

WORK SESSION OF THE VILLAGE BOARD OF TRUTEES ON MARCH 22, 2022 AT VILLAGE HALL 61 FRONT ST., AT 5:00 P.M.

PRESENT: Mayor Moore, Trustees Strauss, Price and Warner C/T Budine, DC/T Shirkey, DPW Supervisor Steve Evans, CEO Hathaway, Fire Chief Rynearson Chris Zacharias and Mary McFadden Broome County.

ABSENT: Trustee Durning

Mary McFadden spoke on the State of Broome County. The County created a new Emergency Response plan to respond to the many challenges that were brought on by Covid. The last year has been challenging and it has transformed how we do business. Because of funds from the American Rescue Act the County was able to do many new projects. The unemployment rate in Broome County is at its lowest rate ever and sales tax revenue is way up. Broome County is doing well. Mayor Moore wanted to say that the Village has a great relationship with Jason Garner and it has been a pleasure working with him.

Code Enforcement Officer Pete Hathaway reported that there are a few places that have issues with garbage. He will take care of that.

#### MOTION#28/22-23

A motion was made by Trustee Warner and seconded by Trustee Strauss to accept for filing the monthly Code enforcement report. Motion passed unanimously.

#### MOTION#29/22-23

A motion was made by Trustee Price and seconded by Trustee Warner to accept for filing the monthly Planning Board minutes. Motion passed unanimously.

#### STREETS, WATER, SEWER

Supervisor Evans wanted to thank the DPW for their great effort with the snow storm. Mr. Evans reported that they had to repair a water leak on Pine Street.

Brush pick up will be on the 1<sup>st</sup> and 3<sup>rd</sup> Monday of the month starting in April. Loose debris must be bagged, and he suggests that biodegradable bags be used. He would like to mandate that only biodegradable bags be used starting in August. Wist Lumber and Hinman Mills will stock them so that they are available locally.

We are hosting the Broome County residential electronics recycling day on April 23<sup>rd</sup> from 8 AM to noon. This is for residential electronics only.

#### MOTION#30/22-23

A motion was made by Trustee Strauss and seconded by Trustee Warner to move forward with the DPW Funding Strategy as proposed by Delaware Engineering and Keystone Engineering. Motion passed unanimously.

#### FIRE DEPARTMENT

Chris Zacharias stated that the new EBS Ambulance contract hasn't changed much and is ready to be signed.

After much discussion it was decided to table the med team designation until the April Regular session.

Fire Chief Rynearson handed out the monthly Fire Department Report. After reading the report Mayor stated that if we were going to bond out for a new mini we should get exactly what we want and not the demo model that was offered.

It cost \$1138.77 to fix the squad with new air lines and a brake pedal.

Mr. Rynearson stated that the mini pumper has an alternator issue and cannot be fixed because they cannot get parts for it. TNR repair would like to purchase it. Mr. Rynearson said that it's been out of commission for a while and that they could live without it and use the utility for limited access areas, for a year until we get the new truck. Trustee Price felt that we should put the mini pumper out for bid.

MOTION#31/22-23

A motion was made by Trustee Strauss and seconded by Trustee Price to declare the mini pumper surplus. Motion passed unanimously.

MOTION#32/22-23

A motion was made by Trustee Warner and seconded by Trustee Strauss to advertise for bids for the mini pumper with a minimum. Motion passed unanimously.

Chief Rynearson told the board that he couldn't justify the cost of purchasing a new fire siren. He felt that it was outdated technology.

Fire Department elections will be next month.

PRESIDENT

**RESOLUTION INTRODUCING A PROPOSED LOCAL LAW**

WHEREAS, a local law entitled "A LOCAL LAW REPEALING AND REPLACING CHAPTER 124 OF THE VILLAGE CODE ENTITLED 'PROPERTY AND BUILDING NUISANCE REFORM'" 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 April 12, 2022; 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 22nd day of March, 2022. Said resolution was adopted by the following roll call vote:

Mayor Moore            \_\_\_\_\_  
Trustee Warner        \_\_\_Aye\_\_\_  
Trustee Strauss        \_\_\_Aye\_\_\_  
Trustee Durning        \_\_\_Absent\_\_\_  
Trustee Price            \_\_\_Aye\_\_\_

Dated: March 22, 2022

MOTION#33/22-23

A motion was made by Trustee Price and seconded by Trustee Warner to allow the Mayor to sign the 2022-23 contract with Eastern Broome. Motion passed unanimously.

TRUSTEES

Trustee Price asked who was responsible for tracking the points in the proposed nuisance law. Mayor Moore stated that that would be up to the Village to gather the information.

FINANCE

MOTION#34/22-23

A motion was made by Trustee Warner and seconded by Trustee Strauss to approve for payment the Abstract # 1 of Audited Vouchers as listed:

General Fund	\$ 16,070.56
Water Fund	\$ 2,068.58
Sewer Fund	<u>\$ 867.82</u>
	\$ 19,006.96

Motion passed unanimously.

MOTION#35/22-23

A motion was made by Trustee Strauss and seconded by Trustee Warner to adjourn into at 5:58PM. Motion passed unanimously.

Respectfully Submitted:

Karen L. Budine  
Clerk Treasurer