REGULAR SESSION OF THE VILLAGE BOARD OF TRUTEES ON SEPTEMBER 10, 2024 AT VILLAGE HALL 61 FRONT STREET, DEPOSIT NY AT 7:00 P.M.

PRESENT: Mayor Moore, Trustees Hatch, Warner, Durning and Strauss, C/T Budine, DC/T Shirkey, DPW Supervisor Steve Evans, Fire Chief Chris Zacharias, Shaun Snell and Mr. Petrie.

Mayor Moore led everyone in the Pledge of Allegiance.

MOTION#184/24-25

A motion was made by Trustee Strauss and seconded by Trustee Warner to waive the reading of the August 13, 2024 Regular Session. Motion passed unanimously.

MOTION#185/24-25

A motion was made by Trustee Hatch and seconded by Trustee Strauss to accept for filing the August 13, 2024 Regular Session minutes. Motion passed unanimously.

MOTION#186/24-25

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

MOTION#187/24-25

A motion was made by Trustee Durning and seconded by Trustee Hatch to accept for filing the August Code Enforcement report. Motion passed unanimously.

MOTION#188/24-25

A motion was made by Trustee Durning and seconded by Trustee Strauss to accept for filing the July Planning minutes. Motion passed unanimously

STREETS, WATER, SEWER

DPW Supervisor Evans reported that the water leak on Division Street has been found and fixed. An emersion valve is being installed in Well House #1 to find and fix the problem there.

MOTION#189/24-25

A motion was made by Trustee Warner and seconded by Trustee Hatch to accept the bid of $5,100.00 for the 1995 Ford Dump truck. Motion passed unanimously.

FIRE DEPARTMENT

Chief Zacharias reported that the new Mini pumper is still not working correctly. Alexis is coming to check it out and all this is still covered under warranty.

Chief Zacharias reminded everyone that the 911 Memorial will be at 6:30 in Memorial Park tomorrow.

Chief Zacharias stated that Eastern Broome will be getting a new ambulance in the Spring. This ambulance should replace the van.

PRESIDENT

Mayor Moore explained that there are several things that need to be done in order for the eminent domain process to move forward.

Mayor Moore encouraged all those that want to hand out candy for Halloween to participate in the trunk or treat on Front Street hosted by Deposit Home Fellowship. Mr. Moore felt it would be safer for everyone to have the children attend this event instead of going house to house on Halloween.

The Mayor asked the Board about moving the Regular session time or day. The Board declined to take action.

Mr. Moore stated that the first Budget meeting will be after the October 8th Regular Session.

TRUSTEES

FINANCE

MOTION#190/24-25

A motion was made by Trustee Strauss and seconded by Trustee Warner to approve for payment vouchers 28-52 in the amount of $19,629.46 on Abstract #6. Motion passed unanimously.

MOTION#191/24-25

A motion was made by Trustee Durning and seconded by Trustee Strauss to approve for payment vouchers on Abstract #7 as listed:

General Fund $ 29,530.97

Water Fund $ 17,718.74

Sewer Fund $ 6,671.09

$ 53,920.80

Motion passed unanimously.

MOTION#192/24-25

A motion was made by Trustee Warner and seconded by Trustee Hatch to authorize Coughlin and Gerhard to seek an order from the court to demolish 122-124 Front Street. Motion passed unanimously.

MOTION#193/24-25

A motion was made by Trustee Strauss and seconded by Trustee Durning set a public hearing for LL#2 a Local Law amending chapter 110 of the village code regarding failure to remedy solid waste violations, for October 8, 2024 at 7PM. Motion passed unanimously.

MOTION#194/24-25

A motion was made by Trustee Hatch and seconded by Trustee Warner to approve the events application of Deposit Home Fellowship trunk or treat on October 31, 2024 from 5PM-8:30 PM, closing Front Street from the State Theatre to Court Street. Motion passed unanimously.

MOTION#195/24-25

A motion was made by Trustee Hatch and seconded by Trustee Durning to approve the Events application for the Chamber of Commerce Oktoberfest on October 13, 2024 from 10AM – 5PM on Front Street. Motion passed unanimously.

CT Budine informed everyone that an oversite committee meeting will be held on October 3, 2024 at 6:30PM.

GUESTS

No guests spoke.

MOTION#196/24-25

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

MOTION#197/24-25

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

MOTION#198/24-25

A motion was made by Trustee Strauss and seconded by Trustee Warner to accept the applications of Darlene Warner and Kerry Snell as fire department Auxiliary members. Motion passed unanimously.

MOTION#199/24-25

A motion was made by Trustee Strauss and seconded by Trustee Warner to accept the resignation of firefighter Shaun Rynearson. Motion passed unanimously.

MOTION#200/24-25

A motion was made by Trustee Strauss and seconded by Trustee Warner to adjourn at 7:33 PM. Motion passed unanimously.

Respectfully Submitted:

Karen L. Budine

Clerk Treasurer