

WORK SESSION OF THE VILLAGE BOARD OF TRUTEES ON MARCH 23, 2021 AT VILLAGE HALL 61 FRONT ST., AT 4:00 P.M.

PRESENT: Mayor Moore, Trustees Brown, Durning, Price and Warner C/T Budine, DC/T Shirkey, DPW Supervisor Steve Evans, CEO Hathaway and Bridget Davis.

Mayor Moore stated that he had not been able to connect with Mr. Decker from Broome County in regards to the situation with property behind Memorial Park, but that he would reach out to Jason Garner. Mr. Hathaway said he too was working on the tax map number issue with that property.

#### MOTION#29/21-22

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

#### MOTION#30/21-22

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

#### STREETS

Supervisor Evans informed the board that they guys had been out sweeping the streets. Brush pick up will start April 5<sup>th</sup>, but they will be picking up before then. The crew is finishing up maintenance on vehicles.

#### MOTION#31/21-22

A motion was made by Trustee Warner and seconded by Trustee Brown to remove the 1995 International from surplus and declare the salt truck surplus. Motion passed unanimously.

Trustee Durning told Supervisor Evans about leaves that needed to be picked up on Main Street. Steve said he would check into that. Supervisor Evans said that leaves needed to be bagged and would be picked up on the 1<sup>st</sup> & 3<sup>rd</sup> Monday of the month.

#### SEWER

Mayor more stated that we now have sludge hauling rates from the surrounding area.

#### MOTION#32/21-22

A motion was made by Trustee Price and seconded by Trustee Durning to increase the sludge hauling rates to \$80.00 for 0-1000 gallons and \$100 for 1001 and up. Trustee Warner abstained. Motion passed unanimously.

#### FIRE DEPARTMENT

No business

#### PRESIDENT

Mayor Moore informed the board that he and Joyce Durning had met with Cornell Cooperative Extension to discuss the community gardens grant. He said there was a lot of room and that the Village could provide labor and lumber to the project. Mr. Moore feels this is a really good thing for the Village. A committee needs to be set up and he would like to put Trustee Durning in charge of it with Joyce Durning along with Jessica Moore and Trustee Price. There would be a few more members of the community on board. If anyone is interested they should let Trustee Durning or Price know. Mayor

Moore also stated that they could hold webinars on the gardening and other things in the board room. The garden is for all Village residents. Mayor Moore stated that Luke Tucker offered to supply a few dwarf fruit trees to the garden. Trustee Warner asked how many plots would there be Mayor Moore said the plots would be 4x8 and there was room for a lot of them. We would keep the fence up for the children to play while parents worked in the garden. Trustee Durning will draw up plans and get them to the DPW so they can set everything up.

Mayor Moore informed the Board that he was looking into getting defibrillators for the garage and Village Hall. He feels it's very important to have them.

#### MOTION#33/21-22

A motion was made by Trustee Durning and seconded by Trustee Brown to declare April 19<sup>th</sup>-25<sup>th</sup> Stand against Racism week. . Motion passed.

#### TRUSTEES

Trustee Durning went to the FUDR meeting and they would like the Mayor to sign a letter of support for Increasing Scientific Resources, Expertise, and Capacity in the Upper Delaware River (NY, PA)" grant proposal submitted to the National Fish and Wildlife Foundation's Delaware Watershed Conservation Fund by Friends of the Upper Delaware River (FUDR). He said he would email it so the Mayor could sign it.

He also said he was still working on the recycling bin and gathering information about private haulers too. He will bring more information to the regular session.

Trustee Durning also stated that the Village was a Charter Village and that both counties in the Village were treated the same. He then asked for a copy of the Charter. CT Budine said she would get him a copy.

Mayor Moore stated that we have been informed that no concrete will be allowed in Smith Park so the boat launch must be gravel. He is hoping that everything will be done by summer.

Mayor Moore informed the Board that we now have plans for the park by Oquaga Creek and the Board will have to get together and work on what they want. Trustee Price asked about the plans, Mayor Moore said they were in his office. DPW Supervisor said he would get large overviews of the drawings. Trustee Price asked how many campers could the park hold and Mayor Moore responded 22 and possibly tents. This has the potential to bring in \$22,000 annually. Trustee Warner asked if it might be possible to let people park their boats for a fee there. Trustee Durning and Price suggested we ask the lawyer about the liability on this and the community gardens.

Mayor Moore said that Trustee Price had checked on the TV purchase with the school and stated the school will also donate chrome books for Board use. Mr. Moore said we need to have the TV by the next meeting since Jason Garner would be hold a zoom talk.

#### MOTION#34/21-22

A motion was made by Trustee Durning and seconded by Trustee Brown to approve purchase of a 75" TV for the board room not to exceed \$600. Supervisor Evans said we would need a new wall mount also. Motion passed unanimously.

#### FINANCE

#### MOTION#35/21-22

A motion was made by Trustee Durning and seconded by Trustee Brown to approve for payment the Abstract of Audited #1 also audited vouchers as listed:

General Fund           \$ 28,817.46

Water Fund	\$ 7,208.86
Sewer Fund	<u>\$ 2,093.98</u>
	\$ 38,120.30

Motion passed unanimously.

CT Karen Budine asked for a moment in Executive Session for specific personnel.

MOTION#36/21-22

A motion was made by Trustee Price and seconded by Trustee Warner to approve the Lumberjack parade event application for July 17, 2021. Motion passed unanimously.

MOTION#37/21-22

A motion was made by Trustee Warner and seconded by Trustee Brown to adjourn into go into Executive Session. Motion passed unanimously.

MOTION#38/21-22

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

MOTION#39/21-22

A motion was made by Trustee Warner and seconded by Trustee Durning to adjourn into at 4:59PM. Motion passed unanimously.

Respectfully Submitted:

Karen L. Budine  
Clerk Treasurer