

REGULAR SESSION OF THE VILLAGE BOARD OF TRUSTEES ON OCTOBER 10, 2023 AT VILLAGE HALL 61 FRONT STREET, DEPOSIT NY AT 7:00 P.M.

PRESENT: Mayor Moore, Trustees Durning, O'Connor, Warner and Strauss, C/T Budine, DC/T Shirkey, DPW Supervisor Steve Evans, First Asst. Fire Chief Zacharias, Mike Musante, Fire Captain Tyler Hatch and BC Sheriff Ben Harding .

Mayor Moore led everyone in the Pledge of Allegiance.

Mayor Moore recognized BC Sheriff Harding. Sheriff Harding informed the Board about changes happening under Sheriff Akshar. He went on to tell the Board that he had a direct number for them to be able to touch base with the conglomerate Command, with their concerns over issues in the Village.

Mayor Moore thanked Sheriff Harding for coming and speaking with the Board.

MOTION#164/23-24

A motion was made by Trustee Warner and seconded by Trustee Strauss to waive the reading of the September 12, 2023 Regular Session minutes and the September 26, 2023 Work Session minutes. Motion passed unanimously.

MOTION#165/23-24

A motion was made by Trustee Durning and seconded by Trustee Warner to accept for filing the September 12, 2023 Regular Session and the September 26, 2023 Work Session minutes. Motion passed unanimously.

MOTION#166/23-24

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

STREETS, WATER, SEWER

DPW Supervisor Evans said that the rabies clinic on October 2nd went very well.

Mr. Evan's wanted to thank Supervisor Axtell for all his help through the years and wishes him well in his retirement.

Supervisor Evans reported that the DPW crew have been sweeping, flushing hydrants and picking up brush. The Leaf machine truck had an oil leak and the crew was working on repairing it. Leaf pick up will start in a few days.

FIRE DEPARTMENT

1st Assistant Fire Chief Zacharias said that it was fire prevention week and they were busy with activities at the school and Headstart.

Chief Zacharias to thank the DPW for doing the flow tests on the fire hydrants. Mr. Zacharias reported that they were still waiting for the return of the ambulance from the repairs from the deer accident. He also wanted to give kudos to the ambulance crew that had to make a decision to transport a patient or prevent damage to the ambulance. They made the right call and continued the transport. Mr. Zacharias also wanted to thank all the volunteers and off duty personnel, Octoberfest was a success.

TRUSTEES

Trustee Warner was asked if the Village Board could do anything about the loud bells from Christ Church. Trustee Warner did find out that the Church has called the repair man to have this taken care of.

Trustee Durning reported that there was a manhole on Wheeler Street that has sunk and should be taken care of. He also asked Steve to fix a broken planter in the community garden.

Trustee O'Connor asked about the Fire Department report. Mayor Moore stated the Chief Ryneason had an emergency and would get that to him by the work session.

PRESIDENT

Mayor Moore stated that the Octoberfest was a success. The flower planters with decorations looked good. Trustee O'Connor stated that the decorations were done by kids for a contest. Mayor Moore said that he was disappointed that some youths were tearing them out and he was very disappointed with them. He said people need to respect the decorations that people put up, to make the Village look nice.

Mayor Moore also wanted to remind all Village employees that if you use the Village credit card and do not bring back a receipt you will be personally responsible for paying that bill.

FINANCE

MOTION#167/23-24

A motion was made by Trustee Strauss and seconded by Trustee Warner to approve for payment vouchers on Abstract #8 as listed:

General Fund	\$ 23,502.71
Water Fund	\$ 11,822.81
Sewer Fund	<u>\$ 32,641.41</u>
	\$ 67,966.93

Motion passed unanimously.

MOTION#168/23-24

A motion was made by Trustee Strauss and seconded by Trustee Warner to approve voucher 66 on Abstract #7 for \$336.09. Motion passed unanimously.

MOTION#169/23-24

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 November 14, 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 10th of October, 2023. Said resolution was adopted by the following roll call vote:

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

Dated: October 10th, 2023
Village of Deposit Seal

Karen Budine, Clerk-Treasurer
Village of Deposit
Motion passed unanimously.

MOTION#170/23-24

A motion was made by Trustee Durning and seconded by Trustee Warner to approve the Facilities use request from the Deposit Foundation to hold their meetings at Village Hall on the 3rd Thursday at 6PM. Motion passed unanimously.

MOTION#171/23-24

A motion was made by Trustee Strauss and seconded by Trustee Warner to approve the Facilities use request from the Deposit Lumberjack Festival Committee for the first Monday of the month at 6 PM. Motion passed unanimously.

MOTION#172/23-24

A motion was made by Trustee Warner and seconded by Trustee Durning to approve the events application for the Christmas Parade on November 24 from 5-7PM. Motion passed unanimously.

GUESTS

Mike Musante mentioned the on going yard sales and if there was anything that could be done about them. He also stated that the porta potty in the park was a god idea. Mayor Moore suggested maybe the DPW could build a fish cleaning station in the park too.

MOTION#173/23-24

A motion was made by Trustee O'Connor and seconded by Trustee Durning to adjourn at 7:27 PM. Motion passed unanimously.

Respectfully Submitted:

Karen L. Budine
Clerk Treasurer