

REGULAR SESSION OF THE VILLAGE BOARD OF TRUTEES ON APRIL 12, 2022
AT VILLAGE HALL 61 FRONT STREET, DEPOSIT NY AT 7:00 P.M.

PRESENT: Mayor Moore, Trustees Durning, Strauss and Warner, C/T Budine, DC/T Shirkey, DPW Supervisor Steve Evans, Fire Chief Shaun Rynearson, Chris Zacharias, Joy and Neal Felber, Mike and Jamie Ballard, Kim Dermitt, Katelyn Spencer, Kylie Warner, Shawn Snell and Emily Snell.

ABSENT: Trustee Price

MOTION#36/22-23

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

MOTION#37/22-23

A motion was made by Trustee Strauss and seconded by Trustee Warner to come out of Executive Session at 7:06 PM. Motion passed unanimously.

MOTION#38/22-23

A motion was made by Trustee Warner and seconded by Trustee Strauss to waive the reading of the March 8th organizational meeting the March 8th Regular session and the March 22, 2022 Work Session minutes. Motion passed unanimously.

MOTION# 39/22-23

A motion was made by Trustee Warner and seconded by Trustee Strauss to accept for filing of the March 8th organizational meeting the March 8th Regular session and the March 22, 2022 Work Session minutes. Motion passed unanimously.

MOTION#40/22-23

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 informed the board that he has received notice of the pre construction meeting for Second St which is set for May 3rd with construction to begin May 23rd.

Mr. Evans said that brush pick up has started. He wants to remind everyone that leaves and clippings should be bagged. Please do not rake leaves into the street. Mr. Evans wants to make it mandatory that leaves be bagged in biodegradable bags, starting in August. Wist Lumber and Hinman Mills will stock these bags.

Mr. Evans reminded everyone that the BC Electronics recycling will be on April 23rd from 8 AM to noon at the DPW garage. This is residential only.

Supervisor Evans stated that the street sweeper was out and cleaning the streets. The crew will be working on a water dig tomorrow. Mr. Evans was asked if he had bids in yet for the work to be done on Freedom pond. He stated he was still waiting for them.

FIRE DEPARTMENT

Mayor Moore reported that Fire Department elections were held. A complaint was made by Fire Fighter Michael Ballard about the waiver of the attendance percentage due to Covid for eligibility to vote. After consultation with the lawyer it was determined that the Village Board accepts Shaun Rynearson as Chief and Chris Zacharias as 1st Assistant Chief. The Village Board requests that the fire department hold a meeting and decide if they want to temporarily suspend the attendance percentage clause due to Covid. If the membership decides not to, then they have to hold an election for those who are eligible to vote. Mayor Moore stressed that the by-laws must be followed. If the department

amends the by-laws an election would be held in June after a 30 day notice of change of by laws.

Chief Ryneanson asked for a moment in Executive Session for specific personnel.

Chief Ryneanson stated that the Quint has been tested. Durning the test the seal for the water way fell apart. The Board was presented with a list of possible options to fix this problem. Trustee Warner asked when the Telesqurt was available. Chris Zacharias said as soon as we wanted it. Trustee Warner stated that we should offer other fire departments our Quint.

Chief Ryneanson stated that the old Squad is at TNR being repaired and will be back in service soon. Tires have been ordered and will be installed on vehicles soon. He went on to say that open house for recruitment will be April 30th from noon to 3 PM.

MOTION#41/22-23

A motion was made by Trustee Warner and seconded by Trustee Strauss to replace the current 1984 quint with a 1995 Telesqurt for \$30,000 to be paid from Fire Department reserves. Motion passed unanimously.

MOTION#42/22-23

A motion was made by Trustee Warner and seconded by Trustee Durning to declare the 1984 Quint surplus. Motion passed unanimously.

MOTION#43/22-23

A motion was made by Trustee Strauss and seconded by Trustee Warner to give our Squad a First Responder designation. Motion passed unanimously.

Chris Zacharias reported that EBS was doing well and reporting to almost all calls. They are looking for a grant to purchase a van Ambulance instead of a box Ambulance. He also reported that the new hires were doing well.

TRUSTEES

Trustee Warner asked the status of the culvert project. Mayor Moore stated that we were still waiting for FEMA but the projects should begin this summer.

PRESIDENT

Mayor Moore said that he had been contacted by DC Dept of Public works in regards to the recycling agreement. He feels that a meeting with the two Towns is needed and would set that up.

The board discussed the Deposit Foundations request to purchase gas from the Village of Deposit for their transportation program. After much discussion the board took no action on the matter.

FINANCE

MOTION#44/22-23

A motion was made by Trustee Durning and seconded by Trustee Strauss to approve for payment vouchers on Abstract #2 as listed:

| | |
|--------------|---------------------|
| General Fund | \$ 58,981.23 |
| Water Fund | \$ 13,455.21 |
| Sewer Fund | <u>\$ 17,157.39</u> |
| | \$ 89,593.83 |

Motion passed unanimously.

MOTION#45/22-23

A motion was made by Trustee Durning and seconded by Trustee Strauss to approve Vouchers 62-65 from Abstract #1 for a total of \$93,543.45. Motion passed unanimously.

MOTION#46/22-23

A motion was made by Trustee Strauss and seconded by Trustee Durning to approve the Deposit Chamber of Commerce's 5k run for April 30th from 7:30 to 11:30. Motion passed unanimously.

MOTION#47/22-23

A motion was made by Trustee Durning and seconded by Trustee Strauss to take \$3,814.98 from General Fund fund balance to cover the cancellation of certain BC returned taxes, that the County will not pay us for. Motion passed unanimously.

MOTION#48/22-23

A motion was made by Trustee Durning and seconded by Trustee Warner to move from General Fund Fund Balance to reimburse the property owner next to the A-Z lot for 50% of the labor expenses incurred to their property in the amount of \$11,082. The board rejected to bills for labor that were not covered in the agreement. Motion passed unanimously.

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

MOTION#49/22-23

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

MOTION#50/22-23

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

MOTION#51/22-23

A motion was made by Trustee Strauss and seconded by Trustee Durning to approve the application of Emily Logue as firefighter. Motion passed unanimously.

MOTION#52/22-23

A motion was made by Trustee Warner and seconded by Trustee Strauss to approve the application of Matt Schloss as a driver for the Fire Department. Motion passed unanimously.

MOTION#53/22-23

A motion was made by Trustee Durning and seconded by Trustee Strauss to hire Danica Reis as Pool Director. Motion passed unanimously.

MOTION#54/22-23

A motion was made by Trustee Durning and seconded by Trustee Warner to adjourn at 8:11 PM. Motion passed unanimously.

Respectfully Submitted:

Karen L. Budine
Clerk Treasurer