

REGULAR SESSION OF THE VILLAGE BOARD OF TRUSTEES ON MAY 10, 2022 AT VILLAGE HALL 61 FRONT STREET, DEPOSIT NY AT 7:00 P.M.

PRESENT: Mayor Moore, Trustees Durning, Strauss, Price and Warner, C/T Budine, DC/T Shirkey, DPW Supervisor Steve Evans, Renee Conklin and Mike Musante.

MOTION#64/22-23

A motion was made by Trustee Warner and seconded by Trustee Durning to waive the reading of the April 12, 2022 Regular Session, April 26, 2022 Work Session minutes. Motion passed unanimously.

MOTION#65/22-23

A motion was made by Trustee Warner and seconded by Trustee Strauss to accept for filing of the April 12, 2022 Regular session and the April 26, 2022, 2022 Work Session minutes. Motion passed unanimously.

MOTION#66/22-23

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

STREETS

DPW Supervisor Evans wanted to thank the Town of Deposit for allowing us to borrow their chipper. We have used it all week and will probably use it again Monday. Mr. Evans reported that the flag on Monument Street has been installed. Terry Whiting is very happy with how it looks. Mr. Whiting would like to have a dedication on Memorial day.

Mr. Evan's would like to scheduling paving this year. He would like to pave Fourth Street from Court to Allen Street, Third Street from Court to Fourth Street including Sheldon Street. The quote for this including milling is \$96,625.70 from Suitkote. The milling which should be done in one day will cost \$11,680.00. Mr. Evans also asked the board for permission to oil and stone Dublin and Borden Street. The quote for that is \$13,229.00. The total amount for paving is \$109,854.70.

MOTION#67/22-23

A motion was made by Trustee Strauss and seconded by Trustee Warner to allow DPW Supervisor Evans to schedule this year's paving. Motion passed unanimously.

Mr. Evans informed the Board that Keystone has a grant writer that specializes in Green grants. He would like to move forward with seeking grants for the manhole by the WWTP. This manhole is exposed and needs to be addressed. Keystone believes this project qualifies for the Green grant. Mr. Evans also is having Keystone explore grants for a solar array on Village property to help with expenses at the WWTP.

MOTION#68/22-23

A motion was made by Trustee Durning and seconded by Trustee Price to allow Supervisor Evans to advertise for two seasonal workers at minimum wage. Motion passed unanimously.

Mayor opened two bids for bulldozer work.

Wheeler Excavating \$750.00

Vandermark paving \$ 1040.

MOTION#69/22-23

A motion was made by Trustee Strauss and seconded by Trustee Warner to award the bid for dozer work to Wheeler Excavating. Motion passed unanimously.

Mayor Moore opened one bid for the Freedom Pond project.

Vandermark paving in the amount of \$15,916.40

MOTION#70/22-23

A motion was made by Trustee Durning and seconded by Trustee Price to award the bid to Vandermark paving. Motion passed unanimously.

FIRE DEPARTMENT

Mayor Moore stated that he would need a moment in Executive Session for specific personnel.

Mr. Moore reported that the department had voted to temporarily amend the bylaws and agreed to hold an election after 30 days, around the end of June.

MOTION#71/22-23

A motion was made by Trustee Strauss and seconded by Trustee Price to allow Wayne Raymond to be put back on active duty. Motion passed unanimously.

Mayor Moore informed the board that the Quint will be picked up Sunday.

Renee Conklin reported that Eastern Broome has responded to 125 calls per month. The 2006 Braun is at S & S. They have spent \$10,000 in repairs and it is still not running well. They are using the 2019 and 2009 ambulances in Deposit.

TRUSTEES

MOTION#72/22-23

A motion was made by Trustee Durning and seconded by Trustee Price to allow the Mayor's signature on a letter of support with the Broome County Concerned Residents to request a delay in Compliance for filing conditions 43 and 54dd April 12,2022, which will allow the public comment period to be extended. Motion passed unanimously.

PRESIDENT

Mayor Moore told the Board that a meeting with the Town of Sanford and the Town of Deposit has been scheduled for after the May work session at 6PM. This meeting is to discuss the recycling bin.

Mayor Moore wanted to thank Mike Musante for all the beautiful pictures he presented to the Village Hall and the locked notice boards for our parks.

Mayor Moore also asked the board to be prepared to work on changes to the personnel policy at the June regular session. He would like to add that the DPW will be allowed to attend fire calls with the permission of the DPW Supervisor.

FINANCE

MOTION#73/22-23

A motion was made by Trustee Straus and seconded by Trustee Durning to approve \$20,000 to be taken from General Fund Fund Balance and be put in taxes to keep the tax rate at the approved rate. Motion passed unanimously.

MOTION#74/22-23

A motion was made by Trustee Durning and seconded by Trustee Strauss to approve for payment vouchers on Abstract #3 as listed:

General Fund	\$ 14,490.78
Water Fund	\$ 10,245.69
Sewer Fund	<u>\$ 13,093.05</u>
	\$ 37,829.52

Motion passed unanimously.

MOTION#75/22-23

A motion was made by Trustee Price and seconded by Trustee Durning to accept the 2022 Emergency Response Plan. Motion passed unanimously.

MOTION#76/22-23

A motion was made by Trustee Strauss and seconded by Trustee Warner to allow the Mayor's signature on the 2022-23 tax warrant. Motion passed unanimously.

MOTION#77/22-23

A motion was made by Trustee Durning and seconded by Trustee Warner to take \$3,150 to pay for the flag pole at Monument Street. Motion passed unanimously.

GUESTS

Mike Musante mentioned that there is more broken glass than usual on the sidewalks. He also stated that possibly if we had more curbing there would be less debris in the streets after storms.

MOTION#78/22-23

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

MOTION#79/22-23

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

MOTION#80/22-23

A motion was made by Trustee Warner and seconded by Trustee Strauss to adjourn at 7:57 PM. Motion passed unanimously.

Respectfully Submitted:

Karen L. Budine  
Clerk Treasurer