

THE WORK SESSION OF THE VILLAGE BOARD OF TRUSTEES ON NOVEMBER 28, 2023 AT VILLAGE HALL 61 FRONT ST., AT 4:30 P.M.

PRESENT: Mayor Moore, Trustees Durning, Warner, Strauss and O'Connor, C/T Budine, DC/T Shirkey, DPW Supervisor Steve Evans, CEO Pete Hathaway and Bridget Davis.

The Board heard from water customer 0513. The resident stated he felt his water bill was too high. The DPW Supervisor stated that his water meter had been removed and sent out and tested by an independent company and was found to be working correctly. The Board took no action.

MOTION#199/23-24

A motion was made by Trustee Durning and seconded by Trustee Strauss to accept for filing the November Code Enforcement Report. Motion passed unanimously.

CEO Hathaway spoke about the proposed Lawn Sale law. He said he would check out other municipalities and get back to the Board on this.

MOTION#200/23-24

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

STREETS, WATER, SEWER

Supervisor Evans reported that leaves will now have to be bagged. Mayor Moore stated that people were abusing the brush dump area in the Village and it will now be locked. Anyone caught going there will be charged with trespass.

MOTION#201/23-24

A motion was made by Trustee Strauss and seconded by Trustee Durning to allow the DPW Supervisor to purchase 2 Cell Trail Cams not to exceed \$300. Motion passed unanimously.

TRUSTEES

Trustee O'Connor informed the Board that the Courier will now be accessible thru the Library's web page.

Mr. O'Connor stated that there is still one AVT driving around the Village on Wheeler Street.

He went on to say that there are several pedestrians and bike riders at night who wear dark clothing and it is dangerous.

PRESIDENT

Mayor Moore reported that he is working with the Sheriff and the School to gather statistics on crimes in the Village. Most of them are done by 12-15 year old youths. He wants to make a presentation that is open to parents.

Mr. Moore reported that the Village has been awarded a CDBG grant in the amount of \$50,000 to have a water system evaluation done.

FINANCE

MOTION#202/23-24

A motion was made by Trustee Durning and seconded by Trustee Strauss to approve for payment the Abstract #9 of Also Audited Vouchers as listed:

General Fund \$ 15,851.99
Water Fund \$ 1,936.43
Sewer Fund \$ 8,441.23
 \$ 26,229.65

Motion passed unanimously.

MOTION#203/23-24
VILLAGE OF DEPOSIT

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 December 12th, 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 28th day of November, 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: November 28, 2023
Motion passed unanimously.

MOTION#204/23-24

A motion was made by Trustee Strauss and seconded by Trustee Warner allow \$7975.92 to be taken from reserves and put into G8130.4 to cover expenses until the insurance check arrives. Motion passed unanimously.

MOTION#205/23-24

A motion was made by Trustee Strauss and seconded by Trustee Warner allow the Mayor's signature on the CDBG 323CP137-23 agreement. Motion passed unanimously.

MOTION#206/23-24

A motion was made by Trustee Durning and seconded by Trustee Warner allow the Mayor's signature on the Certification under Executive Order 16. Motion passed unanimously.

MOTION#207/23-24

A motion was made by Trustee Strauss and seconded by Trustee Durning allow the Mayor's signature on the signature authorization form for the CDBG grant 323CP137-23 designation CT Budine and DCT Shirkey as authorized signatures. Motion passed unanimously.

GUESTS

Bridget Davis asked if something could be done about the loud cars. She also asked where the Village was with the unsafe building on Front Street. CEO Hathaway explained that it was in the lawyer's hands.

MOTION#208/23-24

A motion was made by Trustee Durning and seconded by Trustee Strauss to adjourn at 5:07 PM. Motion passed unanimously.

Respectfully Submitted:

Karen L. Budine

Clerk Treasurer