and seconded by Trustee Strauss to approve the September 2023 list of documents to be destroyed.

September 2023

LIST OF DOCUMENTS TO BE DESTROYED

ABSTRACTS FROM:

March 2013-Feb 2014

March 2014-Feb 2015

March 2015- Feb 2016

DETAIL FROM:

March 2013-Feb 2014

March 2014- Feb 2015

March 2015- Feb 2016

A380 from 2014-March 2016

Motion passed unanimously.

MOTION#159/23-24

A motion was made by Trustee Strauss and seconded by Trustee O'Connor approved declaring all the old computer equipment and office equipment surplus and to be taken to the recycling center. Motion passed unanimously.

MOTION#160/23-24

A motion was made by Trustee Strauss and seconded by Trustee O'Connor approved construction of a wall at the back of the Board room to create a records room for Clerk Treasurer's office records. Motion passed unanimously.

MOTION#161/23-24

A motion was made by Trustee Strauss and seconded by Trustee O'Connor approved the Events application for Trunk or teat on October 31st at 5PM in the Municipal Parking lot. Motion passed unanimously.

MOTION#162/23-24

A motion was made by Trustee Strauss and seconded by Trustee O'Connor to take \$4,000 each from General Fund, Water Fund and Sewer Fund balance to pay for the Freightliner truck repairs. Motion passed unanimously.

GUESTS

None

MOTION#163/23-24

A motion was made by Trustee Strauss and seconded by Trustee O'Connor to adjourn at 4:51 PM. Motion passed unanimously.

Respectfully Submitted:

Karen L. Budine

Clerk Treasurer