

WORK SESSION OF THE VILLAGE BOARD OF TRUTEES ON FEBRUARY 23, 2021  
AT VILLAGE HALL 61 FRONT STREET, DEPOSIT NY AT 7:00 P.M.

PRESENT: Mayor Moore, Trustees Brown, Durning and Warner, C/T Budine, DCT Shirkey, DPW Supervisor Evans, Code Enforcement Officer Hathaway, Fire Chief Rynearson and Bridget Davis.

ABSENT: Trustee Smith

#### CODE ENFORCEMENT

CEO Hathaway discussed the building behind Memorial park. Since there is not going to be a tax sale this year it has to be decided who is going to tear the building down.

Mr. Hathaway also explained that because we are having snow storms day after day it is hard to write snow violations as the homeowner has 24 hours after the last flake falls. We are not getting a 24 hour break from the snow.

#### MOTION#257/20-21

A motion was made by Trustee Brown and seconded by Trustee Warner to accept the Code Enforcement Officer's report. Motion passed unanimously.

#### MOTION#258/20-21

A motion was made by Trustee Brown and seconded by Trustee Durning to accept for filing the monthly Planning board minutes for January 21, 2021. Motion passed unanimously.

#### STREETS

DPW Supervisor Evans reported that they have been plowing, salting and removing snow. They have also been doing repairs and maintenance of the vehicles.

He went on to say that we have a few water leaks and NY Rural water is coming tomorrow to help find them.

#### FIRE DEPARTMENT

Fire Chief Rynearson stated that the ladder truck had failed its test, but it was just a hose that needed to be replaced.

#### PRESIDENT

Mayor Moore presented the bids for the skid steer snow blower which were due at Village Hall by noon today. Bid 1 was from Deposit Lawn Care for \$3,276.55 and Bid 2 was from Wheeler Excavating for \$3,973.00.

#### MOTION#259/20-21

A motion was made by Trustee Brown and seconded by Trustee Warner to award the bid to Wheeler Excavating. Motion passed unanimously.

Mayor Moore reported that the Village had participated in a meeting with Representative Delgado, at which he informed us of the Rescue Act that Congress is going to try to pass. Should it get passed there is money in it for local government. The Village's allocation, should the bill not be amended should be \$284,191, which will give us some relief from the consequences of the pandemic.

The Mayor also informed the board that the Village was going to try to secure grants for solar panels for Village Hall. Trustee Durning asked if we could have a few Electric car charging stations put in, maybe 2-4 of them. Bryan said he would check with the Village of Windsor since they have some.

Mr. Moore would also like to try and get a BC Small Communities grant for some more lights for Front St.

Mr. Moore also thanked Steve and Pete for all their hard work and agreed it was thankless work to keep up with the snow on the roads and sidewalks.

Mr. Moore reminded everyone that the election is next Tuesday from noon – 9PM at Village Hall 61 Front St.

Mr. Moore went on to say that the Organizational meeting is next month and that he would meet with Steve to put more things out to bid, such as gravel and stone. He also stated he would like to get a list together for the homeowner's who need to have water lines dug on their property. This list would be given to the home owner and they would have to choose the contractor.

### TRUSTEES

Trustee Brown wanted to thank everyone for shoveling and taking care of their sidewalks. He also wanted to thank everyone for wearing their masks. It's all getting old but he appreciates everyone doing it. He also wanted to remind everyone to pay their water/sewer bills or set up a payment plan with the Clerk's office. When the State of Emergency is over the bills will come due and at that time the water can be shut off for non-payment. People have had plenty of time to set up a payment agreement and those that need it should not wait until it's too late.

### FINANCE

#### MOTION#260/20-21

A motion was made by Trustee Brown and seconded by Trustee Warner to approve for payment the Abstract of Audited #12 also audited vouchers as listed:

General Fund	\$24,571.08
Water Fund	\$ 2,089.66
Sewer Fund	<u>\$ 776.55</u>
	\$27,437.29

Motion passed unanimously.

#### MOTION#261/20-21

### **RESOLUTION**

#### **TITLE: ADOPTION OF THE VILLAGE OF DEPOSIT CONTINUATION OF OPERATIONS PLAN SPECIFIC TO A PUBLIC HEALTH EMERGENCY INVOLVING A COMMUNICABLE DISEASE**

**WHEREAS**, the spread of the Novel Corona virus (COVID-19) pandemic has caused a public health emergency throughout the United States and indeed the world; and

**WHEREAS**, said pandemic has resulted in a number of changes to operations of local governments as a result of previously unforeseen conditions and impacts; and

**WHEREAS**, amendments to the NYS Labor Law Education Law require all public employers to be prepared for a public health emergency involving a communicable disease by requiring the drafting and publication of a Continuation of Operations Plan for use during such an emergency; and

**WHEREAS**, The Village of Deposit has prepared a Continuation of Operations Plan and has afforded all applicable duly recognized or certified representatives of the Village of Deposit employees an opportunity to comment and provide input on the Plan and the actions in the Plan; and

**NOW THEREFORE, BE IT RESOLVED** that the Village of Deposit hereby adopts the above referenced Continuation of Operations Plan, effective immediately; and

**BE IT FURTHER RESOLVED** that the finalized plan be published in conspicuous locations within the Village as well as on the municipal website and employee handbook (if applicable)

Ayes 4

Nays 0

Absent 1

Signed this 23 day of February, 2021

Village Clerk Treasurer

MOTION#262/20-21

A motion was made by Trustee Durning and seconded by Trustee Warner to approve the COOP resolution. Motion passed unanimously.

MOTION#263/20-21

A motion was made by Trustee Brown and seconded by Trustee Warner to approve the negative SEQR declaration for LL#1 of 2021 amending the Village of Deposit Code Chapter 140 zoning, Drive In Theaters. Motion passed unanimously.

RESOLUTION

At the Work Session of the Village Board of Trustees of the Village of Deposit, Broome and Delaware Counties, New York, held at 61 Front Street, Deposit NY, on the 23<sup>rd</sup> day of February, 2021, the following resolution was offered by Trustee Brown, seconded by Trustee Warner.

WHEREAS, the Village of Deposit designates Cheryl Decker as the Responsible Local Official (RLO) for the NYSDOT EBO (Equitable Business Opportunities) System and will hold the primary EBO account.

FURTHER: the primary account holder will have the ability to set up sub-accounts and manage and access passwords and has authorization to sign the Request for EBO login as RLO.

NOW THEREFORE: this 23<sup>rd</sup> of February, 2021:

BE IT RESOLVED: by the Village Board of Trustees of the Village of Deposit do hereby designate Cheryl Decker as the Responsible Local Official for EBO.

Trustee Durning-Aye

Trustee Brown-Aye

Trustee Smith-Absent

Trustee Warner-Aye

Mayor Bryan Moore-Aye

February 23, 2021 Work Session

MOTION#264/20-21

A motion was made by Trustee Brown and seconded by Trustee Warner to approve the RLO NYSDOT EBO resolution. Motion passed unanimously.

MOTION#265/20-21

A motion was made by Trustee Warner and seconded by Trustee Durning to adjourn at 7:25 PM. Motion passed unanimously.

Respectfully Submitted:

Karen L. Budine  
Clerk Treasurer