REGULAR SESSION OF THE VILLAGE BOARD OF TRUTEES ON JANUARY 14, 2025 AT VILLAGE HALL 61 FRONT STREET, DEPOSIT NY AT 7:00 P.M.

PRESENT: Mayor Bryan Moore, Trustees Tyler Hatch, Harry Warner and Dan Strauss, C/T Karen Budine, DC/T Bev Shirkey, DPW Supervisor Steve Evans, CEO Pete Hathaway, Brandon Shorer and Joseph Richardson.

ABSENT: Trustee Jim Durning

Mayor Moore led everyone in the Pledge of Allegiance.

MOTION#271/24-25

A motion was made by Trustee Dan Strauss and seconded by Trustee Harry Warner to waive the reading of the December 10, 2024 Regular Session. Motion passed unanimously.

MOTION#272/24-25

A motion was made by Trustee Tyler Hatch and seconded by Trustee Harry Warner to accept for filing the December 10, 2024 Regular Session minutes. Motion passed unanimously.

MOTION#273/24-25

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

MOTION#274/24-25

A motion was made by Trustee Dan Strauss and seconded by Trustee Harry Warner to accept for filing the December Code Enforcement report. Motion passed unanimously.

MOTION#275/24-25

A motion was made by Trustee Dan Strauss and seconded by Trustee Tyler Hatch to accept for filing the November Planning Board minutes. Motion passed unanimously.

STREETS, WATER, SEWER

DPW Supervisor Evans Reported that the DPW crew are doing their usual duties. Supervisor Evans stated that we had two trucks down and he is glad to have them back.

Mr. Evans reported that he has met with FEMA and Homeland Security and is hopeful to get some funds for that. He apologized to DCT Shirkey for creating more work.

Mr. Evans reported that there was a furnace issue at Village Hall that is all taken care of now. He also reported that the water in Village Hall was having issues so he has ordered a water filtration system for Village Hall.

Mr. Evans reported that the pump in well house #1 had to be pulled and now has to be replaced.

FIRE DEPARTMENT

Mayor Moore asked for a moment in Executive Session for Specific Personnel.

TRUSTEES

Trustee Warner wanted to thank the Fire Department for all of their hard work, they have been very busy lately.

PRESIDENT

Mayor Moore reported that the bank stabilization project is still slowly moving along. He has had meetings with FUDR and the DEC. The plan is still to move the creek over closer to Butler Brook and away from the bank that is deteriorating. The project has to be done by September so hopefully things will keep moving along.

Mayor moor reported that he has be talking with the Lumberjack Festival Committee and hopes everyone will step up and volunteer where needed.

He also reported that the Deposit Chamber of Commerce is doing a lot of good work.

Mr. Moore said that we have a couple new business coming into the Village so things are looking good.

CODE ENFORCEMENT

CEO Hathaway reported that he got together all the documents the attorney needed for 122-124 Front Street. He went on to say that he addressed complaints about a house on Second Street, property at 2 Church Street and a complaint about the Country Store. He also helped the new business at 146 Front Street and BC Pizza with site plans.

There were 6 snow violations for the first weeks in January. In 2024 there were 20 building permits issued, 1 demo permit, 2 flood permits, 8 code searches and 1 new home.

FINANCE

MOTION#276/24-25

A motion was made by Trustee Strauss and seconded by Trustee Warner to approve for payment vouchers32-47 in the amount of $73,878.96 on Abstract #10.

General Fund $ 40,866.52

Water Fund $ 9,721.26

Sewer Fund $ 23,291.18

$ 73,878.96

Motion passed unanimously.

MOTION#277/24-25

A motion was made by Trustee Strauss and seconded by Trustee Warner to approve for payment voucher 1-46 on Abstract #11 as listed:

General Fund $ 77,790.81

Water Fund $ 5,750.00

Sewer Fund $ 26,291.37

$ 109,832.18

Motion passed unanimously.

MOTION#278/24-25

A motion was made by Trustee Hatch and seconded by Trustee Strauss to approve Nancy Stanton and MaryLou Fiagle as election inspector. Motion passed unanimously.

MOTION#279/24-25

A motion was made by Trustee Strauss and seconded by Trustee Hatch to approve a Narcan box at Village Hall. Motion passed unanimously.

MOTION#280/24-25

A motion was made by Trustee Strauss and seconded by Trustee Warner to approve moving $3500 from General Fund Fund balance to replace a check to DC Planning Board from last fiscal year. Motion passed unanimously.

MOTION#281/24-25

A motion was made by Trustee Warner and seconded by Trustee Hatch to approve the Facilities Use agreement with the Deposit Lumberjack Committee for the 2nd Thursday of the month from 6-9PM. Motion passed unanimously.

MOTION#282/24-25

A motion was made by Trustee Hatch and seconded by Trustee Strauss to approve the January due to due from as listed below:

A5110.45 $1254.33

A5182.4

A8989.41 $100.00

A7310.4

F9060.8 $422.16

F9030.8

G8120.2 $2082.33

G8130.4

G8110.4 $72.59

G8120.4

Motion passed unanimously.

MOTION#283/24-25

A motion was made by Trustee Strauss and seconded by Trustee Warner to approve the Mayor’s signature on a letter of no objection for DDMM Cannabis Dispensary located at 146 Front Street. Motion passed unanimously.

MOTION#284/24-25

A motion was made by Trustee Strauss and seconded by Trustee Hatch to approve moving the November Regular Session to Wednesday the 12th because the 11th is Veteran’s day and we are closed. Motion passed unanimously.

There was discussion that the DPW is having trouble with people violating the winter parking law, this can become an extreme safety issue. The Board recommended that the DPW Supervisor call the Police to have the cars towed at the owner’s expense. The Board discussed making the North side of Fair Street a no parking area.

MOTION#285/24-25

A motion was made by Trustee Warner and seconded by Trustee Hatch to approve a letter to be sent to Meadow Park stating we are thinking about making the North East side of Fair Street for 493 feet from Main Street a no parking zone. Motion passed unanimously.

MOTION#286/24-25

A motion was made by Trustee Strauss and seconded by Trustee Hatch to approve the Mayor’s signature on the Emergency Action Plan updates. Motion passed unanimously.

MOTION#287/24-25

A motion was made by Trustee Hatch and seconded by Trustee Strauss to approve the Midget League Facilities use application for 3/9 and 3/16 from noon to 4PM. Motion passed unanimously.

MOTION#288/24-25

A motion was made by Trustee Hatch and seconded by Trustee Warner to approve the Midget League parade events application for 5/3 from 9-10AM. Motion passed unanimously.

CT Karen Budine reminded the Board that the Union contract negotiations should start this summer. Trustee Strauss said he would do that along with Trustee Durning like last time.

MOTION#289/24-25

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

MOTION#290/24-25

A motion was made by Trustee Strauss and seconded by Trustee Warner to approve Tragen Lord and Teeghan Tarbox as Junior Firefighters and Elizabeth Rhodes as Mutual Aid . Motion passed unanimously.

GUESTS

No guests spoke

MOTION#291/24-25

A motion was made by Trustee Warner and seconded by Trustee Hatch to adjourn at 7:31 PM. Motion passed unanimously.

Respectfully Submitted:

Karen L. Budine

Clerk Treasurer