

REGULAR SESSION OF THE VILLAGE BOARD OF TRUTEES ON MARCH 8, 2022
AT VILLAGE HALL 61 FRONT STREET, DEPOSIT NY AT 7:00 P.M.

PRESENT: Mayor Moore, Trustees Durning, Price, Strauss and Warner, C/T Budine,
and DPW Supervisor Steve Evans.

ABSENT: DC/T Shirkey

MOTION#21/22-23

A motion was made by Trustee Warner and seconded by Trustee Durning to waive the reading of the February 8, 2022 Regular Session and the February 22, 2022 Work Session minutes. Motion passed unanimously.

MOTION#22/22-23

A motion was made by Trustee Warner and seconded by Trustee Durning to accept for filing of the February 8, 2022 Regular Session and the February 22, 2022 Work Session minutes. Motion passed unanimously.

MOTION#23/22-23

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

STREETS

DPW Supervisor Evans reported to the Board that the DPW have been working at the Fire Department cleaning, installing shelves and painting.

Mr. Evans updated the Board on the status of the Butler Brook culvert project.

Everything is looking good for a spring start.

Mr. Evans reported that he had had a very good meeting with Ken Ellsworth about the infrastructure needs for the Village. This list will help Mr. Ellsworth in his search for grants for us. We have a few projects that are at the top of the list, a Dublin Street sewer line needs to be replaced, a water line is needed on Church Street between Second and Clark. Trustee Warner asked if they will look for grants for booster pumps. Mr. Evans stated that they were on the list.

MOTION#24/22-23

A motion was made by Trustee Durning and seconded by Trustee Warner to approve Mr. Evans's request for the crew to attend the Hard Hat show in Syracuse on March 23rd. Motion passed unanimously.

FIRE DEPARTMENT

Mayor Moore stated that the board still does not have the 2 quotes for truck repairs.

Trustee Warner asked where the quote for the fire siren was. Mayor Moore stated that we do not have one yet. Trustee Warner felt that we should have a siren.

Mr. Moore went on to say that we will have the new contract for Eastern Broome soon.

TRUSTEES

Trustee Warner welcomed Trustees Durning and Strauss back to the board.

Trustee Durning said he would like to look into having EV stations in the Village. He also wanted to thank Steve for all his hard work.

Trustee Price wanted to congratulate Trustees Strauss and Durning on their win. Mr. Price also reported that he was able to secure an auto scrubber for the Fire Department at no cost to the Village. Everyone thanked Trustee Price for that.

PRESIDENT

Mayor Moore said it was nice to have Trustee Strauss back and also Trustee Durning.

FINANCE

MOTION#25/22-23

A motion was made by Trustee Durning and seconded by Trustee Warner to approve for payment vouchers on Abstract #1 as listed:

General Fund	\$ 120,289.74
Water Fund	\$ 26,197.94
Sewer Fund	<u>\$ 17,428.08</u>
	\$163,915.76

Motion passed unanimously.

MOTION#26/22-24

A motion was made by Trustee Strauss and seconded by Trustee Warner to approve the February budget adjustments. Motion passed unanimously.

General Fund

From		To	
A1210.4	\$379.54	A1210.1	\$1842.43
A1210.41	\$459.00		
A1325.2	\$360.17		
A1420.1	\$643.72		
A1420.1	\$158.49	A1325.41	
A1420.1	\$70.00	A1420.11	
A3410.221	\$3661.97	A3410.491	
A5142.1	\$1654.30	A5132.1	

Sewer Fund

G8120.2	\$338.96	G8120.4	
G8120.2	\$109.55	G8130.13	
G9010.8	\$377.16	G9030.8	

MOTION#26/22-23

A motion was made by Trustee Warner and seconded by Trustee Durning to allow the Mayor's signature on the Municipal Solutions Bond Counsel agreement renewal. Motion passed unanimously.

DPW Supervisor Evans stated that if anyone had debris from the wind storm they should put it out to the curb and the DPW will pick it up.

GUESTS

There were no guests.

MOTION#27/22-23

A motion was made by Trustee Warner and seconded by Trustee Durning to adjourn at 7:38 PM. Motion passed unanimously.

Respectfully Submitted:

Karen L. Budine
Clerk Treasurer