

REGULAR SESSION OF THE VILLAGE BOARD OF TRUTEES ON NOVEMBER 14, 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, Fire Chief Ryneerson, Planning Board Chair Sarah Evans, Mike Musante, Joan Freyer, Joe Valentine and Richard Lewis .

Mayor Moore led everyone in the Pledge of Allegiance.

The Mayor opened the Public Hearing on LL#1 changing the definition of "Domestic Animals" in Chapter 140 Zoning. Planning Board Chair handed out revised recommendations to the Board stating they felt that the number of dogs should be changed from 4 to 5. The Board discussed this and decided to amend the local law #1 to make the number of dogs 5. CT Budine will find out if there was a motion that needed to be rescinded.

MOTION#186/23-24

A motion was made by Trustee Strauss and seconded by Trustee O'Connor to change the number of dogs allowed to 5 in the definition of "Domestic Animals" in chapter 140 of the zoning. Motion passed unanimously.

MOTION#187/23-24

A motion was made by Trustee Strauss and seconded by Trustee Durning to set a Public Hearing for Local Law #1 for December 12 at 7PM. Motion passed unanimously.

MOTION#188/23-24

A motion was made by Trustee Strauss and seconded by Trustee Warner to close the Public Hearing. Motion passed unanimously.

MOTION#189/23-24

A motion was made by Trustee Warner and seconded by Trustee O'Connor to pay bill for 349.17-1-9 from General Fund Fund balance in the amount of \$1,384.89, due to a clerical error. Motion passed unanimously.

MOTION#190/23-24

A motion was made by Trustee Warner and seconded by Trustee Strauss to waive the reading of the October 10, 2023 Regular Session minutes and the October 24, 2023 Work and Budget Session minutes. Motion passed unanimously.

MOTION#191/23-24

A motion was made by Trustee Durning and seconded by Trustee Strauss to accept for filing the October 10, 2023 Regular Session and the October 24, 2023 Work and Budget Session minutes. Motion passed unanimously.

MOTION#192/23-24

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

STREETS, WATER, SEWER

DPW Supervisor Evans informed the board that the crew were busy picking up brush and leaves. He went on to say that the sidewalks were finished for the year. Mr. Evans also stated that brush pick up was done for the year unless we have an emergency. Supervisor Evans wanted to thank the Town of Sanford for all their help in repairing the Freightliner.

MOTION#193/23-24

A motion was made by Trustee Strauss and seconded by Trustee Warner to approve 4 DPW crew to attend a water class tomorrow. Motion passed unanimously.

FIRE DEPARTMENT

Fire Chief Ryneanson asked how the cancellation of a few of the fire department phones was going. DCT Shirkey replied that they were working on it. Trustee Durning asked about unattended fires in the Village. Chief Ryneanson said that you cannot leave a fire unattended in the Village and it can be no bigger than 4 x 4 and you cannot burn garbage.

TRUSTEES

PRESIDENT

FINANCE

MOTION#194/23-24

A motion was made by Trustee Strauss and seconded by Trustee Durning to approve for payment vouchers on Abstract #9 as listed:

General Fund	\$ 59,342.19
Water Fund	\$ 28,660.25
Sewer Fund	<u>\$ 22,408.81</u>
	\$110,411.25

Motion passed unanimously.

MOTION#195/23-24

A motion was made by Trustee Strauss and seconded by Trustee Warner to approve voucher #47 on Abstract #8 for \$1,086.96 Visa. Motion passed unanimously.

MOTION#196/23-24

A motion to have a roll call vote to approve the return of Broome County taxes in the amount of \$36,928.86

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

Motion passed unanimously.

MOTION#197/23-24

A motion was made by Trustee Strauss and seconded by Trustee Warner to correct the Personnel Policy to state that Funeral leave, Vacation, and Personal time are for full time employees. Motion passed unanimously.

GUESTS

Joe Valentine asked the Board what the laws were on garbage and if it was the Code enforcement Officer's job to site the offender and should the DPW pick up the garbage blowing in the street up past Village Hall. He also wanted to know what was being done about the people living in the camper near his property. Mayor Moore stated that the Code Enforcement Officer has ticketed people for garbage and the camper situation. He explained that the Village has to act within the bounds of the law and these things take time to wind their way thru the court system.

MOTION#198/23-24

A motion was made by Trustee Durning and seconded by Trustee Strauss to adjourn at 7:55 PM. Motion passed unanimously.

Respectfully Submitted:

Karen L. Budine
Clerk Treasurer